+91 265 2335444, 2335757, 2358236 2342262, 2334141 P H O N E

+91 265 2335758 F A X

Date: 23rd May, 2018

To,



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

Department of Corporate Services BSE Limited P.J.Towers, 25th Floor, Mumbai – 400 001

Ref: Scrip Code 506687/Transpek Ind. Ltd.

Sub: Outcome of the Board Meeting held on 23rd May, 2018

Dear Sir/Madam,

The Board of Directors of the Company have at its meeting held on 23rd May, 2018, considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2018.

The Board of Directors have also recommended Dividend at the rate of 90% i.e. Rs.9/- per equity share for the year ended 31st March, 2018.

Copy of the approved results pursuant to the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015 is attached herewith for your record.

You are request to publish this on your website.

Thanking You,

Yours faithfully, For Transpek Industry Limited

JUAD

Alak D. Vyas Company Secretary & Compliance Officer Taluka: Padra Dist: Vadodara - 391 440 Gujarat (India) Phr.: 91-2662-244444, 244318, 244309 Fax: +91-2662-244443, 244207



www.transpek.com W E B S I T E 'inquiry@transpek.com E M A I L

Company Identification No.: L23205GJ1965PLC001343

Date: 23rd May, 2018



+91 265 2335

5758 FAX

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

+91 265 2335444, 2335757, 2358236 2342262, 2334141 Р Н О N Е

To, Department of Corporate Services BSE Limited P.J.Towers, 25th Floor, Mumbai – 400 001

Ref: Scrip Code 506687/Transpek Ind. Ltd.

Sub: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31st March, 2018

Dear Sir/Madam,

Pursuant to Regulation 33(d) of the SEBI (LODR) Regulations, 2015, as amended, we do hereby confirm that the Statutory Auditors M/s. CNK & Associates LLP have not expressed any modified opinion in their Audit Report pertaining to the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31st March, 2018.

You are requested to take the same on your record.

Thanking You, Yours faithfully, For Transpek Industry Limited

Bimal V. Mehta Managing Director DIN: 00081171

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





CNK & Associates LLP Chartered Accountants C - 201 - 202, Shree Siddhi Vinayak Complex, Opp. Alkapuri Side Railway Station, Faramji Road, Alkapuri, Vadodara - 390 005. Ph. : +91-265-2343483, 2354353, 2354359 • Email : alok@cnkindia.com

Auditor's Report on quarterly financial results and year to date 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

- We have audited the statement of standalone Ind-AS Financial Results 1. of TRANSPEK INDUTRY LIMITED ("the Company") for the quarter ended 31st March, 2018 and the year to date results for the period 1st April, 2017 to 31st March, 2018 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This Statement which is the responsibility of the Company's Management and approved by its Board of Directors, has been prepared on the basis of the related standalone Ind-AS financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind-AS) 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 based on our audit of such standalone Ind-AS financial statements.
- 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 7 of the Statement regarding figures for the quarter ended 31st March 2018, are the 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 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; and
 - (ii) gives a true and fair view of the Net Profit (financial performance including other comprehensive income) and other financial information for the quarter ended 31st March, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

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For C N K & Associates LLP Chartered Accountants FRN: 101961W/W-100036

VADODARA

Himanshu Kishnadwala Partner Membership Number: 037391 Vadodara, 23rd May, 2018 CNK & Associates LLP

Chartered Accountants

C - 201 - 202, Shree Siddhi Vinayak Complex, Opp. Alkapuri Side Railway Station, Faramji Road, Alkapuri, Vadodara - 390 005. Ph. : +91-265-2343483, 2354353, 2354359 • Email : alok@cnkindia.com

Auditor's report on Consolidated Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

TO THE BOARD OF DIRECTORS OF TRANSPEK INDUSTRY LIMITED

- We have audited the attached Consolidated Financial Results ("the 1. Statement") of TRANSPEK INDUSTRY LIMITED ("the Company"), and its subsidiary (collectively referred to as "Group") for the quarter ended 31st March, 2018 and the consolidated year to date results from 1st April, 2017 to 31st March, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This statement which is the responsibility of the Holding company's management and approved by the Holding Company's Board of Directors, has been prepared on the basis of the related consolidated Ind-AS financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standards (Ind-AS) 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 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.



- In our opinion and to the best of our information and according to the explanations given to us, the Statement :
 - (i) includes the results of following entity:
 - 1. Transpek Industry (Europe) Limited
 - (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
 - (iii) give a true and fair view of the consolidated net profit (financial performance including other comprehensive income) and other financial information for the year to date results for the period from 1st April, 2017 to 31st March, 2018.

VADODARA

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For C N K & Associates LLP Chartered Accountants FRN: 101961W/W-100036

3.

