Transpek reative Chemistry Vadodara - 390 007. Gujarat, (India)

Transpek Industry Limited Reg. Office: 6th Floor, Marble Arch Race Course Circle

Date: 12th August, 2017

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

Sub: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results at the 50th Annual General Meeting of the Company (AGM).

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 the AGM through remote electronic voting (e-voting) services provided by Central Depository Services (India) Limited (CDSL) during the period commencing from 10.00 a.m. on 7th August, 2017 to 05.00 p.m. on 9th August, 2017 and voting by Poll/Ballot at the venue of the AGM.

The details of Voting Results through remote e-voting and through ballot as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 51st Annual General Meeting on 10th August, 2017 is attached herewith for each Resolution along with the Scrutinizers' Report.

The summarized result on e-voting and poll is as under:

	Votes in Fav	our of the	Votes a	against the ion	Invalid Votes Nos.
Item No. & Resolutions	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast in (Favour and Against)	
Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2017 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	3029635	100%	02	00	129



At. & Post: Ekalbara +91-2662-244439, 244207





Item No. 2: To declare a dividend on the equity shares of the Company. (Ordinary Resolution)	3029635	100%	02	00	129
Item No. 3: To appoint a Director in place of Shri Ravi A. Shroff, Director, who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)	3029635	100%	02	00	129
Item No. 4: To ratify the appointment of M/s. CNK & Associates, LLP, Chartered Accountants as Statutory Auditors of the Company. (Ordinary Resolution)	3029625	100%	02	00	129
Item No. 5: To approve acceptance and renewal of deposits from the members of the Company. (Special Resolution)	3021942	99.92%	2477	0.08%	129
Auditors for the financial year ending 31st March,	3029628	100%	02	00	129
Ordinary Resolution) tem No. 7: To approve the re-appointment of Shri			-		
atul G. Shroff as Managing Director and his emuneration for the same. Ordinary Resolution)	2991517	100%	02	00	129

You are requested to take the same on your record.

Thanking You, Yours faithfully

For Transpek Industry Limited

Bimal V. Mehta Executive Director

DIN: 00081171

TRANSPEK INDUSTRY LIMITED VADODARA - 390007

TRANSPEK INDUSTRY LIMITED 6 TH FLOOR, MARBLE ARCH, RACECOURSE, VADODARA 390007	
Date of the AGM:	10 th August, 2017
Total number of shareholders on record date:	7743
No. of Shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	131
Promoters and Promoter Group:	22
Public:	109
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group:	0
Public:	0



TRANSPEK INDUSTRY LIMITED VADODARA - 390007

Details of the Agenda:

ended 31" March, 2017 and the Reports of the Board of Directors and Auditors thereon. Resolution required: Ordinary Resolution	, 2017 and	the Repo	orts of the Board of Directors and Auditor Resolution required: Ordinary Resolution	d of Directoring ired: Ordin	ors and Auc ary Resolut	itors thereon.	ended 31. March, 2017 and the Reports of the Board of Directors and Auditors thereon. Resolution required: Ordinary Resolution
Promoter/Public	No. of shares held	of No. of votes polled	% of Votes No. Polled on Vote outstanding favo	No. of No. Votes – in Votes favour agains	No. of Votes – against	of % of Votes in - favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100 (4)	(4)	(5)	(6)=[(4)/(2)]*100	/71_[[[]]]
			Mode	Mode of voting: (E-voting)	otine	101-11-11 (-1) 700	OOT [[7]/[c]]-[7]
Promoter Group	2811880	2811880	100%	2811880	0	100%	%0
Public -Institutional holders	208415	208415	100%	208415	0	100%	%0
Public-Others	3252	3252	100%	3250	2	100%	/90
Total – (A)	3023547	3023547	100%	3023545	2	100%	%0
			Mode of	Mode of voting : (Ballot/Poll)	/Poll)		
Promoter and Promoter Group	0	0	%0	0	0	%0	%0
Public -Institutional holders	0	0	%0	0	0	%0	%0
Public-Others	0609	0609	100%	0609	0	100%	%0
Total – (B)	0609	0609	100%	0609	0	100%	%0
THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.	SSED BY REQ	UISITE MAJO	DRITY.				200



