



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:


Item No. & Resolutions	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	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. (Ordinary Resolution)	3029628	100%	02	00	129
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

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
 6TH FLOOR, MARBLE ARCH,
 RACECOURSE, VADODARA 390007

1	Date of the AGM:	10 th August, 2017
2	Total number of shareholders on record date:	7743
3	No. of Shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance) Promoters and Promoter Group:	131
	Public:	22
	Public:	109
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	NIL
	Public:	0
	Public:	0



TRANSPEK INDUSTRY LIMITED
VADODARA - 390007

Details of the Agenda:

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.									
Resolution required: Ordinary Resolution									
Promoter/Public	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	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	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%	0%		
Total - (A)	3023547	3023547	100%	3023545	2	100%	0%		
Mode of voting : (Ballot/Poll)									
Promoter and Promoter Group	0	0	0%	0	0	0%	0%		
Public -Institutional holders	0	0	0%	0	0	0%	0%		
Public-Others	6090	6090	100%	6090	0	100%	0%		
Total - (B)	6090	6090	100%	6090	0	100%	0%		
THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.									



TRANSPEK INDUSTRY LIMITED
VADODARA - 390007

Resolution 2: To declare a dividend on the equity shares of the Company.									
Resolution required: Ordinary Resolution									
Promoter/Public	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes on	No. of Votes - in favour	No. of Votes - against	% of favour polled	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	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%	0%		
Total - (A)	3023547	3023547	100%	3023545	2	100%	0%		
Mode of voting : (Ballot/Poll)									
Promoter and Promoter Group	0	0	0%	0	0	0%	0%		
Public -Institutional holders	0	0	0%	0	0	0%	0%		
Public-Others	6090	6090	100%	6090	0	100%	0%		
Total - (B)	6090	6090	100%	6090	0	100%	0%		

THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.



TRANSPEK INDUSTRY LIMITED
VADODARA - 390007

Resolution 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.							
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	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%	0%
Total – (A)	3023547	3023547	100%	3023545	2	100%	0%
Mode of voting : (Ballot/Poll)							
Promoter and Promoter Group	0	0	0%	0	0	0%	0%
Public -Institutional holders	0	0	0%	0	0	0%	0%
Public-Others	6090	6090	100%	0	0	100%	0%
Total – (B)	6090	6090	100%	0	0	100%	0%

THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.



TRANSPERK INDUSTRY LIMITED
VADODARA - 390007

Resolution 4: To ratify the appointment of M/s. CNK & Associates, LLP, Chartered Accountants as Statutory Auditors of the Company.

Resolution required: Ordinary 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	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(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	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%	0%
Total - (A)	3023547	3023547	100%	3023545	2	100%	0%
Mode of voting : (Ballot/Poll)							
Promoter and Promoter Group	0	0	0%	0	0	0%	0%
Public -Institutional holders	0	0	0%	0	0	0%	0%
Public-Others	6080	6080	100%	0	0	100%	0%
Total - (B)	6080	6080	100%	0	0	100%	0%

* One member has not voted on this resolution.
THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.



TRANSPEK INDUSTRY LIMITED
VADODARA - 390007

Resolution 5: To approve acceptance and renewal of deposits from the members of the Company.							
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 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 voting : (Ballot/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

Resolution 6: To ratify the remuneration payable to the Cost Auditor of the Company for the financial year ending 31st March, 2018.

Resolution required: Ordinary 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	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(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	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%	0%
Total - (A)	3023547	3023547	100%	3023545	2	100%	0%
Mode of voting : (Poll)							
Promoter and Promoter Group	0	0	0%	0	0	0%	0%
Public -Institutional holders	0	0	0%	0	0	0%	0%
Public-Others	6089	6089	100%	6089	0	100%	0%
Total - (B)	6089	6089	100%	6089	0	100%	0%

* One member has not voted on this resolution.

THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.



TRANSPERK INDUSTRY LIMITED
VADODARA - 390007

Resolution 7: To approve the re-appointment of Shri Atul G. Shroff as Managing Director of the Company and his remuneration for that purpose.

