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Declaration of Results of Postal Ballot

Pursuant Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, the notice of Postal Ballot dated 27th February 2015 had been circulated to the shareholders of the Company for seeking their consent by way of special resolutions on the matters set out therein.

The Company had also provided e-voting facility to the shareholders to enable them to cast their votes electronically on the special resolution proposed in the notice of Postal Ballot. The voting (by means of Postal Ballot and e-voting) was open from 9.00 a.m on March 3, 2015 to 5:30 p.m on April 3, 2015.

The Board of Directors had appointed Ms. Shazan Ali, SAS & Associates, Practicing Company Secretary for conducting Postal Ballot in a fair and transparent manner. Ms. Shazan Ali, SAS & Associates, Scrutinizer has carries out the scrutiny of all the Postal Ballot forms received and votes casted by means of e-voting from 9.00 a.m on March 3, 2015 to 5:30 p.m on April 3, 2015 and submitted their report on 6th April, 2015. The Report of the Scrutinizer is attached herewith.

The Results as per the Scrutinizer's above mentioned Report is as follows:

S.No	Matter	Type of Resolution	No. of Votes in Favor	% of Votes in Favor	No. of Votes in Against	% of Votes in Against
1.	Re appointment of Mr. Sanjeev Kumar Jain as an Independent Director	Ordinary	6586000	76.85 %	0	0
2.	Re appointment of Deepak Gupta as an Independent Director	Ordinary	6586000	76.85 %	0	0
3.	Re appointment of Mr. Saurabh Gupta as an Independent Director	Ordinary	6586000	76.85 %	0	0

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 - sanco86@sancopipes.com
web site - www.sancopipes.com

SANCO INDUSTRIES LTD. DELHI

Regd. office :- 9/51, Bazar Gali, Vishwas Naga
New Delhi-110032 (INDIA)

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

4.	Creation of Charges/ Mortgages in respect of Borrowings.	Special	6586000	76.85 %	0	0
5.	Adoption of new set of articles of association	Special	6586000	76.85 %	0	0
6.	To amend main objects of the memorandum of association	Special	6586000	76.85 %	0	0
7.	Deletion of the other objects clause of the memorandum of association	Special	6586000	76.85 %	0	0
8.	Amendment of the liability clause of memorandum of association	Special	6586000	76.85 %	0	0
9.	To amend incidental object clause of the memorandum of association of the company	Special	6586000	76.85 %	0	0
10.	Appointment of Mrs. Rita Gupta as Whole-Time Director	Ordinary	6586000	76.85 %	0	0

Based on the Report of the Scrutinizer, all Special Resolutions as set out in the Notice of Postal Ballot dated 27th February, 2015 have been duly approved by the shareholders with requisite majority.

Date: 7th April, 2015

For Sanco Industries Limited

SANCO INDUSTRIES LTD. DELHI

Sanjay Gupta
Managing Director
DIN: 00726005

Encl: Report of Scrutinizer

SAS & Associates
COMPANY SECRETARIES

Report of Scrutinizer

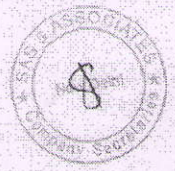
To
The Chairman
SANCO INDUSTRIES LIMITED
9/51, BAZAR GALI, VISHWAS NAGAR. DELHI – 110032

Sir,

The Board of Directors of the company at its meeting held on 27th February, 2015 has appointed me as the Scrutinizer for conducting the postal ballot voting process and E-voting process for approval of Resolution as circulated to the members of "Sanco Industries Limited" in the postal ballot notice dated 27th February, 2015.

We submit our report as under:

1. The Company has completed on 3rd March, 2015 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members as on 27th February, 2015
2. The E-Voting period remained open from 09.00 AM on Tuesday 3rd, March, 2015 up to 05.30 P.M. on Friday 3rd April, 2015.
3. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 27th February, 2015 who were entitled to vote on the proposed 10 (Ten) resolutions as mentioned in the Postal Ballot Notice of Sanco Industries Limited (Item Number 1(one) to 10 (Ten) of the Postal Ballot Notice of Sanco Industries Limited).
4. I have downloaded the data of E- voting after the E- voting module was disabled by the Central Depository Services India Limited (CDSL) on 6th April, 2015 in the presence of two witnesses namely, Ms. Akriti Mahajan residing at A-72, East Azad Nagar, Krishna Nagar, Delhi-110051 and Mr. Abhishek Pathak residing at SK1/20, Sindhora Kalan, Delhi-110052 who are not in employment of Company.
5. I did not find any physical postal ballot forms up to 5.30 P.M on Friday 3rd April, 2015.
6. Thereafter, the details containing, inter-alia, list of equity shareholder, who voted "For" and "Against", were downloaded from E voting website of Central Depository Services (India) Limited https://www.evotingindia.com/homepage.jsp
7. The result of the e-voting is as under:



7/3 B. D .Estate, Lancer's Road, Timarpur, Delhi-110054, Email-sas.associates07@gmail.com

ITEM NO.1

RE-APPOINTMENT OF MR. SANJEEV KUMAR JAIN AS AN INDEPENDENT DIRECTOR

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	6586000	76.85

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.2

RE-APPOINTMENT OF MR. DEEPAK GUPTA AS AN INDEPENDENT DIRECTOR

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	6586000	76.85

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.3

RE-APPOINTMENT OF MR. SAURABH GUPTA AS AN INDEPENDENT DIRECTOR

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	6586000	76.85

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 4

CREATION OF CHARGES/MORTGAGES IN RESPECT OF BORROWINGS

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast

SAS & ASSOCIATES New Delhi Company Secretaries

24	6586000	76.85

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 5

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	6586000	76.85

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SASTRI & ASSOCIATES ★ New Delhi ★ Company Secretaries

ITEM NO.6

TO AMEND MAIN OBJECTS OF THE MEMORANDUM OF ASSOCIATION

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	6586000	76.85

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.7

DELETION OF THE OTHER OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	6586000	76.85

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

SAS & ASSOCIATES * New Delhi * Company Secretaries

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.8

AMENDMENT OF THE LIABILITY CLAUSE OF MEMORANDUM OF ASSOCIATION

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	6586000	76.85

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.9

TO AMEND "ANCILLARY OR INCIDENTAL TO THE ATTAINMENT OF THE MAIN OBJECTS" CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

SAS & ASSOCIATES New Delhi Company Secretaries

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	6586000	76.85

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 10

APPOINTMENT OF MRS. RITA GUPTA AS WHOLE-TIME DIRECTOR

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	6586000	76.85

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

SAG & ASSOCIATES ★ Company Secretaries ★ New Delhi

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

8. The resolution accordingly stand passed with requisite majority.

Thanking you,

Yours faithfully

Shazan

Shazan Ali
CP No. 9354
Place- Delhi
Date- 6th April, 2015