



Transwind
Infrastructures Ltd.

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

Date: 29/09/2017

Script Code: TRANSWIND

Dear Sir,

Subject: Outcome of Annual General Meeting Dated 29th September, 2017.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform that the members of the Company at the 20th Annual General Meeting held on Friday, 29th September, 2017, at Hotel Kells, New York Tower - A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad- 380054.

The Meeting commenced at 04:00 PM and was concluded at 05:15 PM.

The proceedings of the AGM is attached herewith as Annexure I.

This is for your information and records.

For, Transwind Infrastructures Limited


Jaydev Shukla
Company Secretary
Mem. No. A47930





Annexure I

Summary of proceedings of 20th Annual General Meeting of Transwind Infrastructures Limited dated 29th September, 2017.

The Annual General Meeting of the company was held on September 29th, 2017, at Hotel Kells, Newyork Twoer- A, S. G. Highway, Thaltej, Ahmedabad- 380054.

The Company Secretary of the Company informed the members about the leave of absence granted to the Chairman and Managing Director Mr. Chandramadhav Laldas due to his poor health.

Mr. Pankaj Kumar Dubey was elected as the Chairman of the Meeting.

Total 14 Members were present in person and 1 Member was present through authorized representative as per the Register of Attendance.

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

After giving an opportunity to the shareholders to ask questions and seek clarifications regarding the agenda items, the following items were transected, approved by the members at the venue of the Annual General Meeting.

Ordinary Business:

Item No 1:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2016-17 together with the Report of the Board of Directors and the Auditors' thereon.

Item No 2:

2. To appoint Directors in place of Mr. Chandramadhav Pitamber Laldas (DIN: 02117091) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

Item No 3:

3. To appoint Statutory Auditor and fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.



Special Business:

Item No 4:

4. To approve appointment of Mr. Sanjay Dubey as Non- Executive Director.

Item No 5:

5. To approve appointment of Mr. Kirtikumar Sheth as an Independent Director.

Item No 6:

6. To approve appointment of Ms. Shashikala Pandey as an Independent Director.

Item No 7:

7. To approve appointment of Mr. Hemant Upadhyay as a Whole-time Director.

All the Resolutions moved for the Agenda items were put to vote by show of hands and carried out with requisite majority.


The members present their, applauded the performance of the company and thanked the management for excellent investor's servicing and management at the meeting.

Vote of Thanks:

There being no further business to transect the meeting concluded with the vote of thanks to the chair. The required quorum was present throughout the meeting while transecting every agenda items.

The Chairman thanked the members for their participation.

For, Transwind Infrastructures Limited


Jaydex Shukla
Company Secretary
Mem. No. A47930



Date: 29/09/2017
Place: Ahmedabad