



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 26th September, 2023

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 : Proceedings of the 26th Annual General Meeting held on 26th September, 2023.

REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

NSE SYMBOL : TRANSWIND

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 26th Annual General Meeting of the Members of the Company held on Tuesday, the 26th September, 2023 at 01:00 P.M. at Hotel Kells, New York Tower A Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat 380054:

ORDINARY BUSINESS:

1. Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Re-appointment of Mr. Mithilash Koushal Dubey liable to retire by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Special Resolution for appointment Mr. Audhesh Pandey as Independent Director of the company for the term of 5 years.
4. Special Resolution for appointment Mr. Pankaj Kumar Dubey as Whole-Time Director of the company for the term of 3 years.
5. Special Resolution for appointment Mr. Niranjn Singh Rajput as Whole-Time Director of the company for the term of 3 years.
6. Special Resolution to borrow monies for the purpose of business under section 180(1)(c) and other applicable provisions of the Companies Act, 2013.

Reg. Office : 74, New York Tower A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad, Gujarat 380054

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CIN : L45203GJ1997PLC032347





7. Special Resolution for creation of charge under section 180(1)(a) and other applicable provisions of the Companies Act, 2013.
8. Special Resolution for authority to investment under section 186 and other applicable provisions of the Companies Act, 2013
9. Ordinary Resolution for approval of related party transaction under section 188 and other applicable provisions of the Companies Act, 2013

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

For TRANSWIND INFRASTRUCTURES LIMITED


PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184

