

Date: 23rd September, 2015

The Corporate Relationship Department
BSE Limited
Dept. of Corporate Services
P J Towers, Dalal Street
Mumbai – 400 001



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

Sub: Clause 35A of the Listing Agreement- Details of voting results of the 49th Annual General Meeting of the Company.

Dear Sirs,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the Shareholders of the Company were given opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through remote electronic voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commencing from 10.00 a.m. on 17th September, 2015 to 5.00 p.m. on 20th September, 2015 and voting by Poll/ Ballot at the venue of AGM.

The Board of Directors had appointed CS Vijay L Vyas, Company Secretary in Practice, as the Scrutinizer for remote e-Voting and Voting by Poll/Ballot. The Scrutinizer has carried out the scrutiny of both the electronic votes and physical votes (Ballots) and submitted their report dated 23rd September, 2015.

The consolidated results as per the Scrutinizer's Report dated 23rd September, 2015 are as follows:

Item No.	Resolutions	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid Votes
		Nos.	%	Nos.	%	
1.	To adopt - (a) Audited Financial Statements of the Company for the Financial Year ended on March 31, 2015, the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2015; (Ordinary Resolution)	3169342	99.99%	300	0.01%	8



Works:
M. & P. Eklbans
Tolka Pura
Dist. Vadodra - 391 440
Gujarat (India)
Ph. +91-2652-244444, 244313, 244309
Fax: +91-2652-244433, 244207



Company Identification No.: L23205GJ1955PLC001243



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



Transpek Industry Limited

Reg. Office:

6th Floor, Marble Arch

Race Course Circle

Vadodra - 390 007, Gujarat, (India)

2.	To declare a Dividend on the Equity shares of the Company; (Ordinary Resolution)	3169343	99.99%	300	0.01%	8
3.	To appoint a Director in place of Shri Bimal V. Mehta, who retires by rotation and, being eligible, offers himself for re-appointment; (Ordinary Resolution)	3169343	99.99%	300	0.01%	9
4.	To reappoint the Auditors of the Company and to fix their remuneration; (Ordinary Resolution)	3169343	99.99%	300	0.01%	9
5.	To adopt a new set of Articles of Association of the Company containing Regulations in conformity with the Companies Act, 2013; (Special Resolution)	3169343	99.99%	300	0.01%	9
6.	To ratify the remuneration of the Cost Auditors for the Financial Year ending 31 st March, 2016; (Ordinary Resolution)	3169343	99.99%	300	0.01%	9
7.	To consider and approve related party transactions under clause 49(vii) of the Listing Agreement; (Special Resolution)	866792	99.97%	300	0.03%	615442



Works:

At. & Prod. Division

Taluka: Padra

Dist.: Vadodra - 391 440

Gujarat (India)

Ph.: +91-2652-244444, 244376, 244309

fax: +91-2652-244438, 244207



Company Identification No.: L23285GJ1565PLQ001343

www.transpek.com
WEBSITE

Inquiry@transpek.com

EMAIL

+91 265 2335444, 2335757, 2330235

PHONE

+91 265 2335750

FAX



Transpek Industry Limited

Reg. Office:

6th Floor, Marble Arch

Race Course Circle

Vadodra - 390 007, Gujarat, (India)

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 49th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For TRANSPEK INDUSTRY LIMITED



BIMAL V MEHTA
EXECUTIVE DIRECTOR

Date: 23rd September, 2015



Works:
A/c. & Post: Ekabara
Taluka: Padra
Dist.: Vadodra - 391 440
Gujarat (India)
Ph: +91-2652-244444, 244313, 244303
Fax: +91-2652-244439, 244207



Company Identification No.: L22006GJ1959PLC001343

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

TRANSPEK INDUSTRY LIMITED
6TH FLOOR, MARBLE ARCH,
RACECOURSE, VADODARA 390007

1	Date of the AGM:	21 st September, 2015
2	Total number of shareholders on record date:	7493
3	No. of Shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	68 in Person and 49 through Proxy (Total 117)
	Promoters and Promoter Group:	23
	Public:	94
4	No. of Shareholders attended the meeting through Video Conferencing:	NIL
	Promoters and Promoter Group:	0
	Public:	0



Details of the Agenda:

Resolution 1: To adopt - (a) Audited Financial Statements of the Company for the Financial Year ended on March 31, 2015, the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2015.

