

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: 11.05.2021

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg Submission of outcome of Board Meeting of Transcorp International Limited held on 11th May 2021 at 03:30 P.M. and concluded at 8:40 P.M.

Ref.: Transcorp International Limited
Script Code: 532410

Dear Sir/Madam,

With reference to above we hereby submit the outcome of meeting of Board of Directors of Transcorp International Limited as under:-

1. The Board, based on the recommendation of Audit Committee has approved the audited financial and segment wise results of the Company (Standalone and Consolidated) for the quarter and financial year ended 31st March 2021 along with Auditors Report thereon and the Statement of Assets and Liabilities as at the year ended 31st March 2021 and in compliance of Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, (hereinafter referred as "Listing Regulations") we are pleased to submit the same.

The enclosed quarterly and year ended financial results are available on BSE's website at www.bseindia.com and on the Company's website at www.transcorpint.com.

2. The 26th Annual General Meeting will be held on Friday, 23rd July 2021 through Video Conferencing/ OAVM for the financial year ended 31st March 2021.
3. Board of Directors has approved the draft of notice of 26th Annual General Meeting and of Directors' Report for the financial year 2020-2021.
4. Board approved DPT-1 (Circular or Circular in the form of Advertisement for inviting deposits) and its publication in newspaper. Board also approved the changes in the present scheme.
5. Board re-appointed Mr. Sanjay Kumar Jain, Practicing Company Secretary as Secretarial Auditor for the Financial year 2020-21. Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under:-

Particulars	Mr. Sanjay Kumar Jain
Reason for Change	Re-appointment as Internal Auditor
Date of appointment/cessation (as applicable) & term of appointment	w.e.f 11 th May 2021 for 2021-22
Brief profile	Mr. Sanjay Kumar Jain is a Practicing Company Secretary. He is having vast experience in his field.
Disclosure of relationships between directors	Mr. Sanjay Kumar Jain is not a relative of any director of the Company

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6. Board of Directors has approved the changes in FD scheme of the Company.
7. Board based on the recommendation of Nomination and Remuneration Committee reappointed Mr Purushottam Agarwal as Independent Director of the Company subject to the approval of Shareholders through Special resolution in Annual General Meeting for second consecutive term of 5 years. Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under:-

Particulars	Mr. Purushottam Agarwal (DIN: 00272598)
Reason for Change	Mr. Purushottam Agarwal has been re-appointment as Independent Director for the second consecutive term of 5 years subject to the approval of Shareholders through special resolution in Annual General Meeting
Date of appointment/cessation (as applicable) & term of appointment	11 th May 2021 for consecutive second term of 5 years upto 30 th November 2025.
Brief profile	Mr. Purushottam Agarwal, aged 66 years is a retired IAS officer and having vast experience in various business sectors. During his service period, he has worked closely with Government of Rajasthan regarding the Industrial development.
Disclosure of relationships between directors	Mr. Purushottam Agarwal is not a relative of any director of the Company

8. Board reappointed M/s Gaur Gaur & Associates, Chartered Accountants as Internal Auditors for all branches of the Company. Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under:-

Particulars	M/s Gaur Gaur & Associates
Reason for Change	Re-appointment as Internal Auditor
Date of appointment/cessation (as applicable) & term of appointment	w.e.f 11 th May 2021
Brief profile	The firm is having vast experience in the field of Internal Audit and taxation. The firm is also having experience of conducting internal/ concurrent audit of companies in similar industry i.e. Foreign Exchange and Financial Distribution.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company.

9. Based on the recommendation of Nomination and Remuneration Committee, Board of Directors approved payment of remuneration to Non-Executive and Independent Directors within the limits specified under the provisions of Companies Act, 2013 subject to approval of shareholders in forthcoming Annual General Meeting.

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We are enclosing the scanned copy of signed financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March 2021 and auditor's report thereto for your kind perusal and records.

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you

For Transcorp International Limited



**Dilip Kumar Morwal
Group Company Secretary
ACS 17572**

Encl: As above



Independent Auditors' Report

To the Board of Directors of Transcorp International Limited

Opinion

We have audited the accompanying Standalone Financial Results of Transcorp International Limited ("the Company") for the quarter and year ended 31st March, 2021 attached herewith ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these Standalone Financial Results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive income/ (loss) and other financial information of the Company for the quarter and year ended March 31, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We invite attention to Note No.3 to the Standalone Financial Results regarding uncertainties associated with the COVID-19 pandemic and impact assessment made by the company on the Standalone Financial Results. As mentioned in the said note, based on the future economic conditions, the actual impact may not be in line with the current estimates as made by the company, although the current impact assessment does not indicate any adverse impact on the ability of the company to continue as a going concern.

