TIL/CS/0518/82

Date: 30/05/2018

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Script Code: TRANSWIND

Dear Sir/Madam,

Subject: Outcome of Board Meeting Under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the Board of Directors at its meeting held on 30th May, 2018, have considered and approved the audited financial results of the company for the half year/year ended on 31st March, 2018. The Board *inter alia* transected and approved the following business:

1. Consider and approved Audited Financial Result of the Company for the half year and year ended on 31st March, 2018.

2. Consider and approved Audit Report from the Statutory Auditor for the half year and year ended on 31st March, 2018.

3. Consider and approved Declaration regarding Audit Report with unmodified opinion.

4. To consider the resignation from Mr. Jaydev Shukla from the post of Company Secretary and Compliance Officer w.e.f. 31st May, 2018 closing hours.

The Meeting of the Board of Directors of the Company commenced at 04:00 pm and Concluded at 06:35 pm.

We are enclosing herewith copy of the audited financial result along with the audit report from the Statutory Auditor and declaration from the company.

This is for your information and records.

For, Transwind Infrastructures Limited

Jaydev Shukla
Company Secretary

TRANSWIND INFRASTRUCTURES LIMITED

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

CIN: L45203GJ1997PLC032347

EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE HALF YEAR/ YEAR ENDED 31ST MARCH, 2018

Standalone (Rs. In Lakhs)

Sr. No.	Particulars	For the Half Year Ended			For Year Ended on	
		31.03.2018	30.09.2017	31.03.2017	31.03.2018	31.03.2017
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	**Revenue**					
a.	Income from Operations	1,025.37	601.04	558.40	1,626.41	1,105.45
	Less - GST	175.52	13.46	-	188.98	-
	Net Income from Operations	**849.85**	587.58	558.40	**1,437.43**	**1,105.45**
b.	Other Operating Income	-	-	-	-	-
	Total from operations (net)	**849.85**	**587.58**	**558.40**	**1,437.43**	**1,105.45**
2	**Expenditure**					
a.	Construction and Project Expense	1,017.20	443.24	360.96	1,460.44	817.97
b.	Changes in Inventories of Work-In-Progress	(311.91)	(72.45)	8.31	(384.36)	(11.71)
c.	Employees Cost	51.63	53.33	66.01	104.96	116.87
d.	Depreciation & Amortisation Expenses	14.96	10.25	6.02	25.21	12.04
e	Other Expenses	12.73	98.54	46.51	111.27	87.75
	Total Expenses	**784.61**	**532.91**	**487.82**	**1,317.52**	**1,022.93**
3	Profit\(Loss) from operations before Other Income, finance costs and exceptional items (1-2)	65.25	**54.67**	70.57	**119.92**	**82.51**
4	Other Income	7.99	16.09	21.58	24.08	25.29
5	Profit\(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	**73.24**	**70.76**	**92.15**	**144.00**	**107.80**
6	Finance Costs	17.54	13.13	10.65	30.67	18.51
7	Profit\(loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	**55.70**	**57.63**	**81.50**	**113.33**	**89.29**
8	Exceptional Item	-	-	-		-
9	Profit\(Loss) from ordinary activities befor tax (7-8)	55.70	57.63	81.50	113.33	89.29
10	Tax Expense	8.01	22.50	27.39	30.51	27.39
11	Net Profit \ (Loss) from Odfinary Activities after tax	47.69	35.13	54.11	82.82	61.90
12	Extraordinary items (net of tax expenses)	-	-	-		-
13	Net Profit\ (Loss) for the period	47.69	35.13	54.11	82.82	61.90
14	Paid-up equity share capital (Shares in Numbers)	6689000	6689000	283300	6689000	283300
15	Paid - up Equity share capital	668.90	668.90	28.33	668.90	28.33
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	822.33	510.32
17	Earning per Share (Before Extraordinary Items)					
	Basic EPS (Rs.)	0.85	0.77	19.10	1.47	21.85
	Diluted EPS (Rs.)	0.85	0.77	19.10	1.47	21.85
	Earning per Share (After Extraordinary Items)					
	Basic EPS (Rs.)	0.85	0.77	19.10	1.47	21.85
	Diluted EPS (Rs.)	0.85	0.77	19.10	1.47	21.85

Note:-

1) The figures have been regrouped/ rearranged wherever necessary.

2) During the half year ended on 31st March, 2018 the company has not received any complaint from Investors.

3) There are no reportable segments.

4) IND AS is not currently applicable to the Company

5) The figures of the last half year are the balancing figures between audited figures in respect of the full financial year and published year to date figures for the half year ended of the current financial year.