Resolution required: Ordinary Resolution

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes on favour	No. of Votes - against	% of Votes in favour polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting : (E-voting)							
Promoter and Promoter Group	2132008	2132008	100%	2132008	0	100%	0%
Public - Institutional holders	-	-	-	-	-	0%	0%
Public-Others	825029	825029	100%	824729	300	99.96%	0.04%
Total - (A)	2957037	2957037	100%	2956737	300	99.99%	0.01%
Mode of voting : (Ballot/Poll)							
Promoter and Promoter Group	157103	157103	100%	157103	0	100%	0%
Public - Institutional holders	-	-	-	-	-	0%	0%
Public-Others	55513	55503*	99.98%	55502	0	100%	0%
Total - (B)	212616	212606	99.99%	212605	0	100%	0%

* One member has voted only for a part of his holding.

THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.



Resolution 2: To Declare Dividend on Equity Shares of the Company Resolution required: Ordinary Resolution									
Promoter/Public	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on —	No. of Votes — favour	No. of Votes — against	% of favour polled	Votes in votes	% of Votes against on votes polled
(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Mode of voting : (E-voting)									
Promoter and Promoter Group	2132008	2132008	100%	2132008	0		100%		0%
Public -Institutional holders	-	-	-	-	-		0%		0%
Public-Others	825029	825029	100%	824729	300		99.96%		0.04%
Total – (A)	2957037	2957037	100%	2956737	300		99.99%		0.01%
Mode of voting : (Ballot/Poll)									
Promoter and Promoter Group	157103	157103	100%	157103	0		100%		0%
Public -Institutional holders	-	-	-	-	-		0%		0%
Public-Others	55513	55503*	99.98%	55503	0		100%		0%
Total – (B)	212616	212606	99.99%	212606	0		100%		0%

* One member has voted only for a part of his holding.
THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.



Resolution 3: Re-appointment of Shri Bimal V Mehta, Executive Director of the Company, who retires by rotation

Resolution required: Ordinary Resolution

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
Mode of voting : (E-voting)							
Promoter and Promoter Group	2132008	2132008	100%	2132008	0	100%	0%
Public -Institutional holders	-	-	-	-	-	0%	0%
Public-Others	825029	825029	100%	824729	300	99.96%	0.04%
Total - (A)	2957037	2957037	100%	2956737	300	99.99%	0.01%
Mode of voting : (Ballot/Poll)							
Promoter and Promoter Group	157103	157103	100%	157103	0	100%	0%
Public -Institutional holders	-	-	-	-	-	0%	0%
Public-Others	55513	55503*	99.98%	55503	0	100%	0%
Total - (B)	212616	212606	99.99%	212606	0	100%	0%

* One member has voted only for a part of his holding.

THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.



**Resolution 4: Appointment of Statutory Auditors and fixing their remuneration
Resolution required: Ordinary Resolution**

Promoter/Public	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes against	(5)	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
	(1)										
Mode of voting : (E-voting)											
Promoter and Promoter Group	2132008	2132008	8	100%	2132008	0			100%	0%	
Public -Institutional holders	-	-	-	-	-	-			0%	0%	
Public-Others	825029	825029	7	100%	824729	300			99.96%	0.04%	
Total - (A)	2957037	2957037	7	100%	2956737	300			99.99%	0.01%	
Mode of voting : (Ballot/Poll)											
Promoter and Promoter Group	157103	157103		100%	157103	0			100%	0%	
Public -Institutional holders	-	-	-	-	-	-			0%	0%	
Public-Others	55513	55503*		99.98%	55503	0			100%	0%	
Total - (B)	212616	212606	7	99.99%	212606	0			100%	0%	

* One member has voted only for a part of his holding.
THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.



Resolution 5: To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

Resolution required: Special Resolution

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	(4)	No. of Votes - against	(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(4)	(5)	(5)	(6)	(7)
Mode of voting : (E-voting)									
Promoter and Promoter Group	2132008	2132008	100%	2132008	2132008	0	0	100%	0%
Public -Institutional holders	-	-	-	-	-	-	-	0%	0%
Public-Others	825029	825029	100%	824729	824729	300	300	99.96%	0.04%
Total - (A)	2957037	2957037	100%	2956737	2956737	300	300	99.99%	0.01%
Mode of voting : (Ballot/Poll)									
Promoter and Promoter Group	157103	157103	100%	157103	157103	0	0	100%	0%
Public -Institutional holders	-	-	-	-	-	-	-	0%	0%
Public-Others	55513	55503*	99.98%	55503	55503	0	0	100%	0%
Total - (B)	212616	212606	99.99%	212606	212606	0	0	100%	0%

* One member has voted only for a part of his holding.

THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.



Resolution 6: To ratify the remuneration payable to the Cost Auditor of the Company for F.Y.2015-16.

Resolution required: Ordinary Resolution

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
Mode of voting : (E-voting)							
Promoter and Promoter Group	2132008	2132008	100%	2132008	0	100%	0%
Public -Institutional holders	-	-	-	-	-	0%	0%
Public-Others	825029	825029	100%	824729	300	99.96%	0.04%
Total - (A)	2957037	2957037	100%	2956737	300	99.99%	0.01%
Mode of voting : (Poll)							
Promoter and Promoter Group	157103	157103	100%	157103	0	100%	0%
Public -Institutional holders	-	-	-	-	-	0%	0%
Public-Others	55513	55503*	99.98%	55503	0	100%	0%
Total - (B)	212616	212606	99.99%	212606	0	100%	0%

* One member has voted only for a part of his holding.

THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.



Resolution no.7: To consider and approve related party transactions under Clause 49(vii) of the Listing Agreement.

Resolution required: Special Resolution

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	

Mode of voting : (E-voting)

Promoter and @-	No. of votes	% of Votes	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter Group	-	-	-	-	0%	0%
Public - Institutional holders	-	-	-	-	0%	0%
Public-Others	825029	98.37%	811289	300	99.96%	0.04%
Total - (A)	825029	98.37%	811289	300	99.96%	0.04%

Mode of voting : (Ballot/Poll)

Promoter and #	No. of votes	% of Votes	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter Group	0	0%	0	0	0%	0%
Public - Institutional holders	-	-	-	-	0%	0%
Public-Others	55503	99.98%	55503	0	100%	0%
Total - (B)	55503	99.98%	55503	0	100%	0%

@ E-votes of 2 members of promoters group, being related party, holding 615433 shares, ineligible to vote on this resolution, are considered invalid. * One member has voted in the Ballot only for a part of his holding. # Ballots of 3 members of promoters group, being related parties, holding 157103 shares, ineligible to vote on this resolution are considered invalid.
THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.

For Transpek Industry Limited

Bimal V Mehta

**BIMAL V MEHTA
EXECUTIVE DIRECTOR**



VS VIJAY L. VYAS
Practicing Company Secretary

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

SCRUTINIZER'S CONSOLIDATED REPORT
(E-Voting & Poll/Ballot)

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

23rd September 2015

To,

THE CHAIRMAN

of 49th Annual General Meeting of the Members of
TRANSPEK INDUSTRY LIMITED held at
Hotel Surya Palace, Opp. Parsi Agiyari,
Sayajiganj,
VADODARA 390020

On Monday, the 21st September, 2015 at 3.00 p.m.

Dear Sir,

1. I, Vijay L Vyas, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of M/s. Transpek Industry Limited ('the Company') at their meeting held on 27th July, 2015, 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 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
 - ii. Poll through Polling Papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the said Rules, on the resolutions contained in the Notice to the 49th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Monday, the 21st September, 2015 at 3.00 p.m.
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 i.e. by Remote E-Voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 49th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer



CS VIJAY L. VYAS
Practicing Company Secretary

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

for the process of voting through electronic means i.e. through Remote E-Voting and also through Poll at AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by M/s Central Depository Services (India) Limited ('CDSL') '<http://evotingindia.com>', the agency authorized under the Rules and on voting by Poll at the AGM.

- The Company had availed the Remote E-Voting facility provided by M/s Central Depository Services (India) Limited (CDSL) for conducting the Remote E-Voting by the shareholders of the Company. The Remote E-Voting period commenced at 10.00 a.m. on 17th September, 2015 and ended at 5.00 p.m. on 20th September, 2015. The Company had provided facilities of Remote E-Voting and Poll/ Ballot process was also taken at the meeting by members to exercise their right to vote.
- I, as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll/ Ballot process at the Annual General Meeting have issued two Scrutinizer's Reports both dated 22nd September, 2015.
- I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting through poll/ Ballot process as under:-

Item No.	Resolutions	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid Votes
		Nos.	%	Nos.	%	Nos.
1.	To adopt - (a) Audited Financial Statements of the Company for the Financial Year ended on March 31, 2015, the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2015; (Ordinary Resolution)	3169342	99.99%	300	0.01%	8



