

Date: 31st August, 2023

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

Sub: Submission of Scrutinizer's Report for E-voting and Poll of the 57th Annual General Meeting of the Company

Dear Sir/Madam,

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

- Scrutinizers Report on Remove E-voting;
- Scrutinizers 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 your record.

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

**Alak D. Vyas
Company Secretary &
Compliance Officer**



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.: L23205GJ1965PLC001343

Report of the Scrutinizer appointed for Remote e-voting on the resolutions placed before the 57th Annual General Meeting of the Shareholders of Transpek Industry Limited held on Tuesday, the 29th August, 2023 at 03.00 p.m. at Hotel Grand Mercure - Surya Palace, Opp: Parsi Agiyari, Sayajiganj, Vadodara - 390020.

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

REMOTE E-VOTING - SCRUTINIZER'S REPORT

29th August, 2023

To,

Shri A C Shroff
Chairman

Shri Bimal V Mehta
Managing Director

The 57th Annual General Meeting of the Shareholders of Transpek Industry Limited held at 03.00 p.m. on Tuesday, the 29th August, 2023 at Hotel Grand Mercure - Surya Palace, Opp: Parsi Agiyari, Sayajiganj, Vadodara - 390020.

Dear Sirs,

1. I, **Vijay L. Vyas**, a Company Secretary in Practice, (FCS-1602) 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 57th Annual General Meeting (AGM) of the members of the company, held on Tuesday, 29th August, 2023 at 03.00 p.m. at Hotel Grand Mercure - Surya Palace, Opp: Parsi Agiyari, Sayajiganj, Vadodara - 390020.
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 57th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process restricted to make a

SCRUTINIZER'S REPORT



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Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports 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 26th August, 2023 to 05.00 p.m. on 28th August, 2023.
- ii. The members of the Company as on the "cut off" date i.e. Monday, the 21st August, 2023 were entitled to vote on the resolution (items Nos. 1 to 4 as set out in the notice of the 57th AGM of the Company)
- iii. The votes cast were unblocked on 29th August, 2023 at 05.54 p.m. in the presence of 2 (Two) witnesses namely CS JEET A SHAH of Anand, and Mr. NARESH C GANDHI 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)

Naresh C Gandhi
(NARESH C GANDHI)

- iv. Thereafter, the details containing inter alia, a list of Equity Share Holders, who voted in "favour" or "against" each of the resolutions 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 AUDITED STAND ALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 st MARCH, 2023, 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	2827036	2827036	100%
Dissent	0	0	0
Total	2827036	2827036	100%

SCRUTINIZER'S REPORT

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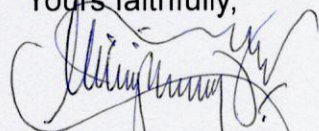
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Agenda No.	2	Type of Resolution	ORDINARY RESOLUTION
Subject	TO DECLARE A DIVIDEND ON THE EQUITY SHARES OF THE COMPANY.		
Particulars	No. of e-Votes	No. of votes contained in e-Votes	Percentage of Total e-Votes
Assent	2827036	2827036	100%
Dissent	0	0	0
Total	2827036	2827036	100%

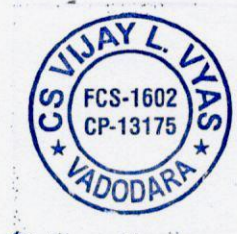
Agenda No.	3	Type of Resolution	ORDINARY RESOLUTION
Subject	TO REAPPOINT SHRI ASHWIN C . SHROFF, AS A DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.		
Particulars	No. of e-Votes	No. of votes contained in e-Votes	Percentage of Total e-Votes
Assent	2825682	2825682	99.952%
Dissent	1354	1354	0.048%
Total	2827036	2827036	100%

Agenda No.	4	Type of Resolution	ORDINARY RESOLUTION
Subject	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2024.		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e -votes
Assent	2827036	2827036	100%
Dissent	0	0	0
Total	2827036	2827036	100%

