

28th July 2023

To,

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

Reg: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 28th Annual General Meeting (AGM) of the Company.

Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697)
(Scrip No.532410)

Dear Sir/Mam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday 27th July 2023 (commenced at 02:30 P.M. and concluded at 02:55 P.M.) through Video Conferencing (VC) / Other Audio Video Means (OAVM). We are also enclosing the consolidated report of the Scrutinizer, Anand Prakash Jain, Practicing Chartered Accountant on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website www.transcorpint.com.

This is for your information and record.

Thanking you

For Transcorp International Limited

Gopal Krishan Sharma
Managing Director

Encl: As above

Transcorp International Limited

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Regd. & Corporate office: Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)
H.O.: 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)
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CIN: L51909DL1994PLC235697

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

Date: 28.07.2023

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 28th Annual General meeting held on 27th July 2023 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 28th Annual General meeting held on 27th July 2023, notice of which was dispatched/ send by the company on 30th June 2023.

I submit my report as under: -

A. Relating to Remote E-Voting: -

As per Notice, the remote e-voting period commenced on 24th July 2023 at 9:00 a.m. and ended on 26th July 2023 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 E-voting at the AGM is as under: -

1. The voting rights were reckoned as on Friday 14th July 2023, 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 e-voting after the E-voting module was disabled by the NSDL, was downloaded/unblocked by me on 28th July 2023 at 09:30 A.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: -

Anand Prakash Jain
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 2023 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	26439351	Nil	26439351	99.23
2	Against	203906	Nil	203906	0.77
	Total	26643257	Nil	26643257	100%

Resolution Category	required: (Ordinary/Special)		Ordinary 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	23271004	23271004	100%	23271004	Nil	100%	Nil
Public (Corporate)	Remote E-Voting	3091442	3091442	100%	3091442	Nil	100%	Nil
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3091442	3091442	100%	3091442	Nil	100%	Nil
Public Non-Institutions (Individuals & others)	Remote E-Voting	280811	280811	100%	76905	203906	27.39%	72.61%
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	280811	280811	100%	76905	203906	27.39%	72.61%
Total		26643257	26643257	100%	26439351	203906	99.23%	0.77%

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

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	26634916	Nil	3363912	99.75%
2	Against	8341	Nil	8341	0.25%
	Total	26643257	Nil	3372253	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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Evoting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public (Corporate)	Remote E-Voting	3091442	3091442	100%	3091442	Nil	100%	Nil
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3091442	3091442	100%	3091442	Nil	100%	Nil
Public Non-Institutions (Individuals & others)	Remote E-Voting	280811	280811	100%	272470	8341	97.03%	2.97%
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	280811	280811	100%	272470	8341	97.03%	2.97%
Total		3372253	3372253	100%	3363912	8341	99.75%	0.25%

Voting of promoters and promoter group is not considered for passing this particular resolution. 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	26634916	Nil	26634916	99.97%
2	Against	8341	Nil	8341	0.03%
	Total	26643257	Nil	26643257	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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	23271004	23271004	100%	23271004	Nil	100%	Nil
Public (Corporate)	Remote E-Voting	3091442	3091442	100%	3091442	Nil	100%	Nil
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3091442	3091442	100%	3091442	Nil	100%	Nil
Public Non-Institutions (Individuals & others)	Remote E-Voting	280811	280811	100%	272470	8341	97.03%	2.97%
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	280811	280811	100%	272470	8341	97.03%	2.97%
Total		26643257	26643257	100%	26634916	8341	99.97%	0.03%

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. 4: To approve 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	26439351	Nil	3168347	93.95%
2	Against	203906	Nil	203906	6.05%
	Total	26643257	Nil	3372253	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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Evoting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public (Corporate)	Remote E-Voting	3091442	3091442	100%	3091442	Nil	100%	Nil
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3091442	3091442	100%	3091442	Nil	100%	Nil
Public Non-Institutions (Individuals & others)	Remote E-Voting	280811	280811	100%	76905	203906	27.39%	72.61%
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	280811	280811	100%	76905	203906	27.39%	72.61%
Total		3372253	3372253	100%	3168347	203906	93.95%	6.05%

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

ANAND PRAKASH JAIN

ANAND

PRAKASH JAIN

Digitally signed by
 ANAND PRAKASH JAIN
 Date: 2023.07.28
 14:07:33 +05'30'

Chartered Accountant
Membership no.071045

UDIN; 23071045BGXRJX5444

Place: Jaipur
Date: 28.07.2023

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