

Anand Prakash Jain
CHARTERED ACCOUNTANT
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SCRUTINIZER'S REPORT

Date: 17/04/2025

To,
The Board of Directors
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 06/02/2025.

I submit my report as under:

- a. The company has completed the dispatch of postal ballot notice on 10.03.2025 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 07/03/2025 and whose mail id is registered with the company/depositories.
- b. As per Notice, the voting period for voting through e voting commenced on Monday, 17th March, 2025 (from 09:00 A.M. (IST)) and ended on Tuesday, 15th April, 2025 (till 05.00 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 16th April, 2025 at 11:00 A.M. The votes cast through remote e-voting were unblocked on 16th April, 2025 at 11:00 A.M. in presence of two (2) witnesses not in the employment of the company.
- d. The e-voting 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 06.02.2025 through E-Voting is as under:-

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Resolution No. 1 : **To appoint Mr. Harshavardhan Raghunath (DIN: 01675460) as Non- Executive Independent Director for a period of five consecutive years w.e.f. 06.02.2025 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	13,854,491	0	13,854,491	99.74%
2.	Against	35,605	0	35,605	0.26%
	Total	13,890,096	0	13,890,096	100%

Resolutions 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 shares 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 Votes polled (7) = (5)/(2)* 100
Promoter & Promoter Group	E-Voting	11149436	11149436	100%	11149436	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	11149436	11149436	100%	11149436	Nil	100%	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	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

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	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	E-Voting	2740660	2740660	100%	2705055	35605	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	2740660	2740660	100%	2705055	35605	98.70%	1.30%
Total		13890096	13890096	100%	13854491	35605	99.74%	0.26%

Based on 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 results of voting by postal ballot and E-voting.

(Anand Prakash Jain)
Chartered Accountant
M. No. 071045

Place: JAIPUR
Date: 17/04/2025
UDIN: **25071045BMLIMD1579**