Our opinion on the Standalone Financial Results is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also





includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process of the company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our





auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The figures for the quarter ended 31st March, 2021 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial year respectively. The figures up to the end of the third quarter of the respective financial year are only reviewed and not subjected to audit.

For Kalani & Company
Chartered Accountants
Firm's Registration No: 000722C

[Bhupender Mantri]
Partner
Membership No: 108170

Place: Jaipur
Dated: May 11, 2021
UDIN: 21108170AAAABI5141



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Statement of Audited Standalone Financial Results for the Quarter and Year ended on 31st March 2021

(Rs. in Lakhs except per share data)

Sl. No.	Particulars	Quarter ended			Year Ended	
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		Unaudited	Unaudited	Unaudited	Audited	Audited
I	Revenue from operations	42,302.37	27,949.62	46,386.05	91,453.70	2,36,124.91
II	Other income	34.32	33.16	40.53	179.06	181.88
III	Total Revenue (I + II)	42,336.69	27,982.78	46,426.58	91,632.76	2,36,306.79
	Expenses:					
	Purchase of Stock in Trade	41,555.68	27,397.68	45,597.73	89,144.89	2,32,849.85
	(Increase)/Decrease in Inventories of Stock in Trade	(49.92)	(113.87)	115.40	(21.20)	158.35
	Employee benefits expense	211.20	152.33	281.15	635.12	1,150.38
	Finance costs	46.74	53.83	70.28	232.03	267.98
	Depreciation	48.90	51.41	67.25	208.88	254.95
	Other expenses	637.60	524.48	557.71	1,908.59	2,350.61
IV	Total expenses	42,450.21	28,065.87	46,689.52	92,108.30	2,37,032.13
V	Profit/(Loss) before tax (III-IV)	(113.52)	(83.09)	(262.94)	(475.54)	(725.33)
	Tax expense:					
	Current tax	-	-	-	-	-
	Deferred tax	(46.03)	(25.92)	(73.36)	(158.98)	(217.62)
	Income tax for earlier year	-	-	-	-	-
VI	Total Tax Expenses	(46.03)	(25.92)	(73.36)	(158.98)	(217.62)
VII	Profit/(Loss) for the period (V-VI)	(67.49)	(57.17)	(189.58)	(316.56)	(507.71)
VIII	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss (Net of Profit)					
	- Net Actuarial gain/(losses) on defined benefit plans	1.44	-	(9.04)	1.44	(6.45)
	- Net gain/(losses) on fair value of equity instruments	0.88	2.59	(4.48)	4.10	(3.76)
IX	Total Comprehensive Income for the period (Comprising Profit(Loss) and Other Comprehensive Income for the period)	(65.17)	(54.58)	(203.10)	(311.02)	(517.93)
X	Earnings per equity share:					
	Basic	(0.21)	(0.18)	(0.60)	(1.00)	(1.60)
	Diluted	(0.21)	(0.18)	(0.60)	(1.00)	(1.60)
	Weighted Average no. of Equity Shares	317.83	317.83	317.83	317.83	317.83
	Nominal Value per equity Share	2.00	2.00	2.00	2.00	2.00

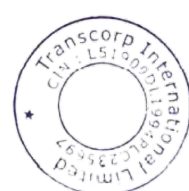
See accompanying notes for accounts.



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 Audited Standalone Financial Results for the Year ended 31st March 2021

(Rs. in Lakhs)

