Transwind
Infrastructures Ltd.

Date: 11-06-2022

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 financial results in machine-readable and searchable form.

REF : Email dated 10th June 2022.

We are in receipt of your email dated 10th June 2022 with respect to financial results for the period ended 31-Mar-2022 submitted is not in Machine Readable Form / Legible copy. We would like to clarify as under:

Please note that financial results are already submitted in machine-readable and searchable form/Legible copy, still once again we are submitting herewith same.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY
WHOLE-TIME DIRECTOR
DIN: 07787184

Date: 30-05-2022

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 : Outcome of Meeting of the Board of Directors held on Today Monday, 30th May, 2022 and submission of Financial Result for the half year and year ended 31.03.2022.

REF : Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today **Monday, 30th May, 2022**, in which Board of Directors of the company has considered and approved following business:

1. Approved the Audited Financial Statement for the period ended March 31, 2022 and the Audited Financial Results for the period ended March 31, 2022, as recommended by the Audit Committee. Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

   (i) Statements showing the Audited Financial Results for the period ended March 31, 2022;
   (ii) Auditors' Reports with unmodified opinions on Audited Financials.
   (iii) Declaration on unmodified opinions under regulation 33 (3) (d).
   (iv) Declaration under regulation 33 (2) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

2. Appointment of M/s. SCS AND CO. LLP, acting through its designated partner Mr. Abhishek Chhajed as secretarial Auditor of the Company for the Financial Year 2022-23.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY
WHOLE-TIME DIRECTOR
DIN: 07787184

TRANSWIND INFRASTRUCTURES LIMITED

74, NEW YORK TOWER- A, OPP. JAIN DERASAR, S. G. HIGHWAY, THALTEJ, AHMEDABAD-380054

CIN: L45203GJ1997PLC032347

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR/ YEAR ENDED 31ST MARCH, 2022

Sr. No.	Particulars	Standalone (Rs. In Lakhs)				
		For the Half Year Ended			For Year Ended on	
		31.03.2022	30.09.2021	31.03.2021	31.03.2022	31.03.2021
		Audited	Unaudited	Audited	Audited	Audited
	Revenue					
I	Income from Operations	1320.82	888.15	633.19	2,208.97	779.02
	Less - GST	131.56	98.27	71.82	229.83	87.22
	Net Income from Operations	**1,189.26**	**789.88**	**561.37**	**1,979.14**	**691.80**
II	Other Operating Income	45.71	9.43	32.00	55.14	40.91
III	**Total Revenue**	**1,234.96**	**799.31**	**593.37**	**2,034.27**	**732.71**
IV	**Expenses**					
	Construction and Project Expenses	1152.82	765.87	553.12	1,918.69	663.13
	Changes in Inventories of Work-In-Progress	(109.40)	15.42	2.09	(93.98)	1.04
	Employees' Cost	16.34	22.56	21.67	38.90	44.21
	Depreciation & Amortisation Expenses	13.54	13.55	1.68	27.09	37.33
	Finance Costs	9.16	8.34	30.88	17.50	21.21
	Other Expenses	24.39	47.58	45.24	71.97	59.78
	Total Expenses	**1,106.85**	**873.32**	**654.68**	**1,980.17**	**826.70**
V	Profit\(Loss) before exceptional and extraordinary items and tax	**128.11**	**(74.01)**	**(61.31)**	**54.10**	**(93.99)**
VI	Exceptional Item		-		-	-
VII	Profit\(Loss) before extraordinary items and tax (V-VI)	128.11	(74.01)	(61.31)	54.10	(93.99)
VIII	Extraordinary Items		-		-	-
IX	Profit/Loss before tax (VII-VIII)	128.11	(74.01)	(61.31)	54.10	(93.99)
X	Tax Expense					
	Current	8.44	-	-	8.44	-
	Deffered	(2.88)	-	(2.34)	(2.88)	(2.34)
XI	**Net Profit\ (Loss) for the period (IX-X)**	**122.55**	**(74.01)**	**(58.97)**	**48.54**	**(91.65)**
XII	Paid-up Equity Share Capital (Shares in Number)	66,89,000	66,89,000	66,89,000	66,89,000	66,89,000
XIII	Paid-up Equity Share Capital	668.90	668.90	668.90	668.90	668.90
XIV	Reserve Excluding Revaluation Reserve		-	-	811.90	763.36
XV	Earning per Equity Share					
	Basic EPS (Rs.)	1.83	(1.11)	(0.88)	0.73	(1.37)
	Diluted EPS (Rs.)	1.83	(1.11)	(0.88)	0.73	(1.37)

Note:-

1. The above results have been receiwed by the Audit Committee and Subsequently approved by the Board of Directors on 30th May, 2022.
2. The figures have been regrouped/ rearranged wherever necessary to make them comparable with the current period figures.
3. The Company is operating only in one segment; hence the results are reported under one segment as per the Accounting Standard -17.
4. As per MCA Notification dated 16th February, 2015 Companies whose Shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
5. The figures of the half year ended 31.03.2022 are the balancing figures between audited figures in respect of the full financial year 2021-22 and the half year ended unaudited figure up to 30th September, 2021.
6. Earning per Equity Share (EPS) is calculated on the weighted average of share capital received by the company.

