

# **TRANSCORP INTERNATIONAL LTD.**

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

Web-Site: [www.transcorpint.com](http://www.transcorpint.com)

E-mail: [corp@transcorpint.com](mailto:corp@transcorpint.com)

**Date:** 23.07.2021

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

**Reg:** Signed Scrutinizer Report of 26<sup>th</sup> Annual General Meeting of Transcorp International Limited  
**Ref:** Transcorp International Limited (CIN: L51909DL1994PLC235697)  
(Scrip No.532410)

Dear Sir,

With reference to the above, please find enclosed copy of Scrutinizer Report of 26<sup>th</sup> Annual General Meeting of Transcorp International Limited held on 23<sup>rd</sup> July 2021 at 02:30 P.M. through Video Conferencing/OAVM.

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: As above**

*Anand Prakash Jain*  
CHARTERED ACCOUNTANT  
B.Com., LL.B., F.C.A., A.C.S.  
Phone: 9314680888 (Mobile)  
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## SCRUTINIZER'S REPORT

**Date:** 23.07.2021

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

**Reg:-** Results of e-voting in respect of resolutions put for consideration of shareholders in 26<sup>th</sup> Annual General meeting held on 23<sup>rd</sup> July 2021 through video conferencing at 02:30 P.M.

Dear Sir,

I, Anand Prakash Jain, Practicing Chartered Accountant (having membership no 071045), was appointed as Scrutinizer by your company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (LODR) Regulations 2015, for the purpose of scrutinizing results of remote e-voting and e-voting, in respect of various resolutions put for consideration of shareholders in 26<sup>th</sup> Annual General meeting held on 23<sup>rd</sup> July 2021, notice of which was dispatched/sent by the company on 23<sup>rd</sup> June 2021.

I submit my report as under:-

### **A. Relating to Remote E-Voting:-**

As per Notice, the remote e-voting period commenced on 20<sup>th</sup> July, 2021 at 9:00 a.m. and ended on 22<sup>nd</sup> July, 2021 at 5:00 p.m. on the NSDL e-voting platform.

### **B. Relating to E- Voting at the time of AGM:-**

1. After the start of AGM, the resolutions were put to e-voting process during the AGM in respect of eligible shareholders attending the meeting who had not casted their vote by the process of remote e-voting earlier.

### **C. Result of Remote E-Voting and Evoting at the AGM is as under:-**

1. The voting rights were reckoned as on Saturday, 17<sup>th</sup> July 2021, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e- voting at the meeting.

2. The data of remote e-voting and evoting after the E-voting module was disabled by the NSDL was downloaded/unblocked by me on 23<sup>rd</sup> July 2021 around 03:15 P.M.in presence of two (2) witnesses not in the employment of the company.

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



Office: 556, 5<sup>th</sup> Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur-302020

**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%
	<b>Total</b>	<b>26810361</b>	<b>67398</b>	<b>26877759</b>	<b>100%</b>

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.
	<b>Total</b>	<b>23271004</b>	<b>23271004</b>	<b>100%</b>	<b>23271004</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
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.
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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.
	<b>Total</b>	<b>3606755</b>	<b>3606755</b>	<b>100%</b>	<b>3579823</b>	<b>26932</b>	<b>99.25%</b>	<b>0.75%</b>
<b>Total</b>		<b>26877759</b>	<b>26877759</b>	<b>100%</b>	<b>26850827</b>	<b>26932</b>	<b>99.90%</b>	<b>0.10%</b>

Based on the foregoing, above ordinary resolution is being declared as duly passed by the requisite majority.



**Anand Prakash Jain**  
**CHARTERED ACCOUNTANT**  
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**Resolution No. 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**)

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%
	<b>Total</b>	<b>3539357</b>	<b>67398</b>	<b>3606755</b>	<b>100%</b>

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	
<b>Promoter and Promoter Group</b>	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.	
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
<b>Public Institutions</b>	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.	
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
<b>Public Non-Institutions</b>	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.	
	<b>Total</b>	<b>3606755</b>	<b>3606755</b>	<b>100%</b>	<b>3579398</b>	<b>27357</b>	<b>99.24%</b>	<b>0.76%</b>	
<b>Total</b>		<b>3606755</b>	<b>3606755</b>	<b>100%</b>	<b>3579398</b>	<b>27357</b>	<b>99.24%</b>	<b>0.76%</b>	

Based on the foregoing, above ordinary resolution is being declared as duly passed by the requisite majority.



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**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%
	<b>Total</b>	<b>26810361</b>	<b>67398</b>	<b>26877759</b>	<b>100%</b>

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
<b>Promoter and Promoter Group</b>	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.
	<b>Total</b>	<b>23271004</b>	<b>23271004</b>	<b>100%</b>	<b>23271004</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Public Institutions</b>	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.
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public Non-Institutions</b>	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.
	<b>Total</b>	<b>3606755</b>	<b>3606755</b>	<b>100%</b>	<b>3579398</b>	<b>27357</b>	<b>99.24%</b>	<b>0.76%</b>
<b>Total</b>		<b>26877759</b>	<b>26877759</b>	<b>100%</b>	<b>26850402</b>	<b>27357</b>	<b>99.90%</b>	<b>0.10%</b>

Based on the foregoing, above special resolution is being declared as duly passed by the requisite majority.



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**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%
	<b>Total</b>	<b>3539357</b>	<b>67398</b>	<b>3606755</b>	<b>100%</b>

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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Evoting	-	-	-	-	-	-	-	
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
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.	
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
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.	
	<b>Total</b>	<b>3606755</b>	<b>3606755</b>	<b>100%</b>	<b>3580073</b>	<b>26682</b>	<b>99.26%</b>	<b>0.74%</b>	
<b>Total</b>		<b>3606755</b>	<b>3606755</b>	<b>100%</b>	<b>3580073</b>	<b>26682</b>	<b>99.26%</b>	<b>0.74%</b>	

I have handed over the all related papers / Registers and records for safe custody to Mr. Dilip Kumar Morwal, Company Secretary of the Company who is authorized by the Board to supervise the E-voting process.

  
**ANAND PRAKASH JAIN**  
 Chartered Accountant  
 Membership no.071045

Place: Jaipur  
 Date: 23.07.2021

UDIN 21071045AAAABK5658

Office: 556, 5<sup>th</sup> Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur-302020