Sl No.	PARTICULARS	31st March 2021 (Audited)	31st March 2020 (Audited)
A	ASSETS		
1)	Non-current assets		
	(a) Property, Plant and Equipment	1,096.58	1,164.00
	(b) Right of use Assets	218.59	351.87
	(c) Investment Property	59.33	111.47
	(d) Other Intangible assets	76.13	91.63
	(e) Intangible assets Under Development	3.86	-
	(f) Investment in subsidiaries	3,451.20	3,451.20
	(g) Financial Assets		
	(i) Investments	63.52	58.94
	(ii) Loans	63.68	62.80
	(iii) Others	89.28	94.62
	(h) Other non current assets	55.22	3.00
	(i) Deferred tax Assets (Net)	548.45	390.67
	Sub-total - Non-current assets	5,725.84	5,780.20
2)	Current assets		
	(a) Inventories	208.23	187.03
	(b) Financial Assets		
	(i) Trade Receivable	639.18	323.16
	(ii) Cash and cash equivalents	1,562.72	826.78
	(iii) Bank balances other than (ii) above	95.26	66.35
	(iv) Loans	920.54	1,320.77
	(v) Others	69.64	116.37
	(c) Other current assets	322.84	314.91
	Assets held for Sale	64.33	13.34
	Sub-total - Current assets	3,882.74	3,168.71
	Total Assets	9,608.58	8,948.90
B	EQUITY AND LIABILITIES		
1)	Equity		
	(a) Equity Share capital	635.65	635.65
	(b) Other Equity	4,417.38	4,725.00
	Sub-total - Total Equity	5,053.03	5,360.65
2)	Liabilities		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	264.58	338.18
	(ii) Lease Liability	152.22	261.39
	(b) Deferred tax liabilities (Net)	-	-
	Sub-total - Non-current liabilities	416.80	599.57
	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	1,865.38	1,818.56
	(ii) Lease Liabilities	101.59	132.97
	(iii) Trade payables		
	-Total outstanding dues of micro enterprises and small enterprises	0.99	0.31
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	393.82	148.89
	(iv) Other financial liabilities	1,630.41	837.79
	(b) Other current liabilities	146.55	50.15
	(c) Current Tax Liabilities (Net)	-	-
	Sub-total - Current liabilities	4,138.74	2,988.67
	Total Equity and Liabilities	9,608.58	8,948.90

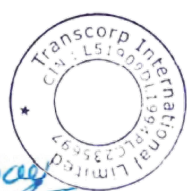


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 Audited Standalone Cash Flow for the Year ended 31st March 2021

(Rs. in Lakhs)

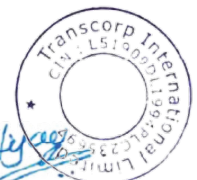
	31 March 2021	31 March 2020
I Cash flows from operating activities		
Net profit before tax and extraordinary items	(475.54)	(725.33)
Adjustments for :		
Depreciation	208.88	254.95
Share base expenses	3.40	5.17
(Profit)/Loss on sale of assets	(1.00)	0.95
(Income)/Expenses after termination of Lease liability	-	(0.90)
Bad Debts written off	-	-
Doubtful Debts Loans and Advance	-	-
Property Income	(1.45)	(2.85)
Other non operating income(Net of expenses)	(31.52)	-
Unspent liabilities Written back	(6.13)	(18.27)
Dividend Income	(0.18)	(0.21)
Interest Income	(118.75)	(178.82)
Interest expense and other borrowing costs	232.03	267.98
Operating profit before working capital changes	(190.25)	(397.34)
Adjustments for :		
Trade and other receivables	(316.02)	195.10
Inventories(Increase)/Decrease	(21.20)	158.32
Other Current Liabilities	96.40	(79.63)
Trade and other payables	245.62	(203.53)
Other Financial Liabilities	969.35	193.74
Other financial current assets	23.44	(34.97)
Other Current Assets	14.55	(13.97)
Effect of actuarial gain (OCI)	2.16	(9.69)
Non current financial assets	8.67	7.03
Other non current assets	(52.22)	2.93
Cash generated from operations	780.47	(182.02)
Direct taxes paid	(22.47)	(65.66)
Net cash flow from operating activities	758.00	(247.68)
II Cash flows from investing activities		
Purchase of fixed assets(including intangibles)	(112.57)	(289.37)
Sale of fixed assets	94.50	14.06
Other non operating income(net of expenses)	-	-
Rental Income(Net of expenses)	1.45	2.85
Dividend Income	0.18	0.21
Interest income	118.75	178.82
Loans to body corporate and others	(7.86)	(11.01)
Loans to subsidiary/related parties	431.38	873.07
Provision for Doubtful Debts Loans and Advance	-	-
Investments	0.00	(200.22)
Bank deposits including interest accrued	(34.13)	(12.23)
Net cash flow from investing activities	491.69	556.19
III Cash flows from financing activities		
Proceeds from short term borrowings(Net of Repayments)	(122.78)	452.90
Proceeds from long term borrowings(Net of Repayments)	(73.59)	(99.70)
Interest & other borrowing costs	(232.03)	(267.98)
Dividend & Corporate dividend tax paid	(1.01)	(0.89)
Fractional share proceeds	-	-
Payment of Lease Liabilities	(85.34)	(125.92)
Balances with banks on unclaimed dividend & fractional shares proceeds A/c	1.01	1.07
Net cash flow from financing activities	(513.74)	(40.52)
Net increase/(decrease)in cash and cash equivalents	735.94	268.00
Cash and cash equivalents (opening)	826.78	558.78
Cash and cash equivalents (closing)	1,562.72	826.78



