

# **TRANSCORP INTERNATIONAL LTD.**

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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)

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**Date:** 01.08.2020

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

**Reg:** Signed Scrutinizer Report of 25<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 25<sup>th</sup> Annual General Meeting of Transcorp International Limited held on 01<sup>st</sup> August 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**

UDIN: 20071045AAAA BI 1076

**SCRUTINIZER'S REPORT**

**Date:** 01.08.2020

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 25<sup>th</sup> Annual General meeting held on 01<sup>st</sup> August 2020 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 25<sup>th</sup> Annual General meeting held on 01<sup>st</sup> August 2020, notice of which was issued by the company on 10<sup>th</sup> July 2020.

I submit my report as under:-

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

As per Notice, the remote e-voting period commenced on 29<sup>th</sup> July, 2020 at 9:00 a.m. and ended on 31<sup>st</sup> July, 2020 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 Monday, 27<sup>th</sup> July 2020, 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 01<sup>st</sup> August 2020 at 03:01 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:-



**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%

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	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.
	<b>Total</b>	<b>3756781</b>	<b>3756781</b>	<b>100%</b>	<b>3745295</b>	<b>11486</b>	<b>99.69%</b>	<b>0.31%</b>
<b>Total</b>		<b>27027785</b>	<b>27027785</b>	<b>100%</b>	<b>27016299</b>	<b>11486</b>	<b>99.96%</b>	<b>0.04%</b>

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





**Anand Prakash Jain**  
**CHARTERED ACCOUNTANT**  
 B.Com., LL.B., F.C.A., A.C.S.  
 Phone: 9314680888 (Mobile)  
 Email: [anandjain175@hotmail.com](mailto:anandjain175@hotmail.com)

**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%

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	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	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.
	<b>Total</b>	<b>3756781</b>	<b>3756781</b>	<b>100%</b>	<b>3745295</b>	<b>11486</b>	<b>99.69%</b>	<b>0.31%</b>
<b>Total</b>		<b>27027785</b>	<b>27027785</b>	<b>100%</b>	<b>27016299</b>	<b>11486</b>	<b>99.96%</b>	<b>0.04%</b>

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



**Anand Prakash Jain**  
**CHARTERED ACCOUNTANT**  
 B.Com., LL.B., F.C.A., A.C.S.  
 Phone: 9314680888 (Mobile)  
 Email: [anandjain175@hotmail.com](mailto:anandjain175@hotmail.com)

**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.
	<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	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.
	<b>Total</b>	<b>3756781</b>	<b>3756781</b>	<b>100%</b>	<b>3706233</b>	<b>50548</b>	<b>98.65%</b>	<b>1.35%</b>
<b>Total</b>		<b>27027785</b>	<b>27027785</b>	<b>100%</b>	<b>26977237</b>	<b>50548</b>	<b>99.81%</b>	<b>0.19%</b>

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

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: 01.08.2020**

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