



Transpek Industry Limited  
Off : 4th Floor, Lileria 1038,  
Gotri Sevasi Road,  
Vadodara - 390021. Gujarat (India)  
Ph. : 0265-6700300 - 301

Date: 10<sup>th</sup> November, 2021

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Sub: Submission of Scrutinizer's Report for resolution passed through E-voting and Postal Ballot**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the report of the Scrutinizer on E-voting and Postal Ballot pursuant to the provisions of Section 108, 110 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

We request you to take the same on your record.

Thanking you,  
Yours faithfully,  
For Transpek Industry Limited

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



Works:  
At. & Post: Ekalbara  
Taluka: Padra  
Dist.: Vadodara - 391 440  
Gujarat (India)  
Ph.: +91-2662-244444, 244318, 244309  
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

www.transpek.com  
WEBSITE  
inquiry@transpek.com  
EMAIL

11/11/04/2019



**CS VIJAY L. VYAS**  
Practising Company Secretary

510B, 'Yashkamal', Sayajiganj, Vadodara – 390020.

**Report of Scrutinizer on Postal Ballot and E-voting**

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and  
Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

9<sup>th</sup> November, 2021

To,  
**Shri Bimal V. Mehta**  
Managing Director,  
Transpek Industry Limited  
401, 4<sup>th</sup> floor, Lilleria 1038,  
Gotri Sevasi Road,  
VADODARA 390021

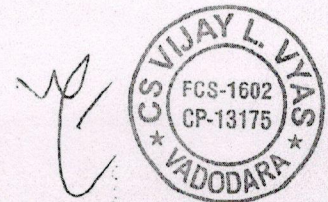
Dear Sir,

I, **Vijay L. Vyas**, Company Secretary In Practice, was appointed as the **scrutinizer** for the purpose of scrutinizing the physical Postal Ballot papers received by post and e-voting done through the platform provided by Link Intime India Private Limited ('LI IPL') – [www.instavote.com](http://www.instavote.com) in a fair and transparent manner and to ascertain the requisite majority as per provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, by the Board of Directors of the company at their meeting held on 27<sup>th</sup> September, 2021 in respect of the resolutions contained in the Postal Ballot Notice dated 30<sup>th</sup> September, 2021.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through postal ballot received on the resolutions contained in the Notice of the Company dated 30<sup>th</sup> September, 2021. My responsibility as a scrutinizer is restricted to make a Scrutinizer Report of the votes cast "In Favour" or "Against" the resolution as stated below, based on the report generated from the e-voting system ('instavote') provided by LI IPL, the authorized agency engaged by the Company to provided e-voting facilities and physical postal ballot forms received by me.

I submit my report as under:

1. The company has completed the dispatch of notice of postal ballot along with self-addressed pre-paid business reply envelopes through Speed Post on 06<sup>TH</sup> October, 2021 to the Shareholders of the Company, whose names appeared on the register of shareholders/list of beneficiaries and by e-mails to those shareholders whose e-mail ID are registered either with the depositories or with the Company as on 30<sup>th</sup> September, 2021).



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csvlvyas@gmail.com



2. As prescribed in the said Rules, the Company has also published an advertisement in News Papers i.e. Business Standard (English) and Vadodara Samachar (Gujarati) on 06<sup>th</sup> October, 2021 and it carried the required information as specified in the said Rules.
3. All postal ballot forms, received up to the close of working hours (17:00 hrs.) on 06<sup>th</sup> November, 2021, the last date and time fixed by the company for the receipt of forms were considered for scrutiny.

As mentioned in the Postal Ballot Notice all the physical postal ballot forms received up to the closure of working hours i.e. 17:00 hours on 06<sup>th</sup> November, 2021 being the last date and time fixed by the Company for receipt of the forms were considered and the e-voting module was disabled by LIPL – [www.instavote.com](http://www.instavote.com) for e-voting thereafter.

