



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 28th September, 2021

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

SUBJECT : Proceedings of the 24th Annual General Meeting held on 28th September, 2021.

REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

NSE SYMBOL : TRANSWIND

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 24th Annual General Meeting of the Members of the Company held on Tuesday, the 28th September, 2021 at 05:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

ORDINARY BUSINESS:

1. Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Re-appointment of Mr. Pankaj Kumar Dubey (DIN: 07787184) liable to retire by rotation and being eligible, offers himself for re-appointment.
3. Ordinary Resolution for Appointment of M/s. Gattani & Associates (Firm Registration No.: 103097W), Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company for the term of five years.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

For TRANSWIND INFRASTRUCTURES LIMITED



PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184

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