



Date: 14-11-2022

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 : Outcome of Meeting of the Board of Directors held on Today Monday, 14th November 2022 and submission of Financial Results for the half year ended 30.09.2022.

REF : Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we hereby inform you that a meeting of the Board of Directors of the Company was held today **Monday, 14th November 2022**, in which the Board of Directors of the company has considered and approved the following business:

1. Appointment of Mr Audhesh Shivpujan Pandey (DIN: 09765812) as an Additional Director (Non-Executive independent director) of the company.
2. Approved the Unaudited Financial Statement for the period ending 30th September 2022. Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:
 - (i) Statements showing the Unaudited Financial Results for the period ended 30th September 2022.
 - (ii) Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Financial Results for the half year ended September 30, 2022, from our Statutory Auditors.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as Annexure A to this letter.

The Board Meeting commenced at 1:00 PM and concluded at 3.40 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJ KUMAR DUBEY
WHOLE-TIME DIRECTOR
DIN: 07787184



TRANSWIND INFRASTRUCTURES LIMITED

74, NEW YORK TOWER- A, OPP. JAIN DERASAR, S. G. HIGHWAY, THALTEJ, AHMEDABAD-380054

CIN: L45203GJ1997PLC032347

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2022

Sr. No.	Particulars	Standalone (Rs. in Lacs)			
		For the Half Year Ended			For Year Ended on
		30.09.2022	31.03.2022	30.09.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
	Revenue				
I	Income from Operations	1,240.62	1,320.82	888.15	2,208.97
	Less - GST	157.82	131.56	98.27	229.83
	Net Income from Operations	1,082.80	1,189.26	789.88	1,979.14
II	Other Operating Income	9.35	45.71	9.43	55.14
III	Total Revenue	1,092.15	1,234.96	799.31	2,034.28
IV	Expenses				
	Construction and Project Expenses	911.38	1,152.82	765.87	1,918.69
	Changes in Inventories of Work-In-Progress	61.90	(109.40)	15.42	(93.98)
	Employees' Cost	24.09	16.34	22.56	38.90
	Depreciation & Amortisation Expenses	17.42	13.54	13.55	27.09
	Finance Costs	6.03	9.16	8.34	17.50
	Other Expenses	36.67	24.39	47.58	71.97
	Total Expenses	1,057.49	1,106.85	873.32	1,980.17
V	Profit(Loss) before exceptional and extraordinary items and tax	34.65	128.11	(74.01)	54.11
VI	Exceptional Item		-		-
VII	Profit(Loss) before extraordinary items and tax (V-VI)	34.65	128.11	(74.01)	54.11
VIII	Extraordinary Items		-		-
IX	Profit/Loss before tax (VII-VIII)	34.65	128.11	(74.01)	54.11
X	Tax Expense				
	Current	5.50	8.44	-	8.44
	Deffered	-	(2.88)	-	(2.88)
XI	Net Profit(Loss) for the period (IX-X)	29.15	122.55	(74.01)	48.55
XII	Paid-up Equity Share Capital (Shares in Number)	66,89,000	66,89,000	66,89,000	66,89,000
XIII	Paid-up Equity Share Capital	668.90	668.90	668.90	668.90
XIV	Reserve Excluding Revaluation Reserve		-	-	811.90
XV	Earning per Equity Share				
	Basic EPS (Rs.)	0.44	1.83	(1.11)	0.73
	Diluted EPS (Rs.)	0.44	1.83	(1.11)	0.73

Note:-

- The above results have been received by the Audit Committee and Subsequently approved by the Board of Directors on 14th Nov, 2022.
- The figures have been regrouped/ rearranged wherever necessary to make them comparable with the current period figures.
- The Company is operating only in one segment; hence the results are reported under one segment as per the Accounting Standard -17.
- As per MCA Notification dated 16th February, 2015 Companies whose Shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
- Earning per Equity Share (EPS) is calculated on the weighted average of share capital received by the company.



For, Transwind Infrastructures Limited

[Signature]
Pankaj Kumar Dubey
DIN:07787184
Whole Time Director

Place:- Ahmedabad

Date:- 14/11/2022

TRANSWIND INFRASTRUCTURES LIMITED

74, NEW YORK TOWER- A, OPP. JAIN DERASAR, S. G. HIGHWAY, THALTEJ, AHMEDABAD-380054

CIN: L45203GJ1997PLC032347

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2022

Sr. No.	Particulars	Standalone (Rs. in Lacs)	
		As At 30.09.2022 Unaudited	As At 31.03.2022 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	668.90	668.90
	(b) Reserves and surplus	838.83	811.90
	Sub Total - Shareholders' Funds	1,507.73	1,480.80
2	Share application Money Pending Allotment		
3	Non-Current Liabilities		
	(a) Long Term Borrowings	100.00	100.00
	(b) Deferred Tax Liabilities (Net)	2.36	0.05
	(c) Long Term Provisions	7.02	7.02
	Sub Total - Non-Current Liabilities	109.38	107.07
4	Current Liabilities		-
	(a) Short-term borrowings	52.72	57.35
	(b) Trade payables	283.32	296.85
	(C) Other current liabilities	149.27	117.78
	(D) Short Term Provisions	-	-
	Sub Total - Current Liabilities	485.31	471.98
	TOTAL - EQUITY AND LIABILITIES	2,102.42	2,059.85
B	ASSETS		
1	Non-Current Assets		
	Property, Plant & Equipments		-
	(a) Tangible Assets	150.48	167.90
	(b) Intangible Assets	0.09	0.09
	(b) Non-current Investments	64.13	64.13
	(c) Deferred Tax Assets (Net)		
	(d) Long-term loans and advances	215.74	198.72
	(e) Other Non-Current Assets	298.57	280.64
	Sub Total - Non-Current Assets	729.01	711.48
2	Current Assets		
	(a) Trade receivables	247.74	125.47
	(b) Cash and cash equivalents	191.22	179.66
	(c) Short-term loans and advances	371.90	411.74
	(d) Inventories	497.44	560.60
	(e) Other Current Assets	65.11	70.90
	Sub Total - Current Assets	1,373.41	1,348.37
	TOTAL - ASSETS	2,102.42	2,059.85

