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Transpek Industry Limited

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

To,
Corporate Relations Department,
BSE Limited,
Mumbai Our Ref: Sec/Audited Fin Res/2016/
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001

Date: 24.05.2016

Sub : Audited Financial Results for the year ended 31.03.2016.

Dear Sir,

Please find enclosed herewith the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31.03.2016 pursuant to Regulation 33 read with Regulation 47 (1) (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, duly signed by the Managing Director of the Company. We request you to upload the same on your website.

The Company will publish the Consolidated Audited Financial Results for 2015-16 in the newspapers as provided under Regulation No. 47 of SEBI (LODR) Regulations, 2015 and the Stand alone and Consolidated Audited Financial Results for the Financial Year 2015-16 will be placed on the Company's website.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
FOR TRANSPERK INDUSTRY LTD.

ALAK D. VYAS
Dy. Company Secretary &
Compliance Officer

Encl: as above

alak/sukhadia

sukhadia/stextlrs



Works:
At & Post: Ekabara
Taluka: Padara
Dist.: Vadodara - 391 440
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Ph.: +91-2662-244444, 244318, 244309
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Company Identification No.: L23205GJ1865PLC001343

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Transpek Industry Limited
Reg. Office:
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Vadodara - 390 007 Gujarat, (India)

May 24, 2016


FORM A
(Pursuant to Reg.33 (3) (d) of SEBI (LODR) Regulations, 2015)

1.	Name of the Company	Transpek Industry Limited
2.	Annual Financial Statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not Applicable

For Transpek Industry Limited


Atul G Shroff
Managing Director

For Transpek Industry Limited


Ninad D. Gupte
Chairman of the Audit Committee

For Transpek Industry Limited


Ashok P Shah
Vice President & Chief Financial Officer

For CNK & Associates LLP


Himanshu Kishnadwala
Partner
Membership No. 37391



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Company Identification No.: L23205GJ1965PLC001343

www.transpek.com
WEBSITE
Inquiry@transpek.com
EMAIL

Auditor's Report on Year to date Standalone Financial Results of TRANSPEK INDUSTRY LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
TRANSPEK INDUSTRY LIMITED**

1. We have audited the statement of Standalone financial results of TRANSPEK INDUSTRY LIMITED ("the Company") for the quarter/year ended March 31, 2016 and the year to date results for the period April 1, 2015 to March 31, 2016 (the statement), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared on the basis of the related standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in accounting standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and the significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
3. Attention is invited to Note 3 of the Statement regarding figures for the quarter ended 31 March 2016, being balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.



4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- (i) is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter/year ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.

For CNK & ASSOCIATES LLP
Chartered Accountants
Firm Registration No. 101961W

H.V. Kishnadwala

H.V. Kishnadwala
Partner

Membership No: 37391
Vadodara, May 24, 2016



Auditor's Report on year to date Consolidated Financial Results of TRANSPEK INDUSTRY LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
TRANSPEK INDUSTRY LIMITED**

1. We have audited the attached Consolidated Financial Results ("the Statement") of TRANSPEK INDUSTRY LIMITED ("the Company"), and its subsidiary (collectively referred to as "Group") for the year ended 31 March 2016, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This Statement has been prepared on the basis of the related annual financial statements, which are the responsibility of the company's management and have been approved by the Board of Directors. Our responsibility is to express an opinion on the Statement based on our audit of consolidated financial statements of the current year, which has been prepared in accordance with the recognition and measurement principles prescribed under Section 133 of the Companies Act, 2013 as applicable and other accounting principles generally accepted in India.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts and the disclosures in the Statement. An audit also includes assessing the accounting principles used and the significant estimates made by the Management. We believe that our audit provides a reasonable basis for our opinion.
4. We have relied on the unaudited financial statements of a foreign subsidiary whose financial statements reflect total assets of ₹ 16.04 Lacs and total revenue of ₹ Nil for the year then ended on that date. These unaudited financial statements have been furnished to us by the management and our report in so far as it relates to the amounts included in respect of this subsidiary is based solely on such unaudited financial statements.



5. In our opinion and to the best of our information and according to the explanations given to us, the Statement
- (i) includes the result of Transpek Industry (Europe) Limited, a subsidiary company
 - (ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (iii) give a true and fair view of the consolidated net profit and other financial information of the Group for the current year.

