



Date: 29th August, 2023

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 57th Annual General Meeting of members of the Company was held on Tuesday, 29th August, 2023 at 3.00 p.m. held at Hotel grand Mercure- Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara- 390020.

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

The AGM was concluded at 5:00 p.m.

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



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PROCEEDINGS OF 57TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 29TH AUGUST, 2023 AT 3.00 P.M.

The 57th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 29th August, 2023 at 03.00 p.m. at Hotel Grand Mercure- Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara- 390020.

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 and Statutory Auditor.

The Chairman informed the members that Notice convening the 57th 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 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 57th AGM dated 18th May, 2023 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, 2023 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, 2023 and the Reports of the Board of Directors and Auditors were approved and adopted.
2.	Declaration of Dividend for the year ended 31.03.2023. (Ordinary Resolution)	Dividend of Rs. 27.50/- per share (275%) was declared which is payable on or after 5 th September, 2023.



3.	Appointment of director in place of Shri Ashwin C. Shroff, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Shri Ashwin C. 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, 2024. (Ordinary Resolution)	The remuneration payable to the Cost Auditor for the FY ending 31.03.2024 was approved and ratified.

The Chairman then informed the members that after conclusion of the AGM, voting through Poll paper 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 further informed that the Company Secretary will declare the results of voting and place it on Company's website.

Thereafter, he concluded the proceedings at 05.00 p.m. and thanked all for attending.

Please take the same on record.

Thanking you,
Yours faithfully,
Transpek Industry Limited

Bimal V. Mehta
Managing Director
DIN: 00081171