TRANSPEK INDUSTRY LIMITED VADODARA - 390007

Promoter/Public			Resolution required: Ordinary Resolution	ired: Ordin	equity shar	Resolution required: Ordinary Besolution	ıy.
	No. o shares held	of No. of votes polled	of % of Votes No. Polled on Vote	No. of No. Votes – in Votes favour agains	of No. of in Votes – against	of Votes in our on votes	Votes in % of Votes against on on votes polled
	141		Salidics	ALTERNATION OF THE PERSON NAMED IN			
	(T)	(2)	(3)=[(2)/(1)]*100 (4)	(4)	(5)	001*[[0]][0]	100
			Mode	Mode of voting . /E-voting)	ting!	001.[(2)/(+)]-(0)	(7)=[(5)/(5)]*100
Promoter and	2811880	2811880	100%	2011000			
Promoter Group				7011880	0	100%	%0
Public -Institutional	208415	208415	100%	208415	c		
holders				CTLOOT	5	100%	%0
Public-Others	3252	3252	100%	2200			
Total – (A)	3023547	3023547	1000	3250	2	100%	%0
		1400300	100%	3023545	2	100%	%0
			Mode	in all the second	1		
Promoter and	c	c	A IO anous	work of voting : (Ballot/Poll)	(Poll)		
Group)	5	%0	0	0	%0	%0
Public -Institutional	0	0	/00	(
holders		,	80	0	0	%0	%0
Public-Others	0609	0609	1000/	0000			
Total – (B)	6090	6000	1000	0609	0	100%	%0
THE RESOLUTION IS BASET BY THE	000	0000	. 100%	0609	0	100%	200



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TRANSPEK INDUSTRY LIMITED VADODARA - 390007

No. of Shares votes Polled on Shares share			eligible, offers himself for re-appointment. Resolution required: Ordinary Resolution	eligible, offers himself for re-appointment. Resolution required: Ordinary Resolution	imself for a ired: Ordin	nary Resolu	tion	
er and 2811880 2811880 100% 2811880 0 er Group -Institutional 208415 208415 100% 208415 0 Others 3252 3252 100% 3250 2 A) 3023547 3023547 100% 3023545 2 er Group o 0 0 0 0 0 er Group o 0 0 0 0 0 0 er Group o 0 0 0 0 0 0 0 er Group o 0 0 0 0 0 0 0 others 6090 6090 100% 0 0 0 0		of of	0	% 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
Mode of voting: (E-voting) Group 100% 2811880 0 Institutional and losting: (Ballot/Poll) 208415 100% 208415 0 Institutional losting: (Ballot/Poll) 3023547 100% 3023545 2 Group lnstitutional lnstitutional errs 0 0 0 0 0 Institutional lnstitutional lnstitutio		1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
er Group 2811880 2811880 100% 2811880 0 er Group -Institutional 208415 208415 100% 208415 0 Others 3252 3252 100% 3250 2 (A) 3023547 100% 3023545 2 er and o o o o o o o er Group 0 o o o o o o o o o o o o o o o o o o o				Mode	of voting: (E-1	voting)		
Institutional 208415 208415 100% 208415 0 Others 3252 3252 100% 3250 2 (A) 3023547 100% 3023545 2 er and 0 0 0 0 er Group o 0 0 0 0 Institutional 0 0 0 0 0 others 6090 6090 100% 0 0 0	and	2000	2811880	100%	2811880	0	100%	%0
A) 3252 3252 100% 3250 2 A) 3023547 100% 3023545 2 A) 3023547 100% 3023545 2 er and 0 0 0 0 er Group 0 0 0 0 0 Institutional 0 0 0 0 0 others 6090 6090 100% 0 0 0	-Institutional	3415	208415	100%	208415	0	100%	%0
(A) 3023547 3023547 100% 3023545 2 er and 0 0 0% 0 0 er Group -Institutional 0 0 0 0 0 others 6090 6090 100% 0 0 0		52	3252	100%	3250	2	100%	%0
er and 0 0 0 0% 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			3023547	100%	3023545	2	100%	%0
er and o o o o o er Group 0 o o o o o o o o o o o o o o o o o o o				Mode of	voting: (Ball	ot/Poll)		
-Institutional 0 0 '0% 0 0 0 0 0 100% 0 0 0 0 0 0 0 0 0 0 0	and	0	0	%0	0	0	%0	%0
0 0 0 0000 0000	-Institutional	0	0	%0 .	0	0	%0	%0
		06	0609	100%	0	0	100%	%0
100% 0 0		06	0609	100%	0	0	100%	%0



