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**Date: 6<sup>th</sup> August, 2016**



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

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Subject: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find below the proceedings of 50<sup>th</sup> Annual General Meeting of the Members of Transpek Industry Limited held at Hotel Surya Palace, opposite Parsi Agiyari, Vadodara-390020 on Friday, the 5<sup>th</sup> August, 2016, at 3:30p.m. as under:

Sr. No.	Agenda Items	Result
<b>ORDINARY BUSINESS</b>		
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016 and the Reports of the Board of Directors and Auditors thereon.	The Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2016, the Reports of the Directors and the Auditors thereon were approved and adopted.
2.	Declaration of dividend	A dividend of Rs.7.50/- per share (75%) was declared which is payable on or after 12 <sup>th</sup> August, 2016.
3.	Appointment of a Director in place of Mr. Ashwin C. Shroff who retires by rotation and being eligible, offers himself for re-appointment	Mr. Ashwin C. Shroff was re-appointed as Director.
4.	Ratification of appointment of M/s. CNK & Associates, LLP, Chartered Accountants, as the Auditors of the Company upto the conclusion of the 51 <sup>st</sup> Annual General Meeting.	Ratified and approved.
<b>SPECIAL BUSINESS</b>		
5.	Approval of increase in the remuneration of Shri Bimal V. Mehta, Executive Director of the Company for the period from 9 <sup>th</sup> April, 2016 to 8 <sup>th</sup> April, 2018.	Increase in the remuneration payable to Shri Bimal V. Mehta for the period from 9 <sup>th</sup> April, 2016 to 8 <sup>th</sup> April, 2018 was approved



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6.	Ratification of remuneration of the Cost Auditor of the Company for the year 2016-2017.	Ratified and approved.
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Please take the same on record.

Thanking You,

Yours faithfully,  
Transpek Industry Limited

Alak D. Vyas

Dy. Company Secretary &  
Compliance Officer



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Company Identification No.: L23205GJ1965PLC001343

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