



Transpek Industry Limited

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

Date: 26th December, 2019

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 Sections 108, 110 read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

We request you to kindly 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

VS VIJAY L. VYAS
Practising Company Secretary

512, 'Yashkamal', Sayajiganj, Vadodara – 390020.

FORM NO. MGT-13

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]

25th December, 2019

To,
Shri Bimal V. Mehta
Managing Director,
Transpek Industry Limited
6th Floor, Marble Arch,
Race Course,
VADODARA 390007

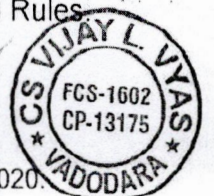
Dear Sir,

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 Central Depository Services Limited (CDSL) – www.evotingindia.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 4th November, 2019 in respect of the resolution contained in the Postal Ballot Notice dated 15th November, 2019.

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 15th November, 2019. My responsibility as a scrutinizer is restricted to make a Scrutinizer Report of the votes cast "In Favour" or "Against" the resolutions given in the said notice, based on the report generated from the e-voting system provided by CDSL, 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 25th November, 2019 to the Shareholders of the Company, whose names appeared on the register of shareholders/list of beneficiaries and by e-mails on 25th November, 2019 to those shareholders whose e-mail ID are registered either with the depositories or with the Company as on 15th November, 2019).
2. As prescribed in the said Rules, the Company has also published an advertisement in News Papers i.e. Financial Express (English) and Financial Express (Gujarati) on 26th November, 2019 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 24th December, 2019, the last date and time fixed by the company for the receipt of forms were considered for scrutiny.

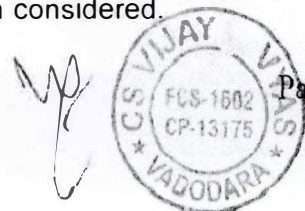
As mentioned in the Postal Ballot Notice all the physical postal ballot forms received up to the closure of working hours i.e. 17:00 hours on 24th December, 2019 being the last date and time fixed by the Company for receipt of the forms were considered and the e-voting module was disabled by CDSL –www.evotingindia.com 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 24th December, 2019 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 24th December, 2019 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 CDSL- www.evotingindia.com, the agency for providing and supervising electronic platform on 24th December, 2019 at 19.55.41 hours which was closed by CDSL-www.evotingindia.com on 24th December, 2019 at 17:00 hours.

(I) 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 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.



CS VIJAY L VYAS

B. VOTING THROUGH ELECTRONIC MODE:

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

(II) Basis of Rejection:

A. PHYSICAL BALLOT FORM

1. The signature in the Postal Ballot Forms differs materially from Specimen signature of the shareholder registered with the Registrar and Share Transfer Agent.
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.
4. Shareholder has not marked his assent or dissent for the resolution and left it blank.

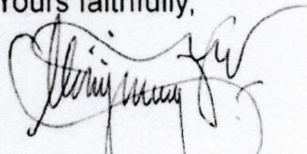
B. VOTING THROUGH ELECTRONIC MODE

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

10. After considering the remote e-voting and postal ballot voting, the consolidated result of the voting by the equity shareholders of the Company is annexed as **ANNEXURE-1**.

11. 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 Managing Director considers, approves and signs the minutes.

Thanking you,
Yours faithfully,



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

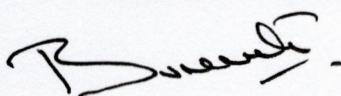


Place: Vadodara
Date: 25th December, 2019

UDIN: F001602A000484480

Based on the above report, the Resolutions nos.1 and 2 given in the Notice of Postal ballot dtd. 15th November, 2019 are passed by requisite majority.

For **TRANSPEK INDUSTRY LIMITED,**



(BIMAL V MEHTA)
MANAGING DIRECTOR
25TH DECEMBER, 2019

ANNEXURE -1 TO SCRUTINIZERS REPORT DATED 25TH DECEMBER, 2019

TRANSPEK INDUSTRY LIMITED

CONSOLIDATED BALLOT REPORT (e-voting & Postal Ballot) for the Postal Ballot Notice dated - November, 2019

| 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 | % |
| 1 | Approval for appointment of Shri Anand Mohan Tiwari as an Independent Director of the Company. | Remote e-voting | 28 | 2958093 | 0 | 0 | 0 | 0 | 28 | 2958093 | 27 | 2958091 | 100.00 | 1 | 2 | 0.00 |
| | | Postal Ballot | 68 | 703375 | 23 | 697238 | 2* | 36* | 45* | 6101 | 45* | 6101 | 100.00 | 0 | 0 | 0.00 |
| | | TOTAL | 96 | 3661468 | 23 | 697238 | 2* | 36* | 73* | 2964194 | 72 | 2964192 | 100.00 | 1 | 2 | 0.00 |

NOTE: *ONE SHAREHOLDER HODLING 32 SHARES HAS VOTED FOR ONLY 31 SHARES AND ABSTAINED FROM VOTING FOR 1 SHARE AND ONE SHAREHOLDER HOLDING 35 SHARES HAS 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 | % |
| 2 | Approval for appointment of Shri Anand Mohan Tiwari as an Independent Director of the Company. | Remote e-voting | 28 | 2958093 | 0 | 0 | 0 | 0 | 28 | 2958093 | 27 | 2958091 | 100.00 | 1 | 2 | 0.00 |
| | | Postal Ballot | 68 | 703375 | 23 | 697238 | 1* | 1* | 45* | 6136 | 45* | 6136 | 100.00 | 0 | 0 | 0.00 |
| | | TOTAL | 96 | 3661468 | 23 | 697238 | 1* | 1* | 73* | 2964229 | 72* | 2964227 | 100.00 | 1 | 2 | 0.00 |

NOTE: *ONE SHAREHOLDER HODLING 32 SHARES HAS VOTED IN FAVOUR FOR ONLY 31 SHARES AND ABSTAINED FROM VOTING FOR 1 SHARE

CS VIJAY L. VYAS
 Company Secretary in Practice
 (FCS-1602; CP-13175)
 512, Yash Kamal Building,
 Sayajigunj, VADODARA-390005.

