

Date: 25th September, 2024

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 58th Annual General Meeting of the Company

Dear Sir/Madam,

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

- Scrutinizers Report on 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

www.transpek.com
WEBSITE
inquiry@transpek.com
EMAIL

'Shivam', 49, Parshuramnagar Co. Op. Housing Society, Sayajigunj, Vadodara - 390020.

+ 91 9979890115 ✉ csylvyas@gmail.com

Report of Scrutinizer appointed for Remote e-voting on the resolutions placed before the 58th Annual General Meeting of the Shareholders of Transpek Industry Limited held on Tuesday, the 24th September, 2024 at 03.00 p.m. from Registered Office of the Company at 4th Floor, 1038-Lilleria, Gotri-Sevasi Road, Vadodara-390021 through 'Instameet' video conference/other Audio-Visual means provided by Link Intime India Private Limited.

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

REMOTE E-VOTING - SCRUTINIZER'S REPORT

24th September, 2024

To,


Shri A C Shroff
Chairman

Shri Bimal V Mehta
Managing Director

The 58th Annual General Meeting of the Shareholders of Transpek Industry Limited held on Tuesday, the 24th September, 2024 at 03.00 p.m. through 'Instameet' VC/ OAVM provided by Link Intime India Private Limited.

Dear Sir,

1. I, **CS Vijay L. Vyas**, a Practising Company Secretary, (FCS-1602: CoP - 13175) 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 58th Annual General Meeting (AGM) of the members of the company, held on Tuesday, 24th September, 2024 at 03.00 p.m. through 'Instameet' VC / OAVM provided by Link Intime India Private Limited.
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 58th Annual General Meeting of the members of the Company held on




24th Spetember,2024. My responsibility as a scrutinizer for the e-voting process is restricted to make a 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 09.00 a.m. on Saturday, the 21st September, 2024 to 05.00 p.m. on Monday, the 23th September, 2024.
- ii. The members of the Company as on the "cut off" date i.e. Monday, the 16th September, 2024 were entitled to vote on the resolution (items Nos. 1 to 11 as set out in the notice of the 58th AGM of the Company)
- iii. The votes cast were unblocked on Tuesday, the 24th September, 2024 at 05.06 P.M. in the presence of 2 (Two) witnesses namely Mr. Manoj M. Patel and Mr. Ashok K Shah, 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.


(MANOJ M PATEL)


(ASHOK K SHAH)

- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted in "favour" or "against" each of the resolution 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 STAND ALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 st MARCH, 2024, 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	40	2625753	99.999
Dissent	1	5	00.001
Total	41	2625758	100





Agenda No.	2	Type of Resolution	ORDINARY RESOLUTION
Subject	TO DECLARE A DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE F.Y. ENDED 31 ST MARCH, 2024.		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e - votes
Assent	40	2625753	99.999
Dissent	1	5	00.001
Total	41	2625758	100

Agenda No.	3	Type of Resolution	ORDINARY RESOLUTION
Subject	TO APPOINT A DIRECTOR IN PLACE OF SHRI RAVI A. SHROFF, 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	38	2624399	99.948
Dissent	3	1359	00.052
Total	41	2625758	100

Agenda No.	4	Type of Resolution	ORDINARY RESOLUTION
Subject	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31 ST MARCH, 2025.		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e - votes
Assent	40	2625753	99.999
Dissent	1	5	00.001
Total	41	2625758	100

Agenda No.	5	Type of Resolution	SPECIAL RESOLUTION
Subject	TO APPROVE THE APPOINTMENT OF SHRI RAJEEV M. PANDIA (DIN: 00021730) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e - votes
Assent	40	2625753	99.999
Dissent	1	5	00.001
Total	41	2625758	100





Agenda No.	6	Type of Resolution	SPECIAL RESOLUTION
Subject	TO APPROVE THE APPOINTMENT OF SHRI VIJAY S. MANIAR (DIN: 00750905) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e - votes
Assent	40	2625753	99.999
Dissent	1	5	00.001
Total	41	2625758	100

Agenda No.	7	Type of Resolution	SPECIAL RESOLUTION
Subject	TO APPROVE THE APPOINTMENT OF SMT. RITA A. TEAOTIA (DIN: 02876666) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e - votes
Assent	40	2625753	99.999
Dissent	1	5	00.001
Total	41	2625758	100