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AUDITED CONSOLIDATED SEGMENT-WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021

(Rs. in lakhs)

PARTICULARS	Quarter ended			Year Ended	Year Ended
	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
	Unaudited	Unaudited	Unaudited	Audited	Audited
Segment Revenue					
Foreign exchange and money transfer	42,302.37	27,949.62	46,386.05	91,453.70	2,36,112.56
Travel, ticketing and car rental	42.19	49.85	35.90	160.41	615.62
Investments, building rent and shares	12.09	86.89	13.44	122.11	37.08
Total Revenue	42,356.65	28,086.36	46,435.39	91,736.22	2,36,765.26
Segment results (Profit before tax and interest)					
Foreign exchange and money transfer	(101.09)	(62.42)	(233.19)	(422.57)	(639.23)
Travel, ticketing and car rental	(37.01)	(4.82)	(186.22)	(115.58)	(89.93)
Investments, building rent and shares	62.68	(4.76)	(125.97)	200.36	(113.60)
Total	(75.42)	(72.00)	(545.38)	(337.79)	(842.76)
Less					
(i) Unallocated finance costs	110.06	125.22	141.05	503.98	524.38
(ii) Other unallocable expenditure net of unallocable income	(34.31)	(32.41)	(11.10)	(161.12)	(131.65)
(iii) Inter Segment Eliminations	(0.80)	(0.85)	(1.00)	(3.16)	(3.98)
Profit before tax	(150.37)	(163.97)	(674.33)	(677.49)	(1,231.51)
Segment assets					
Foreign exchange and money transfer	5,089.73	4,478.26	4,597.31	5,089.73	4,597.31
Travel, ticketing and car rental	1,481.46	1,517.26	2,008.63	1,481.46	2,008.63
Investments, building rent and shares	2,567.66	2,307.33	2,622.21	2,567.66	2,622.21
Un-allocated	2,948.55	3,070.85	2,220.95	2,948.55	2,220.95
Total	12,087.39	11,373.70	11,449.10	12,087.39	11,449.10
Segment liabilities					
Foreign exchange and money transfer	2,008.97	1,545.91	1,139.72	2,008.97	1,139.72
Travel, ticketing and car rental	239.48	209.05	344.48	239.48	344.48
Investments, building rent and shares	40.73	27.92	47.13	40.73	47.13
Un-allocated	5,305.09	5,042.36	4,996.77	5,305.09	4,996.77
Total	7,594.27	6,825.24	6,528.10	7,594.27	6,528.10

The Company has reported segment information as per the Indian Accounting Standard 108 "Operating Segments" (IND AS 108).

