

SANCO INDUSTRIES LIMITED

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

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

Ref. No.: NSE/2021-22/12

03.09.2021

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

Company Symbol: SANCO

Sub: Resolutions passed in Board Meeting held on 03.09.2021

Dear Sir,

As per regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III, this is to inform your good office that following resolution are passed in Board Meeting held on 03.09.2021:

1. Considered and approved the appointment of M/s K.G. Sharma & Co, Chartered Accountants in place of existing auditor M/s Gaur & Associates, Chartered Accountants.
2. Considered and approved the Director's Report, Management Discussion and Analysis and Corporate Governance Report for the FY ended 31st March 2021.
3. Approved the policy on Related Party Transactions.
4. Approved the policy for familiarization of Independent Directors.
5. Approved the appointment of M/s Rahul Jain, Cost Accountant as Cost Auditor for FY 2021-22
6. Approved the notice and annual report for Annual General Meeting to be held for FY 31.03.2021
7. Took note of remuneration of Cost Audit Report for FY 21-22 and proposed the same for shareholder approval
8. Approved the conversion of loan into equity shares of the Company upto Rs. 100 crore
9. Approved the issue of convertible warrants on preferential warrants on preferential basis.

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10. Approved the appointment of SAS & Associates as Scrutinizer for AGM to be held for FY 31.03.2021.
11. Approved appointment of Mr. Abhishek Jain as director retiring by rotation
12. Approved the 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
13. Approved the increase in borrowing limits u/s 180(1)(c) of the companies act 2013
14. Approved the making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate
15. Approved the to approve transactions under section 185 of the Companies Act, 2013
16. Approved the related party transactions
17. Approved the alteration in object clause of memorandum of association

We request you to please take the above on record.Thanking you

For Sanco Industries Limited



Sanjay Gupta
(Managing Director)

DIN: 00726005

Address: C-56, Surajmal Vihar, Delhi-110092



K.G. Sharma & Co.

Chartered Accountants

New Delhi

Who are we?

K.G. Sharma & Co. established in 1985, is a pan India leading Chartered Accountancy firm rendering comprehensive professional consulting & execution services with the aim of providing best solutions to its clients.

The firm is providing services in diverse spheres of accounting, taxation, legal consulting & assurance services covering - Accounting, Secretarial, Business Tax Planning, Business Financial Planning, Merger & Acquisition, Auditing, Due Diligence, Business Valuation, Management Consultancy, etc.

We help you achieve yours goals.



Time bound delivery



Quality & Efficiency



Cost Effectiveness



Building relationships

What we do?

We understand

Working with organizations, we address their paramount issues and garner insights to provide more meaningful and forward-looking advice.

We balance

We build confidence by balancing a desire to do what's best for you in the future with an instinctive sense of what's going to help you now.

We achieve

We are sincerely interested in your business, your challenges & your growth ambitions. We work seamlessly across various service lines to help achieve goals.



Meet our Team

CA K G Sharma

Founding Partner

More than 34 years
of experience

Areas of Expertise:

Direct Taxation
Advisory, Corporate
advisory, and
regulatory issues.
Litigation advisory,
Merger &
Acquisition

CA S.K. Jain

Managing Partner

More than 28 years
of experience

Areas of Expertise:

Direct Tax advisory,
Banking & finance
and International
Tax advisory,
establishing F&A
systems, project
financing and
lessening services

CA Anil Kumar Jain

Managing Partner

More than 34 years of
experience

Areas of Expertise:

Indirect taxation,
Risk advisory,
Regulatory
compliances,
Financial
management.

CA Pawan Kumar Jain

Managing Partner

More than 38 years of
experience

Areas of Expertise:

Direct Taxation Advisory,
Corporate advisory, and
regulatory issues.
Litigation advisory,
Merger & Acquisition.

CA Prakhar Agarwal

Managing Partner

5 years total & 2 years
of post qualification
experience

Areas of Expertise:
Financial
Management,
Statutory & Internal
Audit, Direct
Taxation, Regulatory
compliances

CA Ashish Jain

Managing Partner

4 years of experience
incl. post qualification
experience.

Areas of Expertise:
Financial Management,
Statutory & Internal
Audit, Direct Taxation,
Regulatory compliances

CA Renuka Gupta

Managing Partner

More than 16 years
of experience

Areas of Expertise:
Direct Taxation Advisory,
Corporate advisory, and
regulatory issues.
Litigation advisory, Merger
& Acquisition



Service Offerings

Regulatory Compliance

- Evaluate compliance with statutory requirements,
- Compliance Health Check
- Preparation and filing of TDS, GST & ROC
- Other regulatory returns and their reconciliations.

Statutory Audit & Attestation

- Statutory Audits of companies, trust and other entities.
- Attestation services
- Certification services.
- Stock audits & other special assignments .
- FAR preparation & updation.

Internal Audit & Operational Reviews

- Risk assessment and audit scoping
- Full scope audits: Operational and Financial
- Process and transaction audits
- Agreed upon procedures

Direct & Indirect Tax

- GST monthly return filling .
- GST Audit (checking & preparation)
- GST/VAT consultancy services.
- Income tax consultancy services.
- Litigation services

Connect with us

K.G. Sharma & Co.

Email : kgsharmafca@gmail.com

**Address : Office No. 201, Anupam Bhawan,
Commercial Complex, Azadpur, New Delhi,
110033**

Contact No. 7838021561,9818136645

