



Date: 15th September, 2022

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 56th Annual General Meeting of members of the Company was held on Wednesday, 14th September, 2022 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



PROCEEDINGS OF 56TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 14TH SEPTEMBER, 2022 AT 3.00 P.M.

The 56th Annual General Meeting (AGM) of the members of the Company through Video Conferencing was held on Wednesday, 14th September, 2022 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 56th 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, Managing Director, Joint Managing Director and some of the Independent Directors responded to the queries of the members and provided clarifications.

Thereafter, the following businesses as set out in the Notice of the 56th AGM dated 19th May, 2022 convening the AGM were considered:

Sr. No.	Agenda items	Results
ORDINARY BUSINESS		
1.	Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	The Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors were approved and adopted.
2.	Declaration of Dividend for the year ended 31.03.2022. (Ordinary Resolution)	Dividend of Rs. 22.50/- per share (225%) was declared which is payable on or after 21 st September, 2022.
3.	Appointment of director in place of Shri Dipesh K. Shroff, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Shri Dipesh K. Shroff was re- appointed as Director.



SPECIAL BUSINESS		
4.	Ratification of the remuneration payable to the Cost Auditor for the Financial year ending on 31 st March, 2023. (Ordinary Resolution)	The remuneration payable to the Cost Auditor for the FY ending 31.03.2023 was approved and ratified.
5.	Re-appointment of Shri Bimal V. Mehta, Managing Director for a period of five years effective from 1 st December, 2022 to 30 th November, 2027. (Ordinary Resolution)	Shri Bimal V. Mehta was re- appointed as Managing Director for a period of five year effective from 1 st December, 2022 to 30 th November, 2027.
6.	Approval of the remuneration of Shri Bimal V Mehta, Managing Director for the period from 1 st December, 2022 to 30 th November, 2027. (Special Resolution)	Remuneration payable to Shri Bimal V. Mehta as Managing Director for the period from 1 st December, 2022 to 30 th November, 2027 was approved.
7.	Approval of the Continuation of Directorship of Shri Atul G. Shroff, Non-Executive Director, who will attain the age of seventy-five years on 23 rd December, 2022. (Special Resolution)	Continuation of Directorship of Shri Atul G. Shroff, Non-Executive Director, who will attain the age of seventy-five years on 23 rd December, 2022 was approved.

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

Alak D. Vyas

Company Secretary &

Compliance Officer

ACS: 31731

