



**Date: 07<sup>th</sup> May 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 : Proceedings of the Extra Ordinary General Meeting held on today i.e. 07<sup>th</sup> May 2021.**

**REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**NSE SYMBOL : TRANSWIND**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the Extra Ordinary General Meeting of the Members of the Company held on Today, Friday, the 07<sup>th</sup> May, 2021 at 05:30 P.M. and concluded on 5:36 PM through Video Conferencing/ Other Audio-Visual Means.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For TRANSWIND INFRASTRUCTURES LIMITED**

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



End: a/a



### SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting ("EGM") of the members of the Company was held on Friday, the 07<sup>th</sup> May, 2021 at 05:30 P.M. at 74, New York Tower-A, Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad, Gujarat-380054, India through Video Conferencing/ Other Audio-Visual Means.

The following items of business as set out in the Notice calling the EGM dated April 8, 2021 were put for member's approval:

1. Ordinary Resolution for Appointment of Statutory Auditors M/s. Gattani & Associates, Chartered Accountants, Ahmedabad, (FRN: 103097W) to fill the casual vacancy caused by resignation of M/s. N K Aswani & Co. Chartered Accountants, Ahmedabad.
2. Special Resolution to Approve Re-Designation of Mr. Niranjansingh Rajput from Independent Director to Whole-Time Director of the Company.

The Chairman also informed that the Board of Directors had appointed Abhishek Chhajer & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting process through Video Conferencing/ Other Audio-Visual Means at the EGM), for the resolutions included in the Notice of the EGM.

The details of the Voting Results as required under Regulation 44 (3) of the SEBI LODR, 2015 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 resolutions set out in the Notice calling EGM were passed with requisite majority and are deemed to be passed on the date of EGM i.e. 07<sup>th</sup> May 2021.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 05.36 p.m.

For TRANSWIND INFRASTRUCTURES LIMITED



  
PANKAJ KUMAR DUBEY  
WHOLE TIME DIRECTOR  
DIN: 07787184

PLACE: AHMEDABAD  
DATE: 07<sup>TH</sup> MAY 2021