



Transpek Industry Limited
Off : 4th Floor, Lilleria 1038,
Gotri Sevasi Road,
Vadodara - 390021. Gujarat (India)
Ph. : 0265-6700300 - 301

Date: 16th September, 2021

To,
BSE Limited,
P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Submission of Scrutinizer's Report for E-voting and Poll of the 54th Annual General Meeting of the Company

Dear Sir/Madam,

With reference to the captioned matter, please find enclosed herewith:

- Scrutinizers Report on Remove E-voting;
- Scrutinizers Report on voting at the Annual General Meeting; and
- Consolidated Report of E-voting and voting at the Annual General Meeting

You are requested to take the same on your record.

Thanking You,
Yours faithfully,
For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



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

www.transpek.com
WEBSITE
inquiry@transpek.com
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Report of Scrutinizer appointed for Remote e-voting on the resolutions placed before the 55th Annual General Meeting of the Shareholders of Transpek Industry Limited held on Wednesday, the 15th September, 2021 at 03.00 p.m. through Video Conference / Other Audio-Visual means.

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

REMOTE E-VOTING - SCRUTINIZER'S REPORT

16th September, 2021

To,

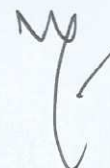
Shri A C Shroff
Chairman

Shri Bimal V Mehta
Managing Director

The 55th Annual General Meeting of the Shareholders of Transpek Industry Limited held on Wednesday, the 15th September, 2021 at 03.00 p.m. through VC/ OAVM

Dear Sir,


1. I, **Vijay L. Vyas**, a Company Secretary in Practice, (FCS-1602) have been appointed by the Board of Directors of Transpek Industry Limited (the Company) as a scrutinizer for the purpose of scrutinizing the Remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014 on the resolutions contained in the Notice to the 55th Annual General Meeting (AGM) of the members of the company, held on Wednesday, 15th September, 2021 at 03.00 p.m. through VC / OAVM
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting through electronic means on the resolutions contained in the Notice to the 55th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process restricted to make a Scrutinizer's report of the votes cast "**in favour**" or "**against**" the resolution stated above, based on the reports generated from the e-voting system



provided on 'www.instavote.linkintime.co.in' by **Link Intime India Private Limited**, the authorized agency to provide e-voting facilities, engaged by the company.

3. Further to the above, I submit my report as under:-

- i. The e-voting period remained open from 10.00 a.m. on 12th September, 2021 to 05.00 p.m. on 14th September, 2021.
- ii. The members of the Company as on the "**cut off**" date i.e. Wednesday, the 07th September, 2021 were entitled to vote on the resolution (items Nos. 1 to 5 as set out in the notice of the 55th AGM of the Company)
- iii. The votes cast were unblocked on 15th September, 2021 at 5.04 p.m. in the presence of 2 (Two) witnesses namely Mr. Tushar T Shah and Mr. Ashok K Shah, of Vadodara, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(TUSHAR T SHAH)



(ASHOK K SHAH)

- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted in "**favour**" or "**against**" each of the resolution that were put to vote, were generated from the e-voting website of **Link Intime India Private Limited** based on such report generated, the result of the e-voting is as under:

Agenda No.	1	Type of Resolution	ORDINARY RESOLUTION
Subject	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 st MARCH, 2021, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e-votes
Assent	121	2700500	100
Dissent	0	0	0
Total	121	2700500	100




Agenda No.	2	Type of Resolution	ORDINARY RESOLUTION
Subject	TO DECLARE A DIVIDEND ON THE EQUITY SHARES OF THE COMPANY.		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e - votes
Assent	120	2700470	99.999
Dissent	01	30	0.001
Total	121	2700500	100

Agenda No.	3	Type of Resolution	ORDINARY RESOLUTION
Subject	TO REAPPOINT SHRI ATUL G.. SHROFF, AS A DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e - votes
Assent	121	2700500	100
Dissent	0	0	0
Total	121	2700500	100

Agenda No.	4	Type of Resolution	ORDINARY RESOLUTION
Subject	TO CONSIDER MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND TML INDUSTRIES LIMITED FOR THE YEAR 2021-2022.		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e - votes
Assent	111	456922	99.17
Dissent	01	3806	0.83
Total	112	460728	100

*09 SHAREHOLDERS, BEING RELATED PARTIES, HOLDING 22,39,772 SHARES, HAVE NOT VOTED ON THIS RESOLUTION.