Thanking you,
Yours faithfully,



CS VIJAY L VYAS
(FCS 1602, COP 13175, PRC 1836/22)
UNIQUE CODE: I2014GJ1154300
COMPANY SECRETARY IN PRACTICE
SCRUTINIZER
UDIN – F001602E000890776



Date: 29th August, 2023
Place: Vadodara

VIJAY L. VYAS

Practising Company Secretary

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

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REPORT OF THE SCRUTINIZER
POLL/BALLOT VOTING AT 57th ANNUAL GENERAL MEETING

[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

29th August, 2023

To,
Shri A C Shroff
Chairman

Shri Bimal V Mehta
Managing Director

The 57th Annual General Meeting of the Shareholders of Transpek Industry Limited held at 03.00 p.m. on Tuesday, the 29th August, 2023 at Hotel Grand Mercure-Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara – 390020.

Dear Sir,

I, **Vijay L Vyas**, Company Secretary in Practice appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 57th Annual General Meeting of the shareholders of Transpek Industry Limited, held at 03.00 p.m. on Tuesday, 9th August, 2019 at Hotel Grand Mercure-Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara 390020, submit my report as under:

1. At the time for poll an empty ballot box was placed at the meeting and the same was locked by me before the members present.
2. After the time fixed for closing of the poll/Ballot Voting by the Chairman, the said ballot box kept for polling was sealed in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records & specimen signatures maintained by the Registrar and Transfer Agents of the Company, namely Link Intime India Pvt. Ltd., and the authorizations / proxies lodged with the Company.
4. The Ballot papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. Invalid votes are not considered for calculating the percentage of votes.



+ 91 9979890115

csvlvyas@gmail.com

Residence: 'Shivam', 49, Parshuram Nagar Housing Society, Sayajiganj, Vadodara - 390020.

5. The result of the poll/Ballot Voting is as under:

ITEM NO. 1:- ORDINARY RESOLUTION:

TO RECEIVE, CONSIDER AND ADOPT THE STAND ALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2023, 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
05	323	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
00	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
01	02

ITEM NO.2:- ORDINARY RESOLUTION:

TO DECLARE A DIVIDEND ON THE EQUITY SHARES OF THE COMPANY

(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
05	323	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
00	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
01	02



ITEM NO. 3:- ORDINARY RESOLUTION:

TO REAPPOINT SHRI ASHWIN C. SHROFF, AS A DIRECTOR, 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
05	323	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
00	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
01	02

ITEM NO. 4:- ORDINARY RESOLUTION:

TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH, 2024.

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

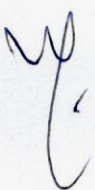
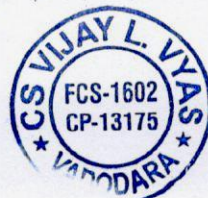
No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
05	323	100%

(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
00	0	0

(iii) **Invalid** votes:

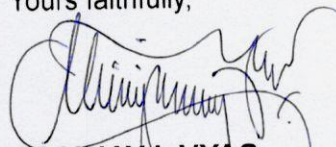
Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
01	02

5. A Compact Disc (CD) containing a list of equity shareholders who voted "IN FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records will be handed over to Shri Alak D. Vyas, Company Secretary of the Company, authorized by the Board for safekeeping.

Thanking you,

Yours faithfully,



CS VIJAY L VYAS

(FCS 1602; COP 13175; PRC 1836/22)

UNIQUE CODE: I2014GJ1154300

COMPANY SECRETARY IN PRACTICE

SCRUTINIZER

UDIN – F001602E000890776



Place: VADODARA

Dated: 29th August, 2023

BASIS OF REJECTION OF PHYSICAL BALLOT FORM/ INVALID VOTES:

1. The shareholder has already voted on Remote e-Voting and voted again at the AGM.
2. The Shareholder has not put any tick mark on either assent or dissent. Columns for voting have been left blank.
3. The Ballot paper is not signed.
4. The signature on Ballot paper differs from the specimen signature of the shareholder registered.
5. The specimen signature of the shareholder is not available at the time of scrutiny of the Ballot form on the record of the Registrar & Share Transfer Agent i.e., Link Intime (India) Pvt. Limited and consequently there is no way to verify the signature.
6. The Shareholder has put tick mark for both assent and dissent without indicating No. of shares in the Assent and Dissent columns.

