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

Date: 14/11/2017

Script Code: TRANSWIND

Dear Sir,

**Subject: Intimation of Outcome of Board Meeting Under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the Board of Directors at its meeting held on 14<sup>th</sup> November, 2017, have considered and approved the un-audited financial results of the company for the half-year ended on 30<sup>th</sup> September, 2017 as below:

1. Un-audited Financial Results for the half-year ended on 30<sup>th</sup> September, 2017.
2. Limited review report on the Un-audited Financial Results of the Company for the half-year ended 30<sup>th</sup> September, 2017.

Further, it is intimated in pursuant of Regulation 30 that the Board has given its consent for renewal of corporate guarantee.

The Meeting of the Board of Directors of the Company commenced at 11:00 am and Concluded at 08:15 pm.

We are enclosing herewith copy of the said un-audited financial result along with the limited review report from the Statutory Auditor.

This is for your information and records.

For, Transwind Infrastructures Limited

  
Jaydev Shukla  
Company Secretary



## LIMITED REVIEW REPORT

To  
The Board of Directors  
**TRANSWIND INFRASTRUCTURES LIMITED**  
Ahmedabad.

We have reviewed the accompanying statement of unaudited financial results of **TRANSWIND INFRASTRUCTURES LIMITED** having its Registered Office at 74, New York Tower - A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad-380054 ("the Company") for half year ended September 30, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

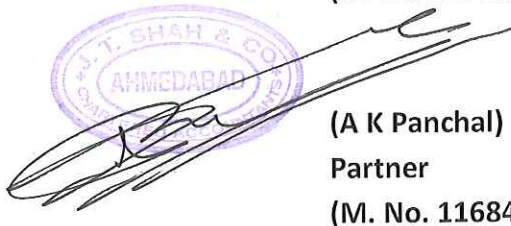
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies generally has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the manner in which it is to be disclosed, or that it contains any material misstatement.

**Date: 14.11.2017**

**Place: Ahmedabad**

For, J. T. Shah & Co.,  
(Chartered Accountants)  
(FR NO.109616W)



(A K Panchal)  
Partner  
(M. No. 116848)



**TRANSWIND INFRASTRUCTURES LIMITED**

74, NEW YORK TOWER, SARKHEJ HIGHWAY ROAD, THALTEJ, AHMEDABAD-380054

CIN: L45203GJ1997PLC032347

EXTRACT OF STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULT FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2017

Sr. No.	Particular	Standalone	
		For The Period 30.09.2017 Unaudited	For The Period 31.03.2017 Audited
A	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share Capital	668.90	28.33
	(b) Reserves and surplus	818.85	510.32
	<b>Sub-total - Shareholders' funds</b>	<b>1,487.75</b>	<b>538.65</b>
	Share application Money Pending		
2	Allotment	-	124.80
		-	-
3	<b>Non-current liabilities</b>		
	(a) Long Term Borrowings	57.34	92.89
	(b) Deferred Tax Liabilities (Net)	-	0.50
	(c) Long Term Provisions	9.37	8.37
	<b>Sub-total - Non-current liabilities</b>	<b>66.71</b>	<b>101.76</b>
4	<b>Current liabilities</b>		
	(a) Short-term borrowings	28.15	43.41
	(b) Trade payables	93.40	213.07
	(C) Other current liabilities	85.72	88.80
	<b>Sub-total - Current liabilities</b>	<b>207.27</b>	<b>345.28</b>
		-	-
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>1,761.72</b>	<b>1,110.49</b>
B	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	Fixed assets		
	(a) Tragible Assets	174.14	120.55
	(b) Non-current Investments	64.13	64.13
	(c) Deferred Tax Assets (Net)	-	-
	(d) Long-term loans and advances	174.98	33.07
	(e) Other Non-Current Assets	174.00	109.35
	<b>Sub-total - Non-current assets</b>	<b>587.24</b>	<b>327.09</b>
2	<b>Current assets</b>		
	(a) Trade receivables	428.78	242.23
	(b) Cash and cash equivalents	350.84	122.13
	(c) Short-term loans and advances	310.70	376.62
	(d) Inventories	84.16	11.71
	(e) Other Current Assets	-	30.71
	<b>sub-total - current assets</b>	<b>1,174.48</b>	<b>783.40</b>
	<b>TOTAL - ASSETS</b>	<b>1,761.72</b>	<b>1,110.49</b>

For Transwind Infrastructures Limited

DIN:07787184

Whole Time Director



**TRANSWIND INFRASTRUCTURES LIMITED**  
74, NEW YORK TOWER, SARKHEJ HIGHWAY ROAD, THALTEJ, AHMEDABAD-380054  
CIN: L45203GJ1997PLC032347

**EXTRACT OF STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULT FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2017**

Sr. No.	Particulars	Standalone (Rs. In Lakhs)		
		For the Half Year Ended	For the Half Year Ended	For Year Ended on
		30.09.2017	30.09.2016	31.03.2017
		Unaudited	Unaudited	Audited
1	<b>Revenue</b>			
a.	Income from Operations	587.58	547.05	1,105.45
b.	Other Operating Income	-	-	-
	<b>Total</b>	<b>587.58</b>	<b>547.05</b>	<b>1,105.45</b>
2	<b>Expenditure</b>			
a.	Construction and Project Expense	443.24	457.01	817.97
b.	Changes in Inventories of Work-In-Progress	(72.45)	(20.02)	(11.71)
c.	Employees Cost	53.33	50.86	116.87
d.	Depreciation & Amortisation Expenses	10.25	6.02	12.04
e.	Other Expenses	98.54	41.24	87.75
	<b>Total</b>	<b>532.91</b>	<b>535.11</b>	<b>1,022.93</b>
3	Profit/(Loss) from operations before Other Income, finance costs and exceptional items (1-2)	54.67	11.94	82.51
4	Other Income	16.09	3.71	25.29
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	70.76	15.65	107.80
6	Finance Costs	13.13	7.86	18.51
7	Profit/(loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	57.63	7.79	89.29
8	Exceptional Item	-	-	-
9	Profit/(Loss) from ordinary activities before tax	57.63	7.79	89.29
10	Tax Expense	22.50	-	27.39
11	Net Profit \ (Loss) from Ordinary Activities after tax	35.13	7.79	61.90
12	Extraordinary items (net of tax expenses)	-	-	-
13	Net Profit\ (Loss) for the period	35.13	7.79	61.90
14	Add: Share of Profit/ Loss in Associates	-	-	-
15	Less: Minority Interest in Subsidiaries	-	-	-
16	Net Profit/(Loss) After Taxes, Minority Interest and Share shell in Associates	35.13	7.79	61.90
17	Paid-up equity share capital (Shares in Numbers)	6689000	283300	283300
18	Paid - up Equity share capital	668.90	28.33	28.33
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year			510.32
20	Earning per Share (EPS)			
	Basic EPS (Rs.)	0.77	2.75	21.85
	Diluted EPS (Rs.)	0.77	2.75	21.85
	Earning per Share (EPS) (After Extraordinary Items)			
	Basic EPS (Rs.)	0.77	2.75	21.85
	Diluted EPS (Rs.)	0.77	2.75	21.85

Date:- 14th November, 2017  
Place:- Ahmedabad

For Transwind Infrastructures Limited  
*Pankaj Kumar Dubey*  
Pankaj Kumar Dubey  
DIN:07787184  
Whole Time Director