Date:- 30th May, 2018

Place:- Ahmedabad

For, Transwind Infrastructures Limited

Pankaj Kumar Dubey
DIN:07787184
Whole Time Director

TRANSWIND INFRASTRUCTURES LIMITED

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

CIN: L45203GJ1997PLC032347

EXTRACT OF STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR/ YEAR ENDED 31ST MARCH, 2018

Sr. No.	Particular	Standalone	
		For The Period 31.03.2018 Audited	For The Period 31.03.2017 Audited
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	(a) Share Capital	668.90	28.33
	(b) Reserves and surplus	822.33	510.32
	Sub-total - Shareholders' funds	**1,491.23**	**538.65**
2	Share application Money Pending Allotment	-	124.80
			-
3	Non-current liabilities	-	-
	(a) Long Term Borrowings	119.55	92.89
	(b) Deferred Tax Liabilities (Net)	3.21	0.50
	(c) Long Term Provisions	-	7.97
	Sub-total - Non-current liabilities	**122.76**	**101.36**
4	Current liabilities	-	-
	(a) Short-term borrowings	49.14	43.41
	(b) Trade payables	486.07	213.07
	(C) Other current liabilities	117.82	88.81
	(D) Short Term Provisions	3.97	0.39
	Sub-total - Current liabiliies	**657.00**	**345.68**
			-
	TOTAL - EQUITY AND LIABILITIES	**2,270.99**	**1,110.49**
B	**ASSETS**		
1	Non-current assets		-
	Fixed assets	-	-
	(a) Property, Plant & Equipments	310.96	120.55
	(b) Intangible Assets	0.48	
	(b) Non-current Investments	64.13	64.13
	(c) Deferred Tax Assets (Net)	-	-
	(d) Long-term loans and advances	205.50	33.06
	(e) Other Non-Current Assets	324.29	109.35
	Sub-total - Non-current assets	**905.37**	**327.09**
2	Current assets		
	(a) Trade receivables	407.57	242.23
	(b) Cash and cash equivalents	130.60	122.13
	(c) Short-term loans and advances	352.88	376.62
	(d) Inventories	443.29	11.71
	(e) Other Current Assets	31.28	30.71
	sub-total - current assets	**1,365.62**	**783.40**
	TOTAL - ASSETS	**2,270.99**	**1,110.49**

For, Transwind Infrastructures Limited

Date:- 30th May, 2018

Place:- Ahmedabad

DIN:07787184

Whole Time Director

Auditor's Report on Standalone Half Yearly and Year to Date Financial Results of the **Transwind Infrastructures Limited** Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Transwind Infrastructures Limited

We have audited the standalone financial results of **Transwind Infrastructures Limited** for the Half year ended **March 31, 2018** and the year to date results for the period **April 1, 2017 to March 31, 2018** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these Half yearly financial results as well as the year to date results:

I. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

II. Give a true and fair view of the net profit and other financial information for the half year ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

201/202, Lalita Complex, 352/3, Rasala Marg, Nr. Jain Temple,
Navrangpura, Ahmedabad-380009.
Phone : 264 444 20, 264 444 30, 264 444 40, 265 604 40
Email: info@jtshahco.com

The comparative financial information of the Company for the corresponding half year ended and year ended March 31, 2017, included in these standalone financial results, are based on the previously issued financial results prepared in accordance with the recognition and measurement principles, specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and audited by the predecessor auditor whose report for the Half year and year ended March 31, 2017 dated September 1, 2017 expressed an unmodified opinion on those standalone financial results.

Further, read with paragraph 1 above, we report that the figures for the half year ended March 31, 2018 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2018 and the published year-to date figures up to September 30, 2017, being the date of the end of the half yearly September of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Listing Regulations.

For, J T Shah & Co.
Chartered Accountants,
[FRN No- 109616W]

Place: Ahmedabad
Date: 30.05.2018



(A K Panchal)
Partner
[M. No. 116548]

201/202, Lalita Complex, 352/3, Rasala Marg, Nr. Jain Temple,
Navrangpura, Ahmedabad-380009.
Phone : 264 444 20, 264 444 30, 264 444 40, 265 604 40
Email: info@jtshahco.com

TIL/CS/0518/83

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 30/05/2018

Dear Sir/ Madam,

Subject: Declaration required under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

In accordance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended and read with SEBI circular : CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that M/s J. T. Shah & Co. Chartered Accountants (FRN: 109616W) Statutory Auditor of the Company have issued an Auditor's Report with unmodified opinion on Audited Financial Result of the Company for the half year/ year ended on 31st March, 2018 considered and approved at the Board Meeting held on 30th May, 2018.

Kindly consider and take the same on record.

Yours Faithfully,

For, Transwind Infrastructures Limited

Pankaj Kumar Dubey
Whole-time Director
(DIN: 07787184)