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F A X

Date: 20th March, 2015



Transpek Industry Limited

Reg. Office:
6th Floor, Marble Arch
Race Course Circle
Vadodara - 390 007, Gujarat, (India)

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001.

Our Ref: Sec/BSE/2015

Scrip Code: 506687

Sub: Voting results under clause 35B of the Listing Agreement

Dear Sir/Madam,

Please find enclosed herewith the details of voting results for the Special Resolutions passed by the Company by means of Postal Ballot as well as through voting through electronic means along with the Report of the Scrutinizer.

This is submitted pursuant to the Compliance of Clause 35B of the Listing Agreement.

We hope you will find the same in order and request you to kindly take on record the same.

Thanking you,

Yours faithfully,
FOR TRANSPEK INDUSTRY LTD.

Bimal V. Mehta
Executive Director
DIN: 00081171



Encl: As above

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postal ballot.docx



Works:
At. & Post: Ekalbara
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Transpek Industry Limited
Vadodara - 390007

Voting Results for the Special Resolutions passed through Postal Ballot:

Resolution 1: Increase in the Remuneration payable to Shri Atul G. Shroff, Managing Director of the Company for the period from 1st December, 2013 to 30th November, 2014							
Mode of voting : (E-voting as well as Physical)							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2247743	633927	28.20%	633927	0	100%	0%
Public -Institutional holders	770811	0	0.00%	0	0	0%	0%
Public-Others	2853486	1692391	59.31%	1691788	603	99.96%	0.0356%
Total – (A)	5872040	2326318	39.62%	2325715	603	99.974%	0.026%

Resolution 2: Payment of Remuneration to Shri Atul G. Shroff, Managing Director of the Company for the period from 1st December, 2014 to 30th November, 2016							
Mode of voting : (E-voting as well as Physical)							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2247743	633927	28.20%	633927	0	100%	0%
Public -Institutional holders	770811	0	0.00%	0	0	0%	0%
Public-Others	2853486	1692214	59.30%	1691906	308	99.98%	0.0182%
Total – (A)	5872040	2326141	39.61%	2325833	308	99.986%	0.013%



Transpek Industry Limited
Vadodara - 390007

Resolution 3: Consent of the Company to the Board of Directors of the Company to mortgage and/or charge the properties of the Company							
Mode of voting : (E-voting as well as physical)							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2247743	1279128	56.91%	1279128	0	100%	0%
Public -Institutional holders	770811	0	0.00%	0	0	0%	0%
Public-Others	2853486	1692214	59.30%	1691677	537	99.968%	0.0317%
Total – (A)	5872040	2971342	50.60%	2970805	537	99.981%	0.018%

Note: All the three Special Resolutions have been passed by requisite majority by means of Postal Ballot. The report of Scrutinizer is attached.

For Transpek Industry Limited



Bimal V. Mehta
Executive Director
DIN: 00081171



Ref. CSVLV/TIL/Postalballot/2015/

19th March 2015

To,
Shri A C Shroff,
Chairman
Transpek Industry Limited
6th Floor, Marble Arch,
Race Course,
VADODARA 390007

Dear Sir,

Report of Scrutinizer for Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014]

I, Vijay L Vyas, Company Secretary In Practice was appointed as scrutinizer for the purpose of scrutinizing the physical Postal Ballot papers received by post and e-voting done through the platform provided by Central Depository Services Limited (CDSL) – www.evotingindia.com in a fair and transparent manner and ascertain the requisite majority as per provisions of section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), read together with rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment, thereof for the time being in force, by the Board of Directors of the company at their meeting held on 03rd February, 2015 in respect of the resolutions contained in the Notice dated 6th February 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through postal ballot received on the resolutions contained in the Notice dated 6th February, 2015 of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer report of the votes cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provided e-voting facilities and physical postal ballot forms received.

I submit my report as under:

1. The company has completed the dispatch of notice of postal ballot along with self-addressed pre-paid business reply envelopes through Speed Post on 16th February, 2015 to the Members of the Company, whose names appeared on the register of member/list of beneficiaries and by e-mails to those members whose e-mail ID are registered either with the depositories or with the Company as on 6th February, 2015.



CS VIJAY L. VYAS
Practicing Company Secretary

512, 'Yashkamal', Sayajiganj, Vadodara – 390005.

2. As prescribed in the said Rules, the Company has also published an advertisement in News Papers on 16th February 2015 and it carried the required information as specified in the said Rules.
3. All postal ballot forms, received up to the close of working hours (1800 hrs) on 17th March, 2015, the last date and time fixed by the company for the receipt of forms were considered for scrutiny.
4. As mentioned in the Postal Ballot Notice all the physical postal ballot forms received up to the closure of working hours i.e. 1800 hours on 17th March 2015 being the last date and time fixed by the Company for receipt of the forms were considered and the e-voting module was disabled by CDSL –evotingindia.com for voting thereafter.
5. The particulars of all Postal Ballot forms received from the members have been entered into the register separately maintained for the purpose in electronic mode.
6. The Sealed postal ballot forms received from the shareholder were kept under my safe custody.
7. The postal ballot envelopes received up to 1800 hours on 17th March 2015 were opened from time to time in my presence and the same were scrutinized and processed with the computer statement containing the shareholders name, Folionumber/ DP ID./Client ID, Postal Ballot no., Number of Shares held, Number of votes polled, Assented, Dissented and rejected, if any, were generated. The Shareholding and the signature of the shareholders who exercised their vote through postal ballot were verified with the records maintained by the Registrar & Transfer Agent Ms. Link Intime India Private Limited. Particulars of physical postal ballot forms received from the shareholders have been entered in the Electronic Register separately maintained for this purpose.
8. Envelopes containing postal ballot forms received after 17th March, 2015 were not considered for my scrutiny. These envelopes were not opened.
9. Envelopes containing postal ballot forms which were returned undelivered were also not opened.
10. I have not found any defaced/mutilated postal ballot form.
11. I have also received a complete record of votes cast by electronic mode from CDSL- evotingindia.com, the agency for providing and supervising electronic platform on 18th March, 2015 which was closed by CDSL-evotingindia.com on 17th March 2015 at 1800 hours.



