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Transpek Industry Limited  
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Gotri Sevasi Road,  
Vadodara - 390021. Gujarat (India)  
Ph. : 0265-6700300 - 301

Date: 16<sup>th</sup> September, 2021

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

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

Dear Sir/Madam,

We wish to inform you that the 55<sup>th</sup> Annual General Meeting of members of the Company was held on Wednesday, 15<sup>th</sup> September, 2021 at 3.00 p.m. through Video Conference.

Please find enclosed herewith proceedings of AGM pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested 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



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11111/04/2019

**PROCEEDINGS OF 55TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 15<sup>TH</sup> SEPTEMBER, 2021 AT 3.00 P.M.**

The 55<sup>th</sup> Annual General Meeting (AGM) of the members of the Company through Video Conferencing was held on Wednesday, 15<sup>th</sup> September, 2021 at 03.00 p.m.

The Chairman called the meeting to order as the requisite quorum was present. The Chairman then introduced himself, other Board Members, Company Secretary, Chief Financial Officer, Statutory Auditor and the Secretarial Auditor.

The Chairman informed the members that Notice convening the 55<sup>th</sup> AGM is taken as read as the same has already been circulated to the Members. The Chairman also informed that both the Statutory Auditors and Secretarial Auditors Report do not contain any qualification/adverse remarks.

The Chairman then delivered his speech. Post his speech, several shareholders who registered themselves as speakers interacted with management. They asked questions and sought clarifications on Company's business, Financial etc. The Chairman and Managing Director responded to the queries of the members and provided clarifications.

Thereafter, the following businesses as set out in the Notice of the 55<sup>th</sup> AGM dated 25<sup>th</sup> May, 2021 convening the AGM were considered:

Sr. No.	Agenda items	Results
<b>ORDINARY BUSINESS</b>		
1.	Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2021 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, 2021 and the Reports of the Board of Directors and Auditors were approved and adopted.
2.	Declaration of Dividend.	Dividend of Rs. 7.50/- per share (75%) was declared which is payable on or after 21 <sup>st</sup> September, 2021.



3.	Appointment of director in place of Shri Atul G. Shroff, who retires by rotation and being eligible, offers himself for re-appointment.	Shri Atul G. Shroff was re- appointed as Director.
<b>SPECIAL BUSINESS</b>		
4.	Consideration of material related party transactions between the Company and TML Industries Limited for the year 2021-2022.	The consent of members was accorded for material related party transactions between the Company and TML Industries Limited for the year 2021-2022.
5.	Ratification of the remuneration payable to the Cost Auditor for the Financial year ending on 31 <sup>st</sup> March, 2022	Approved and Ratified.

The Chairman then informed the members that after conclusion of the Virtual AGM, e-voting facility will be kept open for 15 minutes to enable those members who have attended this meeting and have not cast their vote, can do so now. The Chairman then announced Shri Vijay L. Vyas, Practising Company Secretary was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Chairman further informed that the Company Secretary will declare the results of voting and place it on Company's website.

Thereafter, he concluded the proceedings and thanked all for attending.

Please take the same on record.

Thanking you,  
Yours faithfully,

**Transpek Industry Limited**

*ADVA*

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

