

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: 23.07.2021

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

Reg: Outcome of 26th 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 26th Annual General Meeting of Transcorp International Limited held on 23rd July 2021 at 02:30 p.m. through audio video mode (concluded at 03:05 P.M.):-

1. Standalone and consolidated financial accounts of the Company for the financial year ended 31st March 2021 including audited Balance Sheet as at 31st March 2021, 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. Ashok Kumar Agarwal (DIN: 01237294) as Non- Executive Director of the Company.
3. Shareholders approved the Re-appointment of Mr. Purushottam Agarwal as Independent Director of the Company for a second term of five consecutive years from 01st December 2020 up to 30th November 2025.
4. Shareholders approved payment of remuneration to Non-Executive Director and Independent Directors within the limits specified under the provisions of Companies Act, 2013

We are also enclosing Outcome of 26th 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 26th AGM

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

MINUTES OF THE PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF TRANSCORP INTERNATIONAL LIMITED HELD ON FRIDAY, THE 23RD JULY 2021 AT 02:30 P.M. THROUGH VIDEO CONFERENCING MODE (CONCLUDED AT 03:05 P.M.)

PRESENT:

Mr. Hemant Kaul (DIN: 00551588), Non-Executive Chairman
Mr. Gopal Krishan Sharma (DIN: 00016883), Managing Director
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 and Representative of Stakeholders Relationship Committee
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 and Representative of CSR Committee

36 members in person holding 22826041 Equity shares (71.82 % of total Paid-up Share Capital)

Special Invitee

Mr. Bhupender Mantri, Partner of M/s Kalani & Co., Chartered Accountants
Mr. Sanjay Kumar Jain, Practicing Company Secretary – Secretarial Auditors of the Company

IN ATTENDANCE:

Mr. Dilip Morwal, Group Company Secretary
Mr. Piyush Vijayvargiya, CFO

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, Non-Executive Directors of the company, Mr. Bhupendra Mantri, representative of Statutory Auditors of the company and Mr. Sanjay Kumar Jain, Secretarial Auditors of the Company

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 asked Company Secretary to give confirmation on availability of various registers and documents for the inspection of shareholder and thereafter Mr. Dilp Morwal, Group Company Secretary informed to the meeting that all the required registers and documents viz., 26th Annual Report, ESOP Certificate issued by Statutory auditors of the Company and Financials of Subsidiaries, Register u/s 189 (4), Register u/s 170 (1) of Companies Act 2013 etc. are available for inspection at the link provided on the NSDL portal and will remain accessible during the Annual

Regd Office: Plot No. 3, HAF Pocket, Sector 18A, Dwarka, New Delhi-110075

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

General Meeting. Thereafter Chairman informed regarding the option given to shareholders for remote e-voting which was activated from 20th July 2021 to 22nd July 2021. Chairman then informed regarding the facility of e-voting and requested all members who have not tendered their vote through remote e-voting to now vote electronically.

Thereafter Mr Hemant Kaul explained the business and performance of the Company during the financial year 2020-21.

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 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 (for standalone and consolidated financial statements).

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 2021 including audited Balance Sheet as at 31st March 2021, 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 (remote e-voting and e-voting during the meeting) 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 2021 including audited Balance Sheet as at 31st March 2021, 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	26783429	67398	26850827	99.90%
2	Against	26932	NIL	26932	0.10%
	Total	26810361	67398	26877759	100%

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

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	3539357	3539357	100%	3512425	26932	99.24%	0.76%
	Evoting	67398	67398	100%	67398	NIL	100%	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3606755	3606755	100%	3579823	26932	99.25%	0.75%
Total		26877759	26877759	100%	26850827	26932	99.90%	0.10%

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

RESOLUTION NO. 2: Re-APPOINTMENT OF MR. ASHOK KUMAR AGARWAL

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

“RESOLVED THAT Mr. Ashok Kumar Agarwal (DIN: 01237294), 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 (remote e-voting and e-voting during the meeting) following are the results of voting:-

Resolution No. 2: To appoint a director in place of Mr. Ashok Kumar Agarwal (DIN: 01237294), 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	3512425	66973	3579398	99.24%
2	Against	26932	425	27357	0.76%
	Total	3539357	67398	3606755	100%

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

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	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 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	3539357	3539357	100%	3512425	26932	99.24%	0.76%
	Evoting	67398	67398	100%	66973	425	99.37%	0.63%
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3606755	3606755	100%	3579398	27357	99.24%	0.76%
Total		3606755	3606755	100%	3579398	27357	99.24%	0.76%

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

SPECIAL BUSINESS

RESOLUTION NO. 3: RE-APPOINTMENT OF MR. PURUSHOTTAM AGARWAL AS INDEPENDENT DIRECTOR OF THE COMPANY.

Chairman read the following resolution to be passed as Special Resolution

"**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 and any rules made there under read with Schedule IV to the Act and pursuant to recommendation of Nomination and Remuneration Committee, Mr. Purushottam Agarwal (DIN: 00272598), who is an Independent Director of the Company and who submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member, signifying his intention to propose his candidature for the office of Director be and is hereby appointed as Non-Executive Independent Directors of the Company, not liable to retire by rotation, for a second term of five consecutive years from 01st December 2020 up to 30th November 2025"

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds and things as it may be deemed necessary in this regard, including filing of necessary statutory forms with Registrar of Companies, Ministry of Corporate Affairs, as may be required from time to time
Regd Office: Plot No. 3, HAF Pocket, Sector 18A, Dwarka, New Delhi-110075

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

e-voting for resolution:-

As per scrutinizer's report on e-voting (remote e-voting and e-voting during the meeting) following are the results of voting:-