For CNK & Associates LLP
Chartered Accountants
(Firm Registration No. 101961W)

H.V. Kishnadwala

H.V. Kishnadwala
Partner
Membership No: 37391
Vadodara, May 24, 2016



STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31/03/2016

PART I		[Standalone]					[Consolidated]		(₹. in Lacs)	
		3 months ended 31.03.2016 (Unaudited)	Preceding 3 months ended 31.12.2015 (Unaudited)	Corresponding 3 months ended in the previous year 31.03.2015 (Unaudited)	Year to date figures for current period ended 31.03.2016 (Audited)	Previous Year ended 31st March, 2015 (Audited)	Year ended 31st March, 2016 (Audited)	Previous Year ended 31st March, 2015 (Audited)		
Particulars										
1	Income from Operations									
(a)	Net sales/Income from operations (Net of excise duty)	6,204	6,776	8,393	27,834	25,739	27,834		28,748	
(b)	Other Operating Income	130	165	72	537	196	537		212	
	Total income from Operations (net)	6,334	6,941	8,465	28,371	25,935	28,371		28,960	
2	Expenses									
a.	Cost of Materials consumed	2,885	3,384	3,773	13,891	12,634	13,891		14,293	
b.	Purchases of stock - in-trade	-	15	-	15	-	15		-	
c.	Changes in inventories of finished goods, work - in- progress and stock -in- trade	(146)	(702)	65	(1,475)	320	(1,475)		391	
d.	Employee benefits expense	789	815	816	3,205	2,820	3,205		3,094	
e.	Depreciation and amortisation expense	206	203	297	830	858	830		940	
f.	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1,712	2,021	1,596	8,060	6,651	8,060		7,368	
	Total expenses	5,446	5,736	6,547	24,526	23,284	24,526		26,086	
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	888	1,205	1,918	3,845	2,651	3,845		2,874	
4	Other Income	170	70	166	387	478	387		571	
5	Profit /(Loss) from ordinary activities before finance costs and exceptional items (3+4)	1,058	1,275	2,084	4,232	3,129	4,232		3,445	
6	Finance Costs	230	289	309	1,064	1,166	1,064		1,302	
7	Profit /(Loss) from ordinary activities after finance costs but before exceptional items(5+6)	828	986	1,775	3,168	1,963	3,168		2,142	
8	Exceptional items	-	-	(387)	-	(387)	-		525	
9	Profit /(Loss) from ordinary activities before tax (7+8)	828	986	1,388	3,168	1,576	3,168		2,667	
10	Tax expense									
	Current	310	334	261	1,059	287	1,059		287	
	Deferred	(29)	(23)	166	(29)	196	(29)		196	
	Mat Credit	-	-	20	-	-	-		-	
	Excess Provision of Tax for earlier years	10	-	-	10	(12)	10		(12)	
11	Net Profit/ (Loss) from ordinary activities after tax (9+10)	536	675	941	2,128	1,106	2,128		2,196	
12	Extraordinary items (net of tax Rs. expenses _____ Lakhs)	-	-	-	-	-	-		-	
13	Net Profit / (Loss) for the period (11+12)	536	675	941	2,128	1,106	2,128		2,196	
14	Share of Profit / (loss) of associates*	-	-	-	-	-	-		-	
15	Minority Interest *	-	-	-	-	-	-		-	
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 +14+15)*	536	675	941	2,128	1,106	2,128		2,196	
17	Paid-up equity share capital (Face Value of the share shall be indicated)	587	587	587	587	587	587		587	
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				8,487	6,890	8,487		6,890	
19	i Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):									
(a)	Basic	9.14	11.51	21.39	36.24	24.16	36.24		28.46	
(b)	Diluted	9.14	11.51	21.39	36.24	18.82	36.24		28.46	
19	ii Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):									
(a)	Basic	9.14	11.51	21.39	36.24	24.16	36.24		37.41	
(b)	Diluted	9.14	11.51	21.39	36.24	18.82	36.24		37.41	
	See accompanying note to the Financial Results									



Handwritten signature

TRANSPEK INDUSTRY LIMITED
 Regd. Office: Marble Arch, 6th Floor, Race Course, Vadodara 390 007
STATEMENT OF ASSETS AND LIABILITIES
FOR THE YEAR ENDED 31ST MARCH, 2016

