

**TO,  
BSE LTD.,  
FLOOR 25, P. J. TOWERS  
DALAL STREET,  
MUMBAI - 400001**

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**SUB.: NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING**

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**Dear Sir/Madam,**

With reference to the above captioned subject and in terms of applicable regulations of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 we hereby submit a copy of the Notice of 14<sup>th</sup> Annual General Meeting of the Company schedule to be held on Monday, 30<sup>th</sup> September, 2024 @ 2.00 P.M at 1201 To 1215, 12<sup>th</sup> Floor, Solitaire Connect, Nr. B.M.W Showroom, S. G. Highway, Makaraba, Jivraj Park, Ahmedabad- 380051, *Gujarat*.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

**For, TAYLORMADE RENEWABLES LIMITED**

**GOR DHARMENDRA SHARAD  
DIN- 00466349  
MANAGING DIRECTOR**

## NOTICE

**NOTICE** is hereby given that the Fourteenth Annual General Meeting of the members will be held on Monday, September 30, 2024 at 02:00 P.M IST at 1201 To 1215, 12<sup>th</sup> Floor, Solitaire Connect, Nr. B.M.W Showroom, S. G. Highway, Makaraba, Jivraj Park, Ahmedabad, Gujarat, India, 380051 to transact the following business:

### ORDINARY BUSINESS:

#### 1. APPROVAL OF ACCOUNTS:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the Reports of the Board of Directors' and Auditors' thereon.

2. To re-appoint Mrs NEERA DHARMENDRA GOR, who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. NEERA DHARMENDRA GOR (DIN: 00482807), who retires by rotation at this meeting be and is hereby re-appointed as a Director of the Company."

### SPECIAL BUSINESS

#### 3. TO RE-APPOINT MR.PINAKEEN AMRUTLAL PATEL (DIN: 08766172) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

**"RESOLVED THAT** in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Pinakeen Amrutlal Patel (DIN: 08766172), who was appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from June 26, 2020 to June 25, 2025 (both days inclusive) and pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five (5) consecutive years commencing from June 26, 2025 upto June 25, 2030 (both days inclusive).

**RESOLVED FURTHER THAT** the Board or any committee of directors or executives / officers of the Company authorized by them, be and are hereby authorized to do all such acts, deeds, matters and things and execute such documentation as may be necessary to give effect to this Resolution."

#### 4. TO APPOINT MR. PARTHIV KARSAN ANTALA (DIN-08782547) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass the following resolution as a Special Resolution:

**"RESOLVED THAT** in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Parthiv Karsan Antala (DIN-08782547), who was appointed as an Additional Director,

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designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term up to June 06, 2029”

**“RESOLVED FURTHER THAT** the Board or any committee of directors or executives / officers of the Company authorized by them, be and are hereby authorized to do all such acts, deeds, matters and things and execute such documentation as may be necessary to give effect to this Resolution.”

**5. TO APPOINT MR. NIRAJ KUMAR (DIN- 02654021) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass the following resolution as a Special Resolution:

**“RESOLVED THAT** in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Niraj Kumar (DIN- 02654021), who was appointed as an Additional Director, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term up to June 17, 2029”

**“RESOLVED FURTHER THAT** the Board or any committee of directors or executives / officers of the Company authorized by them, be and are hereby authorized to do all such acts, deeds, matters and things and execute such documentation as may be necessary to give effect to this Resolution.”

**BY ORDER OF THE BOARD,  
For, TAYLORMADE RENEWABLES LIMITED**

**PLACE: AHMEDABAD  
DATE: 05/09/2024**

**GOR DHARMENDRA SHARAD  
DIN- 00466349  
MANAGING DIRECTOR**

## NOTES

1. The Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, May 05, 2022, December 28, 2022 & September 25, 2023 (collectively referred to as “MCA Circulars”) has allowed to hold Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue. The Company prefers to hold Annual General Meeting physically at the Registered Office of the Company.
2. The Explanatory Statement, for Item No. 3 to 5 pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of this notice. The relevant details as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, of persons seeking appointment / re-appointment as Directors under Item No. 3 to 5 of the Notice, are also annexed
3. A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
4. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. THE PROXY FORM MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY GIVEN HEREUNDER, NOT LESS THAN 48 (FORTY-EIGHT) HOURS BEFORE THE MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN 10 (TEN) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10 (TEN) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**

Every shareholder entitled to vote at a meeting of the company or any resolution to be moved thereat, shall be entitled during the period beginning twenty-four hours prior the time fixed for the commencement of meeting and ending with the conclusion of the meeting, to inspect the proxies lodged at any time during the business hours of the Company, provided that the notice regarding the same should be submitted in writing three days before the meeting date, mentioning the intention to inspect the proxies of the Company.

5. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board Resolution authorizing their representative together with specimen signatures of their authorized representatives to attend and vote on their behalf at the Meeting to the Registered office of the Company.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting
7. Members attending the meeting are requested to bring with them the Attendance Slip attached to the Annual Report duly filled in and signed and handover the same at the entrance of place of the meeting. Proxy/representative of a member should mark on the Attendance Slip as “Proxy” or “Representative” as the case may be.
8. In accordance with the amendments to Regulation 40 of the Securities and Exchange Board of India (SEBI) has revised the provisions relating to transfer of listed securities and has decided that transfer of listed securities shall not be processed unless the securities are held in dematerialized form with a Depository (National Securities Depository Limited and Central Depository Services (India) Limited). This measure is aimed at curbing fraud and manipulation risk in physical transfer of securities by unscrupulous entities. Transfer of securities only in Demat form will improve ease; facilitate convenience and safety of transactions for investors.
9. SEBI has mandated the submission of PAN by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit their PAN to their concerned Depository Participants. Members holding shares in physical form can submit their PAN to the Company/Registrar and Share Transfer Agent, Bigshare Services Private Limited (RTA).

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10. In line with the aforesaid Ministry of Corporate Affairs (MCA) Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address with the Registrar and Share Transfer Agents (RTA) of the Company for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically. Members may note that the Notice will also be available on the Company's website of the Company <http://trlindia.com/> for their download and the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).
11. Brief profile of Directors including those proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided in the Annual Report.
12. Information regarding appointment/re-appointment of Director(s) and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.
13. The Register of members and share transfer books of the Company will remain closed from **Tuesday 24<sup>th</sup> September, 2024 to Monday 30<sup>th</sup> September, 2024** (both days inclusive) for the purpose of Annual General Meeting.
14. Members seeking any information or clarification relevant to the Financial Statement of the Company can send written request to the Company, at least ten days before the date of the Annual General Meeting. Replies will be provided in respect of such queries received only at the meeting
15. Members are requested to intimate changes, Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R & T Agent of the Company. In case shares are held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
16. All correspondence pertaining to Equity Shares should be forwarded to the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited, A-802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drinks, Off C.G.Road, Navrangpura, Ahmedabad – 380009, Tel. NO. 079 40024135, Email: [bssahd@bigshareonline.com](mailto:bssahd@bigshareonline.com) and are also requested to immediately inform their change of address, e-mail address or consolidation of folios, if any to the Company's said Share Transfer Agent
17. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address with the Registrar and Share Transfer Agents (RTA) of the Company for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
18. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in the Notice will be available for inspection in electronic mode.
19. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address with the Registrar and Share Transfer Agents (RTA) of the Company for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically
20. As an austerity measure, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copies to the meeting.
21. Members are requested to bring their client ID and DP ID numbers and PAN No. for easy identification of attendance at the meeting.
22. A Route map showing directions to reach the venue of the Annual General Meeting is given at the end of this AGM Notice as per the requirement of the Secretarial Standards-2 on "General Meeting".

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**23.** Shareholders are informed that voting shall be done by the means of polling paper at the Meeting's Venue. The Company will make the arrangements of polling papers in this regard at the Meeting's Venue.

**24. PROCEDURE AND INSTRUCTIONS FOR REMOTE E-VOTING:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 executed by the company with the BSE, the company is pleased to provide to the members the facility of remote e-voting by electronic means and the business may be transacted through remote e-voting services provided by **BIGSHARE**.

During the e-voting period, members of the company holding shares either in physical form or dematerialized form, as on the cut-off date i.e., **Monday, September 23, 2024** may cast their votes electronically.

The facility for voting, either through electronic voting system or ballot/polling paper shall also be made available at the venue of the AGM, apart from the remote e-voting facility provided prior to the date of AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM. A copy of this notice has been placed on the website of the Company and the website of BIGSHARE.

