

Anand Prakash Jain
CHARTERED ACCOUNTANT
B.Com., LL.B., F.C.A., A.C.S.
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SCRUTINIZER'S REPORT

Date: 29.01.2024

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 resolution passed by shareholders through Postal Ballot

Dear Sir,

I, Anand Prakash Jain, Chartered Accountant in Practice (having membership no. 071045), was appointed as Scrutinizer by your company pursuant to Section 110 of the Companies Act, 2013 read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (LODR) Regulations 2015, for the purpose of Postal Ballot process through e-voting in respect of two agenda items as mentioned in postal ballot notice put for consideration through Postal Ballot notice which was issued by the company on 19.12.2023.

I submit my report as under: -

- a. The company has completed on 27.12.2023 the dispatch of postal ballot notice through its RTA by electronic mode to those members whose name(s) appeared on the Register of Members / beneficial owner as received from NSDL as on 22nd December 2023 and whose mail id is registered with the company/depositories.
- b. As per Notice, the voting period for voting through e-voting commenced on Thursday, 28th December 2023 {From 9:00 A.M. (IST)} and ended on Saturday, 27th January, 2024 {Till 5.00 P.M. (IST)} on the NSDL e-voting platform.
- c. The data of e-voting, after the E-voting module was disabled by the NSDL, was downloaded by me on 29th January 2024 at 09:00 A.M. The votes cast through remote e-voting were unblocked on 29th January 2024 at 09:00 A.M. in presence of two (2) witnesses not in the employment of the company.
- d. The e-voting data was scrutinized by me for the verification of votes cast in favour and against the resolution.

The result of scrutiny of the above voting by electronic means in respect of the resolutions contained in the Notice dated 19th December 2023 through E-voting is as under: -

Resolution No. 1- To appoint Mr. Harendar Prashar (DIN: 08467993) as Executive Director (Whole time Director) for a period of 3 years w.e.f. 01.11.2023 and to fix his remuneration

S. No.	Votes Casted	By E-Voting	Voting by Poll/Ballot paper	Total No. of valid Votes	% of Total votes cast
1	Favour	26374972	0	26374972	100%
2	Against	40840	0	40840	100%
	Total	26415812	0	26415812	100%

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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 outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vot es - agai nst (5)	% of Votes in favour on votes polled (6)=[(4) / (2)] * 1 00	% of Votes again st on vote polled (7)=[(5) (2)]*100
Promoter and Promoter Group	E-Voting	23271004	23271004	100%	23271004	NIL	100%	NIL
	Poll	N.A.	N.A.	N.A.	N.A.	N.A	N.A.	N.A.
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	23271004	23271004	100%	23271004	NIL	100%	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	E-Voting	8585790	3144808	36.63%	3103968	408 40	98.70%	1.30%
	Poll	N.A.	N.A.	N.A.	N.A.	N.A	N.A.	N.A.
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	8585790	3144808	36.63%	3103968	408 40	98.70%	1.30%
Total		31856794	26415812	82.92%	26374972	408 40	99.85 %	0.15%

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

Resolution No. 2- To approve the re-appointment and remuneration of Mrs. Manisha Agarwal as Chief Advisor FED & Head CSR of the company

S. No.	Votes Casted	By E-Voting	Voting by Poll/Ballot paper	Total No. of valid Votes	% of Total votes cast
1	Favour	26372701	0	3101697*	11.76%
2	Against	40803	0	40803	100%
	Total	26413504	0	3142500	11.90%

- After eliminating votes casted by promoters being related parties

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Handwritten signature

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Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% o Vote again on vo polle (7)=[(5/ 2)]*1
Promoter and Promoter Group	E-Voting	23271004	23271004	100%	23271004	NIL	100%	NIL
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	23271004	23271004	100%	23271004	NIL	100%	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	E-Voting	8585790	3142500	36.60%	3101697	40803	98.70%	1.30%
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	8585790	3142500	36.60%	3101697	40803	98.70%	1.30%
Total *		8585790	3142500 *	36.60%	3101697 *	40803	98.70%	1.30%

*** Votes polled by promoter and promoter group is not considered and the same are counted as invalid since promoters and promoter group shareholder are interested in resolution no 2**

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

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

You may accordingly declare the result of voting by postal ballot and E-voting.



(ANAND PRAKASH JAIN)
Chartered Accountant
M. No: 071045

Place: JAIPUR
Date: 29/01/2024
UDIN 24071045BKCUPB9517