



Transwind
Infrastructures Ltd.

Date: 09.03.2020

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

Subject: Voting Result of the Extra Ordinary General Meeting held on 9th March 2020.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith voting result of the resolutions passed at the Extra Ordinary General Meeting held on 9th March 2020.

Kindly take the above information on your record.

Thanking you,

Yours truly,

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJ KUMAR DUBEY
WHOLETEIME DIRECTOR
DIN: 07787184





DETAILS OF VOTING RESULTS EGM HELD ON 09.03.2020

Transwind
Infrastructures Ltd.

Date of the Annual General Meeting	Monday, 9 th March 2020 AT 4:00 P.M.
Total number of shareholders on record date	294
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	12
- Public	0
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	NOT APPLICABLE
- Public	


AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			Appointment of Statutory Auditors to fill casual vacancy.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1821000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Show of hands		12	0	12	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Show of hands		0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Show of hands		0	0	0	0	0	0
Total		1821000	12	-	12	-	-	-

Note: As per Notification issued by Ministry of Corporate Affairs dated 19th March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e—voting provisions.

Also, no such provision is available in SME Equity Listing Agreement. Company is covered under Chapter XB as it is a SME Company and listed on SME platform of NSE Limited. Therefore, the Company is not providing e-voting facility to its shareholders.

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJ KUMAR DUBEY
WHOLETIME DIRECTOR

DIN: 07787184

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