VIJAY L. VYAS
Practising Company Secretary

510B, '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]

29th August, 2023

To,

Shri A C Shroff
Chairman

Shri Bimal V Mehta
Managing Director

The 57th Annual General Meeting ('AGM') of the Shareholders (Members) of Transpek Industry Limited held at 03:00 P.M. on Tuesday, the 29th day of August, 2023 at Hotel Grand Mercure - Surya Palace, Opp: Parsi Agiyari, Sayajiganj, Vadodara -390020. I submit my consolidated report of Remote e-Voting and Voting at the AGM as under:

Dear Sirs,

1. I, **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 voting by ballot papers at the 57th Annual General Meeting under the provisions of Section 109 of the Act read with Rule 21 of the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the Notice to the 57th Annual General Meeting ('AGM') of the members of the Company, held at 03:00 p.m on Tuesday, the 29th day of August 2023 at Hotel Grand Mercure - Surya Palace, Opp: Parsi Agiyari, Sayajiganj, Vadodara - 390020.
2. The management of the Company is responsible to ensure 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 at the AGM] on the resolutions contained in the Notice to the 57th 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 Voting at the AGM) is restricted to making 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 provided by Link Intime India Private Limited ('Insta Vote'), authorised under



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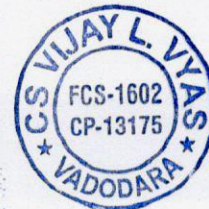
csvlvyas@gmail.com

Residence: 'Shivam', 49, Parshuram Nagar Housing Society, Sayajiganj, Vadodara - 390020.

the Rules and engaged by the Company to provide Remote e-Voting facilities for voting through electronic means and Ballot Paper Voting at the AGM.

3. The Company had availed the Remote e-Voting facility provided by M/s. Link Intime India Private Limited ('Insta Vote') for conducting the Remote e-Voting by the shareholders of the Company. The Remote E-voting period commenced at 10.00 a.m. on Saturday, 26th August, 2023, and ended at 05.00 p.m. on Monday, 28th August, 2023. The Company had provided facilities for Remote e-Voting prior to the meeting and Ballot paper Voting at the meeting for the members to exercise their right to vote.
4. I have issued separate Reports dated 29th August, 2023 as the Scrutinizer on the remote e-Voting and on the Voting done by Ballot Paper at the AGM physically held, 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 voting done at the AGM 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 Audited Stand alone and Consolidated Financial Statements of the Company for the year ended 31 st March, 2023 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	2827359	100%	0	0	0
2:	To declare a dividend on the equity shares of the Company (Ordinary Resolution)	2827359	100%	0	0	0
3:	To reappoint Shri Ashwin C Shroff, as a Director, who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)	2826005	99.9521 %	1354	0.0479%	0

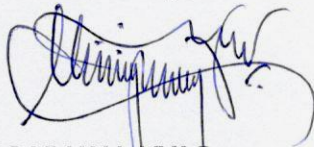
4	To ratify the remuneration of M/s. Y. S. Thakar & co., Cost Accountants as Cost Auditors for the financial year ending 31st March, 2024. (Ordinary Resolution)	2827359	100	0	0	0
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THERE WAS ONE INVALID BALLOT FOR TWO VOTES ON POLL.

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 to preserve safely after the Chairman considers, approves, and signs the minutes of the 57th Annual General Meeting.

Thanking You.

Yours faithfully,



CS VIJAY L VYAS

(FCS 1602; COP 13175; PRC 1836/22)

UNIQUE CODE: I2014GJ1154300

COMPANY SECRETARY IN PRACTICE

SCRUTINIZER

UDIN – F001602E000890776



Place: Vadodara

Date: 29th August, 2023

Countersigned by:

FOR TRANSPEK INDUSTRY LIMITED

(ALAK D. VYAS)

COMPANY SECRETARY