

Date: 29.01.2024

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

Reg: Information of voting results in respect of postal ballot under regulation 44(3) of the SEBI LODR regulations 2015

Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697)
(Scrip No.532410)
Postal Ballot Notice Dated 19.12.2023.

Dear Sir/ Madam,

With reference to above, it is to inform you that the Special Resolutions were proposed to be passed by the Shareholders through remote E-voting process on the subject of "To appoint Mr. Harendar Prashar (DIN: 08467993) as Executive Director (Whole time Director) for a period of 3 years w.e.f. 01.11.2023 and to fix his remuneration and To approve the re-appointment and remuneration of Mrs. Manisha Agarwal as Chief Advisor & Head CSR of the company. For this purpose, the Board of Directors of the Company had appointed Mr. Anand Jain, Chartered Accountant as Scrutinizer for conducting the e-voting in a fair and transparent manner. The voting began at Thursday, 28th December 2023 {From 9:00 A.M. (IST)} and ends on Saturday, 27th January, 2024 {Till 5.00 P.M. (IST)}. Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice along with explanatory statement dated 19.12.2023 was sent through e-mail to the members of the company for passing of above-mentioned Special resolution by e voting.

The Scrutinizer Mr. Anand Jain, Chartered Accountant has submitted his report to the Chairman of the Company on 29.01.2024 on the e-voting.

The result of the voting on the above resolution as per Regulation 44(3) of the SEBI LODR Regulations, 2015, is enclosed herewith.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For Transcorp International Limited,

Jayesh Kumar Pooniya
Company Secretary

Encl. As above

Regd Office: Plot No. 3, HAF Pocket, Sector 18A, Dwarka, New Delhi-110075

Format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM/Postal Ballot	Postal Ballot Notice dated 19.12.2023
Total number of shareholders on cutoff date (22.12.2023)	4163
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

Resolution No. 1- To appoint Mr. Harendar Prashar (DIN: 08467993) as Executive Director (Whole time Director) for a period of 3 years w.e.f. 01.11.2023 and to fix his remuneration

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 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	23271004	23271004	100%	23271004	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	23271004	23271004	100%	23271004	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	8585790	3144808	36.63%	3103968	40840	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	8585790	3144808	36.63%	3103968	40840	98.70%	1.30%
Total		31856794	26415812	82.92%	26374972	40840	99.85%	0.15%

Resolution No. 2- To approve the re-appointment and remuneration of Mrs. Manisha Agarwal as Chief Advisor FED & Head CSR of the company

Resolution required: (Ordinary/ Special)	Special Resolution
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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	23271004	23271004	100%	23271004	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	23271004	23271004	100%	23271004	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	8585790	3142500	36.60%	3101697	40803	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	8585790	3142500	36.60%	3101697	40803	98.70%	1.30%
Total *		8585790	3142500	36.60%	3101697	40803	98.70%	1.30%

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

For Transcorp International Limited

Jayesh Kumar Pooniya
Company Secretary
Date: 29.01.2024
Place: Jaipur