

TRANSCORP INTERNATIONAL LTD.

5th Floor, Transcorp Towers,
Moti Doongri Road,
Jaipur-302004 (Rajasthan)
Telephone: 2363888, 23639999
Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697

Web-Site: www.transcorpint.com

E-mail: corp@transcorpint.com

Date: 11.02.2018

Corporate Relations Department,
BSE Limited,
Phiroze jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub.:- INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LODR Regulation”)

RESULT OF THE POSTAL BALLOT

Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697)
(Scrip No.532410)

Dear Sir,

With reference to above, it is to inform you that a Special Resolution was proposed to be passed by the shareholders through Postal Ballot (including E-voting) process on the subject of “Slump sale of MTSS business of the company in India”. For this purpose, the Board of Directors of the Company had appointed Mr. Anand Jain, Chartered Accountant as scrutinizer for conducting postal ballot (including e-voting) in a fair and transparent manner. The voting began at 09.00 AM on 11th January 2018 and ended at 05.00 PM on 10th February 2018. Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies(Management and Administration) Rules, 2014, the Postal Ballot Notice along with explanatory statement dated 04.01.2018 was sent to the Members of the Company for passing of the above mentioned special resolution by postal ballot (including E-voting). Newspaper advertisement informing the date of completion of dispatch of Notice and other details were published both in Financial Express (All editions) and Jansatta (Hindi) on 9th January 2018.

The scrutinizer Mr. Anand Jain, Chartered Accountant has submitted his report to the chairman of the company on 11.02.2018 on the Postal Ballot (including e-voting). Accordingly, in terms of Regulation 30 of SEBI LODR Regulations, 2015, read over with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09.2015, we hereby inform you that the following business has been duly considered and transacted through postal ballot process (including e-voting):

1	Date of Meeting/Event	11.02.2018 (Submission of Report by the Scrutinizer)
2.	Brief Details of the Item deliberated and result thereof	Special Resolution on the subject of “Slump Sale of MTSS business of the company in India passed with requisite majority
3.	Manner of Approval proposed for certain items	Postal Ballot (including e-voting)

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You are requested to take the same on your records.

Thanking You.

Yours faithfully,

For Transcorp International Limited



Dilip Kumar Morwal
Company Secretary
ACS 17572