TRANSPEK INDUSTRY LIMITED VADODARA - 390007

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	ION A. To		
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Promoter/Public	1	Re	Resolution required: Ordinary Decel	ion required: Ordinary Bear	on Dear		Resolution required: Ordinary Dec. 1
	NO. Of	No.	% of Votes	No	ally nesolut	Ion	
	snares held	votes	Polled on outstanding	Votes – in Votes favour against	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*1	(4)	11)	Pariod	
			00		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	2811880		Mode of	Mode of voting: (E-voting)	finol		001 11-11
er Group	0001	2811880	100%	2811880	0		
Public -Institutional	208415	208415	10007		•	100%	%0
Public-Others			100%	208415	0	100%	
Total - (A)	3252	3252	100%	2250			%0
	3023547	3023547	100%	3022545	2	100%	/00/
				C+CC2200	2	100%	%0
Promoter and	0	0	Mode of vo	Mode of voting : (Ballot/Poll)	Poll)		
-			80	0	0	700	
holders -Institutional	0	0	%0			8	%0
100			20	0	0	%0	
rubile-Others	6080	6080				200	%0
iotal – (B)	6080	0000	100%	0	0	1,000,	
* One member has not voted on this	ted on this	0000	100%	0		*001	%0



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TRANSPEK INDUSTRY LIMITED VADODARA - 390007

	resolution 5. 10 approve a		Resolution required: Special Resolution	uired: Spec	ial Resolution	u	
Promoter/Public	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	of No. of in 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)/(5)]*100
			Mode	Mode of voting: (E-voting)	oting)		
Promoter and Promoter Group	2811880	2811880	100%	2811880	0	100%	%0
Public -Institutional holders	208415	208415	100%	208415	0	100%	%0
Public-Others	3252	3252	100%	775	2477	23.84%	76.16%
Total – (A)	3023547	3023547	100%	3023545	2477	99.92%	0.08%
			Mode of	Mode of voting: (Ballot/Poll)	t/Poll)		
Promoter and Promoter Group	0	0	0	0	0	0	0
Public -Institutional holders	0	0	0	0	0	0	0
Public-Others	872	872	100%	872	0	100%	%0
Total - (B)	872	872	100%	872	0	100%	%0

* Three members have not voted on this resolution.

THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.



TRANSPEK INDUSTRY LIMITED VADODARA - 390007

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***	acity the remuneration payable to the Cost Auditor of the Company for the city	pany for th
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Dromotor/DLi.	100000000000000000000000000000000000000		Control of the Solution	- Ca. Carrie	ally Resolut	lon	
	No. of shares	No. votes polled	% of Votes Polled on outstanding shares	No. of No. Votes – in Votes favour agains	of No. of in Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			Mode o	Mode of voting: (E-voting)	tinel		
Promoter Group	2811880	2811880	100%	2811880	0	100%	%0
Public -Institutional holders	208415	208415	100%	208415	0	100%	%0
Public-Others	3252	2362					
Total - (A)	2020	7676	100%	3250	2	100%	
oral (A)	3023547	3023547	100%	3023545	0	1000	%0
	4				7	700%	%0
			Mode	Mode of voting : (Poll)			
Promoter Group	0	0	%0	0	0	%0	%0
Public -Institutional	0	O	700	C			
holders		,	80	0	0	%0	%0
Public-Others	6809	6809	100%	0000			
Total - (B)	6089	6000	1000	60089	0	100%	%0
* One member has not voted on this	The population	5000	100%	6809	0	100%	200



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TRANSPEK INDUSTRY LIMITED VADODARA - 390007

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Resolution 7: To approve the re-ap	approve the	re-appoi	intment of Sh	ri Atul G. Sh	roff as Mar	laging Director of	pointment of Shri Atul G. Shroff as Managing Director of the Company and his
THE REAL PROPERTY.			remunerat	remuneration for that purpose.	purpose.		
		Re	Resolution required: Ordinary Resolution	lired: Ordin	ary Resolut	ion	
Promoter/Public	No. of shares held	No. votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	of No. of in Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			Mode	Mode of voting: (E-voting)	tine		
Promoter and Promoter Group	2811880	2811880	100%	2811880	0	100%	%0
Public -Institutional holders	208415	208415	100%	208415	0	100%	%0
Public-Others	3252	3252	100%	3250	2	1000/	
Total – (A)	3023547	3023547	100%	3023545	2	100%	%0
			Mode	Mode of voting : (Poll)		0/004	0%
Promoter and Promoter Group	0	0	%0	0	0	%0	%0
Public -Institutional holders	0	0	%0	0	0	%0	%0
Public-Others	6083	6083	100%	6083	0	100%	700
Total – (B)	6083	6083	100%	6083	0	100%	00%
* Entry mombars have						2000	6/0

* Four members have not voted on this resolution.

THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.

FOR TRANSPEK-INDUSTRY LIMITED

AN I KAINSPERTINDUSTRY L

BIMAL V MEHTA EXECUTIVE DIRECTOR DIN: 00081171



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

MGT - 13

REPORT OF THE SCRUTINIZER POLL/BALLOT VOTING AT 51st ANNUAL GENERAL MEETING

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

11th August, 2017

To, Shri A C Shroff Chairman

The 51st Annual General Meeting of the Shareholders of Transpek Industry Limited held on Thursday, the 10th August, 2017 at 03.30 p.m. at Hotel Grand Mercure-Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara – 390020.

Dear Sir,

- I, Vijay L Vyas, Company Secretary In Practice appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 51st Annual General Meeting of the shareholders of Transpek Industry Limited, held on Thursday, 10th August, 2017 at 03.30 p.m. at Hotel Grand Mercure-Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara 390020, submit my report as under:
 - After the time fixed for closing of the poll/Ballot Voting by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
 - 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.
 - The Ballot papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
 - The result of the poll/Ballot Voting is as under:

(A) ITEM NO. 1:- ORDINARY RESOLUTION:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2017, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		f votes	cast	by	% vote		number	of	valid
27	6090				100	1%			

Residence: 'Shivam', 49, Parshuram Nagar Housing Society, Sayajiganj, Vadodara - 390005.

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number them	of	votes	cast	by	VOL	C3 C	total ast	number	of	valid
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
15	129

(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 them	votes	cast	by	% of to votes cas	otal nun t	nber	of	valid
27	6090				100%				

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number them	of	votes	cast	by	% vote	of es c	total ast	number	of	valid
0	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
15	129

(C) ITEM NO. 3:- ORDINARY RESOLUTION:

TO APPOINT A DIRECTOR IN PLACE OF SHRI RAVI A. SHROFF, 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 I them	% of total number of valid votes cast
27	6090	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		of \	votes	cast	by	% 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
15	129

(D) ITEM NO. 4:- ORDINARY RESOLUTION:

TO RATIFY THE APPOINTMENT OF THE STATUTORY AUDITORS OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		of	votes	cast	by	% vote		number	of	valid
27*	6080					100)%			

^{* 01} member holding 10 shares has not casted his vote on this resolution.

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		of votes	cast	by		of to s cas	number	of	valid
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
15	129

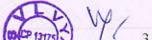
(E) ITEM NO.5:- SPECIAL RESOLUTION:

TO APPROVE ACCEPTANCE AND RENEWAL OF DEPOSITS FROM THE MEMBER OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		of	votes	cast	by	% vote		number	of	valid
27*	872					100)%			

^{* 03} members holding 5218 shares have not casted their vote on this resolution.



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number them	of	votes	cast	by	vote	of es c	total ast	number	of	valid
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
15	129

(F) ITEM NO.6:- ORDINARY RESOLUTION:

TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2018.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number them	of	votes	cast	by	% vot	of es c	total ast	number	of	valid
27*	6083					100			-		

^{* 04} members holding 7 shares have not casted their vote on this resolution.

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number them	of	votes	cast	by	vote	es c	total ast	number	of	valid
0	0					0%	8				

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
15	129

(G)ITEM NO.7:- ORDINARY RESOLUTION:

TO APPROVE THE RE-APPOINTMENT OF SHRI ATUL G. SHROFF AS MANAGING DIRECTOR OF THE COMPANY AND HIS REMUNERATION FOR THE SAME.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number them	of votes	cast	by	votes	total ast	number	of	valid
26	6089				100%				

^{* 01} member holding 1 share has not casted his vote on this resolution.



