



Date: 10th August, 2019

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Please find below the proceedings of 53rd Annual General meeting of members of Transpek Industry Limited held at Hotel grand Mercure- Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara- 390020 on Friday, the 9th of August, 2019 at 4:00 p.m. as under:

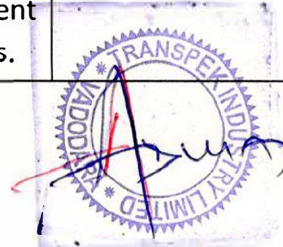
Sr. No.	Agenda items	Results
ORDINARY BUSINESS		
1	Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.	The Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors were approved and adopted.
2	Declaration of Dividend.	Dividend of Rs. 20.00/- per share (200%) was declared which is payable on or after 14 th August, 2019.
3	Appointment of director in place of Shri Ashwin C. Shroff who retires by rotation and being eligible, offers himself for re-appointment.	Shri Ashwin C. Shroff was re-appointed as Director.
SPECIAL BUSINESS		
4	Ratification of the remuneration payable to the Cost Auditor for the Financial year ending on 31 st March, 2020.	Approved.
5	Re-appointment of Smt. Geeta Amit Goradia as Independent Director for a further period of five years.	Approved.
6	Re-appointment of Shri Nimishbhai Upendrabhai Patel as Independent Director for a further period of five years.	Approved.



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Taluka: Padra,
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Company Identification No.: L23205GJ1965PLC001343



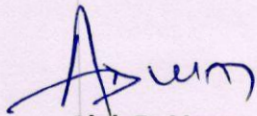
www.transpek.com
WEBSITE

inquiry@transpek.com
EMAIL

7	Re-appointment of Shri Hemantkumar Jayantiprasad Bhatt as Independent Director for a further period of five years.	Approved
8	Re-appointment of Shri Ninad Dwarkanath Gupte as Independent Director for a further period of five years.	Approved
9	Re-appointment of Dr. Bernd Dill as Independent Director for a further period of five years.	Approved

Please take the same on record.

Thanking you,
Yours faithfully,
Transpek Industry Limited



Alak D. Vyas
Company Secretary &
Compliance Officer
ACS: 31731

