



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

Date: 16<sup>th</sup> September, 2021

To,  
BSE Limited  
P.J.Towers,  
Dalal Street, Mumbai - 400001

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

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Dear Sir/Madam,

We wish to inform you that the 55<sup>th</sup> Annual General Meeting of members of the Company was held on Wednesday, 15<sup>th</sup> September, 2021 at 3.00 p.m. through Video Conference.

Please find enclosed herewith proceedings of AGM pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record.

Thanking You,  
Yours faithfully,

**For Transpek Industry Limited**

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



Works:  
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Company Identification No.: L23205GJ1965PLC001343

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11111/04/2019

PROCEEDINGS OF 55TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 15<sup>TH</sup> SEPTEMBER, 2021 AT 3.00 P.M.

The 55<sup>th</sup> Annual General Meeting (AGM) of the members of the Company through Video Conferencing was held on Wednesday, 15<sup>th</sup> September, 2021 at 03.00 p.m.

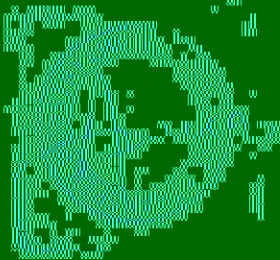
The Chairman called the meeting to order as the requisite quorum was present. The Chairman then introduced himself, other Board Members, Company Secretary, Chief Financial Officer, Statutory Auditor and the Secretarial Auditor.

The Chairman informed the members that Notice convening the 55<sup>th</sup> AGM is taken as read as the same has already been circulated to the Members. The Chairman also informed that both the Statutory Auditors and Secretarial Auditors Report do not contain any qualification/adverse remarks.

The Chairman then delivered his speech. Post his speech, several shareholders who registered themselves as speakers interacted with management. They asked questions and sought clarifications on Company's business, Financial etc. The Chairman and Managing Director responded to the queries of the members and provided clarifications.

Thereafter, the following businesses are set within the Notice of the 55<sup>th</sup> AGM dated 25<sup>th</sup> July, 2021 convening the said meeting:-

Sr. No.		Agenda Item	Resolution
Consent Agenda			
1.	Adoption of Standing and Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2021 and the report of the Statutory Auditor thereon.	The Standing and Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2021 are hereby adopted and the report of the Statutory Auditor thereon is accepted.	
2.	Declaration of Dividend.	Resolved that the sum of Rs. 100/- per share (Rupee One Hundred only) be and is hereby declared as dividend for the year ended 31 <sup>st</sup> March 2021.	



3.	Appointment of director in place of Shri Atul G. Shroff, who retires by rotation and being eligible, offers himself for re-appointment.	Shri Atul G. Shroff was re- appointed as Director.
SPECIAL BUSINESS		
4.	Consideration of material related party transactions between the Company and	The consent of members was accorded for material related party transactions between