Resolution No.1

	Particulars	Aggregate of physical ballot forms and electronic voting	Number of votes cast	% of valid votes
	Total number of postal ballot forms received	233	66717	---
	Less: Total number of invalid postal ballot forms	73	10967	---
A)	A)Total number of valid postal ballot forms	160	55750	---
	Total votes received by electronic mode	36	2935473	---
	Less: Total number of invalid votes #	8	664905	---
B)	B)Total number of valid votes	28	2270568	---
	Total valid postal ballot/votes received (A+B)	188	2326318	100%
	Assented to resolution	176	2325715	99.974%
	Dissented to resolution	12	603	0.026%
	Result	Carried with requisite majority		

Include 3 Shareholders holding total 19704 shares who voted in electronic mode as well as by physical postal ballot and 5 shareholders holding 645201 shares who are related party in respect of the resolution.

Resolution No.2

	Particulars	Aggregate of physical ballot forms and electronic voting	Number of votes cast	% of valid votes
	Total number of postal ballot forms received	233	66540	---
	Less: Total number of invalid postal ballot forms	73	10967	---
A)	Total number of valid postal ballot forms	160	55573	---
	Total votes received by electronic mode	36	2935473	---
	Less: Total number of invalid votes#	8	664905	---
B)	Total number of valid votes	28	2270568	---
	Total valid postal ballot/votes received (A+B)	188	2326141	100%
	Assented to resolution	179	2325833	99.986%
	Dissented to resolution	9	308	0.013%
	Result	Carried with requisite majority		

Include 3 Shareholders holding total 19704 shares who voted in electronic mode as well as by physical postal ballot and 5 shareholders holding 645201 shares who are related party in respect of the resolution.



VS VIJAY L. VYAS
Practicing Company Secretary

512, 'Yashkamal', Sayajiganj, Vadodara – 390005.

Resolution No.3

	Particulars	Aggregate of physical ballot forms and electronic voting	Number of votes cast	% of valid votes
	Total number of postal ballot forms received	233	66540	---
	Less: Total number of invalid postal ballot forms	73	10967	---
A)	Total number of valid postal ballot forms	160	55573	---
	Total votes received by electronic mode	36	2935473	---
	Less: Total number of invalid votes#	3	19704	---
B)	Total number of valid votes	33	2915769	---
	Total valid postal ballot/votes received (A+B)	193	2971342	100%
	Assented to resolution	183	2970805	99.98%
	Dissented to resolution	10	537	0.018%
	Result	Carried with requisite majority		

Include 3 Shareholders holding total 19704 shares who voted in electronic mode as well as by physical postal ballot in respect of the resolution.

Basis of acceptance:

A. PHYSICAL BALLOT FORM

1. A Postal Ballot Form is completed in all respect including Duplicate Postal Ballot Form downloaded from the website of the Company/ Link Intime Pvt Ltd; as specified in the postal ballot notice
2. The assent or dissent has been given by any other mark, the Postal Ballot Form has been considered.
3. Joint shareholder has/have signed the postal ballot form instead of first named shareholder, the vote cast by the joint named shareholder has/have been considered.
4. Shareholder has assented or dissented without mentioning the number of share, the entire shareholding has been considered.
5. Shareholder has voted for less number of shares than his actual shareholding, the number of shares (votes) indicated/cast has been considered.

B. VOTING THROUGH ELECTRONIC MODE:

6. Shareholder has voted only through e-voting i.e. electronic mode.

Basis of Rejection:

A. PHYSICAL BALLOT FORM

1. Shareholder has not put any tick mark on either assent or dissent.
2. Ballot paper is not signed
3. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs materially with that of the signature in the Postal Ballot Forms.
4. The specimen signature of shareholder is not available at the time of scrutiny of the Postal Ballot Form on the record of the Registrar and Share Transfer Agent i.e. Link Intime and consequently there is no way to verify the signature.
5. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
6. In case where a Postal Ballot Form has been signed by Authorised Signatory/ Power of Attorney holder and certified true copy of Board Resolution/Power of Attorney/Letter of Authority not attached with the Postal Ballot Form.
7. Shareholder has signed in the column for the purpose of Assent/Dissent.

B. VOTING THROUGH ELECTRONIC MODE

8. Shareholder has voted by physical Ballot Form and e-voting both, then voting done through valid Physical Postal Ballot Form has been considered and e-voting has been treated as 'invalid'.
9. Institute Shareholder (other than individuals, HUF, NRI etc.) have not sent scanned copy/hard copy of the relevant Board Resolution/Authority Letter/Power of Attorney, etc. Together with attested specimen signatures of the duly authorized signatory.

12. The Postal Ballot papers and E-voting Down Load data, registers in electronic mode and all other relevant records are retained with me in safe custody and the same will be handed over to the company after the Chairman considers, approves and signs the minutes.

Thanking you,

Yours faithfully,

Place: VADODARA

Dated: 19th March 2015

 19/3/2015

CS VIJAY L VYAS
(FCS 1602, COP 13175)
Scrutinizer

