



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 30th September, 2025

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 28th 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 28th Annual General Meeting ('AGM') to the Shareholders/Members of the Company.

Based on the Scrutiniser's Report, all the 9 (Nine) Resolutions contained in the 28th AGM Notice dated 6th September 2025 have been duly passed on the date of 28th AGM i.e. 29th September, 2025 and the same has been attached.

Thanking you,

Yours Faithfully,

FOR, TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184



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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 28th Annual General Meeting ('AGM') of the Company held on Monday, 29th September, 2025 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 6th September 2025 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, 29th September, 2025 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 sent 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 AGM. 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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BRANCH OFFICE :

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3. The voting period begins on Friday, September 26, 2025 at 09.00 AM and ends on Sunday, September 28, 2025 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 22nd September, 2025, were entitled to cast their vote electronically.
4. The e-Voting module was disabled and blocked by NSDL for voting Monday, September 29, 2025 at 4:30 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.

Vaibhavi

Ms. Vaibhavi

Reeya

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>

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

Resolution No. 1: (Ordinary Resolution)

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon.



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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	4077000	0	0	19	4077000	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	4077000	0	0	19	4077000	100.00
Voted Against	0	0	0	0	0	0	0.00
Abstain/ Invalid	0	0	0	0	0	0	0.00

Resolution No. 3: (Special Resolution)

Issue of equity shares on preferential basis to the persons belonging to Promoters.

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	4077000	0	0	19	4077000	100.00
Voted Against	0	0	0	0	0	0	0.00

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Abstain/ Invalid	0	0	0	0	0	0	0.00
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Resolution No. 4: (Special Resolution)

Appointment of Ms. Hema Advani as Independent Director of the company for the term of 5 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	19	4077000	0	0	19	4077000	100.00
Voted Against	0	0	0	0	0	0	0.00
Abstain/ Invalid	0	0	0	0	0	0	0.00

Resolution No. 5: (Special Resolution)

To borrow monies for the purpose of business under section 180(1)(c) and other applicable provisions of the Companies Act, 2013.

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	4077000	0	0	19	4077000	100.00
Voted Against	0	0	0	0	0	0	0.00
Abstain/ Invalid	0	0	0	0	0	0	0.00

Resolution No. 6: (Special Resolution)

Creation of charge under section 180(1)(a) and other applicable provisions of the Companies Act, 2013.

Particulars	Number of Votes Contained in			% of
	Remote E-Voting	Voting at the AGM		



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	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	Total valid votes cast
Voted in favour	19	4077000	0	0	19	4077000	100.00
Voted Against	0	0	0	0	0	0	0.00
Abstain/Invalid	0	0	0	0	0	0	0.00

Resolution No. 7: (Special Resolution)

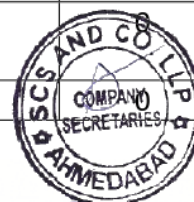
Authority to investment under section 186 and other applicable provisions of the Companies Act, 2013.

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	4077000	0	0	19	4077000	100.00
Voted Against	0	0	0	0	0	0	0.00
Abstain/ Invalid	0	0	0	0	0	0	0.00

Resolution No. 8: (Ordinary Resolution)

Approval of related party transaction under section 188 and other applicable provisions of the Companies Act, 2013.

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	4077000	0	0	19	4077000	100.00
Voted Against	0	0	0	0	0	0	0.00
Abstain/	0	0	0	0	0	0	0.00



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Invalid							
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Resolution No. 9: (Ordinary Resolution)

Appointment of M/s. SCS AND CO. LLP, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive 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	19	4077000	0	0	19	4077000	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 AGM 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
**ABHISHEK CHHAJED
PARTNER
COP NO.15131; FCS No. 11334**



COUNTERSIGNED BY:

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

Place: Ahmedabad

Date: 30th September 2025

UDIN: F011334G001402867

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