

Anand Prakash Jain
CHARTERED ACCOUNTANT
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SCRUTINIZER'S REPORT

Date: 27.04.2026

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 one agenda item as mentioned in postal ballot notice put for consideration through Postal Ballot notice which was issued by the company on 24th February, 2026.

I submit my report as under: -

- The company has completed the dispatch of postal ballot notice on 20th March, 2026 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 13th March, 2026 and whose mail id is registered with the company/depositories.
- As per Notice, the voting period for voting through e-voting commenced on Saturday, 28th March, 2026 {From 9:00 A.M. (IST)} and ended on Sunday, 26th April, 2026 {Till 5.00 P.M. (IST)} on the NSDL e-voting platform.
- The data of e-voting, after the E-voting module was disabled by the NSDL, was downloaded by me on 27th April, 2026 at 10:00 A.M. The votes cast through remote e-voting were unblocked on 27th April, 2026 at 10.00 A.M in presence of two (2) witnesses not in the employment of the company.
- 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 24th February, 2026 through E-voting is as under: -

Resolution No. 1- To appoint Mr. Abhinav Banthia (DIN: 01122509) as Non- Executive Independent Director for a period of five consecutive years w.e.f. 04.02.2026 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 | 24026567 | 0 | 24026567 | 99.84% |
| 2 | Against | 37425 | 0 | 37425 | 0.16% |
| | Total | 24063992 | 0 | 24063992 | 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 | shares held by the persons who casted the vote (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 - again st (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 | E-Voting | 21522254 | 21522254 | 100% | 21522254 | 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 | 21522254 | 21522254 | 100% | 21522254 | 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 | 2541738 | 2541738 | 100% | 2504313 | 37425 | 98.53% | 1.47% |
| | 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 | 2541738 | 2541738 | 100% | 2504313 | 37425 | 98.53% | 1.47% |
| Total | | 24063992 | 24063992 | 100% | 24026567 | 37425 | 99.84% | 0.16% |

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

I have handed over the related papers / Registers and records for safe custody to Mr. Jayesh Kumar Pooniya Group Company Secretary & Compliance Officer 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: 27.04.2026

UDIN 26071045BDCZPO1644