



# Transpek Industry Limited

CIN : L23205GJ1965PLC001343

Registered Office : 4th Floor, Lilleria 1038, Gotri - Sevasi Road, Vadodara - 390021.

Ph # : (0265) 6700300 Email : [secretarial@transpek.com](mailto:secretarial@transpek.com) Website : [www.transpek.com](http://www.transpek.com)

## NOTICE

Members are hereby informed that the Company has completed electronic dispatch of the Annual Report 2022-2023 and the Notice of the 57th Annual General Meeting of the Company to be held on Tuesday, 29th August, 2023 at 03.00 p.m. at Hotel Grand Mercure - Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara - 390020.

As required under Section 108 of the Companies Act, 2013 read with Rule provide Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the notice. The requisite details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- a) Date and time of **commencement of remote e-voting : Saturday, 26<sup>th</sup> August, 2023 at 10.00 a.m.**
- b) Date and time of **end of remote e-voting : Monday, 28<sup>th</sup> August, 2023 at 05:00 p.m.**
- c) Investors who become members of the Company subsequent to the dispatch of the Notice / E-mail and holds the share as on the cut-off date i.e. **28<sup>th</sup> August, 2023**, are requested to send written / email communication to Company's Registrar and Share Transfer Agent at [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in) by mentioning their Folio No. / DP ID and Client ID to obtain Login-ID and Password for e-voting.
- d) Remote e-voting shall not be allowed beyond 05:00 p.m. on 28<sup>th</sup> August, 2023.
- e) A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- f) Voting by members who have not exercised his right to vote through remote e-voting and present at the meeting, will be entitled to vote during the AGM.
- g) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting / voting at the meeting.
- h) The notice of the 57<sup>th</sup> Annual General Meeting is available on the Company's website at [www.transpek.com](http://www.transpek.com).
- i) For electronic voting instructions, Shareholders are requested to follow the instructions given in the Notice of the 57<sup>th</sup> Annual General Meeting and in case of any queries / grievances connected with electronic voting, shareholders may refer Frequently Asked Questions ("FAQ's") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on : - Tel : 022 - 4918 6000.

**By order of the Board  
For Transpek Industry Limited  
Alak D. Vyas**

Date : 02<sup>nd</sup> August, 2023  
Place : Vadodara

**Company Secretary and Compliance Officer**