CS VIJAY L. VYAS
Practicing Company Secretary

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

2.	To declare a Dividend on the Equity shares of the Company; (Ordinary Resolution)	3169343	99.99%	300	0.01%	8
3.	To appoint a Director in place of Shri Bimal V Mehta, who retires by rotation and, being eligible, offers himself for re-appointment; (Ordinary Resolution)	3169343	99.99%	300	0.01%	9
4.	Reappointment of the Auditors of the Company and to fix their remuneration for FY 15-16; (Ordinary Resolution)	3169343	99.99%	300	0.01%	9
5.	To adopt a new set of Articles of Association of the Company containing Regulations in conformity with the Companies Act, 2013; (Special Resolution)	3169343	99.99%	300	0.01%	9
6.	To ratify the remuneration of the Cost Auditors for the Financial Year ending 31 st March, 2016; (Ordinary Resolution)	3169343	99.99%	300	0.01%	9
7.	To consider and approve related party transactions under clause 49(vii) of the Listing Agreement; (Special Resolution)	866792	99.97%	300	0.03%	615442

THE INVALID VOTES ARE NOT CONSIDERED FOR THE PURPOSE OF CALCULATING THE PERCENTAGE.



CS VIJAY L. VYAS
Practicing Company Secretary

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

6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to CS Alak D Vyas, Dy. Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours Faithfully,



CS VIJAY L VYAS
COMPANY SECRETARY IN PRACTICE
FCS -1602 : CP No. 13175
Place: Vadodara
Date: 23rd September, 2015

Countersigned by:
FOR TRANSPEK INDUSTRY LIMITED


(ALAK D VYAS)
Dy. COMPANY SECRETARY



Report of Scrutinizer appointed for e-voting on the resolutions placed before the 49th Annual General Meeting of the Shareholders of Transpek Industry Limited to be held on Monday, the 21st September 2015 at 03.00 p.m. at Hotel Surya Palace, Opp. Parsi Agiyari, Sayajiganj, Vadodara 390020.

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

SCRUTINIZER REPORT – E-VOTING

23rd September, 2015

To,
The Chairman
Of 49th Annual General Meeting of the members of
Transpek Industry Limited held on
Monday, the 21st September, 2015 at 03.00 p.m.
at Hotel Surya Palace,
Opp. Parsi Agiyari,
Sayajiganj,
VADODARA 390020

Dear Sir,

1. I, Vijay L. Vyas, a company secretary in practice, have been appointed by the Board of Directors of Transpek Industry Limited (the company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision 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 49th Annual General Meeting (AGM) of the members of the company, held on Monday, 21st September, 2015 at 03.00 p.m. at Hotel 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 49th 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 of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.

Vyas



3. Further to the above, I submit my report as under:-

- i. The e-voting period remained open from 10.00 a.m. on 17th September, 2015 to 05.00 p.m. on 20th September, 2015.
- ii. The members of the Company as on the "cut off" date Monday, 14th September, 2015 Were entitled to vote on the resolution (items Nos. 1 to 7 as set out in the notice of the 49th AGM of the company)
- iii. The votes cast were unblock on 21st September 2015 at 17:35 in the presence of 2 (Two) witnesses namely CS Reecha Bopaliya of Vadodara and Ms. Vaishali Upadhyay of Vadodara, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence



(CS Reecha Bopaliya)



(Vaishali Upadhyay)

- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "favour" or "against" each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://evotingindia.co.in> based on such report generated, the result of the e-voting is as under:

Agenda No.	1	Type of Resolution	Ordinary Resolution
Subject	TO ADOPT - (A) AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2015, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015.		
Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total e-votes
Assent	233	2956737	99.98%
Dissent	1	300	0.02%
Total	234	2957037	100%

Agenda No.	2	Type of Resolution	Ordinary Resolution
Subject	TO DECLARE A DIVIDEND ON THE EQUITY SHARES OF THE COMPANY		
Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total e-votes
Assent	233	2956737	99.98%
Dissent	1	300	0.02%
Total	234	2957037	100%


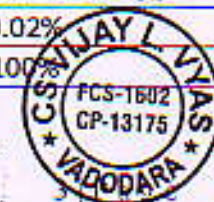



Agenda No.	3	Type of Resolution	Ordinary Resolution
Subject	TO RE-APPOINT A DIRECTOR IN PLACE OF SHRI BIMAL V MEHTA, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		
Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total e-votes
Assent	233	2956737	99.98%
Dissent	1	300	0.02%
Total	234	2957037	100%

Agenda No.	4	Type of Resolution	Ordinary Resolution
Subject	TO RE-APPOINT THE AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.		
Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of Total e-votes
Assent	233	2956737	99.98%
Dissent	1	300	0.02%
Total	234	2957037	100%

