



**Date: 15<sup>th</sup> September, 2022**

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

**Sub: Submission of Scrutinizers' Report for E-voting and Poll of the 56<sup>th</sup> Annual General Meeting of the Company**

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Dear Sir/Madam,

With reference to the captioned matter, please find enclosed herewith:

- Scrutinizer's Report on E-voting
- Scrutinizer's Report on voting at the Annual General Meeting; and
- Consolidated report of E-voting and voting at the Annual General Meeting.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully,  
**For Transpek Industry Limited**

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



**Report of Scrutinizer appointed for Remote e-voting on the resolutions placed before the 56<sup>th</sup> Annual General Meeting of the Shareholders of Transpek Industry Limited held on Wednesday, the 14<sup>th</sup> September, 2022 at 03.00 p.m. through 'Instameet' video conference / other Audio-Visual means provided by Link Intime India Private Limited.**

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[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

**REMOTE E-VOTING - SCRUTINIZER'S REPORT**

14<sup>th</sup> September, 2022

To,

**Shri A C Shroff**  
Chairman

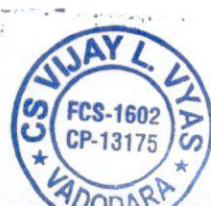
**Shri Bimal V Mehta**  
Managing Director

**The 56<sup>th</sup> Annual General Meeting of the Shareholders of Transpek Industry Limited held on Wednesday, the 14<sup>th</sup> September, 2022 at 03.00 p.m. through 'Instameet' VC/ OAVM provided by Link Intime India Private Limited.**

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Dear Sir,

1. I, **CS Vijay L. Vyas**, a Company Secretary in Practice, (FCS-1602: CoP - 13175) have been appointed by the Board of Directors of Transpek Industry Limited (the Company) as a scrutinizer for the purpose of scrutinizing the Remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014 on the resolutions contained in the Notice to the 56<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held on Wednesday, 14<sup>th</sup> September, 2022 at 03.00 p.m. through 'Instameet' VC / OAVM provided by Link Intime India Private Limited.
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting through electronic means on the resolutions contained in the Notice to the 56<sup>th</sup> Annual General Meeting of the members of the Company held on 14<sup>th</sup> Spetember,2022. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports



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generated from the e-voting system provided on 'www.instavote.linkintime.co.in' by **Link Intime India Private Limited**, the authorized agency to provide e-voting facilities, engaged by the company.

3. Further to the above, I submit my report as under:-

- i. The e-voting period remained open from 10.00 a.m. on 11<sup>th</sup> September, 2022 to 05.00 p.m. on 13<sup>th</sup> September, 2022.
- ii. The members of the Company as on the “**cut off**” date i.e. Tuesday, the 06<sup>th</sup> September, 2022 were entitled to vote on the resolution (items Nos. 1 to 5 as set out in the notice of the 56<sup>th</sup> AGM of the Company)
- iii. The votes cast were unblocked on 14<sup>th</sup> September, 2022 at 05.52 P.M. in the presence of 2 (Two) witnesses namely CS Jeet A Shah and Mr. Ashok K Shah, of Vadodara, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*J. A. Shah*

**(CS JEET A SHAH)**

*Ashok K Shah*

**(ASHOK K SHAH)**

- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted in “**favour**” or “**against**” each of the resolution that were put to vote, were generated from the e-voting website of **Link Intime India Private Limited** based on such report generated, the result of the e-voting is as under:

Agenda No.	1	Type of Resolution	ORDINARY RESOLUTION
Subject	TO RECEIVE, CONSIDER AND ADOPT THE STAND ALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 <sup>st</sup> MARCH, 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e - votes
Assent	52	2962148	100
Dissent	0	0	0
Total	52	2962148	100



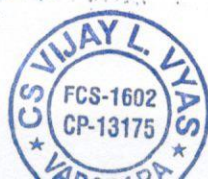
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<b>Agenda No.</b>	<b>2</b>	<b>Type of Resolution</b>	<b>ORDINARY RESOLUTION</b>
<b>Subject</b>	<b>TO DECLARE A DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE F.Y. ENDED 31<sup>ST</sup> MARCH, 2022.</b>		
<b>Particulars</b>	<b>No. of e-Votes</b>	<b>No. of votes contained in e-votes</b>	<b>Percentage of Total e - votes</b>
Assent	52	2962148	100
Dissent	0	0	0
Total	52	2962148	100

