



27th July 2023

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To,

Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001.

**Sub.:** Proceedings of 28<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> July 2023 at 02:30 P.M. (IST).

**Ref: Scrip Code: 532410**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Summary of Proceedings of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e., on July 27, 2023 at 02:30 P.M. (IST). through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

This is for your information and records.

Thanking You,

**For Transcorp International Limited**

**Gopal Krishan Sharma**  
**Managing Director**

**Encl.:** As above.

**Transcorp International Limited**

Web-Site: [www.transcorpint.com](http://www.transcorpint.com) E-mail: [corp@transcorpint.com](mailto:corp@transcorpint.com) Telephone: 011-30418901-05  
**Regd. & Corporate office:** Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)  
**H.O.:** 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)  
Telephone:0141- 2363888, 23639999 Fax: 91-141-237 2066  
CIN: L51909DL1994PLC235697

**Summary of the proceedings of 28<sup>th</sup> Annual General Meeting (AGM) of Transcorp International Limited.**

The 28th Annual General Meeting (AGM) of the Members of Transcorp International Limited ('the Company') was held today i.e. **Thursday, July 27, 2023 at 02:30 P.M. (IST)** via Video Conference (VC) in compliance with the Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Jayesh Pooniya, Manager Secretarial, briefed the shareholders about certain statutory details related to the meeting. Thereafter, Mr. Hemant Kaul, Non-Executive Chairman & Independent Director, chaired the meeting. All the directors Except Mr. Sujan Sinha were present at the Meeting, Mr. Mukesh Kumar Mittal Interim CFO, Mr. Anand Prakash Jain Statuary Auditor & Scrutinizer, were also present in the meeting.

Mr. Jayesh Pooniya, Manager Secretarial, confirmed that the quorum was present, thereafter, the Chairman declared the meeting in order and commenced the proceedings of the AGM.

Mr. Kaul informed the Shareholders about the availability of remote e-Voting and e-Voting system during the AGM for those present in the meeting and who have not cast their votes through remote e-Voting. Thereafter, he informed about the appointment of Scrutinizer Mr. Anand Prakash Jain Practicing Chartered Accountant, for remote e- voting and e-voting system during the AGM. The Chairman then addressed the Members.

The Members were informed that since the AGM is being conducted through audio visual means and the resolutions forming part of the Notice have already been put to vote through remote e-voting, the practice of proposing and seconding of resolutions is not required and will not be followed in this meeting.

Thereafter, the Chairman took up and read out the resolutions, as set forth in the AGM Notice, as under:

**Ordinary Business:**

1. To receive, consider and adopt the Financial Statements, Standalone and Consolidated, of the Company for the year ended 31st March 2023 and the report of the Auditors and Directors thereon.

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2. To appoint a director in place of Mr. Ashok Kumar Agarwal (DIN: 01237294 ), Non-executive Director who retires by rotation and being eligible, offers himself for re-appointment
3. To declare dividend on equity shares

**Special Business:**

4. To approve remuneration to Non-Executive Director and Independent Directors within the limits specified under the provisions of Companies Act, 2013

Post this, the Chairman invited Mr. Gopal Krishna Sharma to reply the queries, if any, and the same were responded by the Managing Director on the panel.

Afterwards, Mr. Pooniya informed the members that the e-Voting window shall remain open for another 15 minutes after the conclusion of the AGM. He further stated that the voting results for the resolutions being considered in the Notice of AGM, would be declared within two working days of conclusion of AGM and the said results along with Scrutinizer's report shall be displayed on the website of the Company, website of NSDL and website of Stock Exchange.

Thereafter, the Chairman thanked the Members for attending and participating in the AGM and there being no other business, declared the proceedings to be closed.

The Meeting concluded with a vote of thanks to the Chairman at 02:55 P.M.

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