Agenda No.	8	Type of Resolution	SPECIAL RESOLUTION
Subject	TO APPROVE THE APPOINTMENT OF SHRI MAULIK D. MEHTA (DIN: 05227290) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e - votes
Assent	40	2625753	99.999
Dissent	1	5	00.001
Total	41	2625758	100

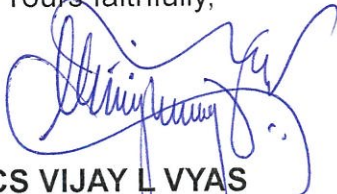
Agenda No.	9	Type of Resolution	SPECIAL RESOLUTION
Subject	TO APPROVE THE APPOINTMENT OF SHRI RAMKISAN A. DEVIDAYAL (DIN: 00238853) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e - votes
Assent	40	2625753	99.999
Dissent	1	5	00.001
Total	41	2625758	100

Agenda No.	10	Type of Resolution	SPECIAL RESOLUTION
Subject	TO RE-APPOINT SHRI ANANDMOHAN TIWARI (DIN: 02686260) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e – votes
Assent	40	2625753	99.999
Dissent	1	5	00.001
Total	41	2625758	100

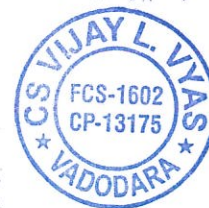
Agenda No.	11	Type of Resolution	SPECIAL RESOLUTION
Subject	TO CONSIDER AND APPROVE THE CONTINUATION OF DIRECTORSHIP OF SHRI RAMKISAN A. DEVIDAYAL (DIN: 00238853) DIRECTOR, WHO WILL ATTAIN THE AGE OF SEVENTY-FIVE YEARS ON 23RD DECEMBER, 2022		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e – votes
Assent	40	2625753	99.999
Dissent	1	5	00.001
Total	41	2625758	100

Thanking you,
Yours faithfully,



CS VIJAY L VYAS
(FCS 1602; COP 13175; PRC 1836/2022)
PRACTISING COMPANY SECRETARY
SCRUTINIZER

Place: Vadodara
Date: 24th September, 2024
UDIN – F001602F001297193



CS VIJAY L. VYAS
Practising Company Secretary

'Shivam', 49, Parshuramnagar Co. Op. Housing Society, Sayajigunj, Vadodara - 390020.

+ 91 9979890115 csvlvyas@gmail.com

MGT - 13

REPORT OF THE SCRUTINIZER
E-VOTING AT 58th ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2024
THROUGH VC/ OAVM

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

24th September, 2024

To,

Shri A C Shroff
Chairman

Shri Bimal V Mehta
Managing Director

The 58th Annual General Meeting of the Shareholders of Transpek Industry Limited held on Tuesday, the 24th September, 2024 at 03.00 p.m. through 'Instameet' Video Conference/ Other Audio Visual means provided by Link Intime India Private Limited.

Dear Sir,

I, **Vijay L Vyas**, Practising Company Secretary appointed as scrutinizer for the purpose of the e-voting taken on the below mentioned resolutions at the 58th Annual General Meeting of the shareholders of Transpek Industry Limited, held on Tuesday, 24th September, 2024 at 03.00 p.m. held through 'Instameet' VC / OAVM facility provided by Link Intime India Private Limited, (pursuant to the various notifications and circulars issued by the Ministry of Corporate Affairs and the Security and Exchange Board of India) submit my report as under:

1. At the start of the meeting Shri Alak D Vyas, Company Secretary and Compliance Officer of the Company, explained to the members, the process of e-voting during the Annual General Meeting and that the e-voting facility will be available to the members for 15 minutes after the conclusion of the meeting.
2. After the conclusion of the meeting and after the time for e-voting was over the voting was locked and the details of voting was downloaded and finalized.

