

SANCO INDUSTRIES LIMITED

Registered Office - D-161, Surajmal Vihar, Delhi 110092

CIN - L74899DL1989PLC035549, Website - sancopipes.com, Contact – 011-47315500

01.12.2021

To,
National Stock Exchange of India
Exchange Plaza, Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra(E), Mumbai- 400 051

Dear Sir,

Sub - Scrutinizer Report for remote e-voting process and e-voting by the Members for Annual General Meeting (AGM) of M/s. Sanco Industries Limited held on Tuesday, 30.11.2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12:30 P.M, as per Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results and Scrutinizer Report with respect to Annual General Meeting of the Members of the Company held on Tuesday, 30.11.2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Please take the same on record.

Thanking you.

Yours faithfully,

For Sanco Industries Limited



Sanjay Gupta
(Managing Director)
DIN: 00726005
Address: C-56, Surajmal Vihar,
Delhi-110092



REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014]

01.12.2021

To
The Chairman
Sanco Industries Limited
D-161, Surajmal Vihar,
Delhi - 110092

Sub - Scrutinizer Report for remote e-voting process and e-voting by the Members during Annual General Meeting (AGM) of M/s. Sanco Industries Limited held on Tuesday, 30.11.2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12:30 P.M, as per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Shazan Ali, Practicing Company Secretary (holding Membership No FCS 8748 and Certificate of Practice No 9354), Partner of SAS & Associates, Company Secretaries, having office at 58C, IA Block, Phase I, Ashok Vihar, Delhi - 110052, appointed as the Scrutinizer for scrutinizing the Annual General Meeting (AGM) voting process i.e. remote e voting and e-voting during AGM as per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended from time to time), by the Board of Directors of Sanco Industries Limited (the Company) for the AGM held on Tuesday, 30.11.2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12:30 P.M.

As per the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Further, Notice of this AGM along with explanatory statement and other necessary documents has already been sent to all shareholders as per provision of Companies Act, 2013 & Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and the circulars issued by (MCA) & (SEBI).

Since, the AGM was conducted through VC / OAVM, accordingly the facility of appointing proxies by members was also dispensed with.

Member attending AGM through VC / OAVM had been counted for the purpose of reckoning the quorum u/s 103 of the Companies Act, 2013.

The Company had provided the facility of remote e-voting with Central Depository Services (India) Limited (CDSL) for the resolutions set forth in the Notice of AGM for the approval of Shareholders and for conducting AGM through VC / OAVM.

The shareholders of the Company holding shares as on cut-off date i.e. 23.11.2021 were entitled to vote on the resolutions set out in the AGM Notice.



The remote e-Voting period had commenced on Saturday 27.11.2021 at 9:00 AM and ends on Monday 29.11.2021 at 5:00 PM. Thereafter, the remote e-voting facility was closed at CDSL. Thereafter, the e-voting facility was opened during AGM and 15 minutes after the conclusion of AGM.

After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and voting was diligently scrutinized.

The vote cast under remote e-voting facility was thereafter unblocked in presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and voted tendered therein based on the data downloaded from CDSL e-voting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting casting through electronic voting(remote) at the meeting on resolutions contained in AGM Notice.

My responsibility as scrutinizer for the remote e-voting and voting conducted through electronic voting(remote) at the meeting is retracted to making scrutinizer report for the votes casted.

Based on the results made available to me, 26 members have casted their votes through remote e-voting platform and 2 members have casted their votes through remote e-voting at AGM. The AGM was concluded at 2.15 P.M. I submit the report herewith Annexure I.

**For SAS & Associates
Company Secretaries**

A handwritten signature in blue ink, appearing to read 'Shazan Ali', is written over a circular blue stamp. The stamp contains the text 'SAS & ASSOCIATES' at the top, 'NEW DELHI' in the center, and 'Company Secretaries' at the bottom.

Shazan Ali (Partner)
M. No. 8748
C.P. No. 9354
UDIN - F008748C001609041



Annexure-1

Voting Results of Annual General Meeting

Details of remote E voting and E-Voting at AGM Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

DETAILS OF VOTING RESULTS

a)	Date of the Annual General Meeting	30.11.2021
b)	Total number of shareholders on record date	6727
c)	No. of shareholders present in the meeting either in person or through proxy. -Promoters and Promoter Group - Public	Since, the AGM was conducted through VC / OAVM, accordingly the facility of appointing proxies by members was also dispensed with.
d)	No. of Shareholders attended the meeting through VC/OAVM -Promoters and Promoter Group - Public	6 22



AGENDA WISE DISCLOSURE

Resolution No.1- ADOPTION OF ANNUAL ACCOUNTS, DIRECTOR'S REPORT AND AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021.

Resolution Required: Ordinary Resolution

Whether promoter / promoter Group are interested in the agenda/Resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes on vote polled *	% of votes against on votes on vote polled *
Promoter and Promoter Group	Remote E-Voting	3985931	0	0	3985931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	3985931	0	0	3985931	0	100	0
Public Institutional Holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	Remote E-Voting	1303648	0	0	1303648	0	100	0
	Voting at AGM	2	0	0	2	0	100	0
	Total	1303650	0	0	1303650	0	100	0
Total		5289581	0	0	5289581	0	100	0





Resolution No.2 - RE-APPOINTMENT OF MR. ABHISHEK JAIN AS DIRECTOR RETIRING BY ROTATION.

