

Date: 9th August, 2018



Transpek Industry Limited

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

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

Subject: Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Please find below the proceedings of 52nd Annual General meeting of members of Transpek Industry Limited held at Hotel grand Mercure- Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara- 390020 on Tuesday, the 7th of August, 2018 at 4:00 p.m. as under:

Sr. No.	Agenda items	Results
ORDINARY BUSINESS		
1	Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.	The Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2018 and the Reports of the Board of Directors and Auditors were approved and adopted.
2	Declaration of Dividend.	Dividend of Rs. 9.00/- per share (90%) was declared which is payable on or after 12 th August, 2018.
3	Appointment of director in place of Shri Dipesh K. Shroff who retires by rotation and being eligible, offers himself for re-appointment.	Shri Dipesh K. Shroff was re-appointed as Director.
4	Ratification of appointment of M/s CNK & Associates LLP, Chartered accountants as Statutory Auditors of the Company upto the conclusion of 54 th Annual General Meeting, without further ratification at every general meeting in pursuance to Section 139 of Companies Act, 2013 and all other applicable provisions, as amended.	Ratified and approved.



Works:
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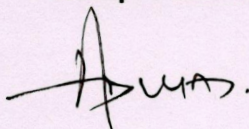


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SPECIAL BUSINESS		
5	Ratification of the remuneration payable to the Cost Auditor for the Financial year ending on 31st March, 2019.	Approved.

Please take the same on record.

Thanking you,
Yours faithfully,
Transpek Industry Limited



Alak D. Vyas
Company Secretary &
Compliance Officer
ACS: 31731