Resolution No. 3: Re-appointment of Mr. Purushottam Agarwal as Independent 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	26783429	66973	26850402	99.90%
2	Against	26932	425	27357	0.10%
	Total	26810361	67398	26877759	100%

Resolution Category	required: (Ordinary/ Special)		Special Resolution					
	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	3539357	3539357	100%	3512425	26932	99.24%	0.76%
	Evoting	67398	67398	100%	66973	425	99.37%	0.63%
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3606755	3606755	100%	3579398	27357	99.24%	0.76%
Total		26877759	26877759	100%	26850402	27357	99.90%	0.10%

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

RESOLUTION NO. 4: TO APPROVE PAYMENT OF REMUNERATION TO NON-EXECUTIVE DIRECTOR AND INDEPENDENT DIRECTORS WITHIN THE LIMITS SPECIFIED UNDER THE PROVISIONS OF COMPANIES ACT, 2013

Since Mr. Hemant Kaul, Non-Executive Chairman is interested in this resolution hence Mr. Gopal Krishan Sharma, Managing Director took the chair for the below mentioned resolution.

Chairman read the following resolution to be passed as Special Resolution

Regd Office: Plot No. 3, HAF Pocket, Sector 18A, Dwarka, New Delhi-110075

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

RESOLVED THAT pursuant to the provisions of Section 197 and any other applicable provisions of the Companies Act, 2013 ('the Act') [including any statutory modification(s) or reenactment(s) thereof for the time being in force] and Regulation 17(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, consent of the Members be and is hereby accorded for payment of remuneration to the Non-Executive Directors, including Independent Directors, of the Company (i.e., Directors other than the Managing Director and/or Whole Time Directors) for a period of fifteen months from 1st April 2021 to 30th June 2022 as under:-

1. Non-Executive Chairman: Rs. 50000 per month w.e.f. 1st April 2021 to 30th June 2022
2. Non-Executive Directors and Independent Directors: Rs. 25000 per month w.e.f. 1st April 2021 to 30th June 2022

RESOLVED FURTHER THAT Board of Directors of the company be and is hereby authorized to do all necessary acts on behalf of the company regarding the above mentioned matter.

“RESOLVED FURTHER THAT the above remuneration shall be in addition to fees or any commission payable to the Director(s) for attending the meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other meetings.”

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

Resolution No. 4: To approve payment of remuneration to Non-Executive Director and Independent Directors within the limits specified under the provisions of Companies Act, 2013
(Special Resolution)

S. No.	Votes Casted	By Remote E-Voting	E-Voting	Total No. of valid Votes	% of Total votes cast
1	Favour	3512675	67398	3580073	99.26%
2	Against	26682	NIL	26682	0.74%
	Total	3539357	67398	3606755	100%

Resolution Category	required: Mode of Voting	Ordinary/ Special Resolution							
		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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Evoting	-	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Institutions	Remote E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Evoting	-	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

Public Non- Institutions	Remote E- Voting	3539357	3539357	100%	3512675	26682	99.25%	0.75%
	Evoting	67398	67398	100%	67398	NIL	100%	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3606755	3606755	100%	3580073	26682	99.26%	0.74%
Total		3606755	3606755	100%	3580073	26682	99.26%	0.74%

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

Mr. Hemant Kaul, Non-Executive Chairman again taken the chair for remaining AGM proceedings.

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 03:05 P.M. and requisite quorum was available throughout the meeting.

Certified True Copy
For Transcorp International Limited



Dilip Morwal
Group Company Secretary
ACS 17572

Place: Jaipur
Date: 23rd July 2021

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

Date of the AGM/EGM/Postal Ballot	23 rd July 2021
Book closure date	NA
Total number of shareholders on record date	3496
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	36

(1) To receive, consider and adopt the Financial Statements, standalone and consolidated, of the Company for the year ended 31st March 2021 including audited Balance Sheet as at 31st March 2021, 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	3539357	3539357	100%	3512425	26932	99.24%	0.76%
	Evoting	67398	67398	100%	67398	NIL	100%	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3606755	3606755	100%	3579823	26932	99.25%	0.75%
Total		26877759	26877759	100%	26850827	26932	99.90%	0.10%

- 2) To appoint a director in place of Mr. Ashok Kumar Agarwal (DIN: 01237294), Non-executive Director who retires 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	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 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	3539357	3539357	100%	3512425	26932	99.24%	0.76%
	Evoting	67398	67398	100%	66973	425	99.37%	0.63%
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3606755	3606755	100%	3579398	27357	99.24%	0.76%
Total		3606755	3606755	100%	3579398	27357	99.24%	0.76%

3) Re-appointment of Mr. Purushottam Agarwal as Independent 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	3539357	3539357	100%	3512425	26932	99.24%	0.76%
	Evoting	67398	67398	100%	66973	425	99.37%	0.63%
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3606755	3606755	100%	3579398	27357	99.24%	0.76%
Total		26877759	26877759	100%	26850402	27357	99.90%	0.10%

4) To approve payment of remuneration to Non-Executive Director and Independent Directors within the limits specified under the provisions of Companies Act, 2013 (**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	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 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	3539357	3539357	100%	3512675	26682	99.25%	0.75%
	Evoting	67398	67398	100%	67398	NIL	100%	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3606755	3606755	100%	3580073	26682	99.26%	0.74%
Total		3606755	3606755	100%	3580073	26682	99.26%	0.74%

For Transcorp International Limited



Dilip Kumar Morwal
Group Company Secretary
ACS 17572

Date: 23.07.2021

Place: Jaipur