Albana

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		of	votes	cast	by	% vote	of es c	total ast	number	of	valid
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
15	129

- 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.
- The poll papers and all other relevant records will be handed over to Shri Alak D Vyas, Dy. Company Secretary of the Company, authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

CS VIJAY L VYAS

Company Secretary in Practice

(FCS 1602; COP 13175)

Scrutinizer

Place: VADODARA Dated: 11th August, 2017

BASIS OF REJECTION OF PHYSICAL BALLOT FORM

- Shareholder has not put any tick mark on either assent or dissent.
- Specimen signature of the shareholder with the Registrar & Share Transfer Agent differs materially with that of the signature in the Ballot form.
- The specimen signature of the shareholder is not available at the time of scrutiny of the Ballot form on the record of the Registrar & Share Transfer Agent i.e. Link Intime and consequently there is no way to verify the signature.
- Shareholder has put tick mark for both assent and dissent without indicating number of shares.
- 5. Ballot paper is not signed.
- 6. Columns for voting have been left blank.

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

Report of Scrutinizer appointed for e-voting on the resolutions placed before the 51st Annual General Meeting of the Shareholders of Transpek Industry Limited to be held on Thursday, the 10th August, 2017 at 03.30 p.m. at Hotel Grand Mercure-Surya Palace, Opp. Parsi Agiyari, Sayajigunj, VADODARA 390020.

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

REMOTE E-VOTING - SCRUTINIZER'S REPORT

To, Shri A C Shroff Chairman 11th August, 2017

The 51st Annual General Meeting of the Shareholders of Transpek Industry Limited held on Thursday, the 10th August, 2017 at 03.30 p.m. at Hotel Grand Mercure-Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara 390020.

Dear Sir,

- 1. I, Vijay L. Vyas, Company Secretary in Practice, (FCS-1602) have been appointed by the Board of Directors of Transpek Industry Limited (the Company) as a scrutinizer for the purpose of scrutinizing the Remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions 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 51st Annual General Meeting (AGM) of the members of the company, held on Thursday, 10th August, 2017 at 03.30 p.m. at Hotel Grand Mercure-Surya Palace, Opp. Parsi Agiyari, Sayajigunj, 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 51st 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.
- 3. Further to the above, I submit my report as under:-
- The e-voting period remained open from 10.00 a.m. on 7th August, 2017 to 05.00 p.m. on 9th August, 2017.
- ii. The members of the Company as on the "cut off" date i.e. Thursday, the 3rd August, 2017 were entitled to vote on the resolution (items Nos. 1 to 7 as set out in the notice of the 51st AGM of the Company)

Residence: 'Shivam', 49, Parshuram Nagar Housing Society, Sayajiganj, Vadodara - 390005.

VIJAY L VYAS

iii. The votes cast were unblocked on 10th August, 2017 at 06.41 p.m. in the presence of 2 (Two) witnesses namely CS Krutika M Dave, of Vadodara and Shri Jeet A Shah of Anand, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(cm) J. A. Shoh

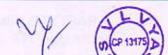
(CS KRUTIKA M DAVE) ACS- 40376 (JEET A SHAH)

iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted in "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 RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 st MARCH, 2017, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.									
Particulars	Number of e-Votes	Number of votes contained in e- votes	Percentage of Total e – votes							
Assent	39	3023545	100 %							
Dissent	1	02	00							
Total	40	3023547	100%							

Agenda No.	2	Type of Resolution	ORDINARY RESOLUTION					
Subject	TO DECLARE A COMPANY.	ARE A DIVIDEND ON THE EQUITY SHARES OF THE						
Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of Total e - votes					
Assent	39	3023545	100 %					
Dissent	1	02	00					
Total	40	3023547	100%					

Agenda No.	Resolu		ORDINARY RESOLUTION
Subject	TO APPOINT A DIRECTO WHO RETIRES BY ROTA RE-APPOINTMENT.	R IN PLACE OF SHRI R FION AND, BEING ELIGIE	AVI A. SHROFF, DIRECTOR, BLE, OFFERS HIMSELF FOR
Particulars Number of e-Votes Conta		Number of votes contained in e-votes	Percentage of Total e – votes
Assent	39	3023545	100 %
Dissent	1	02	00
Total	40	3023547	100%



Agenda No.	4	Type of Resolution	ORDINARY RESOLUTION		
Subject			ORY AUDITORS OF THE		
Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of Total e – votes		
Assent	39	3023545	100 %		
Dissent	1	02	00		
Total	40	3023547	100%		