Himanshu Kishnadwala Partner Membership Number: 037391 Vadodara, 23rd May, 2018

TRANSPEK INDUSTRY LIMITED Regd. Office : Marble Arch, 6th Floor, Race Course, Vadodara 390 007. CIN: L23205GJ1965PLC001343

Ph # : (0265) 2335444 email: secretarial@transpek.com email: secretarial@transpek.com statement of standalone and consolidated audited financial results for the QUARTER AND YEAR ENDED 31ST MARCH, 2018

Marter Autorian (Mudited) Quarter Autoriand (Mudited) Quarter Autoriand (Mudited) March, 2013 Tet March, 20				No. of Street, or all	Contraction and the	Standalone		and the second	Consc	Consolidated
Revenue Revenue 10,573 9,64 9,00 35,700 37,733 35,73 a) Other Income 4,9 10,7 9,64 9,207 37,333 33,533 a Cost of materials constanted 5,347 9,507 37,333 33,533 a Cost of materials constanted 5,347 3,307 3,407 33,633 b Changes in Inventories of ministrict goods, work-in- 300 16,680 13,905 c Changes in Inventories of ministrict goods, work-in- 300 301 337 349 c Cost of materials constanted 5,37 3,407 36,60 31,112 c Cost of materials in Inventories of ministrict goods, work-in- 300 337 3273 349 c Changes in Inventories of ministrict goods, work-in- 300 303 323 3273 347 c Changes in Inventories of ministrict goods, work-in- 3,505 3,407 3505 4,41 c Equiversant controlinerelins and anotisation sprecont control controlinerex			Particulars	Quarter ended 31st March, 2018 (Audited)	Quarter ended 31st December, 2017 (Unaudited)	Quarter ended 31st March, 2017 (Audited)	Year ended 31st March, 2018 (Audited)	Year ended 31st March, 2017 (Audited)	Year ended 31st March, 2018 (Audited)	Year ended 31st March, 2017 (Audited)
(a) Revente from operations (15/7) 9.64 9.200 33.710 3.73 (b) Total income 5.347 9.67 9.67 9.373 3.371 3.371 (c) Total income 5.347 4.577 3.601 10.600 77.33 3.371 (c) Cost of materials consumed 5.347 4.577 3.601 10.600 77.33 3.371 3.917 (c) Cost of materials consumed 5.347 4.577 3.601 10.600 77.30 3.61 12.900 77.3 (c) Constructions and antification expense 2.72 3.67 3.737 3.417 9.00 (c) Changes in therefores 2.76 3.56 3.737 3.417 9.00 (c) Defencion on ad antification expense 2.76 3.522 3.623 4.241 2.737 3.471 (c) Defencion on ad antification expense 2.737 3.616 1.607 2.616 <t< td=""><td>1</td><td>-</td><td>Revenue</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>	1	-	Revenue							
(b) Other Income (4) (10) (10) (13)		(a)	Revenue from operations	10,573		9,200			36,900	32,770
Induction Induction 10 0 33533 33535 3353		(q)	Other Income	43	19	107		743	433	
n Contributes Contrit <thcontrit< th=""> Contrit<td></td><td></td><td>Total income</td><td>10,616</td><td></td><td>9,307</td><td>37,333</td><td>33,513</td><td>37,333</td><td>33,513</td></thcontrit<>			Total income	10,616		9,307	37,333	33,513	37,333	33,513
B Cost of materials consumed 5.47 4.571 3.901 18.600 13.905 6 Cost of materials consumed 5.47 4.571 3.901 18.600 13.905 7 Charges in twortenes of finished goods, workin- 306 366 194 (26) 247 6 Charges inty on size of portes 277 273 3.477 3.477 7 Employee benefits expense 278 233 253 11.12 9 Differ expenses 278 233 25.47 3.465 803 9 Differ expenses 26.66 9.468 9.468 9.023 9.234 1 I offer expenses 26.66 2.44 3.455 8.243 1.43 1 I offer expenses 2.646 9.464 3.3455 9.243 1 I offer expenses 2.646 3.455 8.243 1.43 1 I offer expenses 2.646 3.455 4.243 3.595 1 I offer expens			Expenses							
b. Purchases of stock-th- trade 252 72 147 800 672 c. Changes and stock-threated function operations 306 366 189 (261) 284 c. Changes and stock-threated functions 305 305 317 3112 284 et Employees and stock-threated 233 327 347 3112 d. Employees and stock-threated 275 330 233 3112 391 d. Employees and stock-threated 2645 6.048 3333 2927 347 411 h Other expenses 241 1,027 1,029 352 4,241 Tax expenses 241 1,028 6,046 3,533 2,927 2,927 Deferred tax 1,248 6,046 3,333 2,927 2,434 2,434 Tax expenses Tax expenses 2,40 1,259 3,505 4,244 Deferred tax 1,241 1,259 3,505 4,244		a.		5,347	4,577	3,901	18,680	13,905	18,680	13,905
