



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

Date: 03.11.2018

Symbol: TRANSWIND

Subject: Outcome of Board Meeting and Submission of Standalone Unaudited Financial Results for the Half Year ended September 30, 2018.
Ref.: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to provision of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company held on today i.e. Saturday, 3rd November, 2018, commenced at 05.00 pm and concluded at 06.50 pm. The Board of Directors has inter-alia discussed, considered and approved the following

1. Unaudited Financial Results for the half year ended on 30th September, 2018.
2. Limited Review Report on Unaudited Financial Results for the half year ended on 30th September, 2018.

We are enclosing herewith copy of the said unaudited financial results along with the Limited Review Report from the Statutory Auditor.

This is for your information and record.

Yours truly.

For Transwind Infrastructures Limited


Hardik Jetani

Company Secretary & Compliance Officer.



Encl.: A/a

J. T. SHAH & CO.

CHARTERED ACCOUNTANTS

To,
Board of Directors of
Transwind Infrastructure Limited
Ahmedabad

We have reviewed the accompanying statement of unaudited standalone financial results of **Transwind Infrastructure Limited** ("the Company") having its Registered Office at 74, 7th Floor, Newyork Tower-A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad-380 054, for the half year ended on 30th September, 2018 and statement of assets & liabilities as at 30th September, 2018 attached herewith ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 which has been initialed by us for identification purpose.

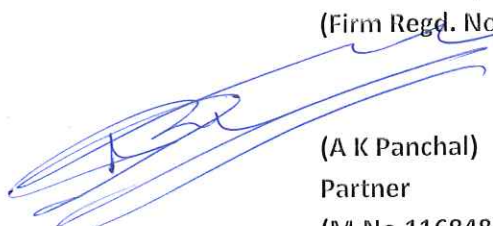
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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.


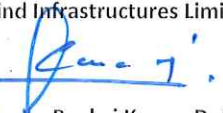
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013, read with relevant rules issued thereunder 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 03.11.2018

For, J T Shah & Co.
Chartered Accountants
(Firm Regd. No.: 109616W)



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

TRANSWIND INFRASTRUCTURES LIMITED			
74, NEW YORK TOWER- A, OPP. JAIN DERASAR, S. G. HIGHWAY, THALTEJ, AHMEDABAD-380054			
CIN: L45203GJ1997PLC032347			
EXTRACT OF STATEMENT OF ASSETS AND LIABILITIES			
Sr. No.	Particulars	Standalone (Rs. In Lakhs)	
		As at 30.09.2018 Unaudited	As at 31.03.2018 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	668.90	668.90
	(b) Reserves and surplus	866.85	822.33
	Sub-total - Shareholders' funds	1,535.75	1,491.23
2	Share application Money Pending Allotment	-	-
3	Non-current liabilities	-	-
	(a) Long Term Borrowings	119.19	119.55
	(b) Deferred Tax Liabilities (Net)	3.86	3.21
	(c) Long Term Provisions	-	-
	Sub-total - Non-current liabilities	123.06	122.76
4	Current liabilities	-	-
	(a) Short-term borrowings	49.15	49.14
	(b) Trade payables	177.64	486.07
	(C) Other current liabilities	132.15	117.82
	(D) Short Term Provisions	4.27	3.97
	Sub-total - Current liabilities	363.21	657.00
	TOTAL - EQUITY AND LIABILITIES	2,022.02	2,270.99
B	ASSETS		
1	Non-current assets		
	Fixed assets	-	-
	(a) Property, Plant & Equipments	291.92	310.96
	(b) Intangible Assets	0.43	0.48
	(b) Non-current Investments	64.13	64.13
	(c) Deferred Tax Assets (Net)	-	-
	(d) Long-term loans and advances	157.00	205.50
	(e) Other Non-Current Assets	197.99	197.99
	Sub-total - Non-current assets	711.47	779.07
2	Current assets		
	(a) Trade receivables	339.63	533.88
	(b) Cash and cash equivalents	180.66	130.60
	(c) Short-term loans and advances	331.01	352.88
	(d) Inventories	414.68	443.29
	(e) Other Current Assets	44.56	31.28
	sub-total - current assets	1,310.54	1,491.93
	TOTAL - ASSETS	2,022.02	2,270.99
<div> <div> Date:- 03rd November, 2018 Place:- Ahmedabad </div> <div> <div>For, Transwind Infrastructures Limited</div>  <div>  Pankaj Kumar Dubey DIN:07787184 Whole Time Director </div> </div> </div>			

