

TRANSCORP INTERNATIONAL LTD.

5th Floor, Transcorp Towers,
Moti Doongri Road,
Jaipur-302004 (Rajasthan)
Telephone: 2363888, 23639999
Fax: 91-141-237 2066
CIN: L51909DL1994PLC235697

Web-Site: www.transcorpint.com

E-mail: corp@transcorpint.com

Date: 01.08.2020

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg: Outcome of 25th Annual General Meeting of Transcorp International Limited

Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697)
(Scrip No.532410)

Dear Sir,

With reference to the above, we hereby intimate you regarding the following outcome of the 25th Annual General Meeting of Transcorp International Limited held on 01st August 2020 at 02:30 p.m. through audio video mode (concluded at 02:55 P.M.):-

1. Standalone and consolidated financial accounts of the Company for the financial year ended 31st March 2020 including audited Balance Sheet as at 31st March 2020, Statement of Profit & Loss and Cash flow statement for the year ended on that date and the report of the Auditors and Directors thereon were approved by the shareholders
2. Shareholders approved the Re-appointment of Mr Vedant Kanoi (having DIN: 02102558) as Non- Executive Director of the Company.
3. Shareholders approved the Re-appointment of Mr. Gopal Krishan Sharma (DIN: 00016883), as Managing Director of the company

We are also enclosing Outcome of 25th AGM for your kind perusal.

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you

For Transcorp International Limited



Dilip Kumar Morwal
Group Company Secretary
ACS 17572

Encl:

1. Outcome of 25th AGM

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MINUTES OF THE PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF TRANSCORP INTERNATIONAL LIMITED HELD ON SATURDAY, THE 01ST AUGUST 2020 AT 02:30 P.M. THROUGH VIDEO CONFERENCING MODE (CONCLUDED AT 02:55 P.M.)

PRESENT:

Mr. Hemant Kaul (DIN: 00551588), Non-Executive Chairman
Mr. Gopal Krishan Sharma (DIN: 00016883), Managing Director and Representative of Stakeholders Relationship Committee
Mr. Ashok Kumar Agarwal (DIN: 01237294), Non Executive Director and Member of the company
Mr. Purushottam Agarwal (DIN: 00272598), Independent Director and Representative of Audit Committee
Mr. Vedant Kanoi (DIN: 02102558), Non- Executive Director
Mr. Sujan Sinha (DIN: 02033322), Non executive & Independent Director and Representative of Nomination and Remuneration Committee
Mrs. Apra Kuchhal (DIN: 08453955), Non executive & Independent Director

26 members in person holding 26963670 Equity shares (84.84% of total Paid-up Share Capital)

Special Invitee

Mr. Bhupender Mantri, Partner of M/s Kalani & Co., Chartered Accountants

IN ATTENDANCE:

Mr. Dilip Morwal, Group Company Secretary

CHAIRMAN:

Mr.
Hemant Kaul, Non-Executive Chairman of the company took the Chair.

QUORUM

After ascertaining that the requisite quorum for the meeting was present through Video Conferencing the Chairman called the meeting in order.

The Chairman welcomed the members to the meeting and the Company Secretary introduced Mr. Gopal Krishan Sharma, Managing Director, Mr. Purushottam Agarwal, Mr. Sujan Sinha, Mrs. Apra Kuchhal, Independent Directors and Mr. Ashok Kumar Agarwal, Mr. Vedant Kanoi, Directors of the company and Mr. Bhupendra Mantri, representative of Statutory Auditors of the company.

The Chairman informed to the members that Mr. Sanjay Jain, Secretarial Auditor could not come to attend the meeting due to some unavoidable reasons.

Chairman informed the meeting that since the AGM is being held through Audio Video mode hence facility for appointing proxy was not required to be provided.

