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F A X



Transpek Industry Limited

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

Date: 27th May, 2019

To,
BSE Limited
Listing Department,
P.J.Towers, Dalal Street,
Fort, Mumbai – 400 001

Sub: Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and recommendation of Dividend

Dear Sir/Madam.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today, the Board has approved Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2019, which were earlier reviewed by the Audit Committee of the Company at its meeting held today.

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the following:

1. Audited (Standalone and Consolidated) Financial Results for the quarter and year ended 31st March, 2019;
2. Statement of Assets and Liabilities; and
3. Auditors' Report on the Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2019.

In compliance with the provisions of the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board declares that the above Auditors' Report is with unmodified opinion with respect to Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2019.



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Company Identification No.: L23205GJ1965PLC001343



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Further, the Board has recommended a dividend of Rs.20/- (200%) per equity share on the face value of Rs.10/- each for the financial year ended 31st March, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

The dividend will be dispatched/paid within 30 days of its declaration by the shareholders at the AGM. The date of AGM will be informed in due course.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



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Independent 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 as amended.

**TO THE BOARD OF DIRECTORS OF
TRANSPEK INDUSTRY LIMITED**

1. We have audited the standalone annual financial results of Transpek Industry Limited (the "Company") for the year ended 31st March, 2019 ("standalone annual financial results"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulations'). Attention is drawn to the fact that the figures for the last quarter ended 31st March 2019 and the corresponding quarter ended in the previous year as reported in the standalone annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These standalone annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the standalone annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

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 standalone annual financial results are 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 significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.



3. In our opinion and to the best of our information and according to the explanations given to us, these financial results:
- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - give a true and fair view of the net profit, other comprehensive income and other financial information for the year ended 31st March, 2019.

For CNK & Associates LLP

Chartered Accountants

Firm Registration No. 101961W/W-100036



Himanshu Kishnadwala,

Partner

Membership No.37391

Place: Vadodara

Date: 27th May, 2019



STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

(Rs. in Lakhs)

Particulars	Standalone					Consolidated		
	Quarter ended 31st March, 2019 (Audited)	Quarter ended 31st December, 2018 (Unaudited)	Quarter ended 31st March, 2018 (Audited)	Year ended 31st March, 2019 (Audited)	Year ended 31st March, 2018 (Audited)	Year ended 31st March, 2019 (Audited)	Year ended 31st March, 2018 (Audited)	
1	Revenue							
(a)	Revenue from operations	16,637	16,729	10,376	59,457	36,358	59,457	36,358
(b)	Other Income	466	368	240	1,780	975	1,780	975
	Total income	17,103	17,097	10,616	61,237	37,333	61,237	37,333
2	Expenses							
a.	Cost of materials consumed	8,029	9,617	5,347	30,432	18,680	30,432	18,680
b.	Purchases of stock - in- trade	-	-	252	7	800	7	800
c.	Changes in inventories of finished goods, work-in-progress and stock -in- trade	(943)	(349)	306	(339)	(261)	(339)	(261)
d.	Excise duty on sale of goods	-	-	-	-	243	-	243
e.	Employee benefits expense	1,140	1,128	920	4,490	3,737	4,522	3,742
f.	Finance Costs	373	541	278	1,896	1,190	1,896	1,190
g.	Depreciation and amortisation expense	378	367	264	1,414	992	1,414	992
h.	Other expenses	3,460	3,526	2,172	13,206	8,449	13,174	8,444
	Total expenses (2a to 2h)	12,437	14,830	9,539	51,106	33,830	51,106	33,830
3	Profit/(Loss) before tax (1-2)	4,666	2,267	1,077	10,131	3,503	10,131	3,503
4	Tax expense							
	Current tax	1,146	485	247	2,293	653	2,293	653
	Deferred tax and MAT credit entitlement	508	340	(165)	1,264	209	1,264	209
	Total tax expenses	1,654	825	82	3,557	862	3,557	862
5	Net Profit/ (Loss) for the period (3-4)	3,012	1,442	995	6,574	2,641	6,574	2,641
6	Other Comprehensive Income :							
	Items that will not be reclassified to profit or loss							
a.	Remeasurement of defined benefit plans	42	(9)	146	15	24	15	24
b.	Equity instruments through other comprehensive income	(434)	(178)	1,587	544	2,543	544	2,543
	Income tax relating to items that will not be reclassified to profit or loss							
c.	Remeasurement of defined benefit plans	(14)	3	(50)	(5)	(8)	(5)	(8)
d.	Equity instruments through Other Comprehensive Income	38	21	(354)	(75)	(462)	(75)	(462)
	Other Comprehensive Income for the year, net of taxes	(368)	(163)	1,328	479	2,097	479	2,097
7	Total Comprehensive Income for the period (5+6)	2,644	1,279	2,323	7,053	4,738	7,053	4,738
8	Earnings per share (of Rs. 10/- each) (not annualised):							
(a)	Basic (Rs.)	53.91	25.83	17.79	117.69	47.27	117.69	47.27
(b)	Diluted (Rs.)	53.91	25.83	17.79	117.69	47.27	117.69	47.27
	See accompanying notes to the Financial Results							