Agenda No.	5	Type of Resolution	SPECIAL RESOLUTION		
Subject	TO APPROVE ACCEPT MEMBERS OF THE COM		OF DEPOSITS FROM THE		
Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of Total e - votes		
Assent	36	3021070	99.92%		
Dissent	04	2477	0.08%		
Total	40	3023547 100%			

Agenda No.	6	Type of Resolution	ORDINARY RESOLUTION		
Subject	TO RATIFY THE REMI		OST AUDITORS FOR THE		
Particulars	Number of e-Votes	Number of votes contained in e-votes Percentage of votes			
Assent	39	3023545	100 %		
Dissent	1	02	00		
Total	40	3023547	100%		

Agenda No.	7	7 Type of Resolution		
Subject			IRI TUL G. SHROFF AS HIS REMUNERATION FOR	
Particulars	Number of e-Votes	Number of votes contained in e- votes	Percentage of Total e - votes	
Assent	37	2985428	100%	
Dissent	1	02	00	
Total	38*	2985430	100%	

^{*}TWO SHAREHOLDERS HOLDING 38177 SHARES HAVE NOT VOTED.

Thanking you, Yours faithfully,

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

FCS-1602 CP-13175

Place: VADODARA Dated: 11th August 2017

Practising Company Secretary

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

CONSOLIDATED SCRUTINIZER'S REPORT

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

11th August, 2017

To.

Shri A C Shroff Chairman

The 51st Annual General Meeting of the Shareholders (Members) of Transpek Industry Limited held on Thursday, the 10th Day of August, 2017 at Hotel Grand Mercure-Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara – 390020.

Dear Sir.

- I, Vijay L Vyas, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Transpek Industry Limited ('the Company') for the purpose of:
- Scrutinizing the E-voting process (Remote E-voting) under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended ('the Rules'); and
- ii) Poll at the Annual General Meeting under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice to the 51st Annual General Meeting (AGM) of the members of the Company, held on Thursday, the 10th day of August, 2017 at 3:30 p.m. at Hotel Grand Mercure-Surya Palace, Opp. Parsi Agiyari, Sayajigunj, 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 voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] on the resolutions contained in the Notice to the 51st Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Poll at the AGM) is restricted to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the depository authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and Poll at the AGM).

- 3. The Company had availed the Remote E-Voting facility provided by M/s. Central Depository Service (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 7th August, 2017 and ended at 5.00 p.m. on 9th August, 2017. 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 have issued separate Reports dated 11th August 2017 as the Scrutinizer on the remote e-voting and on the poll through physical voting on the resolutions contained in the notice of AGM.
- I submit herewith my Consolidated Scrutinizer's Report on the results of voting 'through remote e-voting and Poll at the AGM as under:-

	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes Nos.
Item No. & Resolutions Item No. 1: To receive, consider and adopt	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast in (Favour and Against)	
Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2017 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	3029635	100%	02	00	129
Item No. 2: To declare a dividend on the equity shares of the Company. (Ordinary Resolution)	3029635	100%	02	00	129
Item No. 3: To appoint a Director in place of Shri Ravi A. Shroff, Director, who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)	3029635	100%	02	00	129
Item No. 4: To ratify the appointment of M/s. CNK & Associates, LLP, Chartered Accountants as Statutory Auditors of the Company. (Ordinary Resolution)	3029625	100%	02	00	129
Item No. 5: To approve acceptance and renewal of deposits from the members of the Company. (Special Resolution)	3021942	99.92%	2477	0.08%	129



Item No. 6: To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2018.	3029628	100%	02	00	129
(Ordinary Resolution) Item No. 7: To approve the re-appointment of Shri Atul G. Shroff as Managing Director and his remuneration for the same. (Ordinary Resolution)	2991517	100%	02	00	129

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

6. The electronic data and all other relevant records relating to the voting are under my safe custody and will be handed over to Shri Alak D Vyas, Dy. Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 51st Annual General Meeting.

Thanking You.

Yours faithfully,

CS VIJAY L VYAS

COMPANY SECRETARY IN PRACTICE

FCS-1602, C.O.P-13175

SCRUTINIZER

Place: Vadodara

Date: 11th August, 2017



Countersigned by: FOR TRANSPEK INDUSTRY LIMITED

(ALAK D. VYAS) Dy. COMPANY SECRETARY