The result of the e- Voting during the meeting is as under:

ITEM NO. 1:- ORDINARY RESOLUTION:

TO RECEIVE, CONSIDER AND ADOPT THE STAND ALONE & CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2024, 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
5	414195	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
0	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
0	0

ITEM NO.2:- ORDINARY RESOLUTION:

TO DECLARE A DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE F.Y. ENDED 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
5	414195	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
0	0	0

(iii) **Invalid** votes:

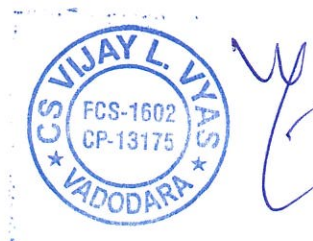
Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

ITEM NO. 3:- ORDINARY RESOLUTION:

TO APPOINT A DIRECTOR IN PLACE OF SHRI RAVI A. SHROFF, 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
5	414195	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
0	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
0	0

ITEM NO.4:- ORDINARY RESOLUTION:

TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH, 2025.

(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
5	414195	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
0	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
0	0

ITEM NO.5:- SPECIAL RESOLUTION:

TO APPOINT SHRI RAJEEV M. PANDIA (DIN: 00021730) AS AN INDEPENDENT DIRECTOR 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
5	414195	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
0	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
0	0

ITEM NO.6:- SPECIAL RESOLUTION:

TO APPOINT SHRI VIJAY S. MANIAR (DIN: 00750905) AS AN INDEPENDENT DIRECTOR 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
5	414195	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
0	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
0	0

ITEM NO.7:- SPECIAL RESOLUTION:

TO APPOINT SMT. RITA A. TEAOTIA (DIN: 02876666) AS AN INDEPENDENT DIRECTOR 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
5	414195	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
0	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
0	0

ITEM NO.8 SPECIAL RESOLUTION:

TO APPOINT SHRI MAULIK D. MEHTA (DIN: 05227290) AS AN INDEPENDENT DIRECTOR 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
5	414195	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
0	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
0	0

ITEM NO.9 SPECIAL RESOLUTION:

TO APPOINT SHRI RAMKISAN A. DEVIDAYAL (DIN: 00238853) AS AN INDEPENDENT DIRECTOR 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
5	414195	100



(Handwritten signature)

(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
0	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
0	0

ITEM NO.10 SPECIAL RESOLUTION:

TO RE-APPOINT SHRI ANANDMOHAN TIWARI (DIN: 02686260) AS AN INDEPENDENT DIRECTOR 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
5	414195	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
0	0	0

(iii) **Invalid** votes:

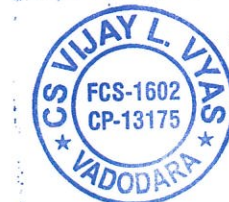
Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

ITEM NO.11 SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE THE CONTINUATION OF DIRECTORSHIP OF SHRI RAJEEV M. PANDIA, (DIN-00021730) INDEPENDENT DIRECTOR, WHO WILL ATTAIN THE AGE OF SEVENTY-FIVE YEARS ON 17TH DECEMBER, 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
5	414195	100



CS VIJAY L VYAS

(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
0	0	0

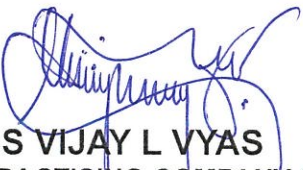
(iii) **Invalid votes:**

Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted “**IN FAVOUR**” or “**AGAINST**” for each resolution is enclosed. There was no invalid vote.
6. All other relevant records will be handed over to Shri Alak D Vyas, Company Secretary and Compliance officer of the Company, authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


CS VIJAY L VYAS
PRACTISING COMPANY SECRETARY
(FCS 1602; COP 13175; PRC – 1836/2022)
SCRUTINIZER
Place: VADODARA
Dated: 24th September, 2024
UDIN – F001602F001297193



CS VIJAY L. VYAS
Practising Company Secretary

'Shivam', 49, Parshuramnagar Co. Op. Housing Society, Sayajigunj, Vadodara - 390020.

+ 91 9979890115 csvlvyas@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 as amended]

24th September, 2024

To,

Shri A C Shroff
Chairman

Shri Bimal V Mehta
Managing Director

The 56th Annual General Meeting ('AGM') of the Shareholders (Members) of Transpek Industry Limited held on Tuesday, the 24th day of September, 2024 at 03:00 P.M. from the Registered Office of the Company at 4th Floor, 1038-Lilleria, Gotri-Sevasi Road, Vadodara 390021 through 'Instameet' Video Conference/Other Audio-Visual Means facility provided by Link Intime India Private Limited to the Company, pursuant to the various notifications and circulars issued by the Ministry of Corporate Affairs and the Security and Exchange Board of India. I submit my consolidated report as under:

Dear Sir,

1. I, **CS Vijay L Vyas**, a Practising Company Secretary, 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
 - ii) e-voting at the 58th Annual General Meeting of the Company under the provisions of Section 109 of the Act read with Rule 21 of the Rules and the notifications issued by MCA and SEBI, on the resolutions contained in the Notice to the 58th Annual General Meeting ('AGM') of the members of the Company, held on Tuesday the 24th day of September, 2024 at 3:00 p.m. through 'Instameet' Video Conference/Other Audio Visual Means facility provided by Link Intime India Private Ltd;.