For, Transwind Infrastructures Limited

TRANSWIND INFRASTRUCTURES LTD. TIL

Pankaj Kumar Dubey
DIN:07787184
Whole Time Director

Place:- Ahmedabad
Date:- 30/05/2022

TRANSWIND INFRASTRUCTURES LIMITED

74, NEW YORK TOWER- A, OPP. JAIN DERASAR, S. G. HIGHWAY, THALTEJ, AHMEDABAD-380054

CIN: L45203GJ1997PLC032347

STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 31ST MARCH, 2022

Sr. No.	Particulars	Standalone (Rs. In Lakhs)	
		As At 31.03.2022 Audited	As At 31.03.2021 Audited
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' Funds**		
	(a) Share Capital	668.90	668.90
	(b) Reserves and surplus	811.90	763.36
	Sub Total - Shareholders' Funds	**1,480.80**	**1,432.26**
2	**Share application Money Pending Allotment**		
3	**Non-Current Liabilities**		
	(a) Long Term Borrowings	100.00	248.24
	(b) Deferred Tax Liabilities (Net)	0.05	2.92
	(c) Long Term Provisions	7.02	7.02
	Sub Total - Non-Current Liabilities	**107.07**	**258.18**
4	**Current Liabilities**		-
	(a) Short-term borrowings	57.35	50.51
	(b) Trade payables	296.85	477.27
	(C) Other current liabilities	117.77	75.76
	(D) Short Term Provisions	-	-
	Sub Total - Current Liabiliies	**471.98**	**603.54**
	TOTAL - EQUITY AND LIABILITIES	**2,059.85**	**2,293.98**
B	**ASSETS**		
1	**Non-Current Assets**		
	Property, Plant & Equipments		-
	(a) Tangible Assets	167.90	209.07
	(b) Intangible Assets	0.09	0.14
	(b) Non-current Investments	64.13	64.13
	(c) Deferred Tax Assets (Net)		
	(d) Long-term loans and advances	198.72	276.20
	(e) Other Non-Current Assets	280.64	266.21
	Sub Total - Non-Current Assets	**711.48**	**815.75**
2	**Current Assets**		
	(a) Trade receivables	125.47	505.13
	(b) Cash and cash equivalents	179.66	145.34
	(c) Short-term loans and advances	411.74	345.60
	(d) Inventories	560.60	468.48
	(e) Other Current Assets	70.90	13.68
	Sub Total - Current Assets	**1,348.37**	**1,478.23**
	TOTAL - ASSETS	**2,059.85**	**2,293.98**

For, Transwind Infrastructures Limited

TRANSWIND INFRASTRUCTURES LTD. TIL

Pankaj Kumar Dubey
DIN:07787184
Whole Time Director

Place:- Ahmedabad
Date:- 30/05/2022

TRANSWIND INFRASTRUCTURES LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2022

	Particulars	2021-22		2020-21	
		(Amounts in Rs.)	(Amounts in Rs.)	(Amounts in Rs.)	(Amounts in Rs.)
A:	**Cash from Operating Activities :**				
	Net Profit/(Loss) before Taxation		54.10		(93.99)
	Adjustment For :				
	Depreciation	27.09		37.33	
	Loss on Sale of Assets	12.35			
	Interest Received	(21.22)		(18.57)	
	Interest Paid	17.50		21.21	
			35.72		39.98
	Operating Profit Before Working Capital Changes:		89.82		(54.01)
	Adjustment For :				
	Increase/(Decrease) in Long-Term Provisions	-		5.01	
	Increase/(Decrease) in Short-Term Provisions	-		-	
	Increase/(Decrease) in Other Current Liabilities	42.02		0.02	
	Increase/(Decrease) in Trade Payables	(180.42)		(0.95)	
	Decrease/(Increase) in Trade Receivables	379.66		39.27	
	Decrease/(Increase) in Inventories	(92.13)		7.60	
	Decrease/(Increase) in Long Term Loans and Advances	77.48		(66.66)	
	Decrease/(Increase) in Short Term Loans and Advances	(66.14)		(3.49)	
	Decrease/(Increase) in Other Current Assets	(57.22)		7.22	
	Decrease/(Increase) in Other Bank Balances	(31.05)		(75.02)	
	Decrease/(Increase) in Other Non-Current Assets	(14.43)		(80.16)	
			57.78		(167.16)
	Cash Generated From Operations		147.60		(221.18)
	Income Tax Paid		(8.44)		-
	Net Cash From Operating Activities (A)		**139.16**		**(221.18)**
B:	**Cash Flow From Investment Activities :**				
	Purchase of Fixed Assets	(2.32)		(0.32)	
	Sale of Fixed Assets	4.11		-	
	Interest Received	21.22		18.57	
	Investments	-		-	
	Net Cash from Investment Activities (B)		**23.01**		**18.25**
C:	**Cash Flow From Financing Activities :**				
	Proceeds From Long Term Borrowings	-		233.68	
	Repayment of Long Term Borrowings	(148.24)			
	Proceeds from Share Capital	-		-	
	Finance Cost Paid	(17.50)		(21.21)	
	Proceeds From Short Term Borrowings	6.84		(1.35)	
	Net Cash from Financing Activities (C)		**(158.90)**		**211.11**
	Net Increase in Cash & Cash Equivalents		**3.27**		**8.18**
	Cash & Bank Equivalents at the Beginning		33.29		25.10
	Cash & Bank Equivalents at the End		36.56		33.29

For, Transwind Infrastructures Limited

TRANSWIND INFRASTRUCTURES LTD.