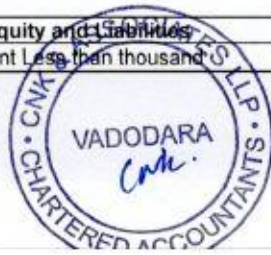


Abha Bhandari

STATEMENT OF STANDALONE AND CONSOLIDATED ASSETS AND LIABILITIES AS AT 31ST MARCH, 2019

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		As at 31/03/2019 (Audited)	As at 31/03/2018 (Audited)	As at 31/03/2019 (Audited)	As at 31/03/2018 (Audited)
(1)	Non-current assets				
	(a) Property, Plant and Equipment	23,645	17,861	23,645	17,861
	(b) Capital work-in-progress	3,278	5,637	3,278	5,637
	(c) Investment in subsidiary #	0	0	-	-
	(d) Financial Assets				
	(i) Investments	14,898	14,354	14,898	14,354
	(ii) Loans	209	229	209	229
	(iii) Other financial assets	124	251	124	251
	(e) Other non-current assets	435	592	439	592
		42,589	38,924	42,593	38,924
(2)	Current assets				
	(a) Inventories	5,610	4,597	5,610	4,597
	(b) Financial Assets				
	(i) Trade receivables	9,347	9,344	9,346	9,345
	(ii) Cash and cash equivalents	23	57	26	66
	(iii) Bank balances other than (ii) above	51	98	51	98
	(iv) Loans	53	87	53	87
	(v) Other financial assets #	157	0	163	6
	(c) Other current assets	2,025	3,519	2,025	3,518
		17,266	17,702	17,274	17,719
	Total Assets	59,855	56,626	59,867	56,643
	EQUITY AND LIABILITIES				
	EQUITY				
	(a) Equity Share capital	559	559	559	559
	(b) Other Equity	30,582	24,135	30,582	24,135
	Total	31,141	24,694	31,141	24,694
(1)	LIABILITIES				
	Non-current liabilities				
	(a) Financial Liabilities				
	(i) Borrowings	6,878	8,544	6,878	8,544
	(b) Provisions	331	312	331	311
	(c) Deferred tax liabilities (Net)	6,096	4,753	6,096	4,753
		13,305	13,609	13,305	13,608
(2)	Current liabilities				
	(a) Financial Liabilities				
	(i) Borrowings	5,142	9,470	5,142	9,470
	(ii) Trade payables				
	- Total outstanding dues of Micro enterprises and small enterprises	295	222	295	222
	- total outstanding dues other than Micro and small enterprises	5,624	5,220	5,629	5,226
	(iii) Other Financial liabilities	2,633	2,525	2,626	2,525
	(b) Other current liabilities	1,172	646	1,184	658
	(c) Provisions	209	179	209	179
	(d) Current Tax Liabilities (Net)	334	62	334	62
		15,409	18,324	15,421	18,341
	Total Equity and Liabilities	59,855	56,626	59,867	56,643
	# Amount Less than thousand				



Handwritten signatures and initials:
ajal
R. Bhandari

TRANSPEK INDUSTRY LIMITED

CIN: L23205GJ1965PLC001343

Regd. Office : Marble Arch, 6th Floor, Race Course, Vadodara 390007.

Email: secretarial@transpek.com

Ph # : (0265) 2335444

website: www.transpek.com

Notes :

- (1) The results, as reviewed by the Audit Committee, have been approved at the meeting of the Board of Directors held on 27th May, 2019.
- (2) The Board of Directors have recommended Dividend at the rate of 200 % i.e. Rs.20/- per equity share (Previous Year 90% i.e. Rs.9/- per equity share) for the year ended 31st March, 2019. The said recommended dividend is subject to the approval of members of the Company at the forthcoming Annual General Meeting.
- (3) Consequent to clarifications published by the Institute of Chartered Accountants of India during the year ended March 31, 2019, various Government Grants (Incentives) have been reported as "Other Income". Previously, these were reported as "Other Operating revenue" in the statement of Profit and Loss. The change is retrospectively applied by reclassifying the previous year to conform to current year's presentation and is not considered material to the Company's prior period financial statements.
- (4) The Company has only one segment of activity, namely "Chemicals".
- (5) Previous year's figures have been regrouped / re-arranged, wherever necessary.

DATE: 27th May, 2019

PLACE: Vadodara

For TRANSPEK INDUSTRY LIMITED


BIMAL V. MEHTA
MANAGING DIRECTOR

DIN: 00081171