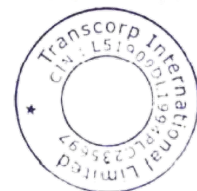


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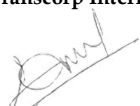
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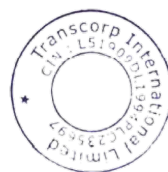
- 1 The audited standalone financial results have been reviewed and recommended by the Audit Committee in its meeting held on 11th May 2021. The same have been approved and taken on record by the Board of Directors of the company in its meeting held on 11th May 2021. The Statutory Auditor of the company has expressed an un-modified opinion on these financial results.
- 2 The Chief Financial Officer and Managing Director of the Company have certified in terms of Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015 that the above financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.
- 3 The outbreak of COVID-19 globally and resultant lockdown/travel restrictions in many countries, including India, has adversely impacted the Company's operations and financial results for the quarter and year ended March 31, 2021. The Company has taken various effective steps to reduce its operating costs and maximizing the operational cash flows. The company has considered possible impacts of known events arising from COVID-19 pandemic and the resultant lockdowns and restrictions by the Governments in the preparation of the financial statements including but not limited to its assessment of company's liquidity and going concern, recoverable values of its property, plant and equipment, intangible assets, intangible assets under development, trade receivables, inventory and other assets. The impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results. Considering the continuing uncertainties, the Company will continue to closely monitor any material changes to future economic conditions and consequential impact on its financial position.
- 4 The government of India has pronounced section 115BAA of the Income Tax Act, 1961 through Taxation Laws (Amendment) Ordinance, 2019. The company continues to recognise the taxes on income for the quarter and year ended 31st March, 2021 as per the earlier provisions.
- 5 The company is engaged in the business of forex and remittance and hence there is no separate reportable segment within the criteria defined under Ind AS 108-"Operating Segments".
- 6 During the period, card acquisition cost amounting to Rs. 25.96 Lakhs and Rs. 85.84 lakhs for the quarter and year ended 31st March, 2021 respectively has been deferred and recognized as contract assets in accordance with Ind AS 115. The same is amortized over the estimated behavioral life of the card/ customer.
- 7 The Indian Parliament has approved the Code on Social Security, 2020 ("the Code") which, inter alia, deals with employee benefits during employment and post-employment. The Code has been published in the Gazette of India. The effective date of the Code is yet to be notified and the rules for quantifying the financial impact are also yet to be issued. In view of this, the impact of the change, if any, will be assessed and recognized post notification of the relevant provisions.
- 8 Previous year/period figures have been recasted and regrouped wherever necessary.
- 9 The above Results are available on the website of BSE Limited <http://www.bseindia.com> and on the website of the Company <http://www.transcorpint.com>.

For Kalani & Company
CHARTERED ACCOUNTANTS
FRN: 000722C


Bhupender Mantri
Partner
M.No.: 108170

For Transcorp International Limited


Gopal Krishan Sharma
DIN: 00016883
Managing Director




Dilip Morwal
Group Company Secretary
ACS: 17572


Piyush Vijayvergiya
Chief Financial Officer

Place: Jaipur

Date: the 11th day of May 2021





Independent Auditors' Report

To the Board of Directors of Transcorp International Limited

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of Transcorp International Limited ("Holding Company") and its subsidiaries (the Company and its subsidiaries together referred to as the "Group") for the quarter and year ended 31st March, 2021 attached herewith ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29 March 2019.

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate financial statements of subsidiaries, the statement:

- iii. includes the results of the following subsidiaries:
 - a) Transcorp Estate Private Limited
 - b) Ritco Travels & Tours Private Limited
- iv. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- v. gives a true and fair view, in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of consolidated net income/ (loss) and other comprehensive income/ (loss) and other financial information of the Group for the quarter and year ended March 31, 2021

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We invite attention to Note No. 5 to the Consolidated Financial Results regarding uncertainties associated with the COVID-19 pandemic and impact assessment made by the Group on the Consolidated Financial results. As mentioned in the said note, based on the future economic conditions, the actual impact may not be in line with the current estimates as made by the company, although the current impact assessment does not indicate any adverse impact on the ability of the Group to continue as a going concern.

Our opinion on the Consolidated Financial Results is not modified in respect of this matter.





Management's Responsibilities for the Consolidated Financial Results

These quarterly financial results as well as the year to date consolidated financial results have been prepared on the basis of the consolidated financial results. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Consolidated Financial Results that give a true and fair view of the consolidated net loss and consolidated other comprehensive income/ (loss) and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Boards of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the respective financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of this Consolidated Financial Results by the Directors of the Holding Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Boards of Directors either intend to liquidate their respective entities or to cease operations, or have no realistic alternative but to do so.

The respective Boards of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.





- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Consolidated Financial Results of the Group to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No. CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

- a) The consolidated Financial Results include the audited Financial Results of 2 subsidiaries whose Financial Statements reflects total assets of Rs. 6154.40 lakhs as at 31st March 2021, total revenue of Rs. 66.23 Lakhs and Rs. 318.87 Lakhs and total net loss after tax of Rs. 26.93 Lakhs and Rs. 151.53 Lakhs for the quarter and year ended 31st March, 2021 respectively, as considered in the consolidated Financial Results, which have been audited by their respective independent auditors. The independent auditors' reports on financial statements of these entities have been furnished to us and our opinion on the





KALANI & CO.
CHARTERED ACCOUNTANTS

consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph above.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

- b) The figures for the quarter ended 31st March, 2021 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial year respectively. The figures up to the end of the third quarter of the respective financial year are only reviewed and not subjected to audit.