C. Characteristic in the function of finished goods, workin- progress and stork in laded 306 366 189 (261) 284 (1 0. Excise duty on sale of goods, workin- progress and stork in laded - <		þ.		252	72	147	800	672		
Iteration 327 243 $1,112$ 3497 347 33 3497 347 33 3497 347 33 3497 347 33 3497 347 33 347 33 3497 347 33 347 347 347 347 347 347 347 347 347 3497 3497 3497 3497 347		υ		306	366	189	(261)	284	(261)	
Berne Costs 3737 3497 3737 3497 3 Interact Costs 278 333 3737 3497 31 Interact Costs 278 333 223 9853 11 31 31 31 31 31 31 33 31 33 31 33		d.	1.1		-	327	243	1,112	243	1,112
i I Finance Costs 278 330 753 1/174 910 0 Depresentes 2.172 2.099 2.141 8.465 9.029 1 Total expenses 2.172 2.099 2.141 8.465 9.029 1 Total expenses 2.172 2.099 2.141 8.465 9.072 1 Tax expenses 2.172 2.099 2.141 8.465 9.072 1 Tax expenses 2.172 2.099 2.141 2.927 2.928 1 Tax expenses 2.47 2.00 32.7 6.53 1.087 1 Tax expenses 2.543 3.565 7.248 2.366 7.243 1 Unter Comprehensive Income 1.657 4.241 1.641 1.641 1.641 1.641 1.641 1.641 1.641 1.641 1.641 1.641 1.641 1.641 1.641 1.641 1.641 1.641 1.641 1.641 1.641 1		e.		920		857	3,737	3,497	3,743	
9. Depression and antotisation expenses 284 243 2309 2653 6653 1087 6653 1087 6653 1087 33031 2927 330 3502 3502 3502 3502 3502 3502 3502 3502 3502 3502 3502 3502 3502 3502 3502 3502 327 333 3502 3502 3502 3502 3502 3272 3303 1087 3202 3502 3202 </td <td></td> <td></td> <td>Finance Costs</td> <td>278</td> <td></td> <td>253</td> <td>1,174</td> <td>910</td> <td>1,174</td> <td></td>			Finance Costs	278		253	1,174	910	1,174	
n. Other expenses $2,1/2$ $2,090$ $2,141$ $8,455$ $8,029$ 8 Profut(Loss) before tax (1-2) $1,077$ $1,028$ $1,259$ $1,077$ $2,331$ $2,3231$ $2,322$ $3,331$ $3,3321$ $2,321$ $3,332$ $4,241$ $3,335$ $4,241$ $3,335$ $4,241$ $3,335$ $4,241$ $3,335$ $4,241$ $3,335$ $4,241$ $3,335$ $4,241$ $3,335$ $4,241$ $3,335$ $4,241$ $3,335$ $4,241$ $3,335$ $4,241$ $3,335$ $4,241$ $3,355$ $2,640$ $2,948$ $2,244$ $2,244$ $2,244$ $2,243$ $3,505$ $2,243$ $3,505$ $2,243$ $3,505$ $2,243$ $3,505$ $2,243$ $3,505$ $2,243$ $2,5640$ $2,243$ $2,5640$ $2,243$ $2,505$ $2,243$ $2,5640$ $2,243$ $3,505$ $2,243$ $2,5645$ $2,243$ $2,5645$ $2,243$ $2,5645$ $2,243$ $2,5645$ $2,243$ $2,5645$ <t< td=""><td></td><td>9.</td><td></td><td>264</td><td></td><td>232</td><td>992</td><td>863</td><td>992</td><td>863</td></t<>		9.		264		232	992	863	992	863
Total expenses (24 to 21) 9.539 8.645 8.048 3.3831 2.9272 3.3 Izr expenses Current Lax 1,077 1,028 1,239 3,502 4,241 3, Izr expenses Current Lax 237 653 1,067 3 Deferred Lax and MAT credit entitlement (165) 198 335 653 1,067 3 Deferred Lax and MAT credit entitlement (165) 198 335 653 1,067 2 2 4,241 3 3 5 5 2 640 2 1		ż	-	2,172		2,141	8,465	8,029	8,459	8,023
Profit/(Loss) before tax $(1-2)$ 1,077 1,028 1,256 3,502 4,241 3< Tax expenses 247 200 327 653 1087 1087 Current tax Current tax 247 200 325 653 1087 Inter expenses 82 396 335 862 1,433 2 Inter expenses 82 396 333 862 1,433 2 Inter Comprehensive income 146 (41) (31) 24 (64) 2 Remeasurement of defined benefit plans 146 (41) (31) 24 (64) 2 Remeasurement of defined benefit plans 1,687 428 3,393 2,543 3,595 2 Remeasurement of defined benefit plans 1,617 (31) 24 (64) 2 2 Remeasurement of defined benefit plans 1,587 428 3,393 2,543 3,595 2 2 Remeasurement of defined benefit plans 1,587 428<			Total expenses (2a to 2h)	9,539		8,048	33,831	29,272	33,831	29,272
Tax expense Tax expense 174 expense 167 1087 Detartent lax Detartent lax 247 200 327 653 $1,087$ Detartent lax Detartent lax 82 335 852 $1,363$ $2,998$			Profit/(Loss) before tax (1-2)	1,077	1,028	1,259	3,502	4,241	3,502	4,241