Resolution Required: Ordinary Resolution

Whether promoter / promoter Group are interested in the agenda/Resolution: Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in % of in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	Remote E-Voting	3985931	0	0	3985931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	3985931	0	0	3985931	0	100	0
Public Institutional Holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	Remote E-Voting	1303648	0	0	1303648	0	100	0
	Voting at AGM	2	0	0	2	0	100	0
	Total	1303650	0	0	1303650	0	100	0
Total		5289581	0	0	5289581	0	100	0





Resolution No.3- TO APPOINT M/S K.G. SHARMA AND CO., CHARTERED ACCOUNTANTS IN PLACE OF EXISTING AUDITOR M/S GAUR AND ASSOCIATES, CHARTERED ACCOUNTANTS.

Resolution Required: Special Resolution

Whether promoter / promoter Group are interested in the agenda/Resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in % of in favour on votes on vote polled *	% of votes against on votes on vote polled *
Promoter and Promoter Group	Remote E-Voting	3985931	0	0	3985931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	3985931	0	0	3985931	0	100	0
Public Institutional Holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	Remote E-Voting	1303648	0	0	1303648	0	100	0
	Voting at AGM	2	0	0	2	0	100	0
	Total	1303650	0	0	1303650	0	100	0
Total		5289581	0	0	5289581	0	100	0





Resolution No.4- CONVERSION OF LOAN FROM PROMOTERS, MEMBER OF PROMOTERS GROUP OR ANY OTHER PERSON TO BE CONVERTED INTO EQUITY SHARES OF THE COMPANY UPTO RS. 100 CRORE.

Resolution Required: Special Resolution

Whether promoter / promoter Group are interested in the agenda/Resolution: Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in % of in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	Remote E-Voting	3985931	0	0	3985931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	3985931	0	0	3985931	0	100	0
Public Institutional Holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	Remote E-Voting	1303648	0	0	1303648	0	100	0
	Voting at AGM	2	0	0	2	0	100	0
	Total	1303650	0	0	1303650	0	100	0
Total		5289581	0	0	5289581	0	100	0





Resolution No.5- INCREASE IN BORROWING LIMITS U/S 180(1)(C) OF THE COMPANIES ACT 2013.

Resolution Required: Special Resolution

Whether promoter / promoter Group are interested in the agenda/Resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in % of in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	Remote E-Voting	3985931	0	0	3985931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	3985931	0	0	3985931	0	100	0
Public Institutional Holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	Remote E-Voting	1303648	0	0	1303648	0	100	0
	Voting at AGM	2	0	0	2	0	100	0
	Total	1303650	0	0	1303650	0	100	0
Total		5289581	0	0	5289581	0	100	0





Resolution No.6- MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE.

Resolution Required: Special Resolution

Whether promoter / promoter Group are interested in the agenda/Resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	Remote E-Voting	3985931	0	0	3985931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	3985931	0	0	3985931	0	100	0
Public Institutional Holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	Remote E-Voting	1303648	0	0	1303648	0	100	0
	Voting at AGM	2	0	0	2	0	100	0
	Total	1303650	0	0	1303650	0	100	0
Total		5289581	0	0	5289581	0	100	0





Resolution No.7- TO APPROVE TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

Resolution Required: Special Resolution

Whether promoter / promoter Group are interested in the agenda/Resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	Remote E-Voting	3985931	0	0	3985931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	3985931	0	0	3985931	0	100	0
Public - Institutional Holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	Remote E-Voting	1303648	0	0	1303648	0	100	0
	Voting at AGM	2	0	0	2	0	100	0
	Total	1303650	0	0	1303650	0	100	0
Total		5289581	0	0	5289581	0	100	0



Resolution No.8 – APPROVAL FOR RELATED PARTY TRANSACTIONS.

Resolution Required: Special Resolution

Whether promoter / promoter Group are interested in the agenda/Resolution: Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in % of in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	Remote E-Voting	3985931	0	0	3985931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	3985931	0	0	3985931	0	100	0
Public Institutional Holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	Remote E-Voting	1303648	0	0	1303648	0	100	0
	Voting at AGM	2	0	0	2	0	100	0
	Total	1303650	0	0	1303650	0	100	0
Total		5289581	0	0	5289581	0	100	0





Resolution No.9 - ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Resolution Required: Special Resolution

Whether promoter / promoter Group are interested in the agenda/Resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in % of in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	Remote E-Voting	3985931	0	0	3985931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	3985931	0	0	3985931	0	100	0
Public Institutional Holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	Remote E-Voting	1303648	0	0	1303648	0	100	0
	Voting at AGM	2	0	0	2	0	100	0
	Total	1303650	0	0	1303650	0	100	0
Total		5289581	0	0	5289581	0	100	0



Resolution No.10 - FUND RAISING BY ISSUE OF WARRANTS ON PREFERENTIAL BASIS.


Resolution Required: Special Resolution

Whether promoter / promoter Group are interested in the agenda/Resolution: Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in % of in favour on votes on vote polled *	% of votes against on votes on vote polled *
Promoter and Promoter Group	Remote E-Voting	3985931	0	0	3985931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	3985931	0	0	3985931	0	100	0
Public Institutional Holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	Remote E-Voting	1303648	0	0	1303648	0	100	0
	Voting at AGM	2	0	0	2	0	100	0
	Total	1303650	0	0	1303650	0	100	0
Total		5289581	0	0	5289581	0	100	0

All the resolutions stand passed under remote e-voting and remote e-voting at AGM with requisite majority

For SAS & Associates
Company Secretaries



ShazanAli (Partner)
M. No. 8748
C.P. No. 9354
UDIN - F008748C001609041