



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 Declaration of Results of Resolutions passed at the 24th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

Reference NSE SYMBOL - TRANSWIND

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the 24th Annual General Meeting ("AGM") of the Company held on Tuesday, 28th September, 2021, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

This is for your information and record.

Thanking you,

For TRANSWIND INFRASTRUCTURES LIMITED


PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184



End: a/a



Voting Results of Twenty Fourth Annual General Meeting (AGM) of Transwind Infrastructures Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on 28th September, 2021, in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

Date of the Annual General Meeting	Tuesday 28 th September, 2021
Total number of Shareholders as on Record Date viz., 21 st September, 2021	383
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	0
- Public	0
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	4
- Public	5

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3733000	3733000	100.00	3733000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3733000	100.00	3733000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2956000	36000	1.22	36000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		36000	1.22	36000	0	100.00	0.00
Total		6689000	3769000	56.35	3769000	0	100.00	0.00



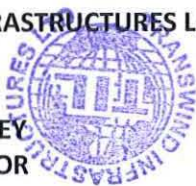
RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			Re-appointment of Mr. Pankaj Kumar Dubey (DIN: 07787184) liable to retire by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3733000	3733000	100.00	3733000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3733000	100.00	3733000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2956000	36000	1.22	36000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		36000	1.22	36000	0	100.00	0.00
Total		6689000	3769000	56.35	3769000	0	100.00	0.00

RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			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:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3733000	3733000	100.00	3733000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3733000	100.00	3733000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2956000	36000	1.22	36000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		36000	1.22	36000	0	100.00	0.00
Total		6689000	3769000	56.35	3769000	0	100.00	0.00

For TRANSWIND INFRASTRUCTURES LIMITED



PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184





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- FEMA

**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
TRANSWIND INFRASTRUCTURES LIMITED
74, New York Tower-A, Opp. Jain Derasar, S. G. Highway,
Thaltej, Ahmedabad, Gujarat- 380054, India.

Sub.: 24th Annual General Meeting of the Members of TRANSWIND INFRASTRUCTURES LIMITED held on Tuesday, the 28th September, 2021 at 05:30 P.M. at through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 24th August, 2021.

Dear Sir,

I, Abhishek Chhajer, Practicing Company Secretary (FCS No. 11334 / COP No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 24th Annual General Meeting of the Equity Shareholders of-the Company held on Tuesday, the 28th September, 2021 at 05:30 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated 24th August, 2021, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 25th September, 2021 at 09.00 A.M 1ST and ended on 27th September, 2021 at 5.00 P.M. (1ST).
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 21, 2021 were entitled to vote on the proposed resolutions (Items No.1 to 3 as set out in the Notice of the 24th Annual General Meeting of the Company).

REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajer1@gmail.com
csabprofessional@gmail.com

www.scsandcollp.com





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Company Secretaries

- The votes were unblocked on September 28, 2021 at around 6.00 P.M. in the presence of two witnesses Mr. Bharat and Mr. Yusuf who are not in the employment of the company.
- The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 24, 2021 is-as under:

Resolution No. 1: (Ordinary Resolution)

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.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	23	3769000	100.00
Total	23	3769000	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
E-voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	0	0



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Resolution No. 2: (Ordinary Resolution)

Re-appointment of Mr. Pankaj Kumar Dubey (DIN: 07787184) liable to retire by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	23	3769000	100.00
Total	23	3769000	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
E-voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 3: (Ordinary Resolution)

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:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	23	3769000	100.00
Total	23	3769000	100.00

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(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
E-voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	0	0

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place : Ahmedabad

Date: 28th September, 2021

UDIN: F011334C001027987



FOR, SCS AND CO. LLP
COMPANY SECRETARIES

Abhishek Chhajed

ABHISHEK CHHAJED
PARTNER

COP NO.15131; FCS No. 11334

Witnessed by

Mr. Bharat

Bharat

Mr. Yusuf

Yusuf



COUNTERSIGNED BY:

Pankaj Kumar Dubey
PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184

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