



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 07th 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 : Submission of Voting results along with Scrutinizer's report.

REFERENCE : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSE SYMBOL : TRANSWIND

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the Extra Ordinary General Meeting ("EGM") of the Company held on Friday, the 07th May, 2021 at 05:30 P.M. through Video Conferencing/ Other Audio-Visual Means, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the EGM.

This is for your information and record.

Thanking you,

For TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184



End: a/a



**VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING HELD ON 07TH MAY 2021 (EGM) OF
TRANSWIND INFRASTRUCTURES LIMITED**

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the EGM of the company held on Friday, the 07th May, 2021, in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the EGM.

Date of the Annual General Meeting	Friday, 07 th May 2021
Total number of Shareholders as on Record Date viz., 30 th April, 2021	418
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	NOT APPLICABLE
- Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	4
- Public	1

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			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.					
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	3733000	3733000	100.00	3733000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3733000	100.00	3733000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2956000	0	0	0	0	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Total		6689000	3733000	55.80	3733000	0	100.00	0.00






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RESOLUTION NO. 2 - Special Resolution Passed with requisite majority.			To Approve Re-Designation of Mr. Niranjansingh Rajput from Independent Director to Whole-Time Director of the Company.					
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 outstandi ng 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	3733000	3733000	100.00	3733000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3733000	100.00	3733000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2956000	0	0	0	0	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Total		6689000	3733000	55.80	3733000	0	100.00	0.00

For TRANSWIND INFRASTRUCTURES LIMITED





PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184

PLACE: AHMEDABAD
DATE: 07TH MAY, 2021

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



ABHISHEK CHHAJED & ASSOCIATES

Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
TRANSWIND INFRASTRUCTURES LIMITED
74, New York Tower-A, Opp. Jain Derasar, S. G. Highway,
Thaltej, Ahmedabad, Gujarat- 380054, India.

Sub.: Extra Ordinary General Meeting of the Members of TRANSWIND INFRASTRUCTURES LIMITED held on Friday, the 07th 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 in respect of the resolutions (businesses) contained in the Notice dated 08th April, 2021.

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. ACS 40329 / C.P No. 15131), Proprietor of M/s. Abhishek Chhajed & Associates, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Friday, the 07th May, 2021 at 05:30 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated 08th April, 2021, through Remote E-voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the EGM through VC/OAVM by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the EGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 04th May, 2021 at 09.00 A.M 1ST and ended on 06th May, 2021 at 5.00 P.M. (1ST).
4. The shareholders holding shares as on the "cut off" date i.e. Friday, April 30, 2021 were entitled to vote on the proposed resolutions (Items No.1 to 2 as set out in the Notice of the Extra Ordinary General Meeting of the Company).

129, Shri Mahavir Cloth Market, D.B. Road, Kankaria, Ahmedabad-22.

Mo. : +91 94088 12129

✉ csabhishekchhajed1@gmail.com • csabprofessional@gmail.com





ABHISHEK CHHAJED & ASSOCIATES

Company Secretaries

- The votes were unblocked on May 07, 2021 at around 6.00 P.M. in the presence of two witnesses Mr. Bhargav Makwana and Mr. Chirag Dodia who are not in the employment of the company.
- The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated April 08, 2021 is-as under:

Resolution No. 1: (Ordinary Resolution)

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:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	21	3733000	100.00
Total	21	3733000	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
E-voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	0	0





ABHISHEK CHHAJED & ASSOCIATES

Company Secretaries

Resolution No. 2: (Special Resolution)

To Approve Re-Designation of Mr. Niranjansingh Rajput from Independent Director to Whole-Time Director of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	21	3733000	100.00
Total	21	3733000	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
E-voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	0	0

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place : Ahmedabad

Date: 07th May, 2021

UDIN: A040329C000258294

FOR, ABHISHEK CHHAJED & ASSOCIATES
COMPANY SECRETARIES



ABHISHEK CHHAJED
PROPRIETOR
MEM. NO. 40329
COP NO.15131

129, Shri Mahavir Cloth Market, D.B. Road, Kankaria, Ahmedabad-22.

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