



PIPES & PROFILES, WIRE & CABLES

CIN-L74899DL1989PLC035549



1st October, 2015

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 30th September, 2015

Dear Sir,

In accordance with Clause 33d of the NSE SME Listing Agreement, we wish to inform you that the 25th Annual General Meeting of the Shareholders of the Company was held on 30th September, 2015 at "Sancos" D-9, Aditya Mega Mall, CBD Ground. Shahdara, Delhi-110032.

Sl. No.	Description	Particulars
1.	Date of Annual General Meeting	30-09-2015
2.	Date of Book Closure	29-09-2015 and 30-09-2015
3.	Total no. of Shareholders on record date	137
4.	No. of shareholders present in the meeting either in person or through proxy :	24
5.	No. of shareholders attending the meeting through video conferencing: Not Arranged	

Outcome of 25th 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 2015, 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

Sanco Industries Limited

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

CIN-L74899DL1989PLC031549

2	To appoint a Director in place of Mr. Sidhant Gupta, who retires from office by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Passed
3	To appoint M/s V.J.M & Associates, Chartered Accountants, 2473/13, Bihari Colony, Shahdara, Delhi-110032 in place of M/s V.P. Aditya & Co. , Chartered Accountants, 15/198 A, Civil Lines, Kanpur- 208001 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 sixth consecutive Annual General Meeting of the Company i.e. for the term of 5 years from 2015-2020 (subject to ratification of their appointment at each Annual General Meeting) and fix their remuneration.	Ordinary	Passed
4	The Board of Directors of the Company is of the opinion that no dividend should be declared for this financial year.	Ordinary	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

Sanjay Gupta

(Managing Director)

DIN: 00726005

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

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