Current tax Current tax Current tax Current tax (165) 198 653 1067 1067 Total tax and MAT credit entiltement (165) 198 852 1087 1067 Total tax and MAT credit entiltement (165) 198 852 1087 209 156 Net Profit (Loss) for the period (3-4) 995 630 925 $2,640$ $2,938$ 2 Other Comprehensive Income : 146 (41) (31) 24 (64) 2 Remeasurement of defined benefit plans 146 (41) (31) 24 (64) 2 Income 1600 137 428 $3,393$ $2,543$ $3,595$ 2 Income $1,607$ $1,387$ 428 $3,393$ $2,543$ $3,595$ 2 Income $1,600$ $1,38$ 401 $2,610$ $2,98$ $4,7$ Income $1,600$ $1,328$ 401 $2,610$		-	Tax expense					#		
Deferred lax and MAT credit entitement(165)1988209156Total tax expenses 1243 995 530 925 $2,940$ $2,948$ $2,948$ Inter Profit tax expenses 1445 134 995 530 925 $2,948$ $2,948$ $2,948$ Inter Profit tax expenses 146 (41) (31) $2,43$ $3,555$ $2,243$ $2,543$ $3,555$ $2,2643$ Remeasurement of defined benefit plans $1,46$ (41) (31) $2,43$ $3,555$ $2,743$ $3,555$ $2,743$ Remeasurement of defined benefit plans $1,587$ 428 $3,333$ $2,543$ $3,555$ $2,743$ $2,554$ $2,743$ $2,554$ $2,743$ $2,555$ $2,743$ $2,555$ $2,743$ $2,555$ $2,743$ $2,555$ $2,743$ $2,555$ $2,743$ $2,555$ $2,743$ $2,555$ $2,743$ $2,555$ $2,743$ $2,555$ $2,743$ $2,555$ $2,743$ $2,555$ $2,743$ $2,555$ $2,743$ $2,555$ $2,743$ $2,555$ $2,743$ $2,555$ $2,743$ $2,555$ $2,744$ $2,742$ $2,742$ $2,742$ $2,742$ $2,742$ $2,742$ $2,742$ $2,742$ $4,727$ $5,788$ $4,727$ $4,726$ $4,727$ $5,189$ $4,727$ $4,726$ $4,727$ $5,189$ $4,727$ $5,189$ $4,727$ $5,189$ $4,727$ $5,189$ $4,727$ $5,189$ $4,727$ $5,189$ $4,727$ $5,189$ $4,727$ $5,189$ $4,727$ 5		-	Current tax	247	200	327	653	1,087	653	1,087
Index letsRef12431243Net Profit(Loss) for the period (3.4) 995630925 $2,998$ 1,243Net Profit(Loss) for the period (3.4) 995630925 $2,640$ $2,998$ Items that will not be reclassified to profit or loss146 (41) (31) 24 (64) Remeasurement of defined benefit plans146 (41) (31) 24 (64) Remeasurement of defined benefit plans $1,587$ 428 $3,393$ $2,543$ $3,555$ Icound ax relating to items that will not be · (50) 14 11 (8) 22 Remeasurement of defined benefit plans (50) 14 11 (8) 22 Income ax relating to items that will not be · (50) 14 11 (8) 22 Remeasurement of defined benefit plans (50) 14 11 (8) 22 Income ax relating to irons of the year, net of $1,328$ 401 $2,610$ $2,996$ $2,790$ Income ax relating through Other Comprehensive (354) $ (762)$ (752) Income ax relating through Other Comprehensive (354) $ (762)$ (752) Income ax relating through Other Comprehensive (354) $ (762)$ (752) Income ax relating through Other Comprehensive (354) $ (762)$ (752) Income ax relating through Other Comprehensive (354) $ (762)$ (752) Intel Comprehensive i	- 1		Deferred tax and MAT credit entitlement	(165)	198	8	209	156	209	
Net Profit (Loss) for the period (3.4)9956309252,6402,988Items that will not be reclassified to profit or loss (11) (12) (12) (12) (12) (12) Remeasurement of defined benefit plans $1,587$ 428 $3,333$ $2,543$ $3,595$ (14) Remeasurement of defined benefit plans $1,587$ 428 $3,333$ $2,543$ $3,595$ (12) Remeasurement of defined benefit plans $1,587$ 428 $3,333$ $2,543$ $3,595$ (12) Incomeincome $(1,3)$ $(2,0)$ (14) (12) (16) (22) Remeasurement of defined benefit plans (50) 14 11 (16) 22 Remeasurement of defined benefit plans (354) -1 (762) (462) (762) Remeasurement of defined benefit plans (354) -1 (762) (462) (762) Remeasurement of defined benefit plans (354) -1 (762) (462) (762) Distorme $(13,2)$ $2,323$ $1,032$ $3,535$ $4,736$ $5,788$ 4 Distorme (12) (13) $2,233$ (13) $2,096$ $5,788$ 4 Distorme (12) (12) (12) (12) (12) (12) (12) (12) Remeasurement of defined benefit plans $(1,3)$ $2,233$ $(1,3)$ $2,790$ $2,790$ 2 Distorme (12) (12) (12) (12) (12) <td></td> <td>-</td> <td>Total tax expenses</td> <td>82</td> <td>398</td> <td>335</td> <td>862</td> <td>1,243</td> <td>862</td> <td>1,243</td>		-	Total tax expenses	82	398	335	862	1,243	862	1,243
