+91 265 6700300
PHONE

Transpek Industry Limited
Reg. Office:
4th Floor, Lilleria 1038
Gotri - Sevasi Road
Vadodara - 390021. Gujarat, (India)
Company Identification No.: L23205GJ1965PLC001343

Transpek
Creative Chemistry

Date: 16th September, 2026

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

Sub: Submission of Scrutinizer's Report for E-voting and Poll of the 60th Annual General Meeting of the Company

Dear Sir/Madam,

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

- Consolidated Report of E-voting and Poll at the Annual General Meeting.

You are requested to take the same on record.

Thanking You,
Yours faithfully,
For Transpek Industry Limited

VYAS ALAK DEEPAK
Digitally signed by VYAS ALAK DEEPAK
Date: 2026.09.16 12:06:10 +05'30'

TRANSPEK INDUSTRY LIMITED * VADODARA *

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

CS VIJAY L. VYAS
Practising Company Secretary
'Shivam', 49, Parshuramnagar Co. Op. Housing Society, Sayajigunj, Vadodara - 390020.
+ 91 9979890115 csvlvyas@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER APPOINTED FOR REMOTE E-VOTING AND E-VOTING DURING AGM (THROUGH 'INSTAVOTE') ON THE RESOLUTIONS PLACED BEFORE THE 60TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TRANSPEK INDUSTRY LIMITED HELD ON TUESDAY, THE 15th SEPTEMBER, 2026 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

15th September, 2026

To,

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

The 60th Annual General Meeting of the Shareholders of Transpek Industry Limited held on Tuesday, the 15th September, 2026 at 03.00 p.m. at deemed venue 4th Floor, 1038-Lilleria, Gotri-Sevasi Road, Vadodara – 390021, 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 60th Annual General Meeting (AGM) of the members of the company, held on Tuesday, 15th September, 2026 at 03.00 p.m. through 'Instameet' VC / OAVM provided by MUFG Intime India Private Limited.

VIJAY L. VYAS CS FCS 1602 VADODARA

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. 2025-2026 was sent to the Members on 18th August, 2026 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. 2025-2026 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/).
3. The Notice was also published in Business Standard English News Paper circulating in the whole of India and in Vadodara Samachar a Gujarati News Paper on 19th August, 2026.

MANAGEMENT'S RESPONSIBILITY:

4. 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 60th Annual General Meeting of the members of the Company held on 15th Spetember,2026.

SCRUTINIZER'S RESPONSIBILIY:

5. 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 resolutions 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. MUFG Intime India Private Limited are also the Registrar and Transfer Agents of the Company.

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

REMOTE E-VOTING PROCESS:

i. The e-voting period remained open from 09.00 a.m. on Saturday, the 12th September, 2026 to 05.00 p.m. on Monday, the 14th September, 2026.

CUT OFF DATE:

ii. The members of the Company as on the **"cut off"** date i.e. Monday, the 07th September, 2026 were entitled to vote on the resolution (items Nos. 01 to 04 as set out in the notice of the 60th AGM of the Company).

CS VIJAY L. VYAS FCS 1602 VADODARA

VOTING DURING THE AGM:

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.

iii. The facility for voting electronically was also made available at / during the meeting ('InstaVote') to those members who had not cast their votes through remote e-voting.

iv. 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.

v. The e-votes cast at the meeting were unblocked on Tuesday, 15th September, 2026 after the conclusion of the AGM.

vi. The e-votes were reconciled with the records maintained by the Company/MUFG Intime India Private Limited (RTA) on test check basis.

vii. The e-votes cast at the meeting were first unblocked on Tuesday, 15th September, 2026 after the conclusion of the meeting.

viii. Thereafter, the votes cast during remote e-voting period were unblocked on Tuesday, the 15th September, 2026 at 4:54 P.M. after the conclusion of the AGM in the presence of 2 (Two) witnesses namely CS REECHA DALSANIYA and CS KRUTIKA M DAVE, 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.

(CS REECHA DALSANIYA)

(CS KRUTIKA M DAVE)

ix. 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:

DETAILS	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL VOTING
Number of members who cast their votes	21	0	21
Total Number of Shares held by them	2679362	0	2679362
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		

CS VIJAY L. VYAS FCS 1602 VADODARA

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 31st MARCH, 2026, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**				
Manner of voting	**No. of E-Votes in favour of the Resolution**		**No. of E-Votes against the Resolution**		Abstained Votes
	No. of Shares	Percent	No. of Shares	Percent	No. of Shares
Total votes through Remote E-voting and E-voting at AGM	2679361	100	1	00	2906207

There was no invalid vote.

Item No.1 of the Notice stands passed with Requisite majority.

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 31ST MARCH, 2026**				
Manner of voting	**No. of e-Votes in favour of the Resolution**		**No. of votes against the Resolution**		Abstained Votes
	No. of Shares	Percent	No. of Shares	Percent	No. of Shares
Total votes through Remote E-voting and e-voting at AGM	2679361	100	1	00	2906207

There was no invalid vote.

Item No.2 of the Notice stands passed with Requisite majority.

CS VIJAY L. VYAS
FCS 1602
VADODARA

Agenda No.	3	Type of Resolution	ORDINARY RESOLUTION		
Subject	TO APPOINT A DIRECTOR IN PLACE OF SHRI ASHWIN C. SHROFF, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
Manner of voting	No. of e-Votes in favour of the Resolution		No. of votes against the Resolution		Abstained Votes
Total votes through Remote E-voting and e-voting at AGM	No. of Shares	Percent	No. of Shares	Percent	No. of Shares
	2679361	100	1	00	2906207

There was no invalid vote.

Item No.3 of the Notice stands passed with Requisite majority.

Agenda No.	4	Type of Resolution	ORDINARY RESOLUTION		
Subject	TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2027.				
Manner of voting	No. of e-Votes in favour of the Resolution		No. of votes against the Resolution		Abstained Votes
Total votes through Remote E-voting and e-voting at AGM	No. of Shares	Percent	No. of Shares	Percent	No. of Shares
	2679361	100	1	00	2906207

There was no invalid vote.

Item No.4 of the Notice stands passed with Requisite majority.

CS VIJAY L. VYAS FCS 1602 VADODARA

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 4 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 60th Annual General Meeting.

Thanking you,

Yours faithfully,

CS VIJAY L VYAS
FCS 1602
VADODARA

CS VIJAY L VYAS
(FCS 1602; COP 13175; PRC 1836/2022)
PRACTISING COMPANY SECRETARY
SCRUTINIZER
Place: Vadodara
Date: 15th September, 2026
UDIN – F001602H001497571

Countersigned by:
FOR TRANSPEK INDUSTRY LIMITED

(ALAK D. VYAS)
COMPANY SECRETARY