Mr Hemant Kaul informed to the meeting that all the required registers and documents viz., 25th Annual Report, ESOP Certificate issued by Statutory auditors of the Company and Agreement and terms and conditions of re-appointment of Mr. Gopal Krishan Sharma (DIN: 00016883) as Managing Director of the company are available for inspection at the link provided on the NSDL portal and will remain accessible during the Annual General Meeting. Chairman then informed regarding the facility of e-voting and requested all members who have not tendered their vote through e-voting to now vote electronically.

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Thereafter Mr Hemant Kaul explained the business and performance of the Company during the financial year 2019-20.

Thereafter Chairman's Speech was read by Mr. Hemant Kaul, Chairman of the meeting.

Notice

With the permission of the members present, the notice convening the meeting, the Director's Report and the Annual Accounts having been already circulated to the members present were taken as read.

ORDINARY BUSINESS

Auditors' Report (Standalone and Consolidated)

Chairman then requested Mr. Bhupender Mantri to read out the Auditor's Report. Mr. Bhupender Mantri, Statutory Auditor with the permission of members, read out the Auditor's Report.

Resolution No. 1- Annual Report and Accounts

The Chairman moved the resolution for adoption of Annual Accounts along with the report of Directors and Auditors thereon.

The Chairman informed the members attending the meeting that if they want to ask any question or desired any other information with regard to the Annual Accounts and the Director's Report, they can put the same in the chat box.

Thereafter Chairman read the following resolution to be passed as an Ordinary Resolution:-

“RESOLVED THAT financial statements, standalone and consolidated, of the company for the year ended 31st March 2020 including audited Balance Sheet as at 31st March 2020, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the report of the Auditors' and Directors thereon be and are hereby approved.”

e-voting results for resolution:-

As per scrutinizer's report on e-voting following are the results of voting:-

Resolution No. 1- To receive, consider and adopt the Financial Statements, standalone and consolidated, of the Company for the year ended 31st March 2020 including audited Balance Sheet as at 31st March 2020, Statement of Profit & Loss and Cash flow statement for the year ended on that date and the report of the Auditors and Directors thereon. **(Ordinary Resolution)**

S. No.	Votes Casted	By Remote E-Voting	E-Voting	Total No. of valid Votes	% of Total votes cast
1	Favour	27016262	37	27016299	99.96%
2	Against	11486	0	11486	0.04%
	Total	27027748	37	27027785	100%

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Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	23271004	23271004	100%	23271004	NIL	100%	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	23271004	23271004	100%	23271004	NIL	100%	NIL
Public Institutions	Remote E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	Remote E-Voting	3756744	3756744	100%	3745258	11486	99.69%	0.31%
	Evoting	37	37	100%	37	-	100%	0.00%
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3756781	3756781	100%	3745295	11486	99.69%	0.31%
Total		27027785	27027785	100%	27016299	11486	99.96%	0.04%

As per the report of Scrutinizer, the resolution was passed with requisite majority.

RESOLUTION NO. 2: RE-APPOINTMENT OF MR. VEDANT KANOI

Thereafter Chairman read the following resolution to be passed as an Ordinary Resolution :-

“RESOLVED THAT Mr Vedant Kanoi (having DIN: 02102558) who retires by rotation and being eligible for reappointment be and is hereby appointed as Director of the Company.”

e-voting results for resolution:-

As per scrutinizer’s report on e-voting following are the results of voting:-

Resolution No. 2: To appoint a director in place of Mr Vedant Kanoi (having DIN: 02102558), who retire by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**)

S. No.	Votes Casted	By Remote E-Voting	E-Voting	Total No. of valid Votes	% of Total votes cast
1	Favour	27016262	37	27016299	99.96%
2	Against	11486	0	11486	0.04%
	Total	27027748	37	27027785	100%

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Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	23271004	23271004	100%	23271004	NIL	100%	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	23271004	23271004	100%	23271004	NIL	100%	NIL
Public Institutions	Remote E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	Remote E-Voting	3756744	3756744	100%	3745258	11486	99.69%	0.31%
	Evoting	37	37	100%	37	-	100%	0.00%
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3756781	3756781	100%	3745295	11486	99.69%	0.31%
Total		27027785	27027785	100%	27016299	11486	99.96%	0.04%

