ANAND PRAKASH JAIN
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CHARTERED ACCOUNTANT
Phone : 9314680888 (Mobile)
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SCRUTINIZER'S REPORT

Date: 13.07.2026

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 in Annual General Meeting

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 scrutinize the e-voting process related to Annual General Meeting (AGM) in respect of six agenda items as mentioned in AGM notice put for consideration through AGM notice which was issued by the company on 21.05.2026.

I submit my report as below: -

a. The company has completed on 19th June 2026 the dispatch of AGM notice 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 12th June 2026 and whose mail id is registered with the company/depositories.

b. As per Notice, the voting period for voting through e-voting commenced on Wednesday, 08th July 2026 {From 9:00 A.M. (IST)} and ended on Friday, 10th July 2026 {Till 5.00 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 13th July 2026 at 11:00 A.M. The votes cast through remote e-voting were unblocked on 13th July 2026 at 5:00 P.M. in the presence of two (2) witnesses not in employment of the company.

d. 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 21st May 2026 through E-voting is as under: -

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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 2026 and the report of the Auditors and Directors thereon.:

S. No.	Votes Casted	By E-Voting	Voting by Poll/Ballot paper	Total No. of valid Votes	% of Total votes cast
1	**Favor**	23457760	0	23457760	98.41%
2	**Against**	378069	0	378069	1.59%
	Total	**23835829**	**0**	**23835829**	**100%**

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20909942	20909942	100%	20909942	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	20909942	20909942	**100%**	20909942	**-**	**100%**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**-**	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2925887	2925887	100%	2547818	378069	87.08%	12.92%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**2925887**	2925887	100%	2547818	378069	87.08%	12.92%
Total		**23835829**	**23835829**	**100%**	23457760	**378069**	**98.41%**	**1.59%**

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

21/22, Bhrigu Path, Near Prince Hotel and Furniture, Mansarovar, Jaipur- 302020

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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 re-appointment.

S. No.	Votes Casted	By E-Voting	Voting by Poll/Ballot paper	Total No. of valid Votes	% of Total votes cast
1	**Favor**	23457760	0	2547818*	87.08%
2	**Against**	378069	0	378069	**12.92%**
	Total	**23835829**	**0**	**2925887**	**100%**

- **After eliminating votes casted by promoters being related parties**

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	E-Voting	20909942	20909942	100%	20909942	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	20909942	20909942	**100%**	20909942	**-**	**100%**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**-**	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2925887	2925887	100%	2547818	378069	87.08%	12.92%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2925887	2925887	100%	2547818	378069	87.08%	12.92%
Total *		**23835829**	**23835829**	**100%**	**23457760**	**378069**	**98.41%**	**1.59%**

**** Votes polled by promoter and promoter group is not considered and the same are counted as invalid since promoters and promoter group shareholder are interested in resolution no 2***

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

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Resolution No. 3- To declare dividend on equity shares

S. No.	Votes Casted	By E-Voting	Voting by Poll/Ballot paper	Total No. of valid Votes	% of Total votes cast
1	**Favor**	23490757	0	23490757	98.55%
2	**Against**	345072	0	345072	1.45%
	Total	**23835829**	**0**	**23835829**	**100%**

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 favor (4)**	**No. of Votes – against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	20909942	20909942	100%	20909942	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**20909942**	**20909942**	**100%**	**20909942**	**-**	**100%**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**-**	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2925887	2925887	100%	2580815	345072	88.21%	11.79%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**2925887**	2925887	100%	2580815	345072	88.21%	11.79%
Total		**23835829**	**23835829**	**100%**	**23490757**	**345072**	**98.55%**	**1.45%**

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

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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.

S. No.	Votes Casted	By E-Voting	Voting by Poll/Ballot paper	Total No. of valid Votes	% of Total votes cast
1	**Favor**	23457760	0	2547818*	88.54%
2	**Against**	378069	0	378069	12.92%
	Total	**23835829**	**0**	**2925887**	**100%**

- **After eliminating votes casted by promoters being related parties**

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 favor (4)**	**No. of Votes – against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	20909942	20909942	100%	20909942	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**20909942**	**20909942**	**100%**	**20909942**	**-**	**100%**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**-**	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2925887	2925887	100%	2547818	378069	87.08%	12.92 %
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**2925887**	**2925887**	**100%**	**2547818**	**378069**	**87.08%**	**12.92 %**
Total		**23835829**	**23835829**	**100%**	**23457760**	**378069**	**98.41%**	**1.59%**

**** Votes polled by promoter and promoter group is not considered and the same are counted as invalid since promoters and promoter group shareholder are interested in resolution no 4.***

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

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Resolution No. 5- To consider and approve the Appointment of Secretarial Auditor.

S. No.	Votes Casted	By E-Voting	Voting by Poll/Ballot paper	Total No. of valid Votes	% of Total votes cast
1	Favor	23457760	0	23457760	**98.41**%
2	Against	378069	0	378069	**1.59**%
	Total	**23835829**	**0**	23835829	**100%**

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 favor (4)**	**No. of Votes – against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	20909942	20909942	100%	20909942	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**20909942**	20909942	100%	20909942	**-**	**100%**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**-**	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2925887	2925887	100%	2547818	378069	87.08%	12.92 %
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**2925887**	2925887	100%	2547818	378069	87.08%	12.92 %
Total		**23835829**	**23835829**	**100%**	23457760	378069	**98.41%**	**1.59%**

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

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Resolution No. 6- To Consider and Approve Revision in Remuneration of Mr. Rajesh Garg, Executive Director & CFO

S. No.	Votes Casted	By E-Voting	Voting by Poll/Ballot paper	Total No. of valid Votes	% of Total votes cast
1	**Favor**	23457760	0	23435260*	98.32%
2	**Against**	378069	0	378069	1.59%
	Total	**23835829**	**0**	**23813329**	**100%**

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 favor (4)**	**No. of Votes – against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	20909942	20909942	100%	20909942	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**20909942**	**20909942**	**100%**	**20909942**	**-**	**100%**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**-**	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2903387*	2903387*	100%	2525318*	378069	86.98 %	13.02 %
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**2903387***	**2903387***	**100%**	**2525318***	**378069**	86.98 %	13.02 %
Total		**238133299***	**23813329***	**100%**	**23435260***	**378069**	**98.41 %**	**1.59%**

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

* **Votes polled 22500 by Mr. Rajesh Garg is not considered and the same are counted as invalid since Director interested in resolution no 6.**

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
Digitally signed by ANAND PRAKASH JAIN
Date: 2026.07.13 19:56:33 +05'30'

(ANAND PRAKASH JAIN)
Chartered Accountant
M. No: 071045

Place: JAIPUR
Date: 13.07.2026
UDIN: 26071045EPCQPA1486

21/22, Bhrigu Path, Near Prince Hotel and Furniture, Mansarovar, Jaipur- 302020