For, Transwind Infrastructures Limited



Pankaj Kumar Dubey
DIN:07787184
Whole Time Director

Place:- Ahmedabad
Date:- 14/11/2022

TRANSWIND INFRASTRUCTURES LIMITED
CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2022

Particulars	HALF YEAR ENDED 30/09/2022		HALF YEAR ENDED 30/09/2021	
	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)
A: Cash from Operating Activities :				
Net Profit/(Loss) before Taxation		34.66		-74.01
Adjustment For :				
Depreciation	17.42		13.55	
Loss on Sale of Assets	-		-	
Interest Received	-8.65		-9.29	
Interest Paid	6.02		8.34	
		14.79		12.60
Operating Profit Before Working Capital Changes :		49.45		-61.41
Adjustment For :				
Increase/(Decrease) in Long-Term Provisions	-		-	
Increase/(Decrease) in Short-Term Provisions	-		-	
Increase/(Decrease) in Other Current Liabilities	31.50		52.26	
Increase/(Decrease) in Trade Payables	-13.54		-81.47	
Decrease/(Increase) in Trade Receivables	-122.28		323.39	
Decrease/(Increase) in Inventories	63.16		15.41	
Decrease/(Increase) in Long Term Loans and Advances	-17.01		13.90	
Decrease/(Increase) in Short Term Loans and Advances	39.84		-124.57	
Decrease/(Increase) in Other Current Assets	5.79		-5.31	
Decrease/(Increase) in Other Bank Balances	-34.17		-9.57	
Decrease/(Increase) in Other Non-Current Assets	-17.93		5.81	
		-64.64		189.85
Cash Generated From Operations		-15.19		128.44
Income Tax Paid	-	-5.41	-	-
Net Cash From Operating Activities (A)		-20.60		128.44
B: Cash Flow From Investment Activities :				
Purchase of Fixed Assets			-0.33	
Sale of Fixed Assets			-	
Interest Received	8.65		9.29	
Investments	-		-	
Net Cash from Investment Activities (B)		8.65		8.96
C: Cash Flow From Financing Activities :				
Proceeds From Long Term Borrowings	-			
Repayment of Long Term Borrowings	-		-148.24	
Proceeds from Share Capital	-		-	
Finance Cost Paid	-6.02		-8.34	
Proceeds From Short Term Borrowings	-4.64		-0.59	
Net Cash from Financing Activities (C)		-10.66		-157.17
Net Increase in Cash & Cash Equivalents		-22.61		-19.77
Cash & Bank Equivalents at the Beginning		36.56		33.29
Cash & Bank Equivalents at the End		13.95		13.52

For, Transwind Infrastructures Limited



Pankaj Kumar Dubey
Whole-Time Director
(DIN : 07787184)

Place:- Ahmedabad
Date:- 14/11/2022

Gattani & Associates
Chartered Accountants

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON HALF YEARLY UNAUDITED STANDALONE
FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

To,

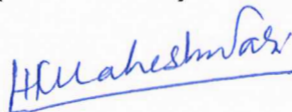
The Board of Directors of
Transwind Infrastructures Limited
Ahmedabad.

We have reviewed the accompanying statement of unaudited financial results of Transwind Infrastructures Limited for the half year ended 30th September, 2022, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

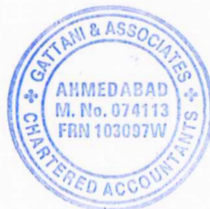
We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Gattani & Associates
Chartered Accountants
(FRN: 103097W)



Harish Kumar Maheshwari
Partner
M. No. 074113
UDIN: 22074113BDAVSK4197
Ahmedabad
November 14, 2022





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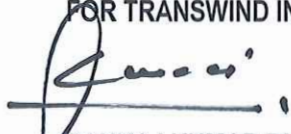
Transwind
Infrastructures Ltd.

INFORMATION AS PER REGULATION 30 OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

BRIEF PROFILE OF INDEPENDENT DIRECTOR

Name of Independent Director	Shri. Audhesh Shivpujan Pandey
DIN	09765812
Qualification of Independent Director	M.A
Experience/Expertise in Specific Functional Areas of Director	<p>Shri Audhesh Shivpujan Pandey holds a master's degree in Arts from Gujarat University.</p> <p>His profile includes the vast experience of more than 40 years in the field of Administration, Labour Law, Legal, Banking, and Insurance as well project execution and other related matters.</p>
Date of Appointment	14 th November 2022
Reason for change / Terms of Appointment	Appointment of Shri Audhesh Shivpujan Pandey as an Independent Director of the Company for a period of 5 consecutive years with effect from 14 th November 2022 is subject to the approval of members of the Company at the ensuing Annual General Meeting of the Company.
Relationship between Directors	N.A.

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJ KUMAR DUBEY
WHOLE-TIME DIRECTOR
DIN: 07787184



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CIN : L45203GJ1997PLC032347