As per the report of Scrutinizer, the resolution was passed with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 3: RE-APPOINTMENT OF MR. GOPAL KRISHAN SHARMA (DIN: 00016883), AS MANAGING DIRECTOR OF THE COMPANY

Chairman read the following resolution to be passed as Special Resolution

“RESOLVED THAT pursuant to the provisions of sections 196 and 197 read with the Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) the consent of members is hereby accorded for re-appointment of Mr. Gopal Krishan Sharma (DIN:00016883) as Managing Director of the company for a period of 3 years with effect from 28th April 2020 on the terms and conditions as approved by Nomination and Remuneration Committee and mentioned in the draft of the agreement placed before the meeting duly initialed by the Chairman for the purpose of identification and on the following terms, conditions and remuneration:

- (l) Remuneration comprising of Salary and performance linked bonus:-
- i A Basic Salary of Rs. 287000 (Rupees Two lakh Eighty Seven Thousand Only) per month with liberty to the Board to grant or withhold increments as deemed fit;
 - ii House Rent Allowance (HRA): 50% of Basic salary;
 - iii Special Allowance: Rs. 66400/- (Rupees Sixty Six Thousand Four Hundred only) per month
 - iv LTA: Equivalent to one month's basic salary (reimbursable on production of bill)
 - v Medical reimbursement: 6% of basic salary
 - vi Attire allowance: Rs. 12000 per month
 - vii Helpers Reimbursement: Rs. 12000 per month

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- viii Use of the motor car of the company for the company's business
- ix Reimbursement of fuel cost subject to Maximum of Rs. 12500 per month (on submission of bills)
- x Rs. 12500 per month for Driver's Wages
- xi Benefit of the Company's Provident Fund Scheme for the time being in force;
- xii Gratuity in accordance with the rules of the Company for the time being;
- xiii Leaves as per the policy of the company for the time being and from time to time in force;
- xiv Personal accident cover (Group Policy) will be given as per the policy of the Company;
- xv Group Medi Claim insurance for self, spouse and one child at the cost of the Company as per the policy of the Company;
- xvi Use of a fixed line telephone for the Company's business at your residence and a mobile telephone. Provided that the cost of personal long distance calls, if any, shall be reimbursed by you to the Company
- xvii Car from the Company including insurance cost and vehicle maintenance cost
- xviii Incentive equivalent to 2.50% of overall Profit After Tax of Transcorp International Limited (standalone) as per the audited Annual Accounts.

The Board of Directors shall have authority to change, alter or vary the terms and conditions (including remuneration) subject to the condition that the terms and conditions (including remuneration) so changed, altered or varied shall always be within the limits prescribed under the provisions of Companies Act, 2013 for the time being and from time to time in force or as amended in future.

(II) Other Terms and Conditions

Other terms and conditions as given in the draft of agreement placed before the meeting and is initiated by the Chairman.

FURTHER RESOLVED THAT Mr. Ashok Kumar Agarwal (DIN: 01237294), Director of the company be and is hereby authorized to execute the agreement with Managing Director and do all such acts, deeds, matters and things as in its absolute discretion, he may consider necessary, expedient or desirable, and to settle any question, or doubt that may arise in relation thereto and to modify the terms and conditions as may be considered by him to be in best interest of the Company and Mr. Dilip Kumar Morwal, Group Company Secretary or any other director of the company be and is hereby authorized to file Form MR-1, DIR-12 along with necessary forms and other documents with Registrar of Companies and for doing all other necessary acts on behalf of the company regarding the above mentioned matter.

e-voting for resolution:-

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As per scrutinizer's report on e-voting following are the results of voting:-