Agenda No.	5	Type of Resolution	Special Resolution
Subject	TO ADOPT A NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY CONTAINING REGULATIONS IN CONFORMITY WITH THE COMPANIES ACT, 2013.		
Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of Total e-votes
Assent	233	2956737	99.98%
Dissent	1	300	0.02%
Total	234	2957037	100%

Agenda No.	6	Type of Resolution	Ordinary Resolution
Subject	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31 ST MARCH, 2016.		
Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of Total e-votes
Assent	233	2956737	99.98%
Dissent	1	300	0.02%
Total	234	2957037	100%



Agenda No.	7	Type of Resolution	Special Resolution
Subject	TO CONSIDER AND APPROVE RELATED PARTY TRANSACTIONS UNDER CLAUSE 49(VII) OF THE LISTING AGREEMENT.		
Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total e-votes
Assent	215*	811289*	99.96%
Dissent	1	300	0.04%
Total	216**	811589**	100%

* Two members of promoter group have voted on the resolution, but being related parties their 615433 votes are treated as invalid and have not been considered.

** Two members from public shareholders have not voted on the resolution and sixteen members from promoters group, being related parties have not voted on the resolution.

Thanking you,

Place: VADODARA
 Dated: 23rd September, 2015

Yours faithfully,


 CS VIJAY L VYAS
 (FCS 1602; COP 13175)
SCRUTINIZER

MGT - 13
REPORT OF THE SCRUTINIZER
POLL/BALLOT VOTING AT 49TH ANNUAL GENERAL MEETING

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

To,

23rd September, 2015

The Chairman

Of The 49th Annual General Meeting of the Members of
Transpek Industry Limited held on
Monday, the 21st September 2015 at 03.00 p.m. at
Hotel Surya Palace, Opp. Parsi Agiyari,
Sayajiganj,
VADODARA 390020.

Dear Sir,

I, Vijay L Vyas, Company Secretary In Practice, have been appointed by the Board of Directors of M/s. Transpek Industry Limited ('the Company') at their meeting held on 27th July, 2015 as scrutinizer for the purpose of the poll/ Ballot voting taken on the below mentioned resolutions at the 49th Annual General Meeting of the shareholders of Transpek Industry Limited, held on Monday, 21st September, 2015 at 03.00 p.m. at Hotel Surya Palace, Opp. Parsi Agiyari, Sayajiganj, Vadodara 390020, submit my report as under:

1. After the time fixed for closing of the poll/Ballot Voting by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. 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.
3. The Ballot papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll/Ballot Voting is as under:



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(a) **Item No. 1:- ORDINARY RESOLUTION:**

TO ADOPT - (A) AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31,2015, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23*	212605	100%

* One Member has not casted his vote.

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9*	8*

* One Member has not casted his vote on this resolution.

(b) **Item No.2:- ORDINARY RESOLUTION:**

TO DECLARE A DIVIDEND ON THE EQUITY SHARES OF THE COMPANY

(i)Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	212606	100%


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(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9*	8*

* One Member has not casted his vote on this resolution.

(c) Item No. 3:- ORDINARY RESOLUTION:

TO APPOINT A DIRECTOR IN PLACE OF SHRI BIMAL V MEHTA, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	212606	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	9



(d) Item No. 4:- ORDINARY RESOLUTION:

TO RE-APPOINT THE AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	212606	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	9

(e) Item No.5:- SPECIAL RESOLUTION:

TO ADOPT A NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY CONTAINING REGULATIONS IN CONFORMITY WITH THE COMPANIES ACT, 2013.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	212606	100%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	9

(f) Item No.6:- ORDINARY RESOLUTION:

TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2016.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	212606	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	9

Vijay L. Vyas
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(g) **Item No.7: SPECIAL RESOLUTION:**

TO CONSIDER AND APPROVE RELATED PARTY TRANSACTIONS UNDER CLAUSE 49(VII) OF THE LISTING AGREEMENT.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	55503	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

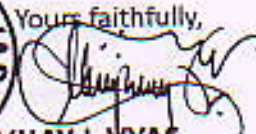
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
12*	157112*

* Includes 157103 votes of 3 members of promoters group, being related parties, ineligible to vote on this resolution.

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 were sealed and handed over to Shri Alak D Vyas, Dy. Company Secretary of the Company, authorized by the Board for safe keeping.

Thanking you,

Place: VADODARA
Dated: 23rd September 2015

Yours faithfully,

CS VIJAY L VYAS
Company Secretary in Practice
(FCS 1602; COP 13175)
SCRUTINIZER