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Agenda No.	5	Type of Resolution	ORDINARY RESOLUTION
Subject	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31 ST MARCH, 2022.		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e – votes
Assent	121	2700500	100
Dissent	0	0	0
Total	121	2700500	100

Thanking you,
Yours faithfully,



CS VIJAY L VYAS
(FCS 1602; COP 13175)
COMPANY SECRETARY IN PRACTICE
SCRUTINIZER



Place: Vadodara

Date: 16th September, 2021

UDIN – **F001602C000952508**

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REPORT OF THE SCRUTINIZER
E-VOTING AT 55th ANNUAL GENERAL MEETING THROUGH VC/ OAVM
[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

16th September, 2021

To,

Shri A C Shroff
Chairman

Shri Bimal V Mehta
Managing Director

The 55th Annual General Meeting of the Shareholders of Transpek Industry Limited held on Wednesday, the 15th September, 2021 at 03.00 p.m. through Video Conference/ Other Audio Visual means.

Dear Sir,

I, **Vijay L Vyas**, Company Secretary in Practice appointed as scrutinizer for the purpose of the e-voting taken on the below mentioned resolutions at the 55th Annual General Meeting of the shareholders of Transpek Industry Limited, held on Wednesday 15th September, 2021 at 03.00 p.m. held through VC / OAVM facility provided by Link Intime India Private Limited, (pursuant to the various notifications and circulars issued by the Ministry of Corporate Affairs and the Security and Exchange Board of India in view of the prevailing COVID-19 pandemic situation in the country,) submit my report as under:

1. At the start of the meeting Shri Alak D Vyas, Company Secretary and Compliance Officer of the Company, explained to the members, the process of e-voting during the Annual General Meeting and that the e-voting facility will be available to the members for 15 minutes after the conclusion of the meeting.
2. After the conclusion of the meeting and after the time for e-voting was over the voting was locked and the details of voting was downloaded and finalized.

The result of the e-Voting during the meeting is as under:

ITEM NO. 1:- ORDINARY RESOLUTION:

TO RECEIVE, CONSIDER AND ADOPT THE STAND ALONE & CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2021, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

- (i) Voted in **favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
12	197055	100

(contd.)

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

ITEM NO.2:- ORDINARY RESOLUTION:**TO DECLARE A DIVIDEND ON THE EQUITY SHARES OF THE COMPANY**(i) Voted in **favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
12	197055	100

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

ITEM NO. 3:- ORDINARY RESOLUTION:**TO REAPPOINT SHRI ATUL G . SHROFF, AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**(i) Voted in **favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
12	197055	100




(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
0	0	0

(iii) Invalid votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

ITEM NO. 4:- ORDINARY RESOLUTION:

TO CONSIDER MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND TML INDUSTRIES LIMITED FOR THE YEAR 2021-2022..

(i) Voted in **favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
06	932	100

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
0	0	0

(iii) Invalid votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

****06 SHAREHOLDERS, BEING RELATED PARTIES, HOLDING 196123 SHARES ABSTAINED FROM VOTING ON THE RESOLUTION.***

ITEM NO.5:- ORDINARY RESOLUTION:

TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH, 2022.