<b>Agenda No.</b>	<b>3</b>	<b>Type of Resolution</b>	<b>ORDINARY RESOLUTION</b>
<b>Subject</b>	<b>TO APPOINT IN PLACE OF SHRI DIPESH K. SHROFF, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.</b>		
<b>Particulars</b>	<b>No. of e-Votes</b>	<b>No. of votes contained in e-votes</b>	<b>Percentage of Total e - votes</b>
Assent	52	2962148	100
Dissent	0	0	0
Total	52	2962148	100

<b>Agenda No.</b>	<b>4</b>	<b>Type of Resolution</b>	<b>ORDINARY RESOLUTION</b>
<b>Subject</b>	<b>TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31<sup>ST</sup> MARCH, 2023.</b>		
<b>Particulars</b>	<b>No. of e-Votes</b>	<b>No. of votes contained in e-votes</b>	<b>Percentage of Total e - votes</b>
Assent	52	2962148	100
Dissent	0	0	0
Total	52	2962148	100

<b>Agenda No.</b>	<b>5</b>	<b>Type of Resolution</b>	<b>ORDINARY RESOLUTION</b>
<b>Subject</b>	<b>TO APPROVE THE RE-APPOINTMENT OF SHRI BIMAL V. MEHTA AS THE MANAGING DIRECTOR OF THE COMPANY</b>		
<b>Particulars</b>	<b>No. of e-Votes</b>	<b>No. of votes contained in e-votes</b>	<b>Percentage of Total e - votes</b>
Assent	52	2962148	100
Dissent	0	0	0
Total	52	2962148	100

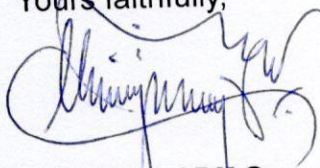


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Agenda No.	6	Type of Resolution	SPECIAL RESOLUTION
Subject	TO APPROVE THE REMUNERATION UPON RE-APPOINTMENT OF SHRI BIMAL V. MEHTA AS MANAGING DIRECTOR OF THE COMPANY		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e – votes
Assent	52	2962148	100
Dissent	0	0	0
Total	52	2962148	100

Agenda No.	7	Type of Resolution	SPECIAL RESOLUTION
Subject	TO CONSIDER AND APPROVE THE CONTINUATION OF DIRECTORSHIP OF SHRI ATUL G. SHROFF, NON-EXECUTIVE DIRECTOR, WHO WILL ATTAIN THE AGE OF SEVENTY-FIVE YEARS ON 23RD DECEMBER, 2022		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e – votes
Assent	51	2962048	99.9966
Dissent	1	100	0.0034
Total	52	2962148	100

Thanking you,  
Yours faithfully,



**CS VIJAY L VYAS**  
(FCS 1602; COP 13175; PRC 1836/2022)  
**COMPANY SECRETARY IN PRACTICE**  
**SCRUTINIZER**

Place: Vadodara  
Date: 14<sup>th</sup> September, 2022  
UDIN – F001602D000973496



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

5108, 'Yashkamal', Sayajiganj, Vadodara – 390020.

**MGT - 13**

**REPORT OF THE SCRUTINIZER**  
**E-VOTING AT 56<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC/ OAVM**  
[Pursuant to Section 109 of the Companies Act, 2013 and  
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

14<sup>th</sup> September, 2022

To,

**Shri A C Shroff**  
Chairman

**Shri Bimal V Mehta**  
Managing Director

**The 56<sup>th</sup> Annual General Meeting of the Shareholders of Transpek Industry Limited held on Wednesday, the 14<sup>th</sup> September, 2022 at 03.00 p.m. through 'Instameet' Video Conference/ Other Audio Visual means provided by Link Intime India Private Limited.**

Dear Sir,

I, **Vijay L Vyas**, Company Secretary in Practice appointed as scrutinizer for the purpose of the e-voting taken on the below mentioned resolutions at the 56<sup>th</sup> Annual General Meeting of the shareholders of Transpek Industry Limited, held on Wednesday 14<sup>th</sup> September, 2022 at 03.00 p.m. held through 'Instameet' VC / OAVM facility provided by Link Intime India Private Limited, (pursuant to the various notifications and circulars issued by the Ministry of Corporate Affairs and the Security and Exchange Board of India) submit my report as under:

1. At the start of the meeting Shri Alak D Vyas, Company Secretary and Compliance Officer of the Company, explained to the members, the process of e-voting during the Annual General Meeting and that the e-voting facility will be available to the members for 15 minutes after the conclusion of the meeting.
2. After the conclusion of the meeting and after the time for e-voting was over the voting was locked and the details of voting was downloaded and finalized.

