

**Date: 24<sup>th</sup> September, 2024**

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

**Scrip Code: 506687**

**Subject: Proceedings of 58<sup>th</sup> Annual General Meeting of our Company pursuant to Regulation 30(6) read with Part – A of Schedule III of SEBI (LODR) Regulations, 2015**

---

Dear Sir/Madam,

We wish to inform you that the 58<sup>th</sup> Annual General Meeting of members of the Company was held on Tuesday, 24<sup>th</sup> September, 2024 at 3.00 p.m. through Video Conference.

Please find enclosed herewith proceedings of AGM pursuant to regulation 30(6) read with Part – A of Schedule III of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on your record.

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

**Bimal V. Mehta**  
**Managing Director**  
**DIN: 00081171**



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.: L232056J1965PLC001343

[www.transpek.com](http://www.transpek.com)  
WEBSITE  
[inquiry@transpek.com](mailto:inquiry@transpek.com)  
EMAIL

**PROCEEDINGS OF 58<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 24<sup>TH</sup> SEPTEMBER, 2024 AT 3.00 P.M. THROUGH VIDEO CONFERENCING**

---

**Directors Present:**

- Shri Ashwin C. Shroff, Chairman, from Vadodara
- Shri Bimal V. Mehta, Managing Director, from Vadodara
- Shri Avtar Singh, Joint Managing Director, from Vadodara
- Shri Atul G. Shroff, Director, from Vadodara
- Shri Ravi A. Shroff, Director, from Mumbai
- Shri Rajeev M. Pandia, Independent Director, from Mumbai
- Shri Vijay S. Maniar, Independent Director, from Mumbai
- Shri Maulik D. Mehta, Independent Director, from Vadodara
- Shri Ramkisan A. Devidayal, Independent Director, from Vadodara
- Shri Anandmohan Tiwari, Independent Director, from Vadodara

**Other attendees:**

- Shri Pratik P. Shah, Chief Financial Officer
- Shri Alak D. Vyas, Company Secretary
- Shri Paresh Clerk, Statutory Auditor
- CS Vijay Vyas, Scrutinizer

The requisite quorum being present, the Chairman commenced the meeting at 03.00 p.m.

The Chairman informed the members that Shri Dipesh K. Shroff and Smt. Rita Teaotia, Directors of the Company could not attend the meeting and that they had requested for leave of absence.

Shri Ashwin C. Shroff, Chairman then welcomed the members and introduced the Directors, KMP's Statutory Auditor and Secretarial Auditor.

He further mentioned that during the year Six Independent Directors mentioned below completed their 2<sup>nd</sup> term of five years and ceased to be Directors of your Company.

Shri Ninad Gupte  
Dr. Bernd Dill  
Shri Nimish Patel,  
Smt. Geeta A. Goradia  
Shri Hemant J. Bhatt

We are thankful to them for their invaluable contributions to the Company.



The Chairman then mentioned that meeting is being held through Video Conferencing in accordance with the relevant circulars issued by MCA and SEBI. The Company has also taken steps to ensure that the shareholders are provided with opportunity to participate in the AGM through Video Conference and vote electronically.

He then, with the consent of the Members, took the notice convening the meeting as read. The Chairman stated that Statutory Auditors and Secretarial Auditor of the Company had given unqualified audit reports for the year ended 31<sup>st</sup> March, 2024 and were not required to be read.

The Chairman further requested the Company Secretary to explain the procedure for the speaker shareholders and e-voting at the AGM by the shareholders. Accordingly, Shri Alak Vyas, Company Secretary explained the procedure to be followed by the speaker shareholders and the procedure for e-voting by the shareholders. The Company also mentioned that following registers were open to shareholders for inspection under Companies Act, 2013.

- (i) The Register of Directors and Key Managerial Personnel with their shareholding
- (ii) The Register of Contracts and Arrangements.
- (iii) Annual Report 2023-2024

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

Thereafter, the Chairman mentioned the 11 resolutions set out in the Notice of the 58<sup>th</sup> AGM:

Sr. No.	Resolutions	Type
1.	Adoption of Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2024	Ordinary
2.	Declaration of dividend of Rs.14.00/- (140%) on equity shares of Rs.10/- each	Ordinary
3.	Re-appointment of Shri Ravi A. Shroff, who is retiring by rotation	Ordinary
4.	Ratification of Remuneration of Cost Auditors	Ordinary
5.	Appointment of Shri Rajeev M. Pandia as an Independent Director of the Company for a term of 5 (five) consecutive years.	Special
6.	Appointment of Shri Vijay S. Maniar as an Independent Director of the Company for a term of 5 (five) consecutive years.	Special
7.	Appointment of Smt. Rita A. Teatota as an Independent Director of the Company for a term of 5 (five)	Special





	consecutive years.	
8.	Appointment of Shri Maulik D. Mehta as an Independent Director of the Company for a term of 5 (five) consecutive years.	Special
9.	Appointment of Shri Ramkisan A. Devidayal as an Independent Director of the Company for a term of 5 (five) consecutive years.	Special
10.	Re-appointment of Shri Anandmohan Tiwari as an Independent Director of the Company for a second term of 5 (five) consecutive years.	Special
11.	Continuation of Directorship of Shri Rajeev M. Pandia upon him attaining the age of 75 years on 17/12/2024.	Special

The Chairman further stated that as per the requirements of the Listing Regulations and the Companies Act, 2013, the Company had provided remote e-voting facility to the Members to vote on all the Resolutions set out in the Notice convening the meeting and the remote e-voting was duly conducted between 21<sup>st</sup> September, 2024 at 09.00 a.m. to 23<sup>rd</sup> September, 2024 at 05.00 p.m.

He further stated that the members who had not availed the remote e-voting facility, provided by the Company, can vote at the meeting and the voting line is open and would remain open for 15 minutes from the end of the meeting. He further informed that in accordance with the provisions of the Companies Act, 2013, Shri Vijay Vyas, Practising Company Secretary had been appointed as a Scrutinizer to scrutinize the remote e-voting and e-voting process at the AGM.

The Chairman informed that the combined results of the remote e-voting and e-voting at the AGM along with the Scrutinizer's Report would be submitted to BSE Limited and would be placed on the Company's website within 48 hours i.e. on or before 26<sup>th</sup> September, 2024.

The meeting then ended with a vote of thanks to the Chair at 04.40 p.m.

All the resolutions as set forth in the 58<sup>th</sup> AGM notice shall be deemed to be passed on 24<sup>th</sup> September, 2024, subject to receipt of requisite majority.

Thanking you,

Yours faithfully,

**Transpek Industry Limited**

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

