Telephone : + 91- 44 - 6644 9000
E-mail : mail@sancotrans.com
Web : www.sancotrans.com
GSTIN : 33AAACS7690F1ZB
Sanco Trans Limited
SANCO GROUP SINCE 1956
AEO भारतीय सीमा शुल्क INDIAN CUSTOMS
CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25, Jehangir Street (2nd Line Beach Road), Chennai 600001, INDIA.

Date: 29.07.2026

To
BSE Limited
Phiroze Jeejeebhoy towers
Dalal Street
Mumbai – 400001
Through: BSE Listing Centre
Scrip Code: 523116

Subject : Disclosure of events pursuant to Regulation 30 (2) Schedule III- Part A-A (13) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 – Summary of Proceedings of 46th Annual general Meeting of M/s. Sanco Trans Limited held on July 29, 2026.

The 46th Annual General Meeting (AGM) of the Company was held on Wednesday, July 29, 2026 at 10.00 A.M IST through Video conferencing in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. V Upendran, Executive Chairman of the Company occupied the Chair and conducted the proceedings of the Meeting.

The Chairman, after confirming that the quorum is present, called the meeting to order at 10.05 A.M. Then, he introduced the Directors of the Company present in the Meeting viz. Mr. S. Sathyanarayanan, Mr. U Udayabhaskar Reddy, Mr. S. R Srinivasan, Mr. P R Renganath (Chairman of Audit Committee), Mr. Bharath Venkat Epur (Chairman of Stakeholder Relationship Committee & Nomination and Remuneration), Mr. Vikram Vijayaraghavan, Mrs. Ramya Badrinarayanan, Mr. T R Chandrasekaran. He then introduced Company Secretary and representatives of Statutory Auditors, Internal Auditors, Scrutinizer and Secretarial Auditors of the Company.

The Notice of the 46th AGM circulated to the members was taken as read. Then the Chairman delivered his speech. After that, the Chairman asked the Company Secretary to read the Auditors report.

The Company Secretary has mentioned that the Independent Auditors' report have no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the company.

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The Compliance Certificate on Corporate Governance has no qualifications, observations or comments. The Secretarial Auditors' report have a comment that "During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc., except it was observed that the Company has belatedly submitted the Shareholding Pattern for the quarter ended 30.06.2025 with the Stock Exchange as prescribed under Regulation 31 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 with one day delay and paid the fine of Rs. 2000/- + GST as imposed by BSE Limited." The one day delay in compliance with Regulation 31 for the first quarter ended June 30, 2025 was due to inadvertent oversight. The Company has since complied.

Then the Chairman invited comments and questions from the members. Queries/ comments raised by the members were clarified/ answered/noted.

Then the Chairman asked the Company Secretary to explain the voting procedures. The Company Secretary informed the members about the remote e –voting facility was made available to the members for three days from July 26, 2026 (9.00A.M) to July 28, 2026(5.00 P.M).

The following items as set out in the Notice of 46th AGM dated May 28, 2026.

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 together with reports of the Board of Directors and the Auditors thereon.
2. To declare Dividend for the year ended 31st March 2026
3. To appoint a Director in place of Mr. S. Sathyanarayanan (DIN: 00446573), Managing Director who retires by rotation and being eligible, offers himself for re appointment.

The Company Secretary informed the members that the consolidated results of remote e-voting and e-voting at 46th Annual General Meeting will be declared within two working days of conclusion of the Meeting and the same along with Scrutinizer's Report will be uploaded in the Company's Website, Stock exchange website and CDSL website and shall also be available at the Registered Office of the Company.

The Chairman thanked the members and declared the meeting closed after the conclusion of the voting at the AGM at 10:45 a.m.

Thanking you,
Sincerely
FOR SANCO TRANS LIMITED

Upendran V

Digitally signed by Upendran V
Date: 2026.07.29 16:43:16 +05'30'

V. UPENDRAN
Executive Chairman