4. The Sealed postal ballot forms received from the shareholders were kept under my safe custody.
5. The postal ballot envelopes received up to 17:00 hours on 06<sup>th</sup> November, 2021 were opened from time to time in my presence and the same were scrutinized and processed with the computer statement containing the shareholders name, Folio number / DP ID./Client ID, Postal Ballot no., Number of Shares held, Number of votes polled, Assented, Dissented and rejected, if any, were generated. The Shareholding and the signature of the shareholders who exercised their vote through postal ballot were verified with the records maintained by the Registrar & Transfer Agent i.e. Ms. Link Intime India Private Limited. Particulars of physical postal ballot forms received from the shareholders have been entered in the Electronic Register separately maintained by me for this purpose.
6. Envelopes containing postal ballot forms received after 17:00 hours on 06<sup>th</sup> November, October, 2021 were not considered for my scrutiny. These envelopes were not opened.
7. Envelopes containing postal ballot forms which were returned undelivered were also not opened.
8. I have not found any defaced/mutilated postal ballot form.
9. I have also received a complete record of votes cast by electronic mode from LIPL – [www.instavote.com](http://www.instavote.com), the agency for providing and supervising electronic platform on 06<sup>th</sup> November, 2021 at 19:55 hours which was closed by LIPL [www.instavote.com](http://www.instavote.com) on 06<sup>th</sup> November, 2021 at 17:00 hours.




Resolution No.1      ORDINARY RESOLUTION:Approval for Appointment of Shri Avtar Singh as Additional Director of the Company:

	Particulars	Aggregate of physical ballot forms and electronic voting	Number of votes cast	% of valid votes
A	Total number of postal ballot forms received	43	365148	
	Less: Total number of invalid postal ballot forms	17	278	
	<b>A - Total number of valid postal ballot forms</b>	<b>26</b>	<b>364870</b>	
B	Total votes received by electronic mode	41	2319177	
	Less: Total number of invalid votes	0	0	
	<b>B - Total number of valid votes</b>	<b>41</b>	<b>2319177</b>	
C	<b>C - Total valid postal ballot/votes received (A+B)</b>			
	i) Assented to resolution	64	2684033	99.999%
	ii) Not Voted/Abstained	2	12	0.001%
	iii) Dissented to resolution	1	2	0.00%
		67	2684047	100%
	<b>RESULT</b>	<b>Carried with requisite majority</b>		

Resolution No.2      SPECIAL RESOLUTION:Approval for Appointment and Remuneration of Shri Avtar Singh as a Whole Time Director of the Company:

	Particulars	Aggregate of physical ballot forms and electronic voting	Number of votes cast	% of valid votes
A	Total number of postal ballot forms received	43	365148	
	Less: Total number of invalid postal ballot forms	17	278	
	<b>A - Total number of valid postal ballot forms</b>	<b>26</b>	<b>364870</b>	
B	Total votes received by electronic mode	41	2319177	
	Less: Total number of invalid votes	0	0	
	<b>B - Total number of valid votes</b>	<b>41</b>	<b>2319177</b>	
C	<b>C - Total valid postal ballot/votes received (A+B)</b>			
	i) Assented to resolution	63	2683993	99.998%
	ii) Not Voted / Abstained	3	52	0.002%
	iii) Dissented to resolution	1	2	0.00%
	<b>TOTAL</b>	<b>67</b>	<b>2684047</b>	<b>100%</b>
	<b>RESULT</b>	<b>Carried with requisite majority</b>		






CS VIJAY L VYAS

**Basis of acceptance:**

**A. PHYSICAL BALLOT FORM**

1. A Postal Ballot Form is completed in all respect including Duplicate Postal Ballot Form downloaded from the website of the Company/ Link Intime India Pvt. Ltd; as specified in the postal ballot notice
2. The assent or dissent has been given by any other mark, the Postal Ballot Form has been considered.
3. Joint shareholder has/have signed the postal ballot form instead of first named shareholder, the vote cast by the joint named shareholder has/have been considered.
4. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
5. Shareholder has voted for less number of shares than his actual shareholding, only the number of shares (votes) indicated/cast has been considered.

