

ANAND JAIN & CO.

CHARTERED ACCOUNTANTS

Anand Prakash Jain

B.Com., LL.B., F.C.A., A.C.S.

Phone: 9314680888 (Mobile), 4068632 (O), 2392271 (R)

Email: anandjain175@hotmail.com

SCRUTINIZER'S REPORT

Date: 31.07.2015

Chairman
Transcorp International Limited
Plot No. 3, HAF Pocket, Sec. 18A,
Dwarka, New Delhi-110075

Sub:- Results of e-voting in respect of resolutions proposed to be passed by shareholders in 20th Annual General meeting to be held on 31st July 2015 at its registered office at Plot No. 3, HAF Pocket, Sector 18A, Phase-II, Dwarka, Near Veer Awas/Kargil Apartment Sector- 12 Metro Station, New Delhi – 110075 at 09:30 A.M.

I, Anand Prakash Jain, Practicing Chartered Accountant, was appointed as Scrutinizer by your company for the purpose of ascertaining results of e-voting, in respect of various resolutions proposed to be passed by shareholders in Annual General meeting to be held on 31st July 2015 for approval of shareholders, notice of which was issued by the company on 18th May 2015.

As per Notice, the e-voting period commenced on 28th July, 2015 at 9:00 a.m. and ended on 30th July, 2015 at 5:00 p.m. on the NSDL e-voting platform.

The description of resolutions as proposed and results of e-voting thereon during the e-voting period at NSDL e-voting platform as mentioned above are given hereunder:-

Resolution No. 1: To receive, consider and adopt the Financial Statements, standalone and consolidated, of the Company for the year ended 31 st March 2015 including audited Balance Sheet as at 31 st March 2015, Statement of Profit & Loss for the year ended on that date and the report of the Auditors and Directors thereon. (Ordinary Resolution)			
Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	9	3723361	73.21%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	9	3723361	73.21%

Resolution No. 2: To declare dividend on equity shares. (Ordinary Resolution)			
Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	9	3723361	73.21%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	9	3723361	73.21%

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Resolution No. 3: To appoint a director in place of Mr. Ashok Kumar Agarwal (having DIN: 01237294), who retire by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)			
Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	9	3723361	73.21%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	9	3723361	NIL

Resolution No. 4: To appoint Auditors and fix their remuneration (Ordinary Resolution)			
Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	9	3723361	73.21%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	9	3723361	73.21%

For ANAND JAIN & CO.
CHARTERED ACCOUNTANTS
FRN: 001857C

SD/-

(ANAND PRAKASH JAIN)
Proprietor
M.No. 71045

Place: New Delhi
Date: 31.07.2015