

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: 24.06.2022

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

Reg: Signed Scrutinizer Report of 27th 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 27th Annual General Meeting of Transcorp International Limited held on 24th June 2022 at 11:00 A.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)
Email: anandjain175@hotmail.com

SCRUTINIZER'S REPORT

Date: 24.06.2022

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 27th Annual General meeting held on 24th June 2022 through video conferencing at 11.00 A.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 27th Annual General meeting held on 24th June, 2022, notice of which was dispatched/ send by the company on 24th May, 2022.

I submit my report as under: -

A. Relating to Remote E-Voting: -

As per Notice, the remote e-voting period commenced on 21st June, 2022 at 9:00 a.m. and ended on 23rd June, 2022 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, 18th June, 2022, 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 24th June, 2022 at 1:00 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, 5th Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur-302020

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 CHARTERED ACCOUNTANT
 B.Com., LL.B., F.C.A., A.C.S.
 Phone: 9314680888 (Mobile)
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Resolution No. 1-To receive, consider and adopt the Financial Statements, Standalone and Consolidated, of the Company for the year ended 31st March 2022 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	25348431	339	25348770	100%
2	Against	88	NIL	88	0.00
	Total	25348519	339	25348858	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.
	Total	23271004	23271004	100%	23271004	NIL	100%	NIL
Public (Corporate)	Remote E-Voting	1945919	1945919	100%	1945919	NIL	100%	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1945919	1945919	100%	1945919	NIL	100%	NIL
Public Non-Institutions (Individuals & others)	Remote E-Voting	131596	131596	100%	131508	88	99.93%	0.07%
	Evoting	339	339	100%	339	NILL	100%	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	131935	131935	100%	131847	88	99.93%	0.07%
Total		25348858	25348858	100%	25348770	88	100%	0.00%

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



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Resolution No. 2- To appoint a director in place of Mr. Vedant Kanoi (DIN: 02102558), 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	25348406	339	25348745	100%
2	Against	113	-	113	0.00%
	Total	25348519	339	25348858	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	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	100%	NIL	NIL	100%	NIL
Public (Corporate)	Remote E-Voting	1945919	1945919	100%	1945919	NIL	100%	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1945919	1945919	100%	1945919	NIL	100%	NIL
Public Non-Institutions (Individuals & others)	Remote E-Voting	131596	131596	100%	131483	113	99.91%	0.09%
	Evoting	339	339	100%	339	NIL	100%	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	131935	131935	100%	131822	113	99.91%	0.09%
Total		2077854	2077854	100%	2077741	113	100%	0.00%

Voting of promoters and promotor group is not considered for passing this particular resolutions based on the foregoing, above ordinary resolution is being declared as duly passed by the requisite majority.

Resolution No. 3: To declare dividend on Equity Shares (Ordinary Resolution)

S. No.	Votes Casted	By Remote E-Voting	E-Voting	Total No. of valid Votes	% of Total votes cast
1	Favour	25347742	339	25348081	100%
2	Against	777	-	777	0.00%
	Total	25348519	339	25348858	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.
	Total	23271004	23271004	100%	23271004	NIL	100%	NIL
Public (Corporate)	Remote E-Voting	1945919	1945919	100%	1945919	NIL	100%	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1945919	1945919	100%	1945919	NIL	100%	NIL
Public Non-Institutions (Individuals & others)	Remote E-Voting	131596	131596	100%	130819	777	99.41%	0.59%
	Evoting	339	339	100%	339	-	100%	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	131935	131935	100%	131158	777	99.41%	0.59%
Total		25348858	25348858	100%	25348081	777	100%	0.00%

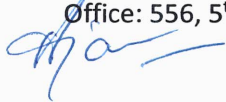
based on the foregoing, above ordinary resolution is being declared as duly passed by the requisite majority.

Resolution No. 4: To appoint Auditors and fix their remuneration and in this connection to consider and if thought fit to pass with or without modification the following resolution as an ordinary resolution (**Ordinary Resolution**)

S. No.	Votes Casted	By Remote E-Voting	E-Voting	Total No. of valid Votes	% of Total votes cast
1	Favour	25348431	339	25348770	100%
2	Against	88	NIL	88	0.00%
	Total	25348519	339	25348858	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	Remote E-	23271004	23271004	100%	23271004	NIL	100%	NIL

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and Promoter Group	Voting							
	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 (Corporate)	Remote E-Voting	1945919	1945919	100%	1945919	NIL	100%	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1945919	1945919	100%	1945919	NIL	100%	NIL
Public Non-Institutions (Individuals & others)	Remote E-Voting	131596	131596	100%	131508	88	99.93%	0.07%
	Evoting	339	339	100%	339	NILL	100%	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	131935	131935	100%	131847	88	99.93%	0.07%
Total		25348858	25348858	100%	25348770	88	100%	0.00%

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

Resolution No. 5: 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	25348406	339	25348745	100%
2	Against	113	-	113	0.00%
	Total	25348519	339	25348858	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	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	100%	NIL	NIL	100%	NIL
Public (Corporate)	Remote E-Voting	1945919	1945919	100%	1945919	NIL	100%	NIL
	Evoting	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1945919	1945919	100%	1945919	NIL	100%	NIL
Public Non-Institutions (Individuals & others)	Remote E-Voting	131596	131596	100%	131483	113	99.91%	0.09%
	Evoting	339	339	100%	339	NIL	100%	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA

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CHARTERED ACCOUNTANT
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	Total	131935	131935	100%	131822	113	99.91%	0.09%
Total		2077854	2077854	100%	2077741	113	100%	0.00%

Voting of promoters and promotor group is not considered for passing this particular resolutions as Based on the foregoing, above ordinary resolution is being declared as duly passed by the requisite majority.

ANAND PRAKASH JAIN



Chartered Accountant
Membership no.071045

DIN; 22071045ALPANF9402
Place: Jaipur
Date: 24.06.2022

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