

Date: 25th September, 2020



Transpek Industry Limited
Reg. Office:
6th Floor, Marble Arch
Race Course Circle
Vadodara - 390 007. Gujarat, (India)

To,
BSE Limited
P.J.Towers,
Dalal Street, Mumbai - 400001

Subject: Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Please find below the proceedings of 54th Annual General Meeting of members of Transpek Industry Limited held through Video Conference on Wednesday, the 23rd of September, 2020 at 3:00 p.m. as under:

Sr. No.	Agenda items	Results
ORDINARY BUSINESS		
1.	Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	The Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors were approved and adopted.
2.	Declaration of Dividend.	Dividend of Rs. 2.50/- per share (25%) was declared which is payable on or after 1 st October, 2020
3.	Appointment of director in place of Shri Ravi A. Shroff, who retires by rotation and being eligible, offers himself for re-appointment.	Shri Ravi A. Shroff was re-appointed as Director.
4.	Appointment of M/S Bansi S Mehta & Co., as Statutory Auditors of the Company for the period of five years.	Approved
SPECIAL BUSINESS		
5	Ratification of the remuneration payable to the Cost Auditor for the Financial year ending on 31 st March, 2021	Approved and Ratified.



Words:
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F A X



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Please take the same on record.

Thanking you,
Yours faithfully,
Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer
ACS: 31731



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