Standalone / Statement of Assets and Liabilities Particulars	(₹ in Lacs) Stand Alone		(₹ in Lacs) Consolidated	
	As at year end 31.03.2016	As at previous year end 31.03.2015	As at year end 31.03.2016	As at previous year end 31.03.2015
A EQUITY AND LIABILITIES		-		
1 Shareholders' funds				
a) Share Capital	587	587	587	587
b) Reserves and surplus	8487	6890	8487	6890
c) Money received against share warrants	-	-	-	-
Sub- total - Shareholders' funds	9074	7477	9074	7477
2 Share application money pending allotment				
3 Minority Interest*				
4 Non - current liabilities				
a) Long- term borrowings	2600	2966	2600	2966
b) Deferred tax liabilities (net)	1540	1569	1540	1569
c) Other long - term liabilities	-	-	-	-
d) Long term provisions	266	221	266	221
Sub- total - Non- current liabilities	4406	4756	4406	4756
5 Current liabilities				
a) Short - term borrowings	3044	4192	3044	4192
b) Trade Payables	2028	4560	2038	4573
c) Other current liabilities	1589	1265	1589	1265
d) Short-term provisions	772	609	772	609
Sub- total-Current liabilities	7433	10626	7443	10639
TOTAL - EQUITY AND LIABILITIES	20913	22859	20923	22872
B ASSETS				
1 Non - current assets				
a) Fixed assets	10398	9708	10398	9708
b) Goodwill on consolidation*				
c) Non - current investments	528	528	528	528
d) Deferred tax assets (net)				
e) Long term loans and advances	454	851	454	851
f) Other non -current assets				
Sub- total - Non Current Assets	11380	11087	11380	11087
2 Current assets				
a) Current Investments				
b) Inventories	3777	2737	3777	2737
c) Trade Receivables	4605	8165	4611	8173
d) Cash and cash equivalents	363	236	371	244
e) Short -term loans and advances	731	533	726	530
f) Other current assets	58	101	58	101
Sub- total - Current Assets	9534	11772	9543	11785
TOTAL - ASSETS	20913	22859	20923	22872

Notes :

- (1) The Board of Directors has recommended dividend at the rate of 75 % i.e. ₹. 7.50 per equity share (previous year 50% i.e. ₹. 5.00 per equity share) for the year 31st March, 2016.
- (2) The above results, as reviewed by the Audit Committee, have been approved at the meeting of the Board of Directors of the Company held on 24 th May, 2016.
- (3) The figures for the last quarter ended 31st March, 2016 and the corresponding quarter in the previous year are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the end of the third quarter of the relevant financial years.
- (4) The Company has only one segment of activity, namely "Chemicals".
- (5) Previous year's figures have been regrouped / re-arranged, wherever necessary.



DATE: 24 th May, 2016
 PLACE: VADODARA

M

For TRANSPEK INDUSTRY LIMITED

Atul G. Shroff
 ATUL G. SHROFF
 MANAGING DIRECTOR



EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THE YEAR ENDED 31ST MARCH, 2016.

PARTICULARS	Consolidated				Standalone			
	For the year ended 31st March, 2016	For the year ended 31st March, 2015	For the quarter ended 31st March, 2016	For the quarter ended 31st March, 2015	For the quarter ended 31st March, 2016	For the quarter ended 31st March, 2015	For the year ended 31st March, 2016	For the year ended 31st March, 2015
PARTICULARS								
Total Income from Operations (net)	28371	28960	6334	6941	28371	25935		
Net Profit / (Loss) from ordinary activities after tax	2128	2196	536	675	2128	1106		
Net Profit / (Loss) for the period after tax (after Extraordinary items)	2128	2196	536	675	2128	1106		
Paid up Equity Share Capital (Face Value Rs.10/- per share)	587.20	587.20	587.20	587.20	587.20	587.20		
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	8487	6890			8487	6890		
Earnings Per Share (before Extraordinary Items) (of Rs. 10/- each)								
Basic:	36.24	28.46	9.14	11.51	36.24	24.16		
Diluted:	36.24	28.46	9.14	11.51	36.24	24.16		
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)								
Basic:	36.24	37.41	9.14	11.51	36.24	24.16		
Diluted:	36.24	37.41	9.14	11.51	36.24	24.16		

Notes:

- The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the Company's website at www.transpek.com and the Stock Exchange's Website at www.bseindia.com.
- The Board of Directors has recommended dividend at the rate of 75 % i.e. ₹ 7.50 per equity share (previous year 50% i.e. Rs. 5.00 per equity share) for the year 31st March, 2016.



(Signature)