(i) Voted in **favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
12	197055	100

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
0	0	0

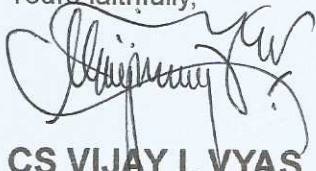
(iii) **Invalid votes:**

Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "IN FAVOUR" or "AGAINST" for each resolution is enclosed. There was no invalid vote.
6. All other relevant records will be handed over to Shri Alak D Vyas, Company Secretary and Compliance officer of the Company, authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



CS VIJAY L VYAS
Company Secretary in Practice
(FCS 1602, COP 13175)

Scrutinizer

Place: VADODARA

Dated: 16th September, 2021

UDIN – **F001602C000952508**



SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 as amended]

16th September, 2021

To,

Shri A C Shroff
Chairman**Shri Bimal V Mehta**
Managing Director

The 55th Annual General Meeting ('AGM') of the Shareholders (Members) of Transpek Industry Limited held on Wednesday, the 15th day of September, 2021 at 03:00 P.M. through Video Conference/Other Audio Visual Means facility provided by Link Intime India Private Limited ('InstaVote') to the Company, pursuant to the various notifications and circulars issued by the Ministry of Corporate Affairs and the Security and Exchange Board of India in view of the prevailing COVID-19 pandemic situation in the country. I submit my consolidated report as under:

Dear Sir,

1. I, **Vijay L Vyas**, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Transpek Industry Limited ('the Company') for the purpose of :
 - i) Scrutinizing the E-voting process (Remote E-voting) under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended ('the Rules'); and
 - ii) E-voting at the Annual General Meeting under the provisions of Section 109 of the Act read with Rule 21 of the Rules and the notifications issued by MCA and SEBI in view of the COVID 19 pandemic, on the resolutions contained in the Notice to the 55th Annual General Meeting ('AGM') of the members of the Company, held on Wednesday, the 15th day of September, 2021 at 3:00 p.m. Video Conference/ Other Audio Visual Means.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by e-voting at the AGM] on the resolutions contained in the Notice to the 55th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and E-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the votes cast "in favour" or



"against" the resolutions stated above, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (InstaVote), authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and e-voting at the AGM).

3. The Company had availed the Remote E-Voting facility provided by M/s. Link Intime India Private Limited (Insta Vote) for conducting the Remote E-Voting by the shareholders of the Company. The Remote E-voting period commenced at 10.00 a.m. on Sunday, 12th September, 2021 and ended at 5.00 p.m. on Tuesday, 14th September, 2021. The Company had provided facilities of Remote E-Voting prior to the meeting and E-voting process at the meeting for the members to exercise their right to vote.
4. I have issued separate Reports dated 16th September, 2021 as the Scrutinizer on the remote e-voting and on the e-voting done at the AGM held through VC / OAVM on the resolutions contained in the notice of AGM.
5. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting done through VC / OAVM at the 55th AGM as under:-

Item No.	Subject & Type of Resolution	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes
		Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast in (Favour and Against)	Nos.
1:	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2021 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	2897555	100	0	0	0
2:	To declare a dividend on the equity shares of the Company. (Ordinary Resolution)	2897525	99.999	30	0.001	0
3:	To reappoint Shri Atul G Shroff, as a Director, who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)	2897555	100	0	0	0




4:	To consider material related party transactions between the Company and TML Industries Limited for the year 2021-2022.. (Ordinary Resolution)	457854	99.18	3806	0.82	0
5:	To ratify the remuneration of M/s. Y. S. Thakar & co., Cost Accountants as Cost Auditors for the financial year ending 31st March, 2022. (Ordinary Resolution)	2897555	100	0	0	0

THERE WAS NO INVALID VOTE.

6. The electronic data and all other relevant records relating to the voting are under my safe custody and will be handed over to Shri Alak D Vyas, Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 55th Annual General Meeting.

Thanking You.

Yours faithfully,



CS VIJAY L VYAS
COMPANY SECRETARY IN PRACTICE

FCS-1602, C.O.P-13175

SCRUTINIZER

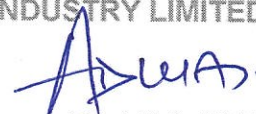
Place: Vadodara

Date: 16th September, 2021

UDIN : F001602C000952508



Countersigned by:
FOR TRANSPER INDUSTRY LIMITED



(ALAK D. VYAS)
COMPANY SECRETARY