Resolution required: Ordinary Resolution

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{[(2)/(1)] * 100}{100}$	No. of Votes favour	No. of Votes against	% of Votes in favour on votes polled $(6) = \frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled $(7) = \frac{[(5)/(2)] * 100}{100}$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Mode of voting : (E-voting)							
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	100%	0%
Total - (A)	3023547	3023547	100%	3023545	2	100%	0%
Mode of voting : (Poll)							
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%	0%
Total - (B)	6083	6083	100%	6083	0	100%	0%

* Four members have not voted on this resolution.

THE RESOLUTION IS PASSED BY REQUISITE MAJORITY.

FOR TRANSPERK-INDUSTRY LIMITED



BIMAL V MEHTA
EXECUTIVE DIRECTOR
DIN: 00081171

VS VIJAY L. VYAS
Practising Company Secretary

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, Sayajiganj, 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, Sayajiganj, Vadodara 390020, submit my report as under:

1. 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.
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:

(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)	Number of votes cast by 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)	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
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 votes cast by 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)	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
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 by them	% of total number of valid votes cast
27	6090	100%



CS VIJAY L VYAS

(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
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)	Number of votes cast by them	% of total number of valid votes cast
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)	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
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)	Number of votes cast by them	% of total number of valid votes cast
27*	872	100%

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



Handwritten signature of CS Vijay L Vyas.

(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
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 of votes cast by them	% of total number of valid votes cast
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 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
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 of votes cast by them	% of total number of valid votes cast
26	6089	100%

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

CS VIJAY L VYAS

(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
15	129

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 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

1. Shareholder has not put any tick mark on either assent or dissent.
2. Specimen signature of the shareholder with the Registrar & Share Transfer Agent differs materially with that of the signature in the Ballot form.
3. 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.
4. 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.

VS VIJAY L. VYAS
Practising Company Secretary

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:-
 - i. 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)

+ 91 9979890115 0265 2361018 csvlvyas@gmail.com

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



- 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.


(CS KRUTIKA M DAVE)
ACS- 40376

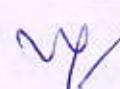
J. A. Shah
(JEET A SHAH)

- 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 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	39	3023545	100 %
Dissent	1	02	00
Total	40	3023547	100%

Agenda No.	3	Type of Resolution	ORDINARY RESOLUTION
Subject	TO APPOINT A DIRECTOR IN PLACE OF SHRI RAVI A. SHROFF, DIRECTOR, 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	39	3023545	100 %
Dissent	1	02	00
Total	40	3023547	100%





Agenda No.	4	Type of Resolution	ORDINARY RESOLUTION
Subject	TO RATIFY THE APPOINTMENT OF M/S. CNK & ASSOCIATES, LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY.		
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%

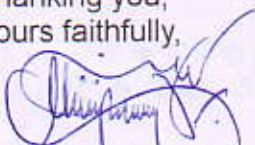
Agenda No.	5	Type of Resolution	SPECIAL RESOLUTION
Subject	TO APPROVE ACCEPTANCE AND RENEWAL OF DEPOSITS FROM THE MEMBERS OF THE COMPANY.		
Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of Total e - votes
Assent	36	3021070	99.92%
Dissent	04	2477	0.08%
Total	40	3023547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

Agenda No.	6	Type of Resolution	ORDINARY RESOLUTION
Subject	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31 ST MARCH, 2018.		
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.	7	Type of Resolution	ORDINARY RESOLUTION
Subject	TO APPROVE THE RE-APPOINTMENT OF SHRI TUL G. SHROFF AS MANAGING DIRECTOR OF THE COMPANY AND HIS REMUNERATION FOR THAT PURPOSE.		
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



Place: VADODARA
Dated: 11th August 2017

CS VIJAY L. VYAS
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,

1. 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 :
 - i) 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.
4. 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.
5. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and Poll at the AGM as under :-

Item No. & Resolutions	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	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. (Ordinary Resolution)	3029628	100%	02	00	129
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 TRANSPERK INDUSTRY LIMITED

(ALAK D. VYAS)
Dy. COMPANY SECRETARY