

# **SANCO INDUSTRIES LIMITED**

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

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

22.02.2022

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 Monday, 21.02.2022 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 Monday 21.02.2022 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]

22.02.2022

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 the Extra Ordinary General Meeting (EGM) of M/s. Sanco Industries Limited held on Monday, 21.02.2022 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 e voting during EGM as per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014(as amended form time to time), by the Board of Directors of Sanco Industries Limited(the Company) for the EGM held on Monday, 21.02.2022 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) and National Securities Depository Limited (NSDL) 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. 14.02.2022 were entitled to vote on the resolutions set out in the EGM Notice.

The remote e-Voting period had commenced on Friday 18.02.2022 at 9:00 AM and ended on Sunday 20.02.2022 at 5:00 PM. Thereafter, the remote e voting facility was closed. Thereafter, the e voting 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 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 of 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, 46 members have casted their votes through remote e voting platform and 11 members have casted their votes through remote e voting at EGM. The EGM was concluded at 01:10 P.M. I submit the report herewith Annexure I.

**For SAS & Associates  
Company Secretaries**

A handwritten signature in blue ink, which appears to be 'Shazan Ali', is written over a circular blue stamp. The stamp contains the text 'SAS &amp; 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 - F008748C002675049

**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	21.02.2022
b)	Total number of shareholders on record date	9401
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	3 44



**AGENDA WISE DETAILS**

**Resolution No.1** - Ratification of revision in price per warrant

**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	3457811	0	0	3457811	0	100	0
	Voting at EGM	528120	0	0	528120	0	100	0
	Total	3985931	0	0	3985931	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	267144	0	0	267005	139	99.94	0.06
	Voting at EGM	34680	0	0	34680	0	100	0
	Total	301824	0	0	301685	139	99.94	0.046
<b>Total</b>		4287755	0	0	4287616	139	99.997	0.003



**Resolution No.2** – Ratification for revision in point no. 8 of item no. 10 of explanatory statement of the notice to the annual general meeting dated 30.11.2021

**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	3457811	0	0	3457811	0	100	0
	Voting at EGM	528120	0	0	528120	0	100	0
	Total	3985931	0	0	3985931	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	261344	0	0	261205	139	99.94	0.06
	Voting at EGM	34680	0	0	34680	0	100	0
	Total	296024	0	0	295885	139	99.94	0.046
<b>Total</b>		<b>4281955</b>	<b>0</b>	<b>0</b>	<b>4281816</b>	<b>139</b>	<b>99.997</b>	<b>0.003</b>



**Resolution No.3** – Ratification of correction in relevant date

**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	3457811	0	0	3457811	0	100	0
	Voting at EGM	528120	0	0	528120	0	100	0
	Total	3985931	0	0	3985931	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	267144	0	0	267005	139	99.94	0.06
	Voting at EGM	34680	0	0	34680	0	100	0
	Total	301824	0	0	301685	139	99.94	0.046
<b>Total</b>		<b>4287755</b>	<b>0</b>	<b>0</b>	<b>4287616</b>	<b>139</b>	<b>99.997</b>	<b>0.003</b>



**Resolution No.4** – Appointment of Mr. Inderjeet Singh Gill 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 favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	Remote E-Voting	3457811	0	0	3457811	0	100	0
	Voting at EGM	528120	0	0	528120	0	100	0
	Total	3985931	0	0	3985931	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	267144	0	0	267005	139	99.94	0.06
	Voting at EGM	34680	0	0	34680	0	100	0
	Total	301824	0	0	301685	139	99.94	0.046
<b>Total</b>		<b>4287755</b>	<b>0</b>	<b>0</b>	<b>4287616</b>	<b>139</b>	<b>99.997</b>	<b>0.003</b>



**Resolution No.5** - Appointment of Mr. Pankaj Chander 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 vote polled *	% of votes against favour on vote polled *
Promoter and Promoter Group	Remote E-Voting	3457811	0	0	3457811	0	100	0
	Voting at EGM	528120	0	0	528120	0	100	0
	Total	3985931	0	0	3985931	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	267144	0	0	267005	139	99.94	0.06
	Voting at EGM	34680	0	0	34680	0	100	0
	Total	301824	0	0	301685	139	99.94	0.046
<b>Total</b>		<b>4287755</b>	<b>0</b>	<b>0</b>	<b>4287616</b>	<b>139</b>	<b>99.997</b>	<b>0.003</b>

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

For SAS & Associates  
Company Secretaries



**Shazan Ali (Partner)**  
M. No. 8748  
C.P. No. 9354  
UDIN - F008748C002675049