



Date: 01/10/2019

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, ISIN: INE792X01016

Subject: Details of Voting Results of the 22nd Annual General Meeting

Reference: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

With reference to the captioned subject matter and pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the details of voting results in the prescribed format at the 22nd Annual General Meeting of the Members of the Company held on Monday, 30th September, 2019 at 74, Newyork Tower-A, Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad - 380054, Gujarat, India at 04:00 pm.

The details of voting results is enclosed herewith as **Annexure-I**.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited

Swati Jain
Company Secretary &
Compliance Officer
Mem. No.: A57385



Annexure-I

Details of Voting Results of the 22nd Annual General Meeting of Transwind Infrastructures Limited held on 30th September, 2019

1	Date of AGM	30/09/2019
2	Total number of Shareholders as on Record Date	295
3	Number of Shareholders present in the Meeting either in Person or through Proxy: - Promoters and Promoter Group - Public	8 4
4	No. of shareholders attended the Meeting through video conferencing - Promoters and Promoter Group - Public	Not applicable

AGENDA WISE DISCLOSURE FOR EACH AGENDA ITEM

AGENDA WISE DISCLOSURE				Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2018-19 together with the Report of the Board of Directors and the Auditors thereon				
Resolution required: (Ordinary / Special)				Ordinary				
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?				No				
Category	Mode of voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - In favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	23,85,500	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (one member one vote)		0	0	8	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal		0	0	0	0	0	0

	ballot (if applicable)							
	Show of hands (one member one vote)		0	0	0	0	0	0
Public Non-institutions	E-Voting	48,000	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (one member one vote)		0	0	4	0	0	0
TOTAL		24,33,500			12			

AGENDA WISE DISCLOSURE				Item No. 2: 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				
Resolution required: (Ordinary / Special)				Ordinary				
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?				No				
Category	Mode of voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - In favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	23,85,500	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (one member one vote)		0	0	8	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of		0	0	0	0	0	0

	hands (one member one vote)							
Public Non-institutions	E-Voting	48,000	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (one member one vote)		0	0	4	0	0	0
TOTAL		24,33,500			12			

AGENDA WISE DISCLOSURE				Item No. 3: Appointment of Mr. Mithilaish Dubey (DIN: 00821704) as a Non-Executive Director of the Company				
Resolution required: (Ordinary / Special)				Ordinary				
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?				No				
Category	Mode of voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - In favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	23,85,500	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (one member one vote)		0	0	8	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (one member one vote)		0	0	0	0	0	0
Public	E-Voting	48,000	0	0	0	0	0	0

Non-institutions	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (one member one vote)		0	0	4	0	0	0
TOTAL		24,33,500			12			

AGENDA WISE DISCLOSURE				Item No. 4: Appointment of Mr. Niranjansingh Anandisingh Rajput (DIN: 06612006) as an Independent Director of the Company				
Resolution required: (Ordinary / Special)				Ordinary				
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?				No				
Category	Mode of voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - In favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	23,85,500	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (one member one vote)		0	0	8	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (one member one vote)		0	0	0	0	0	0
Public Non-institutions	E-Voting	48,000	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0

	Show of hands (one member one vote)		0	0	4	0	0	0
TOTAL		24,33,500			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.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited

Swati Jain

Swati Jain
Company Secretary &
Compliance Officer
Mem. No.: A57385