The Company has appointed M/s. SURANA AND KOTHARI ASSOCIATES LLP, Practising Company Secretary ACS: 14739; CP No: 37182 has been appointed as the Scrutinizer to scrutinize the Ballot paper voting and remote e-voting process in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of the AGM, first count the ballot papers votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than two working days of conclusion of the Meeting a consolidated Scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing who shall counter sign the same.

The Results declared along with the Scrutinizer's Report shall be placed on the Company's website <http://trlindia.com/> within two (2) working days of passing of the resolution at the AGM of the Company and communicated to the Stock Exchanges.

#### **THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING**

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- i. The voting period begins on **27<sup>th</sup> September, 2024 at 10.00 a.m. and ends at 29<sup>th</sup> September, 2024 at 5.00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Monday, 23<sup>rd</sup> September**, may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

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Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e., <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-voting period.</li> </ol>
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services</li> </ol>

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	<p>and you will be able to see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be redirected to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in De-mat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in De-mat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**2. LOGIN METHOD FOR E-VOTING FOR SHAREHOLDER OTHER THAN INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE & PHYSICAL MODE IS GIVEN BELOW:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "LOGIN" button under the 'INVESTOR LOGIN' section to Login on E-Voting Platform.
- Please enter you 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.

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- Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
- Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
- Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

**Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

**NOTE:** If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password?**
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'. (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

#### **VOTING METHOD FOR SHAREHOLDERS ON I-VOTE E-VOTING PORTAL:**

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

#### **3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "**User id and password will be sent via email on your registered email id**".

**NOTE:** If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password?**
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**'. (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

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**VOTING METHOD FOR CUSTODIAN ON I-VOTE E-VOTING PORTAL:**

- After successful login, **Bigshare E-voting system** page will appear.

**Investor Mapping:**

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.
  - Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
  - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.

**Note:** The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)

  - Your investor is now mapped and you can check the file status on display.

**Investor Vote File Upload:**

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

**HELPDESK FOR QUERIES REGARDING E-VOTING:**

Login type	Helpdesk details
Shareholder’s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 1800 22 54 22.

**OTHER INSTRUCTIONS:**

- (i) The Members whose names appear in the Register of Members / List of Beneficial Owners as on **Monday, 23<sup>rd</sup> September, 2024 (cut – off date)** are entitled to avail the facility of remote e-voting as well as voting at the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- (ii) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e., **Monday, 23<sup>rd</sup> September, 2024**, the remote e-voting will commence on **27<sup>th</sup> September, 2024 at 10.00 a.m. and ends at 29<sup>th</sup> September, 2024 at 5.00 p.m.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Monday, 23<sup>rd</sup> September, 2024**, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by BIGSHARE thereafter.
- (iii) Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- (iv) The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e., **Monday, 23<sup>rd</sup> September, 2024**.
- (v) Members who do not have access to e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report) so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Ms. Ankita Surana, Designated Partner of SURANA AND KOTHARI ASSOCIATES LLP, Practicing Company Secretary (Membership No. ACS: 14739; CP No: 37182), at the Registered Office of the Company not later than 29<sup>th</sup> September, 2024 (5.00 p.m. IST). Members have the option to request for physical copy of the Ballot Form by sending an e-mail to [cs@tss-india.com.in](mailto:cs@tss-india.com.in) by mentioning their Folio / DP ID and Client ID No. However, the duly completed Ballot Form should reach the Registered Office of the Company not later than 29<sup>th</sup> September, 2024 (5.00 p.m. IST). Ballot Form received after this date will be treated as invalid.

A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member cast votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**

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THE FOLLOWING STATEMENT SETS OUT ALL MATERIAL FACTS RELATING TO SPECIAL BUSINESS MENTIONED IN THE ACCOMPANYING NOTICE:

**ITEM NO.3**

**RE-APPOINTMENT OF MR. PINAKEEN PATEL AS AN INDEPENDENT DIRECTOR**

Mr. Pinakeen Amrutlal Patel is an Independent Director of on the Board of Taylormade Renewables Limited. He joined the Board of Directors (the “Board”) of the Company on June 26, 2020 & regularize by the members in subsequent Annual general meeting in the year 2020 for a term of five years from June 26, 2020 up to June 25, 2025. Mr. Pinakeen Amrutlal Patel is due for retirement from his term as an Independent Director on June 26, 2025.

In accordance with Section 149 (10) and (11) of the Act, an Independent Director can hold office for two consecutive terms of up to five years each on the Board of a Company, subject to shareholders approving the second term by passing a special resolution.