Other Comprehensive Income:Other Comprehensive Income: 146 (41) (31) 24 (64) Remeasurement of defined benefit plans 146 (41) (31) 24 (64) Remeasurement of defined benefit plans $1,587$ 428 $3,393$ $2,543$ $3,595$ Remeasurement of defined benefit plans $1,587$ 428 $3,393$ $2,543$ $3,595$ Remeasurement of defined benefit plans $1,587$ 428 $3,393$ $2,543$ $3,595$ Remeasurement of defined benefit plans $1,587$ 428 $3,393$ $2,543$ $3,595$ Remeasurement of defined benefit plans $1,587$ 428 $3,393$ $2,543$ $3,595$ Remeasurement of defined benefit plans $1,328$ 401 $2,610$ $2,790$ 22 Remeasurement of the year, net of $1,328$ 401 $2,610$ $2,096$ $2,790$ $2,790$ Remeasurement of the period (5+9) $2,323$ $1,032$ $3,535$ $4,736$ $5,788$ $2,780$ Remeasurement of Results $1,128$ $16,58$ $4,727$ $51,89$ $2,189$ Remeasurement of Results $17,79$ $11,28$ $16,58$ $4,727$ $51,89$ Remeasurement of the Financial Results $1,779$ $11,28$ $16,58$ $4,727$ $51,89$ Remeasurement of the Financial Results $1,779$ $11,28$ $16,58$ $4,727$ $51,89$ Remeasurement of the Financial Results $1,779$ $11,28$ $16,58$ $4,727$ $51,89$ <td></td> <td></td> <td>Net Profit/ (Loss) for the period (3-4)</td> <td>965</td> <td>630</td> <td>925</td> <td>2,640</td> <td>2,998</td> <td>2,640</td> <td>2,998</td>			Net Profit/ (Loss) for the period (3-4)	965	630	925	2,640	2,998	2,640	2,998
Items that will not be reclassified to profit or loss 146 (41) (31) 24 (64) Remeasurement of defined benefit plans 146 (41) (31) 24 (64) Equily instruments through other comprehensive $1,587$ 428 $3,333$ $2,543$ $3,595$ Equily instruments through other comprehensive $1,587$ 428 $3,333$ $2,543$ $3,595$ Incomeincome $1,587$ 428 $3,333$ $2,543$ $3,595$ Remeasurement of defined benefit plans (50) 14 11 (16) (26) Remeasurement of defined benefit plans (50) 14 11 (162) (762) Remeasurement of defined benefit plans (354) $ (762)$ (762) (762) Remeasurement of defined benefit plans (354) $ (762)$ (762) (762) Remeasurement of defined benefit plans (354) $ (762)$ (762) (762) Remeasurement of defined benefit plans (354) $ (762)$ (762) (762) Remeasurement of defined benefit plans (353) $4,01$ $2,610$ $2,790$ $2,790$ Remeasurement of Results (762) (762) (762) (762) (762) Remeasurement of Results $2,323$ $1,032$ $3,535$ $4,736$ $5,788$ $1,29$ Remeasurement of Results $1,232$ $1,032$ $3,535$ $4,736$ $5,189$ $1,29$ Remeasurement of Results $1,128$ </td <td></td> <td></td> <td>Other Comprehensive Income :</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>CULTURE THE</td> <td></td>			Other Comprehensive Income :						CULTURE THE	
Remeasurement of defined benefit plans 146 (41) (31) 24 (64) Equily instruments through other comprehensive $1,587$ 428 $3,333$ $2,543$ $3,595$ IncomeIncome $3,393$ $2,543$ $3,595$ $3,595$ IncomeIncome $1,671$ $1,710$ $1,11$ $1,11$ $1,11$ Remeasurement of defined benefit plans (50) $1,4$ $1,1$ (8) 22 Remeasurement of defined benefit plans (50) $1,4$ $1,1$ (8) 22 Remeasurement of defined benefit plans $(53,4)$ $ (762)$ (462) (762) Remeasurement of defined benefit plans $(53,4)$ $ (762)$ (462) (762) Remeasurement of defined benefit plans $(53,4)$ $ (762)$ (462) (762) Remeasurement of defined benefit plans $(53,4)$ $ (762)$ (462) (762) IncomeEquily instruments through Other Comprehensive $(35,4)$ $ (76)$ (462) (762) IncomeEquily instruments through Other Comprehensive $(35,4)$ $ (76,2)$ (462) (762) IncomeIntercome for the year, net of $1,328$ 401 $2,610$ $2,790$ $2,790$ $2,790$ IncomeIntercomprehensive Income for the period (5+6) $2,732$ $2,732$ $3,535$ $4,736$ $5,788$ $1,790$ IntackIntack (78.)Intack (78.)Intack (78.) $1,729$ $3,730$ 3		15	Items that will not be reclassified to profit or loss							
Equily instruments through other comprehensive1,5874283,3932,5433,595IncomeIncome111111IncomeIncome14111122Remeasurement of defined benefit plans(50)1411(9)222Equily instruments through Other Comprehensive(354)-(762)(462)(762)(762)DenomeEquily instruments through Other Comprehensive1,3284012,6102,0962,7902Other Comprehensive Income for the year, net of taxes1,3284012,6102,0962,7902IncomeIntactome for the period (5+6)2,3231,0323,5354,7365,7881Basic (Rs.)Intactome for the period (5+6)2,3231,0323,5354,7365,7881Basic (Rs.)Intactome for the period (5+6)2,3231,0323,5354,7365,7881Basic (Rs.)Intactome for the period (5+6)1,7791,12816,584,72751,89Diluted (Rs.)Diluted (Rs.)11,2816,584,72751,89See accompanying notes to the Financial Results17,7911,2816,584,72751,89	1	ë	Remeasurement of defined benefit plans	146	(41)	(31)	24	(64)	24	(64)
