

SANCO®

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CIN-U74899DL1989PLC035549

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 Code: SANCO

Sub: Outcome of Annual General Meeting on 25th August, 2014

Dear Sir,

In accordance with Clause 33d of the NSE SME Listing Agreement, we wish to inform you that the 24th Annual General Meeting of the Shareholders of the Company was held on 25th August, 2014 at "sancos" D-9, Aditya Mega Mall, CBD Ground. Shahdara, Delhi-110032.

Sl. No. Description**Particulars**

1. Date of Annual General Meeting 25-08-2014
 2. Date of Book Closure 04-07-2014
 3. Total no. of Shareholders on record date 153
 4. No. of shareholders present in the meeting either in person or through proxy : 09
 5. No. of shareholders attending the meeting through video conferencing: Not Arranged
- Outcome of 24th Annual General Meeting of the Shareholders of the Company

Sl. No	Details of Agenda	Resolution	Remarks
1	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 st March 2014, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	Passed
2	To appoint a Director in place of Ms. Shakuntla Gupta, who retires from office by rotation, and being eligible, offers herself for re-appointment.	Ordinary	Passed

Corp. office :- D-161 Suraj Mal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)
Phone :- 011-47315500 (100 lines),
Fax :- 91-11-47315555
e-mail - sancos86@sancopipes.com
web site - www.sancopipes.com

Regd. office :- 9/51, Bazar Gali, Vishwas Nagar,
New Delhi-110032 (INDIA)
Works :- Village Satiwala, Tehsil
Paonta Sahib-173025 (H.P.) India
Ph. 09318970197

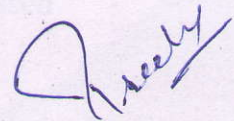
3	To appoint M/s V.P. Aditya & Co., Chartered Accountants, 15/198 A, Civil Lines, Kanpur-208001 in place of M/s Vijay Mukesh & Co. , Chartered Accountants, B-4, Naveen Shahdara, Delhi-110032, who has given their resignation , as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Fourth consecutive Annual General Meeting of the Company (subject to ratification of their appointment at each Annual General Meeting) and fix their remuneration.	Ordinary	Passed
4	To declare dividend for the year	Ordinary	Passed
5	Authorization to Borrow Funds for the Company pursuant to section 180 (1) (c) and any other applicable provisions of the Companies Act, 2013	Special	Passed
6	Increase in the remuneration of Mr. Sidhant Gupta, Whole Time Director of the Company	Special	Passed

In case of Postal Ballot/Poll/E Voting: None

Kindly take the above information of record.

Thanking You,

Yours Faithfully
For Sanco Industries Limited



(Preeti Gupta)
Company Secretary