For Kalani & Company
Chartered Accountants
Firm's Registration No: 000722C

[Bhupender Mantri]
Partner
Membership No: 108170

Place: Jaipur
Dated: May 11, 2021
UDIN: 21108170AAAABK8434



TRANSCORP INTERNATIONAL LIMITED

Regd. Office:- Plot No. 3, HAF Pocket, Sec. 18A, Dwarka, Phase-II, New Delhi-110075
CIN: L51909DL1994PLC235697, Web-site: www.transcorpint.com, Phone: 91-11-30418901-05,
Fax: 91-11-30418906, e-mail: grievance@transcorpint.com

Statement of Consolidated Audited Financial Results for the Quarter and Year ended on 31st March 2021

(Rs. in Lakhs except per share data)

Sl. No.	Particulars	Quarter ended			Year Ended	Year Ended
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		Unaudited	Unaudited	Unaudited	Audited	Audited
I	Revenue from operations	42,356.65	28,086.36	46,435.40	91,736.22	2,36,765.26
II	Other income	34.31	32.40	11.09	161.12	131.65
III	Total Revenue (I + II)	42,390.96	28,118.77	46,446.49	91,897.34	2,36,896.91
	Expenses:					
	Purchase of Stock in Trade	41,555.67	27,405.34	45,597.72	89,152.54	2,32,849.85
	(Increase)/Decrease in Inventories of Stock in Trade	(49.92)	81.72	115.40	174.38	158.35
	Unrealised (gain)/ loss on fair value of investments (net)(Net of tax impact)	(65.93)	(125.99)	95.42	(327.31)	95.42
	Employee benefits expense	245.66	189.01	364.22	797.24	1,511.18
	Finance costs	110.06	125.22	141.05	503.98	524.38
	Depreciation	60.16	59.64	76.06	243.68	288.09
	Other expenses	685.05	547.78	626.03	2,029.74	2,596.19
	Provision for Impairment of Trade Receivables	-	-	104.12	-	104.12
IV	Total expenses	42,540.76	28,282.73	47,120.02	92,574.25	2,38,127.59
	Profit(Loss) before share of profit(loss) of an associate and exceptional items (III-IV)	(149.78)	(163.95)	(673.53)	(676.92)	(1,230.67)
	Share of profit(loss) from associate	(0.58)	-	(0.84)	(0.58)	(0.84)
V	Profit/(Loss) before tax (III-IV)	(150.35)	(163.95)	(674.36)	(677.49)	(1,231.51)
	Tax expense:					
	Current tax	-	-	(1.18)	-	-
	MAT Credit set off	-	-	-	-	-
	Deferred tax	(61.11)	(33.47)	(103.45)	(215.72)	(247.71)
	Income tax for earlier year	-	-	1.10	4.86	3.70
VI	Total Tax Expenses	(61.11)	(33.47)	(103.53)	(210.86)	(244.01)
VII	Profit/(Loss) for the period (V-VI)	(89.24)	(130.48)	(570.83)	(466.63)	(987.50)
VIII	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss (Net of Profit)					
	- Net Actuarial gain/(losses) on defined benefit plans	29.09	-	(9.24)	29.09	(9.24)
	- Net gain/(losses) on fair value of equity instruments	9.19	(0.55)	(67.78)	9.04	(102.31)
IX	Total Comprehensive Income for the period (Comprising Profit(Loss) and Other Comprehensive Income for the period)	(50.96)	(131.03)	(647.85)	(428.50)	(1,099.04)
X	Earnings per equity share:					
	Basic	(0.28)	(0.41)	(1.80)	(1.47)	(3.11)
	Diluted	(0.28)	(0.41)	(1.80)	(1.47)	(3.11)
	Weighted Average no. of Equity Shares	317.83	317.83	317.83	317.83	317.83
	Nominal Value per equity Share	2.00	2.00	2.00	2.00	2.00

See accompanying notes for accounts.

