

Date: 4th September, 2025



Transpek Industry Limited

Reg. Office:
4th Floor, Lilleria 1038
Gotri - Sevasi Road
Vadodara - 390021. Gujarat, (India)

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 59th Annual General Meeting of the Company

Dear Sir/Madam,

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

- 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
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Company Identification No.: L23205GJ1965PLC001343

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CONSOLIDATED REPORT OF SCRUTINIZER APPOINTED FOR REMOTE E-VOTING AND E-VOTING DURING AGM (THROUGH 'INSTAVOTE') ON THE RESOLUTIONS PLACED BEFORE THE 59TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TRANSPEK INDUSTRY LIMITED HELD ON WEDNESDAY, THE 03RD SEPTEMBER, 2025 AT 03.00 P.M. FROM REGISTERED OFFICE OF THE COMPANY AT 4TH FLOOR, 1038-LILLERIA, GOTRI-SEVASI ROAD, VADODARA-390021 THROUGH 'INSTAMEET' VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS PROVIDED BY MUFG INTIME INDIA PRIVATE LIMITED.

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

E-VOTING - SCRUTINIZER'S CONSOLIDATED REPORT

03rd September, 2025

To,

Shri A C Shroff
Chairman

Shri Bimal V Mehta
Managing Director

The 59th Annual General Meeting of the Shareholders of Transpek Industry Limited held on Wednesday, the 03rd September, 2025 at 03.00 p.m. through 'Instameet' VC/OAVM provided by MUFG Intime India Private Limited.

Dear Sir,

1. I, **CS Vijay L. Vyas**, a Practising Company Secretary, (FCS-1602: CoP -13175) have been appointed by the Board of Directors of Transpek Industry Limited (the Company) as a scrutinizer for the purpose of scrutinizing the process of Remote e-voting and e-voting during the AGM (voting through 'InstaVote') and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and administration) Rules, 2014 ('the Companies Rules') on the resolutions contained in the Notice to the 59th Annual General Meeting (AGM) of the members of the company, held on Wednesday, 03rd September, 2025 at 03.00 p.m. through 'Instameet' VC / OAVM provided by MUFG Intime India Private Limited.



Notice of AGM:

2. In compliance with the MCA Circulars under the Act and the Companies Rules and Regulation 36(1)(a) of the SEBI (LODR) Regulations, 2015 (**LODR**), the Notice along with the integrated Annual Report for the F.Y. 2024-2025 was sent to the Members on 11th August, 2025 through electronic mode whose email address were registered with the Registrar and Transfer Agent of the Company viz., MUFG Intime India Private Limited/ NSDL/CDSL/Depository Participants. The Notice and Annual Report for the F.Y. 2024-2025 were also placed on the website of the Company at <https://www.transpek.com/> and on the website of stock exchange viz., the BSE Limited (www.bseindia.com/).

MANAGEMENT'S RESPONSIBILITY:

3. 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 58th Annual General Meeting of the members of the Company held on 03rd September, 2025.

SCRUTINIZER'S RESPONSIBILITY:

4. My responsibility as a scrutinizer for the e-voting process is 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 **MUFG Intime India Private Limited**, the authorized agency to provide e-voting facilities, engaged by the company.
5. Further to the above, I submit my report as under:-

VOTING DURING THE AGM:

- i. The facility for voting electronically was also made available at the meeting ('InstaVote') to those members who had not cast their votes through remote e-voting.
- ii. After the time fixed for the e-voting at the meeting by the Chairman, the electronic system recording the e-voting was locked by MUFG Intime India Private Limited.
- iii. The e-votes cast at the meeting were unblocked on Wednesday, 03rd September, 2025 after the conclusion of the AGM.
- iv. The e-votes were reconciled with the records maintained by the Company/MUFG Intime India Private Limited (RTA) on test check basis.



REMOTE E-VOTING PROCESS:

- v. The e-voting period remained open from 09.00 a.m. on Sunday, the 31st August, 2025 to 05.00 p.m. on Tuesday, the 02nd September, 2025.

CUT OFF DATE:

- vi. The members of the Company as on the “**cut off**” date i.e. Tuesday, the 26th August, 2025 were entitled to vote on the resolution (items Nos. 01 to 06 as set out in the notice of the 59th AGM of the Company).