Resolution No. 3: Re-Appointment Of Mr. Gopal Krishan Sharma (Din: 00016883), As Managing Director of The Company (Special Resolution)

S. No.	Votes Casted	By Remote E-Voting	E-Voting	Total No. of valid Votes	% of Total votes cast
1	Favour	26977200	37	26977237	99.81%
2	Against	50548	0	50548	0.19%
	Total	27027748	37	27027785	100%

Resolution required: (Ordinary/ Special)		Special Resolution						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	23271004	23271004	100%	23271004	NIL	100%	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	23271004	23271004	100%	23271004	NIL	100%	NIL
Public Institutions	Remote E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	Remote E-Voting	3756744	3756744	100%	3706196	50548	98.65%	1.35%
	Evoting	37	37	100%	37	-	100%	0.00%
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3756781	3756781	100%	3706233	50548	98.65%	1.35%
Total		27027785	27027785	100%	26977237	50548	99.81%	0.19%

As per the report of Scrutinizer, the resolution was passed with requisite majority.

Thereafter Managing Director with the permission of Chairman replied to the queries of the shareholders received by the Company in the chat box.

Vote of thanks

The Chairman expressed thanks to the members for their co-operation. The meeting concluded with a vote of thanks to the Chair.

Meeting was concluded at 02:55 P.M. and requisite quorum was available throughout the meeting.

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**Certified True Copy
For Transcorp International Limited**



**Dilip Morwal
Group Company Secretary
ACS 17572**

**Place: Jaipur
Date: 01st August 2020**

Format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM/Postal Ballot	01 st August 2020
Book closure date	NA
Total number of shareholders on record date	3170
No. of shareholders present in the meeting either in person or through proxy:	NIL as AGM was held through Video Conferencing
No. of Shareholders attended the meeting through Video Conferencing	26

(1) To receive, consider and adopt the Financial Statements, standalone and consolidated, of the Company for the year ended 31st March 2020 including audited Balance Sheet as at 31st March 2020, Statement of Profit & Loss and Cash flow statement for the year ended on that date and the report of the Auditors and Directors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	23271004	23271004	100%	23271004	NIL	100%	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	23271004	23271004	100%	23271004	NIL	100%	NIL
Public Institutions	Remote E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	Remote E-Voting	3756744	3756744	100%	3745258	11486	99.69%	0.31%
	Evoting	37	37	100%	37	-	100%	0.00%
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3756781	3756781	100%	3745295	11486	99.69%	0.31%
Total		27027785	27027785	100%	27016299	11486	99.96%	0.04%

- 2) To appoint a director in place of Mr Vedant Kanoi (having DIN: 02102558), who retire by rotation and being eligible, offers himself for re appointment (**Ordinary Resolution**)

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	23271004	23271004	100%	23271004	NIL	100%	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	23271004	23271004	100%	23271004	NIL	100%	NIL
Public Institutions	Remote E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	Remote E-Voting	3756744	3756744	100%	3745258	11486	99.69%	0.31%
	Evoting	37	37	100%	37	-	100%	0.00%
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3756781	3756781	100%	3745295	11486	99.69%	0.31%
Total		27027785	27027785	100%	27016299	11486	99.96%	0.04%

3) Re-Appointment Of Mr. Gopal Krishan Sharma (Din: 00016883), As Managing Director Of The Company(Special Resolution)

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	23271004	23271004	100%	23271004	NIL	100%	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	23271004	23271004	100%	23271004	NIL	100%	NIL
Public Institutions	Remote E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	Remote E-Voting	3756744	3756744	100%	3706196	50548	98.65%	1.35%
	Evoting	37	37	100%	37	-	100%	0.00%
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3756781	3756781	100%	3706233	50548	98.65%	1.35%
Total		27027785	27027785	100%	26977237	50548	99.81%	0.19%

For Transcorp International Limited



Dilip Kumar Morwal
Group Company Secretary
ACS 17572

Date: 01.08.2020

Place: Jaipur