



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

Date: 29.09.2018

Script Code: TRANSWIND

Dear Sir/Madam,

Subject: Proceedings of Annual General Meeting held on 29th September, 2018.
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

With reference to the captioned subject matter and pursuant to provision of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we are enclosing herewith the gist of the proceedings of the 21st Annual General Meeting held on Saturday, 29th September, 2018 at 04.00 PM at Hotel Kells, Newyork Tower- A, Opp. Jain Derasar, Thaltej, Ahmedabad - 380054.

The meeting commenced at 04.00 PM and was concluded at 05.00 PM.

The proceeding of the AGM is attached herewith as **Annexure-I**.

This is for your information and records.

Thanking you,

By order of the Board of Directors
For Transwind Infrastructures Limited


Hanlik Jetani

Company Secretary & Compliance Officer.





Annexure-1

Summary of proceeding of 21st Annual General Meeting

The 21st Annual General Meeting of the members of Transwind Infrastructures Limited held on 29th September, 2018 at 04.00 PM at Hotel Kells, Newyork Tower- A, Opp. Jain Derasar, Thaltej, Ahmedabad - 380054.

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

15 Members personally present and 1 member present through Authorised Representative as per the Attendance Register.

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

The Chairman delivered his speech to the members.

With the consent of the members present Notice and Annual Report of the Company along with the Directors Report taken as read.

The Auditors Report has been read by the Company Secretary.

Subsequently, following Businesses were transacted.

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the Financial Year 2017-18 together with the Report of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Pankaj Kumar Dubey, a Director liable to retire by rotation.

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

Requisite Quorum was present throughout the meeting. The Meeting concluded at 05.00 PM with Vote of thanks.

By order of the Board of Directors
For Transwind Infrastructures Limited


Hardik Jetani
Company Secretary & Compliance Officer.