E-VOTING DURING THE AGM:

- vii. Facility for e-voting was made available during the meeting through ‘InstaVote’ from MUFG Intime India Private Limited to those share holders who had not cast their votes through remote e-voting. After the time fixed by the Chairman for closure of e-voting at the meeting the electronic system recording the e-voting was locked by me.
- viii. The e-votes cast at the meeting were unblocked on Wednesday, 03rd September, 2025 after the conclusion of the meeting.

REMOTE E-VOTING:

- ix. The remote e-voting period remained open from 9.00 A.M. on Sunday, 31st August, 2025 to 5.00 P.M. on Tuesday, 2nd September, 2025.
- x. The votes cast during remote e-voting period were unblocked on Wednesday, the 03rd September, 2025 at 05.14 P.M. after the conclusion of the AGM 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)

- xi. 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 “InstaVote” the e-voting website of **MUFG Intime India Private Limited** based on such report generated, the consolidated result of the remote e-voting and e-voting during the AGM is as under:



Agenda No.	1	Type of Resolution	ORDINARY RESOLUTION
Subject	TO RECEIVE, CONSIDER AND ADOPT THE STAND ALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 st MARCH, 2025, 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	2718054	2718054	99.999
Dissent	5	5	0.001
Total	2718059	2718059	100
INVALID VOTES	0	0	0

Agenda No.	2	Type of Resolution	ORDINARY RESOLUTION
Subject	TO DECLARE A DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE F.Y. ENDED 31 ST MARCH, 2025.		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e -votes
Assent	2718054	2718054	99.999
Dissent	5	5	0.001
Total	2718059	2718059	100
INVALID VOTES	0	0	0

Agenda No.	3	Type of Resolution	ORDINARY RESOLUTION
Subject	TO APPOINT A DIRECTOR IN PLACE OF SHRI DIPESH K. SHROFF, 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	2571641	2571641	94.613
Dissent	146418	146418	5.387
Total	2178059	2178059	100
INVALID VOTES	0	0	0



Agenda No.	4	Type of Resolution	ORDINARY RESOLUTION
Subject	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31 ST MARCH, 2026.		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e – votes
Assent	2718054	2718054	99.999
Dissent	5	5	0.001
Total	2718059	2718059	100
INVALID VOTES	0	0	0

Agenda No.	5	Type of Resolution	ORDINARY RESOLUTION
Subject	TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. TNT & ASSOCIATES (PEER REVIEW CERTIFICATE NO. 3209/2023), FIRM OF PRACTISING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS FROM THE CONCLUSION OF THE 59 TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF 64 TH ANNUAL GENERAL MEETING.		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e – votes
Assent	2718054	2718054	99.999
Dissent	5	5	0.001
Total	2718059	2718059	100
INVALID VOTES	0	0	0

Agenda No.	6	Type of Resolution	ORDINARY RESOLUTION
Subject	TO RE-APPOINT M/S. BANSI S. MEHTA & CO., CHARTERED ACCOUNTANTS, MUMBAI (FIRM REGISTRATION NUMBER 100991W) AS STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE YEARS FROM THE CONCLUSION OF THE 59 TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF 64 TH ANNUAL GENERAL MEETING.		
Particulars	No. of e-Votes	No. of votes contained in e-votes	Percentage of Total e – votes
Assent	2718054	2718054	99.999
Dissent	5	5	0.001
Total	2718059	2718059	100
INVALID VOTES	0	0	0




1. The Votes cast by the eligible members in terms of Regulation 23 of the LODR have been considered.

Based on the aforesaid results, I report that all the resolutions as set out in items 1 to 6 of the Notice have been passed with requisite majority.

2. 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 59th Annual General Meeting.

Thanking you,

Yours faithfully,



CS VIJAY L VYAS
(FCS 1602, COP 13175, PRC 1836/2022)
PRACTISING COMPANY SECRETARY
SCRUTINIZER
Place: Vadodara
Date: 03rd September, 2025
UDIN – F001602G001160903



Countersigned by:
FOR TRANSPEK INDUSTRY LIMITED

(ALAK D. VYAS)
COMPANY SECRETARY