AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 30th September, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

Sub.: Declaration of Results of Resolutions passed at the 27th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR) Regulations, 2015

NSE SYMBOL : TRANSWIND

This is to inform you that pursuant to Section 108 of Companies Act, 2013 and Rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company provided 'remote e - voting' and facility for 'e-voting during Annual General Meeting (AGM)' to the Shareholders/ Members of the Company.

Based on the Scrutiniser's Report, the Resolutions contained in the AGM Notice dated 29th August 2024 have been duly passed on the date of this AGM i.e. 30th September 2024 and the same has been attached herewith.

We request you to take the same on record.

Thanking you,

FOR, TRANSWIND INFRASTRUCTURES LIMITED

NISHANT MATHURAPRASAD PANDEY
Digitally signed by NISHANT MATHURAPRASAD PANDEY
Date: 2024.09.30 16:01:53 +05'30'

NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127

Reg. Office : 74, New York Tower A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad, Gujarat 380054
Email : info@transwind.in Website : www.transwind.in Phone : 079-26854899
CIN : L45203GJ1997PLC032347

FORM NO. MGT. 13
Scrutinizer Report
[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended 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,

Subject: Consolidated Scrutinizer's Report for Remote e-Voting and voting by physical ballot forms received from the members at 26th Annual General Meeting ('AGM') of the Company held on Monday, 30h September, 2024 at 3:00 PM at registered office of the company at 74, New York Tower-A Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad 380054

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (FCS No. 11334 / COP No. 15131), Partner of M/s. SCS AND CO. LLP have been appointed by the Company in their Board Meeting held on 29th August 2024 as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing Remote e-Voting and voting by physical ballot forms received from the members at the Annual General Meeting ('AGM') of the Company held on Monday, 30th September, 2024 at 3:00 PM at registered office of the company at 74, New York Tower-A Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad 380054 and concluded at 03:15 PM.

I do hereby submit my report as under:

1. Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies Management and Administration) Rules, 2014 the Rules, as amended, the Company has confirmed that the Notice convening the AGM of the Company along with the instructions for the remote e-voting at the AGM were send through electronic mode to those Members whose mail addresses were registered with the Company/Depository Participants for communication purposes.

2. The Company has provided remote voting facility to its members in respect of business to be transacted at EGM. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote voting to its Members.

3. The voting period begins on Friday, September 27, 2024 at 09.00 AM and ends on Sunday, September 29, 2024 at 05.00 PM. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2024, were entitled to cast their vote electronically.

4. The e-Voting module was disabled and blocked by NSDL for voting Sunday, September 29, 2024 at 05.00 PM.

5. The facility for voting through postal ballot/polling paper was made available at AGM for the members attending the meeting and who had not cast their vote through Remote E-voting. On completion of the voting at Company provided to us the list of the shareholders who were present at the meeting either in person or through proxies and who had cast their votes, their holding details and the details of the votes cast on the resolution.

6. After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses Mr. Parth and Ms. Kriya who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

Parth
Mr. Parth

K.D.S.
Ms. Kriya

7. I did not find any ballot/poll papers invalid

8. Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website i.e. hitps://www.evotingindia.com

The consolidated result of e-Voting and voting by physical ballot forms held at the aforesaid EGM is as under:

Resolution No. 1: (Ordinary Resolution)

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of Total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	19	4003000	0	0	19	4003000	100.00
Voted Against	0	0	0	0	0	0	0.00
Abstain/ Invalid	0	0	0	0	0	0	0.00

Resolution No. 2: (Ordinary Resolution)

Re-appointment of Mr. Mithilaish Koushal Dubey liable to retire by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of Total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	19	4003000	0	0	19	4003000	100.00
Voted Against	0	0	0	0	0	0	0.00
Abstain/ Invalid	0	0	0	0	0	0	0.00

Based on the aforesaid results, all the resolutions voted through Remote e-Voting and voting by physical ballot forms held during the EGM were passed with "REQUISITE MAJORITY"

The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Management for safe keeping.

Thanking you,

FOR, SCS AND CO. LLP
COMPANY SECRETARIES

SCS AND CO. LLP AHMEDABAD COMPANY SECRETARIES

ABHISHEK CHHAJED
PARTNER
COP NO.15131; FCS No. 11334
Peer Review Certificate No. 1677/2022
Place : Ahmedabad
Date: 30th September 2024
UDIN : F011334F001378471

COUNTERSIGNED BY:

PANKAJ KUMAR DUBEY
Digitally signed by PANKAJ KUMAR DUBEY
Date: 2024.09.30 16:04:03 +05'30'

PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184