The result of the e- Voting during the meeting is as under:

**ITEM NO. 1:- ORDINARY RESOLUTION:**

**TO RECEIVE, CONSIDER AND ADOPT THE STAND ALONE & CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

- (i) Voted in **favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
06	7005	100

(contd;)



(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

**ITEM NO.2:- ORDINARY RESOLUTION:**

**TO DECLARE A DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE F.Y.ENDED 31<sup>ST</sup> MARCH, 2022.**

(i) Voted in **favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
06	7005	100

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

**ITEM NO. 3:- ORDINARY RESOLUTION:**

**TO APPOINT A DIRECTOR IN PLACE OF SHRI DIPESH K. SHROFF, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

(i) Voted in **favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
06	7005	100



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(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

**ITEM NO.4:- ORDINARY RESOLUTION:**

***TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING ON 31<sup>ST</sup> MARCH, 2023.***

(i) Voted in **favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
06	7005	100

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

**ITEM NO.5:- ORDINARY RESOLUTION:**

***TO APPROVE THE RE-APPOINTMENT OF SHRI BIMAL V. MEHTA AS THE MANAGING DIRECTOR OF THE COMPANY.***

(ii) Voted in **favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
06	7005	100



(iv) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
0	0	0

(v) **Invalid** votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

**ITEM NO.6:- SPECIAL RESOLUTION:**

**TO APPROVE THE REMUNERATION UPON RE-APPOINTMENT OF SHRI BIMAL V. MEHTA AS MANAGING DIRECTOR OF THE COMPANY**

(iii) Voted in **favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
06	7005	100

(vi) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
0	0	0

(vii) **Invalid** votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

**ITEM NO.7:- SPECIAL RESOLUTION:**

**TO CONSIDER AND APPROVE THE CONTINUATION OF DIRECTORSHIP OF SHRI ATUL G. SHROFF, NON-EXECUTIVE DIRECTOR, WHO WILL ATTAIN THE AGE OF SEVENTY-FIVE YEARS ON 23RD DECEMBER, 2022**

(iv) Voted in **favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
06	7005	100

(viii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
0	0	0

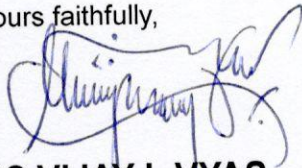
(ix) **Invalid** votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

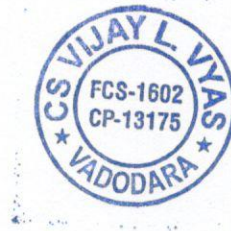
5. A Compact Disc (CD) containing a list of equity shareholders who voted **"IN FAVOUR"** or **"AGAINST"** for each resolution is enclosed. There was no invalid vote.
6. All other relevant records will be handed over to Shri Alak D Vyas, Company Secretary and Compliance officer of the Company, authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



**CS VIJAY L VYAS**  
**COMPANY SECRETARY IN PRACTICE**  
(FCS 1602, COP 13175; PRC – 1836/2022)  
**SCRUTINIZER**  
Place: VADODARA  
Dated: 14<sup>th</sup> September, 2022  
UDIN – F001602D000973496



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

5108, Yashkamal', Sayajiganj, Vadodara – 390020.

