



**Date: 12<sup>th</sup> August, 2017**

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 51<sup>st</sup> Annual General Meeting of the Members of Transpek Industry Limited held at Hotel Surya Palace, opposite Parsi Agiyari, Vadodara- 390020 on Thursday, the 10<sup>th</sup> August, 2017, at 3:30 p.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, 2017 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, 2017, the Reports of the Directors and the Auditors thereon were approved and adopted.
2.	Declaration of dividend	A dividend of Rs.9.00/- per share (90%) was declared which is payable on or after 16 <sup>th</sup> August, 2017.
3.	Appointment of a Director in place of Mr. Ravi A. Shroff who retires by rotation and being eligible, offers himself for re-appointment	Mr. Ravi A. 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 52 <sup>nd</sup> Annual General Meeting.	Ratified and approved.
<b>SPECIAL BUSINESS</b>		
5.	Acceptance and Renewal of Deposits from the members of the Company.	Approved.



Works:  
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



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

Registered  
Office  
Catal Street,  
Mumbai-400011

6.	Ratification of remuneration of the Cost Auditor of the Company for the year 2017-2018.	Ratified and approved.
7.	Re-appointment of Shri Atul G. Shroff as Managing Director of the Company and increase in his remuneration thereto.	Re-appointment approved.

Please take the same on record.

Thanking You,

Yours faithfully,

Transpek Industry Limited

Alak D. Vyas

Dy. Company Secretary &

Compliance Officer

ACS: 31731



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