Pankaj Kumar Dubey
DIN:07787184
Whole Time Director

Place:- Ahmedabad
Date:- 30/05/2022

Auditors' Report on Half Year Ended and Year to Date Standalone Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

To
The Board of Directors of
Transwind Infrastructures Limited
Ahmedabad

Report on the audit of Statement of Standalone Financial Results

1. Opinion

We have audited the half year ended and year to date results of accompanying Statement of Standalone Financial Results of Transwind Infrastructures Limited, ("the Company"), for the half year ended and year ended March 31, 2022, (the Statement) being submitted by the Company pursuant to the requirements of the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations, 2015).

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- is presented in accordance with the requirements of the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- gives a true & fair view in conformity with the aforesaid Accounting Standards and other accounting policies generally accepted in India of the net profit and other financial information of the Company for the half year ended and for the year ended March 31, 2022.

2. Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditors' responsibilities for the audit of the Statement of Standalone Financial Results section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Statement of Standalone Financial Results under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

GATTANI & ASSOCIATES AHMEDABAD FRN 103097W CHARTERED ACCOUNTANTS

3. Management's responsibility for the Statement of Standalone Financial Results

The Company's board of directors are responsible for the matters stated in section 134(5) of the Act with respect to the preparation of this statement of Standalone Financial Results that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act and in compliance with Regulations 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement of Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement of Standalone Financial Results, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The board of directors are also responsible for overseeing the Company's financial reporting process.

4. Auditors' responsibilities for the audit of the Statement of Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement of Standalone Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement of Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

GATTANI & ASSOCIATES AHMEDABAD M. No. 074112 FRN 103097W CHARTERED ACCOUNTANTS

- Identify and assess the risks of material misstatement of the Statement of Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the Statement of Standalone Financial Results or, if such disclosures are inadequate, to modify our op in ion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the statement of Standalone Financial Results, including the disclosures, and whether the Statement of Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

GATTANI & ASSOCIATES CHARTERED ACCOUNTANTS AHMEDABAD M. No. 074113 FRN 103097W

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding in dependence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

5. Other Malters

The statement of Standalone Financial Results includes the results for the half year ended March 31, 2022, being the balancing figures between the audited figures in respect of full financial year ended on March 31, 2022, and the published unaudited year to date figures up to the half year of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Gattani & Associates
Chartered Accountants
FRN: 103097W

GATTANI & ASSOCIATES
AHMEDABAD
M. No. 074113
FRN 103097W
CHARTERED ACCOUNTANTS

Harish Kumar Maheshwari
Partner
Membership No. 074113
May 30, 2022
UDIN: 22074113AJWJYW2446

Transwind
Infrastructures Ltd.

Date: 30-05-2022

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 : Declaration regarding Auditor's Report with Unmodified Opinion for the Financial Year ended 31st March, 2022 under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : In the matter of M/s. Transwind Infrastructures Limited (Scrip Code: TRANSWIND)

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI's Circular No. SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare and confirm that Statutory Auditor of the Company M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W) have issued Audit Report in respect of Standalone Audited Financial Results for the Financial Year ended on 31st March, 2022 with unmodified and unqualified opinion.

Kindly take the same on your records

Thanking You.

Yours Faithfully

For, TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY
WHOLE-TIME DIRECTOR
DIN: 07787184

Transwind
Infrastructures Ltd.

Date: 30-05-2022

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

Subject : **Declaration/Disclosure regarding under Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref : **Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read we do hereby confirm, declare and certify that the financial statements do not contain any false, misleading statements of figures and do not omit material fact which may make the statement or figures contained therein misleading.

You are therefore requested to take on record the aforesaid information for your reference.

Thanking You.

Yours Faithfully

For, TRANSWIND INFRASTRUCTURES LIMITED

AJAY KUMAR SINGH
CHIEF FINANCIAL OFFICER (KMP)

AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 30th May, 2022

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

SUB: Outcome of Board Meeting addendum to the earlier outcome

REF: In the matter of M/s. TRANSWIND INFRASTRUCTURES LIMITED (Scrip Code: TRANSWIND)

Dear Sir/Madam,

Pursuant to Notice dated May 16, 2022 having number NSE/LIST-SOP/COMB/FINES/0835, the said Notice was discussed in the meeting of the board of the company held today as directed in the notice.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For, TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY
WHOLE-TIME DIRECTOR
DIN: 07787184