**B. VOTING THROUGH ELECTRONIC MODE:**

6. Shareholder has voted only through e-voting i.e. electronic mode.

**Basis of Rejection:**

**A. PHYSICAL BALLOT FORM**

1. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs materially with that of the signature in the Postal Ballot Forms.
2. The specimen signature of shareholder is not available at the time of scrutiny of the Postal Ballot Form on the record of the Registrar and Share Transfer Agent i.e. Link Intime India Private Limited and consequently there is no way to verify the signature.
3. Shareholder has voted for all his shares for both assent and dissent for the same resolution.

**B. VOTING THROUGH ELECTRONIC MODE**

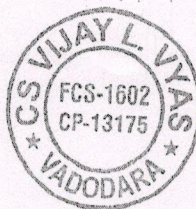
4. None of the Shareholders has voted by physical Ballot Form and e-voting both.

10. The Postal Ballot papers and E-voting Down Load data, registers in electronic mode and all other relevant records are retained with me in safe custody and the same will be handed over to the company after the Executive Director considers, approves and signs the minutes.

Thanking you,  
Yours faithfully,



CS VIJAY L VYAS  
(FCS 1602 : COP 13175)  
Practicing Company Secretary  
(Scrutinizer)  
UDIN: F001602C001381420



Place : Vadodara  
Date: 09<sup>th</sup> November, 2021



CS VIJAY L VYAS

ANNEXURE -1 TO SCRUTINIZERS REPORT DATED 09<sup>TH</sup> NOVEMBER, 2021

TRANSPERK INDUSTRY LIMITED

CONSOLIDATED BALLOT REPORT (e-voting & Postal Ballot) for the Postal Ballot Notice dated - 30<sup>TH</sup> SEPTEMBER, 2021

RESOLUTION No.	BRIEF DESCRIPTION	POLL	TOTAL NO. OF VOTES RECEIVED		INVALID VOTES		ABSTAIN VOTES		VALID VOTES		VOTES IN FAVOUR		VOTES AGAINST		
			Ballots	No. of shares/ votes	Ballots	No. of shares/ votes	Ballots	No. of shares/ votes	Ballots	No. of shares/ votes	Ballots	No. of shares/ votes	Ballots	No. of shares/ votes	Ballots
1	Approval for appointment of Shri Avtar Singh as Additional Director of the Company.	Remote e-voting Postal Ballot	41	2319177	0	0	0	0	41	2319177	40	2319175	1	2	0.00
		TOTAL	84	2684325	17	278	2*	12*	65	2684035	64	2684033	1	2	0.00

NOTE: \*TWO SHAREHOLDERS HODDLING 12 SHARES HAVE ABSTAINED FROM VOTING

RESOLUTION No.	BRIEF DESCRIPTION	POLL	TOTAL NO. OF VOTES RECEIVED		INVALID VOTES		ABSTAIN VOTES		VALID VOTES		VOTES IN FAVOUR		VOTES AGAINST		
			Ballots	No. of shares/ votes	Ballots	No. of shares/ votes	Ballots	No. of shares/ votes	Ballots	No. of shares/ votes	Ballots	No. of shares/ votes	Ballots	No. of shares/ votes	Ballots
2	Approval for appointment & Remuneration of Shri Avtar Singh as Whole Time Director of the Company.	Remote e-voting Postal Ballot	41	2319177	0	0	0	0	41	2319177	40	2319175	1	2	0.00
		TOTAL	84	2684325	17	278	3*	52*	64	2683995	62	2683993	1	2	0.00

NOTE: \*THREE SHAREHOLDERS HODDLING 52 SHARES HAVE ABSTAINED FROM VOTING



*[Handwritten Signature]*