Income tax relating to items that will not be vertice to profit or loss (50) 14 11 (8) 22 Remeasurement of defined benefit plans (50) 14 11 (8) 22 Equivable ments through Other Comprehensive (354) - (762) (462) (762) Equivable ments through Other Comprehensive (354) - (762) (462) (762) Income 0ther Comprehensive Income for the year, net of 1,328 401 2,610 2,096 2,790 It taxes 0ther Comprehensive Income for the period (5+6) 2,323 1,032 3,535 4,736 5,788 It axes Total Comprehensive Income for the period (5+6) 2,323 1,032 3,535 4,736 5,788 Basic (Rs.) Total Companying notes to the Financial Results 17.79 11.28 16.58 47.27 51.89 Diluted (Rs.) Diluted (Rs.) 17.79 11.28 16.58 47.27 51.89	10.00	ġ	Equity instruments through other comprehensive income	1,587	428	3,393	2,543	3,595	2,543	3,595
Remeasurement of defined benefit plans (50) 14 11 (8) 22 Equity instruments through Other Comprehensive (354) - (762) (462) (762) Equity instruments through Other Comprehensive (354) - (762) (462) (762) Other Comprehensive Income for the year, net of taxes 1,328 401 2,610 2,096 2,790 Itaxes Total Comprehensive Income for the period (5+6) 2,323 1,032 3,535 4,736 5,788 Earnings per share (of Rs. 10/- each) (not annualised): 2,323 1,032 3,535 4,736 5,788 Basic (Rs.) 11.28 16.58 47.27 51.89 5,788	10.00		Income tax relating to items that will not be . reclassified to profit or loss							
Equily instruments through Other Comprehensive(354)-(762)(462)(762)Income IncomeOther Comprehensive Income for the year, net of taxes1,3284012,6102,0962,790Other Comprehensive Income for the period (5+6)2,3231,0323,5354,7365,788Total Comprehensive Income for the period (5+6)2,3231,0323,5354,7365,788Earnings per share (of Rs. 10 ^{1,} each) (not annualised):2,3231,0323,5354,7365,788annualised):2,32311,02811,2816,5847,2751,89Diluted (Rs.)0.0112811,2816,5847,2751,89See accompanying notes to the Financial Results17,7911,2816,5847,2751,89		Ċ.	Remeasurement of defined benefit plans	(20)	14	11	(8)	22	(8)	22
Other Comprehensive Income for the year, net of taxes 1,328 401 2,610 2,096 2,790 Total Comprehensive Income for the period (5+6) 2,323 1,032 3,535 4,736 5,788 Earnings per share (of Rs. 10/- each) (not annualised): 2,323 1,032 3,535 4,736 5,788 Basic (Rs.) 17.79 11.28 16.56 47.27 51.89 Diluted(Rs.) 17.79 11.28 16.58 47.27 51.89		d.	Equity instruments through Other Comprehensive Income	(354)	•	(762)	(462)	(762)	(462)	(762)
Total Comprehensive Income for the period (5+6) 2,323 1,032 3,535 4,736 5,788 Earnings per share (of Rs. 10 ^L each) (not annualised): 2,323 1,032 3,535 4,736 5,788 Basic (Rs.) 11.79 11.28 16.58 47.27 51.89 Diluted(Rs.) 17.79 11.28 16.58 47.27 51.89	100		Other Comprehensive Income for the year, net of taxes	1,328	401	2,610	2,096	2,790	2,096	2,790
Earnings per share (of Rs. 10/- each) (not annualised): Basic (Rs.) Diluted(Rs.) T7.79 T1.28 T1.28 T1.28 T1.28 T1.28 T1.28 T1.28 T1.39 T1.28 T1.39 T1.28 T1.39 T1.28 T1.39 T1.39 T1.39 T1.39 T1.39 T1.39 T1.39 T1.39 T1.39 T1.30 T1.			Total Comprehensive Income for the period (5+6)	2,323	1,032	3,535	4,736	5,788	4,736	5,788
Basic (Rs.) 17.79 11.28 16.56 47.27 51.89 Diluted(Rs.) 17.79 11.28 16.56 47.27 51.89 See accompanying notes to the Financial Results 17.79 11.28 16.56 47.27 51.89		1	er share (of Rs.							
Dinuted (%) 11.28 10.30 47.27 51.89 To 31.89 See accompanying notes to the Financial Results	1.5	(a)	Basic (Rs.)	17.79	11.28	16.58	47.27	51.89	47.27	51.89
		2	See accompanying notes to the Finance	6771	97.11	00.01	41.21	93.1C	41.21	