TRANSWIND INFRASTRUCTURES LIMITED

74, NEW YORK TOWER- A, OPP. JAIN DERASAR, S. G. HIGHWAY, THALTEJ, AHMEDABAD-380054

CIN: L45203GJ1997PLC032347

EXTRACT OF STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULT FOR THE HALF YEAR/ YEAR ENDED 30TH SEPTEMBER, 2018

Sr. No.	Particulars	Standalone (Rs. In Lakhs)			
		For the Half Year Ended		For the Year Ended	
		30.09.2018	31.03.2018	30.09.2017	31.03.2018
		Unaudited	Audited (Refer Note-5)	Unaudited	Audited
	Revenue				
I	Income from Operations	850.96	1,025.37	601.04	1,626.41
	Less - GST	110.42	175.52	13.46	188.98
	Net Income from Operations	740.54	849.85	587.58	1,437.43
II	Other Operating Income	28.14	7.99	16.09	24.08
III	Total from operations (net)	768.68	857.85	603.67	1,461.52
IV	Expenditure				
	Construction and Project Expense	577.17	1,017.20	443.24	1,460.44
	Changes in Inventories of Work-In-Progress	0.95	(311.91)	(72.45)	(384.36)
	Employees Cost	44.37	51.63	53.33	104.96
	Depreciation & Amortisation Expenses	19.39	14.96	10.25	25.21
	Finance Costs	14.58	17.54	13.13	30.67
	Other Expenses	53.24	12.73	98.54	111.27
	Total Expenses	709.71	802.14	546.04	1,348.18
V	Profit/(Loss) before exceptional and extraordinary items and tax	58.97	55.70	57.63	113.33
VI	Exceptional Item	-	-	-	-
VII	Profit/(Loss) before extraordinary items and tax (V-VI)	58.97	55.70	57.63	113.33
VIII	Extraordinary items (net of tax expenses)	-	-	-	-
IX	Profit/Loss before tax (VII-VIII)	58.97	55.70	57.63	113.33
X	Tax Expense	14.45	8.01	22.50	30.51
XI	Net Profit/(Loss) for the period (IX-X)	44.52	47.69	35.13	82.82
XII	Paid-up equity share capital (Shares in Number)	6,689,000	6,689,000	6,689,000	6,689,000
XIII	Paid-up equity share capital	668.90	668.90	668.90	668.90
XIV	Reserve excluding revaluation reserve as Balance Sheet of previous accounting year	-	-	-	822.33
XV	Earning per Equity Share				
	Basic EPS (Rs.)	0.67	0.85	0.77	1.47
	Diluted EPS (Rs.)	0.67	0.85	0.77	1.47

Note:-

- The above results have been received by the Audit Committee and Subsequently approved by the Board of Directors on 03rd November, 2018.
- The figures have been regrouped/ rearranged wherever necessary to make them comparable with the current period figures.
- There are no reportable segments.
- IND AS is not currently applicable to the Company
- The figures of the half year ended 31st March, 2018 are the balancing figures between audited figures in respect of the full financial year 2017-18 and the half year ended unaudited figure upto 30th September, 2017.
- Earning per Equity Share (EPS) is calculated on the weighted average of share capital received by the Company. Half yearly EPS is not annualised.

For, Transwind Infrastructures Limited

Pankaj Kumar Dubey
DIN:07787184
Whole Time Director

