

अधिकारियों ने कहा कि इस प्रभावी होगी।

TRANSCORP INTERNATIONAL LTD.

CIN: L51909DL1994PLC235697

पंजीकृत कार्यालय: प्लॉट नं. 3, एच.ए.एफ पॉकेट, सेक्टर 18 ए, द्वारका, केज- II, नई दिल्ली - 110075,
Phone: 91-11-30418901-05, Fax: 91-11-30418906,
e-mail: grievance@transcorpint.com, Website: www.transcorpint.com.**सूचना**

कम्पनी के सभी सदस्यों को सूचित किया जाता है कि कम्पनी की 21 वीं वार्षिक साधारण सभा कम्पनी के पंजीकृत कार्यालय पर दिनांक 22 जुलाई 2016 को प्रातः 9.30 बजे, साधारण सभा के नोटिस में दिये गये, कार्यों को करने हेतु आयोजित की जायेगी। कम्पनी ने साधारण सभा का नोटिस, विवरण व वर्ष 2015-2016 की वार्षिक रिपोर्ट को ई-मेल द्वारा दिनांक 27 जून 2016 को प्रेषित कर दिया है व छपी हुई प्रतियों को उन सदस्यों को उनके पंजीकृत पते पर भेज दिया है जिनका ई-मेल आईडी कम्पनी या DP या RTA के पास पंजीकृत नहीं है। कम्पनी ने ये सभी दस्तावेज कम्पनी और BSE की वेबसाइट पर भी पोस्ट कर दिये हैं।

सभी सदस्यों को सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 91 व लिस्टिंग अनुबन्ध के प्रावधानों के अनुसार, कम्पनी के सदस्यों का रजिस्टर व शेयर अन्तरण रजिस्टर दिनांक 20 जुलाई 2016 से 21 जुलाई 2016 तक (दोनों दिवस शामिल) वर्ष 2015-2016 के लाभांश (यदि सदस्यों के द्वारा सहमति दी जाए) हेतु बंद रहेंगे। वे सदस्य जिनका नाम दिनांक 20 जुलाई 2016 को सदस्यों के रजिस्टर में लिखा है, लाभांश प्राप्त करने के अधिकारी होंगे।

ई-वोटिंग दिनांक 19 जुलाई 2016 (सवेरे 9.00 बजे) शुरू होगी व दिनांक 21 जुलाई 2016 (शाम 5.00 बजे) तक ही की जा सकेगी। इस दौरान वे सदस्य जिनका नाम 15 जुलाई 2016 के सदस्यों के रजिस्टर में लिखा है, ई-वोटिंग कर सकेंगे। कम्पनी ने श्री आनन्द प्रकाश जैन, चार्टर्ड एकाउण्टेंट को ई वोटिंग हेतु Scrutinizer नियुक्त किया है।

ई-वोटिंग से सम्बन्धित सभी जानकारियां NSDL की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है। ई-वोटिंग से जुड़ी किसी भी समस्या के समाधान हेतु आप श्री राजीव रंजन से rajivr@nsdl.co.in या 022-24994545 पर सम्पर्क कर सकते हैं।

ऐसे सदस्य जिन्होंने ई-वोटिंग या अन्य तरीकों से अपना मत दे दिया है, साधारण सभा में हिस्सा ले सकते हैं परन्तु वे साधारण सभा में अपना मत नहीं दे सकेंगे। यदि किसी सदस्य ने ई-वोटिंग व मतपत्र के द्वारा अपना मत दे दिया है तो ई-वोटिंग द्वारा दिया गया मत ही मान्य होगा।

सूचित किया जाता है कि कम्पनी के संचालक मण्डल की आगामी सभा दिनांक 30.06.2016 को समाप्त हुई तिमाही के गैर अंकेक्षित खातों के अनुमोदन एवं अन्य कार्यों को करने हेतु दिनांक 22 जुलाई 2016 को नई दिल्ली में आयोजित की जायेगी।

कृते ट्रांसकोर्प इन्टरनेशनल लि.

दिनांक : 28.06.2016

(दिलीप कुमार मोरवाल)

स्थान : जयपुर

कम्पनी सचिव

Date: 28th June, 2016
Place: Ghaziabad**AUTHORISED OFFICER**
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Transcorp International Limited

CIN: L51909DL1994PLC235697

Regd. Office: Plot No. 3, HAF Pocket, Sector 18A, Dwarka, Phase-II,
New Delhi-110075, phone: 91-11-30418901-05, Fax: 91-11-30418906,
e-mail: grievance@transcorpint.com, Website: www.transcorpint.com.**NOTICE**

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the company will be held on Friday, July 22, 2016 at 09.30 am at the Registered Office of the Company, to transact the Businesses, as set out in the Notice dated 9th May 2016.

Notice convening the AGM setting out the businesses to be transacted at the Meeting attached thereto along with the Annual Report for 2015-16 containing Attendance Slips and Proxy form has already been sent by the Company on 27th June 2016 by e-mail. The physical copies of the Notice of the AGM and Annual Report for 2015-16 have also been dispatched to other members at their registered address whose email ids are not registered with the Company/ DP/RTA. The Company has also uploaded the Annual Report on its website www.transcorpint.com and will also be posted on the website of BSE i.e www.bseindia.com.

Pursuant to Section 108 of the Companies Act 2013, read with rule 20 of the Companies (Management and Administration) Rules 2014, the Company is pleased to provide to the shareholders the facility to exercise their right to vote at the AGM, by electronic means and the business may be transacted through e-voting services provided by NSDL on all resolutions set forth in the Notice. The e-voting period commences on 19th July 2016 (9:00 am) and ends on 21st July 2016 (5:00 pm). During this period the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date) of 15th July 2016 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The members who have not casted their votes either electronically or through Ballot forms, can exercise their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The shareholders can opt only for one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes (e-voting and ballot paper), vote cast through remote e-voting will be considered final and voting through polling paper will not be considered.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules there under and relevant Regulations of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain closed from 20th July 2016 to 21st July 2016 (both days inclusive) for payment of final dividend for the financial year 2015-16, if approved by the Shareholders at ensuing AGM of the Company. The dividend will be payable to those shareholders whose names appear in the Register of Members as on 20th July 2016.

Mr. Anand Prakash Jain, Practicing Chartered Accountant has been appointed as the scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner.

Any person who has acquired shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 15th July 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rtat@alankit.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com and in case of grievances connected with facility for voting by electronic means you may contact Mr. Rajiv Ranjan at his e-mail id rajivr@nsdl.co.in or 022- 24994545.

Notice is hereby also given pursuant to relevant Regulations of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that the next meeting of Board of Directors of the Company will be held on Friday, the 22nd day of July 2016 at New Delhi to consider inter alia, the unaudited Financial Results for the first quarter ended 30th June 2016.

For Transcorp International Limited

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Place: Jaipur
Date: 28.06.2016Dilip Kumar Morwal
Company Secretary