



**Transwind**  
Infrastructures Ltd.

Date: 30/09/2019

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

Dear Sir/Madam,

Script Code: TRANSWIND, ISIN: INE792X01016

Subject: Outcome of the 22<sup>nd</sup> Annual General Meeting dated 30<sup>th</sup> September, 2019

Reference: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the gist of proceedings of the 22<sup>nd</sup> Annual General Meeting of the Members of the Company held on Monday, 30<sup>th</sup> September, 2019 at 74, Newyork Tower-A, Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad - 380054, Gujarat, India.

The Meeting was commenced at 04:00 pm and concluded at 04:30 pm.

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

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited

*Swati Jain*

Swati Jain  
Company Secretary &  
Compliance Officer



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

**Email :** transwindho@transwind.in **Website :** www.transwind.in **Phone :** 079-26854899

**CIN :** L45203GJ1997PLC032347



**Annexure-I**

**Summary of the Proceedings of the 22<sup>nd</sup> Annual General Meeting of Transwind Infrastructures Limited held on 30<sup>th</sup> September, 2019**

The 22<sup>nd</sup> Annual General Meeting of the Members of the Company was held on Monday, 30<sup>th</sup> September, 2019 at the Registered Office of the Company at 74, Newyork Tower-A, Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad - 380054, Gujarat, India at 04:00 pm.

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

Total 12 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.

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 Report of the Board of Directors of the Company taken as read.

The Company Secretary has read out the qualifications made by the Statutory Auditor in its Report and informed that the justification of such qualification was already given by the Board of Directors in its Report.

Subsequently, the following Businesses were transacted:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2018-19 together with the Report of the Board of Directors and the Auditors thereon.
2. To appoint Directors in place of Mr. Pankaj Kumar Dubey (DIN: 07787184) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

**Special Business:**

3. Appointment of Mr. Mithilaish Dubey (DIN: 00821704) as a Non-Executive Director of the Company.
4. Appointment of Mr. Niranjansingh Anandisingh Rajput (DIN: 06612006) as an Independent Director of the Company.



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

Requisite quorum was present throughout the Meeting. The Meeting concluded at 04:30 pm with Vote of thanks.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited

*Swati Jain*

Swati Jain  
Company Secretary &  
Compliance Officer

