

## TRANSPEK INDUSTRY LIMITED

Regd. Office: 6<sup>th</sup> Floor, Marble Arch, Race Course, Vadodara – 390 007

CIN: L23205GJ1965PLC001343; Phone No. : (0265) 2335444;

Email id: [secretarial@transpek.com](mailto:secretarial@transpek.com); website: [www.transpek.com](http://www.transpek.com)

### POSTAL BALLOT FORM

Postal Ballot Form No. \_\_\_\_\_

<b>1</b>	<b>Name &amp; Registered Address of the Sole/First-named Shareholder in BLOCK LETTERS</b>	
<b>2</b>	<b>Name (s) of Joint Holders (if any)</b>	
<b>3</b>	<b>Registered Folio No. / DP ID No./ Client ID No.* (* Applicable to investors holding Equity Shares in dematerialized form)</b>	
<b>4</b>	<b>Number of Equity Shares held</b>	

I/We, hereby exercise my / our vote(s) in respect of the following Resolutions to be passed through Postal Ballot as stated in the Notice dated 6<sup>th</sup> December, 2017 of Transpek Industry Limited by sending my/our assent (**FOR**) or dissent (**AGAINST**) to the said Resolutions by placing the tick mark (✓) at the appropriate column below:

Item No	Description of the Resolution	No. of Equity Share(s) for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To approve the appointment of Shri Bimal V. Mehta as Managing Director of the Company and his remuneration: <b>SPECIAL RSOLUTION</b>			
2.	To approve the appointment of Shri Atul G Shroff as a Non-Executive, Non-Independent Director: <b>ORDINARY RSOLUTION</b>			
3.	To give consent to the Board of Directors as required under section 180(1)(c) of the Companies Act, 2013 to borrow money in excess of the aggregate of paid up capital and free reserves: <b>SPECIAL RSOLUTION</b>			
4.	To give consent to the Board of Directors as required under section 180(1)(a) of the Companies Act, 2013 to mortgage and/or charge the properties of the Company: <b>SPECIAL RSOLUTION</b>			

Place:

Date:

\_\_\_\_\_  
(Signature of Member as per registered specimen)

**ELECTRONIC VOTING PARTICULARS:**

(E-Voting Sequence Number)	User ID	Password

**Note:**

1. Please read the instructions printed overleaf and in the notice of the postal ballot carefully before exercising your vote.
2. Last date for receipt of Postal Ballot Form by the Scrutinizer: Thursday, 11<sup>th</sup> January, 2018
3. If the voting rights are exercised by e-voting, this form need not be filled and signed.

**INSTRUCTIONS:**

1. A Member desirous of exercising her/his vote by Postal Ballot may complete this Postal Ballot Form and send it to the following address of the Scrutinizer by post/courier -  
To  
CS Vijay L. Vyas, Practising Company Secretary,  
Scrutinizer,  
Transpek Industry Limited  
6<sup>th</sup> Floor, Marble Arch, Race Course,  
VADODARA 390 007, Gujarat.
2. Please convey your assent/dissent in the Postal Ballot Form. The assent or dissent received in any other physical form shall not be considered valid.
3. This Form must be completed and signed (as per specimen signature registered with the Company) by the Member. In case of joint-holding, this form must be completed and signed by the first named Member and, in his absence, by the next named Member.
4. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
5. The Scrutinizer's decision on the validity of the Postal Ballot/ e-voting will be final.
6. The Postal Ballot/e-voting shall not be exercised by a proxy.
7. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authorization together with the specimen signature(s) of the duly authorized signatories.
8. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member as on the cut-off date, viz. 6<sup>th</sup> December, 2017
9. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by scrutinizer.
10. There will be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint holders.
11. In case of non-receipt of the Postal Ballot Form or any query related thereto, the Members may consult the company or its Registrar and Transfer agent, M/s. Link Intime India Pvt. Ltd, B-102 & 103, Shangrila Complex, First Floor, Opp HDFC Bank, Nr. Radhakrishna Char Rasta, Akota, Vadodara Gujarat 390020 (0265-2356573) or send an email at [secretarial@transpek.com](mailto:secretarial@transpek.com) or [Vadodara@linkintime.co.in](mailto:Vadodara@linkintime.co.in) or download the Postal Ballot form from the Company's website [www.transpek.com](http://www.transpek.com)
12. Members can opt for any one mode of voting i.e., either by physical Postal Ballot Form or e-voting. The voting, both through postal ballot and through electronic mode shall commence from Wednesday, 13<sup>th</sup> December, 2017 and end on Thursday, 11<sup>th</sup> January, 2018. In case members (s) cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through physical Postal Ballot Forms will be treated as invalid.
13. The Company is pleased to offer e-voting facility, as an alternative, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. THE DETAILED PROCEDURE FOR E-VOTING IS ENUMERATED IN THE NOTES IN THE POSTAL BALLOT NOTICE.