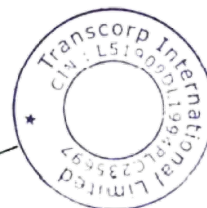


Bhupen

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Piyush Vijay

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TRANSCORP INTERNATIONAL LIMITED

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Statement of Consolidated Audited Financial Results for the Year ended on 31st March 2021

(Rs. in Lakhs)

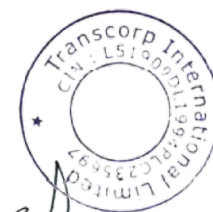
	Particulars	As at 31st March 2021 (Audited)	As at 31st March 2020 (Audited)
	ASSETS		
1)	Non-current assets		
	(a) Property, Plant and Equipment	1,417.60	1,503.49
	(b) Capital work-in-progress	278.80	278.80
	(c) Right to use Assets	199.25	358.12
	(d) Investment Property	1,881.59	2,033.15
	(e) Other Intangible assets	112.59	138.27
	(f) Intangible assets under development	3.86	-
	(g) Investment in Associates	679.68	678.41
	(h) Financial Assets		
	(i) Investments	1,472.82	1,055.75
	(ii) Loans	64.18	63.30
	(iii) Others	89.28	94.62
	(i) Deferred tax assets (Net)	620.33	408.48
	(j) Other non current assets	55.52	3.83
	Sub-total - Non-current assets	6,875.50	6,616.21
2)	Current assets		
	(a) Inventories	403.93	578.32
	(b) Financial Assets		
	(i) Trade Receivable	1,306.66	1,295.67
	(ii) Cash and cash equivalents	1,575.79	920.74
	(iii) Bank balances other than (ii) above	121.81	113.31
	(iv) Loans	1,236.51	1,301.06
	(v) Others	69.64	116.37
	(c) Current Tax Assets (Net)	70.54	91.75
	(d) Other current assets	362.67	357.01
	Assets held for Sale	64.33	13.34
	Sub-total - Current assets	5,211.89	4,787.57
	Total Assets	12,087.39	11,403.78
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	635.65	635.65
	(b) Other Equity	3,857.46	4,285.85
	Sub-total - Total Equity	4,493.12	4,921.50
	LIABILITIES		
1)	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	848.75	339.74
	(ii) Lease Liability	138.98	261.84
	(iii) Other financial liabilities		
	(b) Deferred tax liabilities (Net)	54.07	8.97
	(c) Other non-current liabilities	-	-
	Sub-total - Non-current liabilities	1,041.80	610.55
2)	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	4,010.72	4,327.58
	(ii) Lease Liability	94.18	138.93
	(iii) Trade payables		
	- Total outstanding dues of micro enterprises and small enterprises	0.99	0.31
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	419.47	238.98
	(iv) Other financial liabilities	1,687.36	910.04
	(b) Other current liabilities	339.76	255.90
	(c) Current Tax Liabilities (Net)	-	-
	Sub-total - Current liabilities	6,552.47	5,871.74
	Total Equity and Liabilities	12,087.39	11,403.78



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TRANSCORP INTERNATIONAL LIMITED

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 Fax: 91-11-30418906, e-mail: grievance@transcorpint.com
 Audited Consolidated Cash Flow for the Year ended 31st March 2021

(Rs. in Lakhs)

	31st March, 2021	31st March, 2020
I Cash flows from operating activities		
Net profit before tax and extraordinary items	(677.49)	(1,231.51)
Adjustments for :		
Depreciation	243.68	288.09
Share base expenses	3.40	5.17
(Profit)/Loss on sale of assets	(1.63)	0.95
Bad Debts written off	21.52	2.39
Property Income	(1.45)	(1.05)
Other non operating income(Net of expenses)	(35.02)	-
Unspent liabilities Written back	(7.60)	(40.75)
Unrealised (gain)/ loss on fair value of investments	(327.31)	95.42
Provision for Impairment of Trade Receivable	-	104.12
Dividend Income	(0.18)	(0.21)
Interest Income	(100.18)	(127.86)
Interest expense and other borrowing costs	503.98	524.38
Operating profit before working capital changes	(378.28)	(380.88)
Adjustments for :		
Trade and other receivables	(32.51)	431.18
Inventories(Increase)/Decrease	174.38	158.32
Other Current Liabilities	83.86	(63.09)
Trade and other payables	181.16	(672.69)
Other Financial Liabilities	784.92	225.66
Other non current liabilities	-	(9.96)
Other financial current assets	46.73	(29.94)
Other Current Assets	16.81	(1.89)
Effect of actuarial gain (OCI)	-	(13.45)
Non current financial assets- others	5.34	3.30
Other non current assets	(51.69)	2.76
Cash generated from operations	830.74	(350.68)
Direct taxes paid	43.84	(45.12)
Net cash flow from operating activities	874.58	(395.80)
II Cash flows from investing activities		
Purchase of fixed assets(including intangibles and investment property)	(19.07)	(279.81)
Sale of fixed assets	94.50	14.65
Rental Income(Net of expenses)	1.45	1.05
Dividend Income	0.18	0.21
Interest income	100.18	127.86
Loans to body corporate and others including advances and deposits	104.44	306.12
Loans to related parties	(40.79)	94.94
Investments	(57.21)	99.86
Bank deposits including interest accrued	(9.51)	(38.04)
Net cash flow from investing activities	174.19	326.87
III Cash flows from financing activities		
Proceeds from short term borrowings(Net of Repayments)	(316.86)	1,315.21
Proceeds from long term borrowings(Net of Repayments)	509.01	(228.74)
Interest & other borrowing costs	(503.98)	(524.38)
Dividend & Corporate dividend tax paid	-	(0.89)
Lease Liabilities Payments	(82.90)	(123.05)
Balances with banks on unclaimed dividend & fractional shares proceeds A/c	1.01	1.07
Net cash flow from financing activities	(393.72)	439.22
Net increase/(decrease)in cash and cash equivalents	655.05	370.29
Cash and cash equivalents (opening)	920.74	550.45
Cash and cash equivalents (closing)	1,575.79	920.74