**SCRUTINIZER'S CONSOLIDATED REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 as amended]

14<sup>th</sup> September, 2022

To,

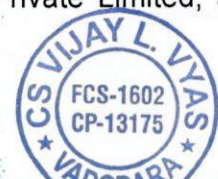
**Shri A C Shroff**  
Chairman

**Shri Bimal V Mehta**  
Managing Director

**The 56<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders (Members) of Transpek Industry Limited held on Wednesday, the 14<sup>th</sup> day of September, 2022 at 03:00 P.M. through 'Instameet' Video Conference/Other Audio-Visual Means facility provided by Link Intime India Private Limited to the Company, pursuant to the various notifications and circulars issued by the Ministry of Corporate Affairs and the Security and Exchange Board of India. I submit my consolidated report as under:**

Dear Sir,

1. I, **CS Vijay L Vyas**, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Transpek Industry Limited ('the Company') for the purpose of :
  - i) Scrutinizing the e-voting process (Remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended ('the Rules'); and
  - ii) e-voting at the Annual General Meeting under the provisions of Section 109 of the Act read with Rule 21 of the Rules and the notifications issued by MCA and SEBI, on the resolutions contained in the Notice to the 56<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company, held on Wednesday the 14<sup>th</sup> day of September, 2022 at 3:00 p.m. through 'Instameet' Video Conference/Other Audio Visual Means facility provided by Link Intime India Private Ltd; .
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by e-voting at the AGM] on the resolutions contained in the Notice to the 56<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system 'Insta Vote' provided by Link Intime India Private Limited, authorised



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under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and e-voting at the AGM).

3. The Company had availed the Remote e-Voting facility 'Insta Vote' provided by M/s. Link Intime India Private Limited for conducting the Remote e-Voting by the shareholders of the Company. The Remote e-voting period commenced at 10.00 a.m. on Sunday, 11<sup>th</sup> September, 2022 and ended at 5.00 p.m. on Tuesday, 13<sup>th</sup> September, 2022. The Company had provided facilities of Remote e-Voting prior to the meeting and e-voting process at the meeting for the members to exercise their right to vote.
4. I have issued separate Reports dated 15<sup>th</sup> September, 2022 as the Scrutinizer on the remote e-voting and on the e-voting done at the AGM held through 'Instameet' VC / OAVM on the resolutions contained in the notice of AGM.
5. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting done at the AGM held through 'Instameet' VC / OAVM as under :-

Item No.	Subject & Type of Resolution	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes
		Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast in (Favour and Against)	Nos.
1:	To receive, consider and adopt the Stand-alone and Consolidated Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors thereon. <b>(Ordinary Resolution)</b>	2969153	100	0	0	0
2:	To declare a dividend on the equity shares of the Company for the F.Y. ended 31 <sup>st</sup> March, 2022 <b>(Ordinary Resolution)</b>	2969153	100	0	0	0
3:	To appoint a Director in place of Shri Dipesh K Shroff, who retires by rotation and, being eligible, offers himself for re-appointment. <b>(Ordinary Resolution)</b>	2969153	100	0	0	0



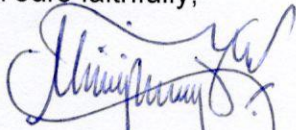
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4	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2023. <b>(Ordinary Resolution)</b>	2969153	100	0	0	0
5	To approve the re-appointment of Shri Bimal V. Mehta as the Managing Director of the Company. <b>(Ordinary Resolution)</b>	2969153	100	0	0	0
6	To approve the remuneration upon re-appointment of Shri Bimal V. Mehta as Managing Director of the Company <b>(Special Resolution)</b>	2969153	100	0	0	0
7	To consider and approve the continuation of Directorship of Shri Atul G. Shroff, Non-Executive Director, who will attain the age of seventy-five years on 23rd December, 2022. <b>(Special Resolution)</b>	2969053	99.9966	100	0.0034	0

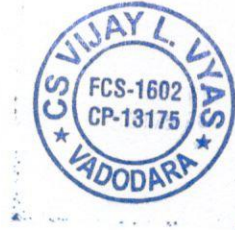
**THERE WAS NO INVALID VOTE.**

6. The electronic data and all other relevant records relating to the voting are under my safe custody and will be handed over to Shri Alak D Vyas, Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 56<sup>th</sup> Annual General Meeting.

Thanking You.  
Yours faithfully,



**CS VIJAY L VYAS**  
**COMPANY SECRETARY IN PRACTICE**  
FCS-1602 C.O.P-13175; PRC -1836/2022  
**SCRUTINIZER**  
Place: Vadodara  
Date: 14<sup>th</sup> September, 2022  
UDIN – F001602D000973496



Countersigned by:  
**FOR TRANSPER INDUSTRY LIMITED**

**(ALAK D. VYAS)**  
**COMPANY SECRETARY**