

SANCO INDUSTRIES LIMITED

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

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

20.11.2020

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 evoting by the Members during the Extra Ordinary General Meeting (EGM) of M/s. Sanco Industries Limited held on Thursday, 19.11.2020 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 Extra Ordinary General Meeting of the Members of the Company held on Thursday 19.11.2020 at 12:30 P.M, 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]

20.11.2020

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

Sub - Scrutinizer Report for remote e-voting process and evoting by the Members during the Extra Ordinary General Meeting (EGM) of M/s. Sanco Industries Limited held on Thursday, 19.11.2020 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 Extra Ordinary General Meeting(EGM) voting process i.e. remote e voting and evoting during EGM 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 EGM held on Thursday, 19.11.2020 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 EGM 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 EGM 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 EGM was conducted through VC / OAVM, physical presence of the members was dispensed with and accordingly the facility of appointing proxies by members was also dispensed with.

Member attending EGM 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 EGM for the approval of Shareholders and for conducting EGM through VC / OAVM.



The shareholders of the Company holding shares as on cut off date i.e. 12.11.2020 were entitled to vote on the resolutions set out in the EGM Notice.

The remote e-Voting period had commenced on Monday 16.11.2020 at 9:00 AM and ended on Wednesday 18.11.2020 at 5:00 PM Thereafter, the remote e voting facility was closed at CDSL. Thereafter, the evoting facility was opened during EGM and 15 minutes after the conclusion of EGM.

After the closure of the voting at the EGM 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 evoting 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 evoting 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 EGM 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, 23 members have casted their votes through remote e voting platform and 8 members have casted their votes through remote e voting at EGM. The EGM was concluded at 12.50 P.M. I submit the report herewith Annexure I.

**For SAS & Associates
Company Secretaries**

A handwritten signature in blue ink that reads 'Shazan Ali'. To the right of the signature is a circular blue stamp. The stamp contains the text 'SAS & ASSOCIATES' around the top edge, 'New Delhi' in the center, and 'Company Secretaries' around the bottom edge.

Shazan Ali(Partner)
M. No. 8748
C.P. No. 9354
UDIN - F008748B001267302

Annexure-1

Voting Results of Extra Ordinary General Meeting

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

DETAILS OF VOTING RESULTS

a)	Date of the Extra Ordinary General Meeting	19.11.2020
b)	Total number of shareholders on record date	3743
c)	No. of shareholders present in the meeting either in person or through proxy. -Promoters and Promoter Group - Public	No arrangement for physical meeting or appointing proxies was made, since EGM was conducted through VC / OAVM.
d)	No. of Shareholders attended the meeting through VC / OAVM -Promoters and Promoter Group - Public	7 20



AGENDA WISE DISCLOSURE

Resolution No.1 – Fund raising by issue of convertible 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	3961361	0	0	3961361	0	100	0
	Voting at EGM	0	0	0	0	0	0	0
	Total	3961361	0	0	3961361	0	100	0
Public - Institutional Holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at EGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	Remote E-Voting	198975	0	0	198974	1	99.999	0.001
	Voting at EGM	8	0	0	8	0	0	0
	Total	198983	0	0	198982	1	99.999	0.001
Total		4160344	0	0	4160343	1	99.999	0.001

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

**For SAS & Associates
Company Secretaries**




Shazan Ali(Partner)
M. No. 8748
C.P. No. 9354
UDIN - F008748B001267302