



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915



Date: 25th September, 2026

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

NSE SYMBOL: TRANSWIND

Dear Sir/Madam,

**Sub: Declaration of Results of Resolutions passed at the 29th Annual General Meeting
and Submission of Scrutineer's Report**

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 ballot voting during 29th Annual General Meeting ('AGM') to the Shareholders/Members of the Company.

Based on the Scrutiniser's Report, all the 5 (Five) Resolutions contained in the 29th AGM Notice dated 20th August 2026 have been duly passed on 25th September 2026 i.e. the date of 29th AGM and the same has been attached.

Thanking you,

Yours Faithfully,

FOR, TRANSWIND INFRASTRUCTURES LIMITED

**NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127**



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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 29th Annual General Meeting ('AGM') of the Company held on Friday, 25th September, 2026 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 20th August 2026 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 29th Annual General Meeting ('AGM') of the Company held on Friday, 25th September, 2026 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 4:16 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.



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3. The voting period begins on Tuesday, September 22, 2026 at 09.00 AM and ends on Thursday, September 24, 2026 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 18th September, 2026, were entitled to cast their vote electronically.
4. The e-Voting module was disabled and blocked by NSDL for voting Friday, September 25, 2026 at 4:45.00 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. Reeya 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. Reeya

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>



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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, 2026, together with 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	17	5009000	0	0	17	5009000	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, who retired by rotation and, being eligible, offered herself 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	17	5009000	0	0	17	5009000	100.00
Voted Against	0	0	0	0	0	0	0.00
Abstain/ Invalid	0	0	0	0	0	0	0.00



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Resolution No. 3: (Ordinary Resolution)

Appointment of M/s. Nilesh K Agarwal & Co., Chartered Accountants (FRN: 124884W; Peer Review Certificate No. 026711) as Statutory Auditors of the Company for a term of 5 years, in place of the retiring auditors M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W).

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	17	5009000	0	0	17	5009000	100.00
Voted Against	0	0	0	0	0	0	0.00
Abstain/ Invalid	0	0	0	0	0	0	0.00

Resolution No. 4: (Special Resolution)

Re-appointment of Mr. Nishant Mathuraprasad Pandey (DIN: 01915127) as Whole-Time Director (Executive Director) of the Company for a term of 3 years

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	17	5009000	0	0	17	5009000	100.00
Voted Against	0	0	0	0	0	0	0.00
Abstain/ Invalid	0	0	0	0	0	0	0.00



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Resolution No. 5: (Special Resolution)

Re-appointment of Mr. Pankaj Kumar Dubey (DIN: 07787184) as Whole-Time Director (Executive Director) of the Company for a term of 3 years.

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	17	5009000	0	0	17	5009000	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**

Abhishek Chhajed

**ABHISHEK CHHAJED
PARTNER**

COP NO.15131; FCS No. 11334

Peer Review Certificate No. 1677/2022

Place : Ahmedabad

Date: 25th September 2026

UDIN:F011334H001609942



COUNTERSIGNED BY:

**PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184**

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General information about company	
Scrip code	000000
NSE Symbol	TRANSWIND
MSEI Symbol	NOTLISTED
ISIN	INE792X01016
Name of the company	Transwind Infrastructures Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM
Scrutinizer Details	
Name of the Scrutinizer	Abhishek Chhajed
Firms Name	SCS AND CO. LLP
Qualification	CS
Membership Number	11334
Date of Board Meeting in which appointed	20-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	334
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5009000	5009000	100	5009000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5009000	5009000	100	5009000	0	100	0
Public-Institutions	E-Voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2600000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600000	0	0	0	0	0	0
Total		7649000	5009000	65.4857	5009000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Insitutions						0		
Public - Non Insitutions						0		

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mithilaish Koushal Dubey, who retired by rotation and, being eligible, offered herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5009000	5009000	100	5009000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	5009000	5009000	100	5009000	0	100	0
Public-Institutions	E-Voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	40000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2600000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	2600000	0	0	0	0	0	0
Total		7649000	5009000	65.4857	5009000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Insitutions						0		
Public - Non Insitutions						0		



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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Nilesh K Agarwal & Co., Chartered Accountants (FRN: 124884W; Peer Review Certificate No. 026711) as Statutory Auditors of the Company for a term of 5 years, in place of the retiring auditors M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5009000	5009000	100	5009000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	5009000	5009000	100	5009000	0	100	0
Public-Institutions	E-Voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2600000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600000	0	0	0	0	0	0
Total		7649000	5009000	65.4857	5009000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Insitutions						0		
Public - Non Insitutions						0		



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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nishant Mathuraprasad Pandey (DIN: 01915127) as Whole-Time Director (Executive Director) of the Company for a term of 3 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5009000	5009000	100	5009000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	5009000	5009000	100	5009000	0	100	0
Public-Institutions	E-Voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2600000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600000	0	0	0	0	0	0
Total		7649000	5009000	65.4857	5009000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Insitutions						0		
Public - Non Insitutions						0		



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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Pankaj Kumar Dubey (DIN: 07787184) as Whole-Time Director (Executive Director) of the Company for a term of 3 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5009000	5009000	100	5009000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5009000	5009000	100	5009000	0	100	0
Public-Institutions	E-Voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2600000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600000	0	0	0	0	0	0
Total		7649000	5009000	65.4857	5009000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Insitutions						0		
Public - Non Insitutions						0		

FOR, SCS AND CO. LLP
COMPANY SECRETARIES

Abhishek Chhajed

ABHISHEK CHHAJED
PARTNER

COP NO.15131; FCS No. 11334

Peer Review Certificate No. 1677/2022

Place : Ahmedabad

Date: 25th September 2026

UDIN:F011334H001609942



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