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Note:

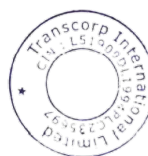
- 1 The above audited results were reviewed and recommended by the Audit Committee in its meeting held on 11th May 2021. The same have been approved and taken on record by the Board of Directors in its meeting held on 11th May 2021. The Statutory Auditor has expressed an un-modified opinion on these financial results.
- 2 The statutory auditor have carried out the limited review of these financial results as required under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended.
- 3 The consolidated figure includes financials of the wholly owned subsidiary of the company named Transcorp Estate Private Limited and Ritco Travels & Tours Private Limited.
- 4 The Chief Financial Officer and Managing Director of the Company have certified in terms of Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015 that the above financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.
- 5 The outbreak of COVID-19 globally and resultant lockdown/travel restrictions in many countries, including India, has adversely impacted the Group's operations and financial results for the quarter and year ended March 31, 2021. The group has taken various effective steps to reduce its operating costs and maximizing the operational cash flows. The group has considered possible impacts of known events arising from COVID-19 pandemic and the resultant lockdowns and restrictions by the Governments in the preparation of the financial statements including but not limited to its assessment of company's liquidity and going concern, recoverable values of its property, plant and equipment, intangible assets, intangible assets under development, trade receivables, inventory and other assets. The impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results. Considering the continuing uncertainties, the group will continue to closely monitor any material changes to future economic conditions and consequential impact on its financial position.
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- 10 The above Results are available on the website of BSE Limited <http://www.bseindia.com> and on the website of the Company <http://www.transcorpint.com>.



For Kalani & Company
CHARTERED ACCOUNTANTS
FRN: 000722C

Bhupender Mantri
Partner
M.No.: 108170

For Transcorp International Limited


Gopal Krishan Sharma
DIN: 00016883
Managing Director




Dilip Morwal
Group Company Secretary
ACS: 17572

Piyush Vijayvergiya
Chief Financial Officer



Place: Jaipur
Date: the 11th day of May 2021

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: 11.05.2021

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg Declaration regarding Audit Reports with unmodified opinion for the Audited Standalone and Consolidated Financial Results

Ref.: Transcorp International Limited
Script Code: 532410

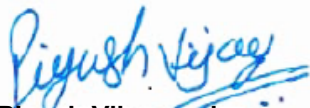
Dear Sir/Madam,

Pursuant to Regulation 33 and Regulation 52 of SEBI (LODR) Regulations, 2015 , I Piyush Vijayvargiya, Chief Financial Officer of Transcorp International Limited having its registered office at Plot No.3, HAF Pocket, Sector 18A, Phase II, Dwarka, New Delhi-110075 hereby declare that M/s Kalani & Co. Chartered Accountants, Statutory Auditors of the Company have submitted the Audit Reports for Audited Standalone Financial Results of the Company for the financial year ended 31st March 2021 and for Consolidated Financial Results of the Company for the Financial year ended 31st March 2021 with unmodified opinion.

Kindly take the same on record and acknowledge the receipt.

Thanking you

For Transcorp International Limited



Piyush Vijayvargiya
Chief Financial Officer