



PIPES & PROFILES, WIRE & CABLES



22.09.2020

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 30th Annual General Meeting (AGM) of M/s. Sanco Industries Limited held on Monday, 21st September 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 30th Annual General Meeting of the Members of the Company was held on Monday, 21st September 2020 at 12:30 P.M, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

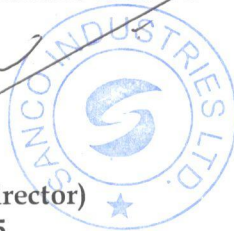
Please take the same on record.

Thanking you.

Yours faithfully,

For Sanco Industries Limited


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



Sanco Industries Limited

Regd. / Corp. Office : D-161, Surajmal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)
Phone : 011-47315500 (100 lines),
Fax : 91-11-47315555
e-mail : sanco86@sancopipes.com
web site : www.sancopipes.com

Works : Village Satiwala, Tehsil
Paonta Sahib-173025 (H.P.) India
Ph.: 09318970197



REPORT OF SCRUTINIZER

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

22.09.2020

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

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Sub - Scrutinizer Report for remote e-voting process and evoting by the Members during the 30th Annual General Meeting (AGM) of M/s. Sanco Industries Limited held on Monday, 21st September 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

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 evoting 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 Monday, 21st September 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 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 30th AGM along with Board Report, Auditors Report, Annual Accounts for the year ended 31st March, 2020 and other necessary documents with Annual Report 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).

58C, IA Block, Ashok Vihar, Phase-I, Delhi-110052, [Email-sas.associates07@gmail.com](mailto:sas.associates07@gmail.com)

Contact No. +91-8826991246,

Website - sasandassociates.com



Since, the AGM 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 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. 14.09.2020 were entitled to vote on the resolutions set out in the AGM Notice.

The remote e-Voting period had commenced on Friday 18 September, 2020 at 9:00 AM and ended on Sunday, 20 September, 2020 5:00 P.M. Thereafter, the remote e voting facility was closed at CDSL. Thereafter, the evoting 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 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 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, 52 members have casted their votes through remote e voting platform and none of members have casted their votes through remote e voting at AGM. The AGM was concluded at 01:00 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' 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 - F008748B000749675

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	21.09.2020
b)	Total number of shareholders on record date	3855
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 AGM was conducted through VC / OAVM.
d)	No. of Shareholders attended the meeting through VC / OAVM -Promoters and Promoter Group - Public	6 29



AGENDA WISE DISCLOSURE

Resolution No.1 – To receive, consider and adopt:

- the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.

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 % of in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	Remote E-Voting	2957931	0	0	2957931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	2957931	0	0	2957931	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	1280351	0	0	1280271	80	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	1280351	0	0	1280271	80	100	0
Total		4238282	0	0	4238202	80	100	0



Resolution No.2:

To appoint a Director in place of Ms. Rita Gupta (DIN 00725987), who retires by rotation and, being eligible, offers herself for re-appointment.

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	2957931	0	0	2957931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	2957931	0	0	2957931	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	1280351	0	0	1280271	80	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	1280351	0	0	1280271	80	100	0
Total		4238282	0	0	4238202	80	100	0



Resolution No.3:

Appointment of M/s Gaur & Associates, Chartered Accountants, Chartered Accountants in place of existing auditor M/s Rasool Singhal & Co, 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 favour on votes on vote polled *
Promoter and Promoter Group	Remote E-Voting	2957931	0	0	2957931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	2957931	0	0	2957931	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	1280351	0	0	1280271	80	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	1280351	0	0	1280271	80	100	0
Total		4238282	0	0	4238202	80	100	0



Resolution No.4:

Regularisation of Ms. Rita Gupta as Director

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	2957931	0	0	2957931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	2957931	0	0	2957931	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	1280351	0	0	1280271	80	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	1280351	0	0	1280271	80	100	0
Total		4238282	0	0	4238202	80	100	0



Resolution No.5:

Regularisation of Mr. Parveen as Director

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	2957931	0	0	2957931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	2957931	0	0	2957931	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	1280351	0	0	1280271	80	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	1280351	0	0	1280271	80	100	0
Total		4238282	0	0	4238202	80	100	0



Resolution No.6:

Regularisation of Mr. Nitya Prakash Gupta as Director

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	2957931	0	0	2957931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	2957931	0	0	2957931	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	1280351	0	0	1280271	80	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	1280351	0	0	1280271	80	100	0
Total		4238282	0	0	4238202	80	100	0



Resolution No.7:

Appointment of Mr. Abhishek Jain As Director

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	2957931	0	0	2957931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	2957931	0	0	2957931	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	1280351	0	0	1280271	80	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	1280351	0	0	1280271	80	100	0
Total		4238282	0	0	4238202	80	100	0



Resolution No.8:

Re-Appointment of Mr. Sanjay Gupta as Managing Director

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	2957931	0	0	2957931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	2957931	0	0	2957931	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	1280351	0	0	1280271	80	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	1280351	0	0	1280271	80	100	0
Total		4238282	0	0	4238202	80	100	0



Resolution No.9:

Re Appointment of Mr. Saurabh Gupta as Independent Director

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	2957931	0	0	2957931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	2957931	0	0	2957931	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	1280351	0	0	1280271	80	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	1280351	0	0	1280271	80	100	0
Total		4238282	0	0	4238202	80	100	0



Resolution No.10:

Remuneration of Cost Auditor

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	2957931	0	0	2957931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	2957931	0	0	2957931	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	1280351	0	0	1280271	80	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	1280351	0	0	1280271	80	100	0
Total		4238282	0	0	4238202	80	100	0



Resolution No.11:

Conversion of loan from Promoters & Member of Promoters Group to be converted into equity shares of the company upto rs. 50 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	2957931	0	0	2957931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	2957931	0	0	2957931	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	1280351	0	0	1280271	80	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	1280351	0	0	1280271	80	100	0
Total		4238282	0	0	4238202	80	100	0



Resolution No.12:

Sale of investment in wholly owned subsidiary Sanjita Polymet Limited

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	2957931	0	0	2957931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	2957931	0	0	2957931	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	1280351	0	0	1280271	80	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	1280351	0	0	1280271	80	100	0
Total		4238282	0	0	4238202	80	100	0



Resolution No.13: 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 favour on votes on vote polled *
Promoter and Promoter Group	Remote E-Voting	2957931	0	0	2957931	0	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	2957931	0	0	2957931	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	1280351	0	0	1280271	80	100	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	1280351	0	0	1280271	80	100	0
Total		4238282	0	0	4238202	80	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



Shazan Ali (Partner)
M. No. 8748, C.P. No. 9354
UDIN - F008748B000749675