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TRANSPEK INDUSTRY LIMITED CIN: L23205GJ1965PLC001343 Regd. Office : Marble Arch, 6th Floor, Race Course, Vadodara 390007. Email: secretarial@transpek.com Ph # : (0265) 2335444

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website:www.transpek.com

STATEMENT OF STANDALONE AND CONSOLIDATED ASSETS AND LIABILITIES AS AT 31ST MARCH, 2018

(₹ in Lakhs)

		Stan	dalone	Consoli	dated
Sr. No.	Particulars	As at 31/03/2018 (Audited)	As at 31/03/2017 (Audited)	As at 31/03/2018 (Audited)	As at 31/03/2017 (Audited)
(1)	Non-current assets				
	(a) Property, Plant and Equipment	17,861	11,714	17,861	11,714
	(b) Capital work-in-progress	5,637	1,303	5,637	1,303
	(c) Investment in subsidary #	0	0	1.5	-
	(d) Financial Assets		Charles State		
	(i) Investments	14,354	13,077	14,354	13,07
	(ii) Loans	229	109	229	10
	(iii) Other financial assets	251	224	251	22
	(e) Other non-current assets	592	274	592	27
(2)	Current assets				
(-/	(a) Inventories	4,597	3,708	4,597	3,70
	(b) Financial Assets				
	(i) Trade receivables	9,344	6,723	9,344	6,72
	(ii) Cash and cash equivalents	57	37	66	4
	(iii) Bank balances other than (ii) above	100	89	100	8
	(iv) Loans	87	72	94	7
	(v) Other financial assets #	0	78	0	7
	(c) Other current assets	3,519	1,232	3,519	1,22
	Total Assets	56,628	38,640	56,644	38,64
	EQUITY AND LIABILITIES				
	EQUITY				
	(a)Equity Share capital	559	559	559	20,00
-	(b)Other Equity	24,135 24,694	20,004 20,563	24,135 24,694	20,00
21.78					+
	LIABILITIES				
(1)	Non-current liabilities				
	(a) Financial Liabilities	8,544	2,497	8,544	2.49
	(i) Borrowings	311	290	311	29
	(b) Provisions (c) Deferred tax liabilities (Net)	4,753	4,357	4,753	4,3
	(c) Deletted tax habilities (iver)	4,700	1,001		
(2)	Current liabilities				
(-)	(a) Financial Liabilities				
	(i) Borrowings	9,470	4,487	9,470	4,48
	(ii) Trade payables	5,442	3,387	5,442	3,38
	(iii) Other Financial liabilities	2,527	2,029	2,532	2,03
	(b) Other current liabilities	646	626	657	6
	(c) Provisions	179	242	179	24
	(d) Current Tax Liabilities (Net)	62	162	62	16
	Total	31,934	18,077	31,950	18,08
	Total Equity and Liabilities	56,628	38,640	56,644	38,6
and the second	# Amount Less than thousand				

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Notes : (1)

The results, as reviewed by the Audit Committee, have been approved at the meeting of the Board of Directors held on 23rd May, 2018.

