

Date: 1st October, 2016

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



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

Sub: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

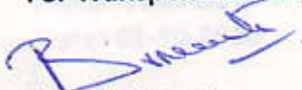
Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following:

Date of declaration of Postal Ballot Results		October 1, 2016		
Total Number of Shareholders as on the Record date		7,786		
No. of Shareholders present in the meeting either in person or through proxy				
Promoters and Promoters Group		Not applicable		
Public		Not applicable		
No. of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoters Group		Not applicable		
Public		Not applicable		
Agenda No.	Details of Agenda	Type of Resolution	Mode of Voting	Remarks
1.	Approval of the members for Buy-back of Equity shares of the Company u/s. 68 of the Companies Act, 2013	Special Resolution	E-voting + Ballot Paper	Passed with requisite majority

We also attach herewith the details of voting results through e-voting and the postal ballot carried out as per Sec. 110 of the Companies Act 2013 and Rule-22 of the Companies (Management & Administration) Rules, 2014 along with the Scrutinizer's Report as Annexure – A and Annexure - B respectively.

You are requested to take the same on your record.

Thanking You,
Yours faithfully
For Transpek Industry Limited


Bimal V. Mehta
Executive Director

Encl: As above



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

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WEBSITE


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Annexure – A : Details of Voting Results

Resolution Required	Special Resolution u/s. 68 of the Companies Act, 2013 and SEBI (Buyback of Securities) Regulations, 1998 – Approval of the members for Buyback of Equity Shares of the Company.
Whether Promoter/Promoter Group are interested in the agenda/resolution	Yes, as per SEBI (Buyback of Securities) Regulations, 1998.

Category	Mode of voting	No. of shares held (1)	No. of valid votes polled (2)	% 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 of valid votes polled (6) = $[(4)/(2)]*100$	% of votes against of valid votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	3085508	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3085508	0	0	0	0	0
Public Institutions	E-voting	874937	42349	04.84	42349	0	100.00	0
	Postal Ballot		0	00.00	0	0	0	0
	Total		874937	42349	04.84	42349	0	100.00
Public –Non Institutions	E-voting	1911595	288683	15.10	288683	0	100.00	0.00
	Postal Ballot		19626	01.03	19626	0	100.00	0.00
	Total		1911595	308309	16.13	308309	0	100.00
Total		5872040	350658	05.97	350658	0	100.00	0.00

For Transpek Industry Limited


Bimal V. Mehta
 Executive Director
 Place: Vadodara
 Date: 01-10-2016



VIJAY L. VYAS
Practising Company Secretary

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

Ref. CSVLV/TIL-BB/Postalballot/2016/

30th September, 2016

To,
Shri Bimal V Mehta,
Executive Director
Transpek Industry Limited
6th Floor, Marble Arch,
Race Course, VADODARA 390007

Dear Sir,

Report of Scrutinizer on Postal Ballot and E-voting

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and
Rule 20 and 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 to ascertain the requisite majority as per provisions of section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), read together with rule 20 and 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 12th August, 2016 in respect of the resolution contained in the Postal Ballot Notice dated 12th August, 2016.

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 of the Company dated 12th August 2016. My responsibility as a scrutinizer is restricted to make a Scrutinizer Report of the votes cast "In Favour" or "Against" the resolution 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 by me.

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 31st August, 2016 to the Shareholders of the Company, whose names appeared on the register of shareholders/list of beneficiaries and by e-mails to those shareholders whose e-mail ID are registered either with the depositories or with the Company as on 26th August, 2016.



2. As prescribed in the said Rules, the Company has also published an advertisement in News Papers i.e. Business Standard and Vadodara Samachar on 1st September, 2016 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 (1700 hrs) on 30th September, 2016, the last date and time fixed by the company for the receipt of forms were considered for scrutiny.

As mentioned in the Postal Ballot Notice all the physical postal ballot forms received up to the closure of working hours i.e. 1700 hours on 30th September, 2016 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 –www.evotingindia.com for e-voting thereafter.

4. The Sealed postal ballot forms received from the shareholders were kept under my safe custody.
5. The postal ballot envelopes received up to 1700 hours on 30th September, 2016 were opened from time to time in my presence and the same were scrutinized and processed with the computer statement containing the shareholders name, Folio number/ 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 i.e. 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 by me for this purpose.
6. Envelopes containing postal ballot forms received after 1700 hours on 30th September, 2016 were not considered for my scrutiny. These envelopes were not opened.
7. Envelopes containing postal ballot forms which were returned undelivered were also not opened.
8. I have not found any defaced/mutilated postal ballot form.
9. I have also received a complete record of votes cast by electronic mode from CDSL- www.evotingindia.com, the agency for providing and supervising electronic platform on 30th September, 2016 at 1705 hours which was closed by CDSL- www.evotingindia.com on 30th September 2016 at 1700 hours.



Resolution No.1

Special Resolution: Approval for Buyback of Equity Shares of the Company.

Particulars	Aggregate of physical ballot forms and electronic voting	Number of votes cast	% of valid votes
Total number of postal ballot forms received	105	22623	---
Less: Total number of invalid postal ballot forms	19	2997	---
A) A)Total number of valid postal ballot forms	86	19626	---
Total votes received by electronic mode	25	372845	---
Less: Total number of invalid votes #	2	41813	---
B) B)Total number of valid votes	23	331032	---
C) Total valid postal ballot/votes received (A+B)	109	350658	100%
Assented to resolution	109	350658	100%
Dissented to resolution	0	0	0%
Result	Carried with requisite majority		

#Two Shareholders holding 41813 shares, who voted in electronic mode, belong to Promoter/Promoters Group and therefore their votes are treated as invalid as per the SEBI (Buyback of Securities) Regulations, 1998.

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 shares, the entire shareholding has been considered.
5. Shareholder has voted for less number of shares than his actual shareholding, only 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.
7. Shareholder is not a promoter or is not a member of the promoters group.



Basis of Rejection:

A. PHYSICAL BALLOT FORM

1. Shareholder has not put any tick mark on either assent or dissent.
2. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs materially with that of the signature in the Postal Ballot Forms.
3. 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.
4. Shareholder has voted for higher number of shares then the number of shares actually held as per the records of the Company.

B. VOTING THROUGH ELECTRONIC MODE

5. None of the Shareholders has voted by physical Ballot Form and e-voting both.
 6. The Shareholder is a promoter or member of promoter group.
10. 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 Executive Director considers, approves and signs the minutes.

Thanking you,

Yours faithfully,



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



Place: **VADODARA**

Dated: **30th September, 2016**