



Transwind
Infrastructures Ltd.

Date: 11th December, 2020

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

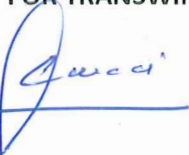
NSE SYMBOL : TRANSWIND

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 23rd Annual General Meeting ("AGM") of the Company held on Thursday, 10th December, 2020, 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 AGM.

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 Twenty Third Annual General Meeting (AGM) 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 AGM of the company held on 10th December, 2020, 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 AGM.

Date of the Annual General Meeting	Thursday 10 th December 2020
Total number of Shareholders as on Record Date viz., 03 rd December 2020	420
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	10
- Public	0

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Directors' and Auditors' Reports thereon.					
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	3733000	100.00	3733000	0	100.00
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	0.00	0	0	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		2956000	0	0	0	0	0
Total		6689000	3733000	55.80	3733000	0	100.00	0.00



RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To appoint a Director in place of Mr. Pankaj Kumar Dubey (DIN – 07787184), who retires by rotation and being eligible, offers himself for re-appointment.					
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	3733000	100.00	3733000	0	100.00
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	0.00	0	0	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		2956000	0	0	0	0	0
Total		6689000	3733000	55.80	3733000	0	100.00	0.00

RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			Appointment of Statutory Auditors M/s. N K Aswani & Co., Chartered Accountants, Ahmedabad for the term period of five years and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:					
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	3733000	100.00	3733000	0	100.00
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	0.00	0	0	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		2956000	0	0	0	0	0
Total		6689000	3733000	55.80	3733000	0	100.00	0.00



RESOLUTION NO. 4 - Ordinary Resolution Passed with requisite majority.			Appointment of Mr. Rajeshkumar Tiwari (DIN: 08462613) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution.					
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	3733000	100.00	3733000	0	100.00
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	0.00	0	0	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		2956000	0	0	0	0	0
Total		6689000	3733000	55.80	3733000	0	100.00	0.00

RESOLUTION NO. 5 - Ordinary Resolution Passed with requisite majority.			Appointment of Ms. Avni Chauhan (DIN: 08716231) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	3733000	100.00	3733000	0	100.00
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	0.00	0	0	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		2956000	0	0	0	0	0
Total		6689000	3733000	55.80	3733000	0	100.00	0.00

For TRANSWIND INFRASTRUCTURES LIMITED



Pankaj
PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184

PLACE: AHMEDABAD
DATE: 11TH DECEMBER, 2020



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.: 23rd Annual General Meeting of the Members of TRANSWIND INFRASTRUCTURES LIMITED held on Thursday, the 10th December, 2020 at 04:00 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 11th November, 2020.

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 AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 23rd Annual General Meeting of the Equity Shareholders of-the Company held on Thursday, the 10th December, 2020 at 04:00 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 AGM 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 11th November, 2020, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM 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 AGM 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 07th December, 2020 at 09.00 A.M. 1ST and ended on 09th December, 2020 at 5.00 P.M. (1ST).
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, December 03, 2020 were entitled to vote on the proposed resolutions (Items No.1 to 5 as set out in the Notice of the 23rd Annual General Meeting of the Company).



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

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ABHISHEK CHHAJED & ASSOCIATES

Company Secretaries

- The votes were unblocked on December 10, 2020 at around 4.40 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 AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated November 11, 2020 is-as under:

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2019-20 together with the Report of the Board of Directors and the Auditors thereon.

(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



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Company Secretaries

Resolution No. 2: (Ordinary Resolution)

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:

(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

Resolution No. 3: (Ordinary Resolution)

To consider and approve the appointment of Statutory Auditors of the Company to hold office for a period of Five years until the conclusion of the 28th Annual General Meeting and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

(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



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(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

Resolution No. 4: (Ordinary Resolution)

Appointment of Mr. Rajeshkumar Tiwari (DIN: 08462613) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

(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



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Company Secretaries

(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

Resolution No. 5: (Ordinary Resolution):

Appointment of Ms. Avni Chauhan (DIN: 08716231) as an Independent Director of the Company in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

(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



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ABHISHEK CHHAJED & ASSOCIATES

Company Secretaries

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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place : Ahmedabad

Date: 11th December, 2020

UDIN: A040329B001465324

FOR, ABHISHEK CHHAJED & ASSOCIATES
COMPANY SECRETARIES




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

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