- (2) Results for the quarter and year ended 31st March, 2018 are in accordance with the Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs, which are applicable to the Company for the accounting periods beginning after 1st April, 2017. Consequently, results for the corresponding quarter and year ended 31st March, 2017, have been restated as per the requirements of the said notificaion to comply with Ind AS to make them comparable.
- (3) The Board of Directors have recommended Dividend at the rate of 90% i.e. Rs.9/- per equity share (Previous Year 90% i.e. Rs.9/- per equity share) for the year ended 31st March, 2018. The said recommended dividend is subject to the approval of members of the Company at the forthcoming Annual General Meeting.
- (4) The Company has only one segment of activity, namely "Chemicals".
- (5) Statement of reconciliation of net profit after tax under Ind AS and net profit after tax reported under previous Indian GAAP (IGAAP) for the quarter ended and year ended 31st March, 2017 is as follows:

	(Standa	alone)	(Consolidated)
Particulars	Quarter ended 31st March, 2017	Year ended 31st March, 2017	Year ended 31st March, 2017
Profit after tax as reported under Previous GAAP	891	2,941	2,941
Ind AS adjustments:			
 Increase in borrowing cost pursuant to application of effective interest rate method 	2	(4)	(4)
- Effect of spares capitalized in Property, Plant and Equipments	(1)	(2)	(2)
 Reclassification of actuarial loss on defined obligation to other comprehensive income 	32	64	64
-MTM gain on forward contracts	(8)	(8)	(8)
-Loss allowance of trade receivables as per expected credit loss model	(1)	(1)	(1)
-Deferred tax	9	9	9
Net Profit after tax as reported under Ind AS	924	2,998	2,998
- Other Comprehensive Income (Net of Tax)	2,610	2,790	2,790
Total comprehensive income as reported under Ind AS	3,535	5,788	5,788

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(6)

	(Standalone)	(Consolidated)
Particulars	Year ended	Year ended
	31st March, 2017	31st March, 2017
Other Equity (Reserves) as per previous GAAP	10,107	10,107
Ind AS adjustments:		
Impact on Plant, Property and Equipment	3	3
Fair value measurement of investment in equity instruments	12,550	12,550
Impact of Spare accountings	(7)	(7)
Loss allowance of trade receivables as per expected credit loss model	(9)	(9)
Deferred tax	(2,653)	(2,653)
Others	13	13
Total Impact	9,897	9,897
Other Equity (Reserves) as per Ind AS	20,004	20,004

(7) Figures for the quarter ended 31st March, 2018 are the 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.

(8) Previous year's figures have been regrouped / re-arranged, wherever necessary.

DATE: 23rd May, 2018 PLACE: Vadodara



For TRANSPEK INDUSTRY LIMITED

BIMAL V. MEHTA MANAGING DIRECTOR DIN: 00081171

TRANSPEK INDUSTRY LIMITED Regd. Office : Marble Arch, 6th Floor, Race Course, Vadodara 390 007. CIN: L23205GJ1965PLC001343 EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THE YEAR ENDED 31ST MARCH, 2018.

		Standalone (Rs. In Lakhs	s. In Lakhs)		Consolidated (Rs. In Lakhs)	Rs. In Lakhs)
PARTICULARS	For the quarter ended 31st March, 2018	For the quarter ended 31st March, 2017	For the year ended 31st March, 2018	For the year ended 31st March, 2017	For the year ended 31st March, 2018	For the year ended 31st March, 2017
Revenue from Operations	10,573	9,200	36,900	32,770	36,900	32,770
Net Profit/(Loss) for the period (before Tax, Exceptional and/or	1,077	1,259	3,502	4,241	3,502	4,241
Extraordinary items)			The second			
Net Profit(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,077	1,259	3,502	4,241	zne's	
Net Profiu(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	995	925	2,640	2,998	2,640	DRG'Z
Total Comprehensive Income for the period [comprising Profit/[Loss] for the period (after tax) and Other Comprehensive Income (after tax)]	2,323	3,535	4,736	5,788	4,736	5,788
Equity Share Capital	559	559	559	559	559	559
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		20,004	24,135	20,004	24,135	20,004
Earnings Per Share (of Rs. 10/- each)						2
Basic & Diluted (Rs.)	17.79	11 28	47.27	51.89	41.21	21.09

Notes: 1. The above is an extract of the detailed format of unaudited 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 unaudited Financial Results is available on the Company's website at www.transpek.com and the Stock Exchange's Website at www.bseindia.com.

2. The Board of Directors has recommended dividend at the rate of 90% i.e. Rs.9/- per equity share (previous year 90% i.e. Rs.9/- per equity share) for the year ended 31st March, 2018.

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