



**Transwind**  
Infrastructures Ltd.

**Date: 10<sup>th</sup> December 2020**

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 23rd Annual General Meeting held on 10<sup>th</sup> December, 2020.**

**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 23<sup>rd</sup> Annual General Meeting of the Members of the Company held on Thursday, the 10<sup>th</sup> December, 2020 at 04:00 P.M. at 74, New York Tower-A, Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad, Gujarat- 380054, India through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

**ORDINARY BUSINESS:**

1. Ordinary Resolution for adoption of Audited Balance sheet of the Company as on 31<sup>st</sup> March, 2020, the statement of profit & loss Account, Cash flow statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.
2. Ordinary Resolution for appointment of a director in place of Mr. Pankaj Kumar Dubey (DIN – 07787184), who retires by rotation and being eligible offered himself for re-appointment.
3. Ordinary Resolution for Appointment of Statutory Auditors M/s. N K Aswani & Co., Chartered Accountants, Ahmedabad for the term period of five years.

**SPECIAL BUSINESS:**

4. Ordinary Resolution for Appointment of Mr. Rajeshkumar Tiwari (DIN: 08462613) as an Independent Director of the Company.
5. Ordinary Resolution for Appointment of Ms. Avni Chauhan (DIN: 08716231) as an Independent Director of the Company.



**Reg. Office : 74, New York Tower A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad, Gujarat 380054**

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**CIN : L45203GJ1997PLC032347**



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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.

All the agenda of the Notice dated 11<sup>TH</sup> November, 2020 were completed with a vote of thanks to the chair.

After that Members were given the facility to vote on the NSDL platform for another 15 minutes.

Thanking you,

**FOR TRANSWIND INFRASTRUCTURES LIMITED**

**PANKAJ KUMAR DUBEY**  
**WHOLE TIME DIRECTOR**  
**DIN: 07787184**

