



Date: 22-03-2024

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

Dear Sir/Madam,

Scrip - TRANSWIND

Sub.: Declaration of Results of Resolutions passed at the Extra Ordinary 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

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 Extra Ordinary General Meeting (EGM)' to the Shareholders / Members of the Company.

Based on the Scrutiniser's Report, the Resolutions contained in the EGM Notice dated 22nd February 2024 have been duly passed on the date of this EGM i.e. 22nd March 2024 and the same has been attached as Annexure - I.

Kindly take the same on record.

Thanking you,

For TRANSWIND INFRASTRUCTURES LIMITED

NISHANT MATHURAPRASAD PANDEY

Digitally signed by NISHANT
MATHURAPRASAD PANDEY
Date: 2024.03.22 17:59:24 +05'30'

MR. NISHANT M. PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127

Encl: Annexure – I Scrutiniser's Report



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- Legal
- SEBI Compliance
- Valuation
- IPR Services
- IBC
- Capital Market
- Corporate Advisory
- Listing Security
- FEMA

**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

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,

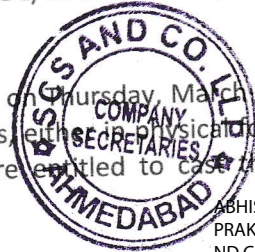
Subject: Consolidated Scrutinizer's Report for Remote e-Voting and voting by physical ballot forms received from the members at the Extra Ordinary General Meeting ('EGM') of the Company held on Friday, March 22, 2024 at 4:00 PM at registered office of the company at 74, New York Tower-A Opp. Jain Derasar, 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 22nd February 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 Extra Ordinary General Meeting ('EGM') of the Company held on Friday, March 22, 2024 at 4:00 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 04:20 PM.

I do hereby submit my report as under:

- 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 EGM of the Company along with the instructions for the remote e-voting at the AGM were sent through electronic mode to those Members whose mail addresses were registered with the Company/Depository Participants for communication purposes.
- 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.
- The voting period begins on Tuesday, March 19, 2024 at 09.00 AM and ends on Thursday, March 21, 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 Friday, March 15, 2024, were entitled to cast their vote electronically.



Digitally signed by
ABHISHEK
PRAKASHCHAND
CHHAJED
ND CHHAJED
Date: 2024.03.22
17:54:09 +05'30'

REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com

www.scsandcollp.com



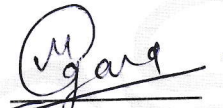
Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

4. The e-Voting module was disabled and blocked by NSDL for voting Thursday, March 21, 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 Ms. Vaibhavi and Ms. Megha who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.


Ms. Vaibhavi


Ms. Megha

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. <https://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)

INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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	18	3971000	0	0	18	3971000	100.00
Voted Against	0	0	0	0	0	0	0.00
Abstain/ Invalid	0	0	0	0	0	0	0.00

Digitally signed by
ABHISHEK
PRAKASHCHAND
CHHAJED
Date: 2024.03.22
17:53:55 +05'30'

SCS AND CO. LLP

COMPANY

9405688819

REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

www.scsandcollp.com

+91 9408502115
csabhishekchhajed1@gmail.com
csabprakashchhajed1@gmail.com





Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

Resolution No. 2: (Special Resolution)

APPOINTMENT OF MR. NISHANT MATHURAPRASAD PANDEY (DIN: 01915127), AS WHOLE-TIME DIRECTOR – EXECUTIVE DIRECTOR OF THE COMPANY.

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	18	3971000	0	0	18	3971000	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 Company Secretary of the Board for safe keeping.

Thanking you,

**FOR, SCS AND CO. LLP
COMPANY SECRETARIES**

ABHISHEK
PRAKASHCHAND
CHHAJED
ND CHHAJED
Digitally signed by
ABHISHEK
PRAKASHCHAND
CHHAJED
Date: 2024.03.22
17:53:25 +05'30'

**ABHISHEK CHHAJED
PARTNER**

COP NO.15131; FCS No. 11334

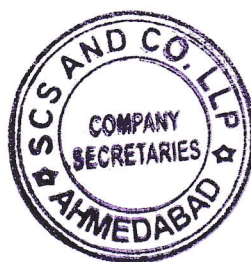
ICSI Unique Code: - L2020GJ008700

Peer Review Number: 1677/2022

Place : Ahmedabad

Date: 22nd March 2024

UDIN: F011334E003622801



COUNTERSIGNED BY:

NISHANT
MATHURAPRASAD
SAD PANDEY
Digitally signed by NISHANT
MATHURAPRASAD PANDEY
Date: 2024.03.22 17:59:55
+05'30'

**MR. NISHANT M. PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127**

REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com

www.scsandcollp.com