



Transwind
Infrastructures Ltd.

Date: 09.03.2020

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai — 400 051

Dear Sir/Madam,

Script Code: TRANSWIND

Subject: Outcome of the Extra Ordinary General Meeting dated 9th March 2020.

Reference: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the gist of proceedings of the Extra Ordinary General Meeting of the Members of the Company held on Monday, 9th March 2020 at 74, Newyork Tower—A, Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad — 380054, Gujarat, India.

The Meeting was commenced at 04:00 pm and concluded at 04:30 pm.

The proceeding of the EGM is enclosed herewith as Annexure-I.

Kindly take the above information on your record.

Thanking you,

Yours truly,

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJ KUMAR DUBEY
WHOLETEIME DIRECTOR
DIN: 07787184





Annexure-I

Summary of the Proceedings of the Extra ordinary General Meeting of Transwind Infrastructures Limited held on 9th March 2020

The Extra ordinary General Meeting of the Members of the Company was held on Monday, 9th March 2020 at the Registered Office of the Company at 74, Newyork Tower-A, Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad — 380054, Gujarat, India at 04:00 pm.

Mr. Pankaj Kumar Dubey, Whole—time Director of the Company was elected as the Chairman of the Meeting.

Total 12 Members were present in person as per the Register of Attendance.

With the requisite quorum being present, the Chairman declared the Meeting in order.

Notice convening the EGM was circulated to the members of the Company. With the permission of the members, the Notice convening the EGM was taken as read.

Thereafter, the Chairman read the following agenda items as set out in the Notice dated 14th February, 2020 convening the EGM:

SL. NO.	SPECIAL BUSINESS	TYPE OF RESOLUTION
1	Appointment of Statutory Auditors to fill casual vacancy	Ordinary Resolution

The Chairman explained the subject matter of the resolution. Certain clarifications / responses were provided to various queries raised by the members at the Meeting.

Requisite quorum was present throughout the Meeting. The Meeting concluded at 04:30 pm with Vote of thanks.

FOR TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY
WHOLETEIME DIRECTOR
DIN: 07787184

