

Anand Prakash Jain
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SCRUTINIZER'S REPORT

Date: 12.06.2018

To
The Chairman
Transcorp International Limited
Plot No. 3, HAF Pocket, Sec. 18A,
Dwarka, New Delhi-110075

Reg:- Results of e-voting and ballots 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 as well as through e-voting at the option of shareholders in respect of issuance of bonus shares of the company put for consideration through Postal Ballot notice which was issued by the company on 5th May 2018.

I submit my report as under:-

- a. The company has completed on 11th May 2018 the dispatch of postal ballot forms alongwith postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members / List of beneficiaries as on 8th May 2018.
- b. As per Notice, the voting period for voting through postal ballot commenced on 13th May 2018 (09:00 a.m.) and ends on 12th June 2018 (05:00 p.m.) and e-voting period commenced on 13th May 2018 (09:00 a.m.) and ends on 12th June 2018 (05:00 p.m.) on the NSDL e-voting platform.
- c. There was no postal ballot forms received during 13th May 2018 to 12th June 2018 from the members.
- d. The data of e-voting, after the E-voting module was disabled by the NSDL, was downloaded by me on 12th June 2018 at 05:01 P.M. The votes cast through remote e-voting were unblocked on 12th June 2018 at 05:01 P.M. in presence of two (2) witnesses not in the employment of the company.
- e. The e-voting data was scrutinized by me for the verification of votes cast in favour and against the resolution.
- f. Envelopes containing postal ballot forms received after 5:00 P.M. on 12th June 2018 were not considered for my scrutiny.
- g. Envelopes containing postal ballot forms returned from postal authorities for various reasons undelivered aggregated to NIL.
- h. I did not find any defaced or mutilated ballot paper

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



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The result of scrutiny of the above postal ballot voting including voting by electronic means in respect of the resolutions contained in the Notice dated 5th May 2018 through postal ballot are as under:-

Resolution No. 1- To Approve Issuance of Bonus Shares of the Company. (Ordinary Resolution)

S. No.	Votes Casted	By E-Voting	Voting by Poll/Ballot paper	Total No. of valid Votes	% of Total votes cast
1	Favour	21674208	0	21674208	100%
2	Against	0	0	0	100%
	Total	21674208	21674208	21674208	100%

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No (Except as shareholder)					
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	18616805	18616805	100%	18616805	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	18616805	18616805	100%	18616805	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	3057403	3057403	100%	3057403	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	3057403	3057403	100%	3057403	NIL	100%	NIL
Total		21674208	21674208	100%	21674208	NIL	100%	NIL

Based on the foregoing, above ordinary 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. Dilip Kumar Morwal, Company Secretary 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: 12.06.2018
 Date: Jaipur

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