2. The management of the Company is responsible to ensure the 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 by e-voting at the AGM] on the resolutions contained in the Notice to the 58th 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 e-voting at the AGM) is restricted to make 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 'Insta Vote' provided by Link Intime India Private Limited, authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and e-voting at the AGM).
3. The Company had availed the Remote e-Voting facility "Insta Vote" provided by M/s. Link Intime India Private Limited for conducting the Remote e-Voting by the shareholders of the Company. The Remote e-voting period commenced at 09.00 a.m. on Saturday, 21st September, 2024 and ended at 5.00 p.m. on Monday, 23rd September, 2024. The Company had provided facilities of Remote e-Voting prior to the meeting and e-voting process at the meeting for the members to exercise their right to vote.
4. I have issued separate Reports dated 24th September, 2024 as the Scrutinizer on the remote e-voting and on the e-voting done at the AGM held through 'Instameet' VC / OAVM 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 e-voting done at the AGM held through 'Instameet' VC / OAVM 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 Stand-alone and Consolidated Audited Financial Statements of the Company for the year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution):	3039948	100	5	0	0



A handwritten signature in blue ink, appearing to be 'Vyas', written over the stamp.

2:	To declare a dividend on the equity shares of the Company for the F.Y. ended 31 st March, 2024 (Ordinary Resolution):	3039948	100	5	0	0
3:	To appoint a Director in place of Shri Ravi A. Shroff, who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)	3038594	99.955	1359	0.045	0
4	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2025. (Ordinary Resolution):	3039948	100	5	0	0
5	To appoint Shri Rajeev M. Pandia (DIN: 00021730) as an Independent Director of the Company (Special Resolution):	3039948	100	5	0	0
6	To appoint Shri Vijay S. Maniar (DIN: 00750905) as an Independent Director of the Company (Special Resolution):	3039948	100	5	0	0
7	To appoint Smt. Rita A. Teotia (DIN: 02876666) as an Independent Director of the Company (Special Resolution):	3039948	100	5	0	0
8	To appoint Shri Maulik D. Mehta (DIN: 05227290) as an Independent Director of the Company (Special Resolution):	3039948	100	5	0	0
9	To appoint Shri Ramkisan A. Devidayal (DIN: 00238853) as an Independent Director of the Company (Special Resolution):	3039948	100	5	0	0
10	To re-appoint Shri Anandmohan Tiwari (DIN: 02686260) as an Independent Director of the Company (Special Resolution):	3039948	100	5	0	0
11	To consider and approve the continuation of Directorship of Shri Rajeev M. Pandia, (DIN-00021730) Independent Director, who will attain the age of seventy-five years on 17 th December, 2024 (Special Resolution):	3039948	100	5	0	0



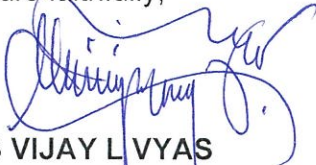
CS VIJAY L VYAS

THERE WAS NO INVALID VOTE.

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 for preserving safely after the Chairman considers, approves and signs the minutes of the 58th Annual General Meeting.

Thanking You.

Yours faithfully,



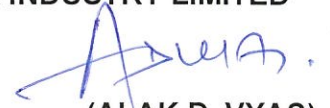
CS VIJAY L VYAS
PRACTISING COMPANY SECRETARY
FCS-1602, C.O.P-13175; PRC -1836/2022
SCRUTINIZER

Place: Vadodara

Date: 24th September, 2024

UDIN – F001602F001297193

Countersigned by:
FOR TRANSPEK INDUSTRY LIMITED



(ALAK D. VYAS)
COMPANY SECRETARY