Brief profile of Mr. PINAKEEN AMRUTLAL PATEL is given below for reference of the member:

Mr. Pinakeen Amrutlal Patel is young & dynamic personality with excellent academic record. He is professional with good experience of Management skill & handling team. He is B.E. Mechanical, M.E. Thermal, Chartered Engineer in Mechanical Division, Approved Valuer in Plant & Equipment and will also support R & D Activity of the Company. Taking into consideration the skills, expertise and competencies required for the Board in the context of the business and sectors of the Company and based on the performance recommend to Re-appoint.

The Company has received notice in writing under the provisions of Section 160 of the Act, from a Member proposing candidature of Mr. Pinakeen Amrutlal Patel for the office of Independent Director for a second term. The Company has received from Mr. Pinakeen Amrutlal Patel, his consent to act as Director of the Company along with a declaration to the effect that he meets the criteria of independence as provided in Section 149 of the Act and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and an intimation to the effect that he is not disqualified from being appointed as a Director in terms of Section 164(2) of the Act.

Further, Mr. Pinakeen Amrutlal Patel has confirmed that he is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director in terms of Section 152 of the Act, subject to re-appointment by the Members The Board commends the Special Resolution set out in Item No. 3 of the accompanying Notice for approval of the Members

Pursuance to the provisions of Section 149 read with Schedule IV to the Act and read with Regulation 15 & 17 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and other applicable provisions of the Act, the appointment of Mr.Pinakeen Amrutlal Patel as an Independent Director is now placed for the approval of the Members by a Special Resolution

Except for Mr.Pinakeen Amrutlal Patel to whom the resolution relates and his relatives (to the extent of their shareholding interest in the Company), none of the other Directors, Promoters and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, except Mr. Pinakeen Patel and his relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the accompanying Notice.

**CIN: L29307GJ2010PLC061759**

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and revised Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

#### **ITEM NO.4**

##### **APPOINTMENT OF MR. PARTHIV KARSAN ANTALA (DIN- 08782547) AS INDEPENDENT DIRECTOR.**

Board of directors of the Company through resolution passed by their meeting of June 07, 2024 has appointed MR. PARTHIV KARSAN ANTALA (DIN- 08782547) as Additional Director (Independent Director) of the Company and MR. PARTHIV KARSAN ANTALA (DIN- 08782547) holds office of the Director till the conclusion of this Annual General Meeting.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for regularization of MR. PARTHIV KARSAN ANTALA (DIN- 08782547) as Director of the Company.

Brief profile of Mr. Parthiv Karsan Antala is given below for reference of the member:

Mr. Parthiv Karsan Antala (DIN: 08782547), aged 40 years is a Commerce Graduate having 18 years of experience in the fields of ZLD and Distillery sector.

The Company has received notice in writing under the provisions of Section 160 of the Act, from a Member proposing candidature of Mr. Parthiv Karsan Antala for the office of Independent Director. The Company has received from Mr. Parthiv Karsan Antala, his consent to act as Director of the Company along with a declaration to the effect that he meets the criteria of independence as provided in Section 149 of the Act and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and an intimation to the effect that he is not disqualified from being appointed as a Director in terms of Section 164(2) of the Act.

Further, Mr. Parthiv Karsan Antala has confirmed that he is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director in terms of Section 152 of the Act, subject to appointment by the Members. The Board commends the Special Resolution set out in Item No. 4 of the accompanying Notice for approval of the Members.

Pursuance to the provisions of Section 149 read with Schedule IV to the Act and read with Regulation 15 & 17 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and other applicable provisions of the Act, the appointment of Mr. Parthiv Karsan Antala as an Independent Director is now placed for the approval of the Members by a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, except Mr. Parthiv Karsan Antala and his relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the accompanying Notice.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and revised Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

#### **ITEM NO.5**

##### **APPOINTMENT OF MR. NIRAJ KUMAR (DIN- 02654021) AS INDEPENDENT DIRECTOR.**

Board of directors of the Company through resolution passed by their meeting of June 18, 2024 has appointed MR. NIRAJ KUMAR (DIN- 02654021) As Additional Director (Independent Director) Of the Company and MR. NIRAJ KUMAR (DIN- 02654021) holds office of the Director till the conclusion of this Annual General Meeting.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for regularization of MR. Niraj Kumar (DIN- 02654021) as Director of the Company.

**CIN: L29307GJ2010PLC061759**

Brief profile of Mr. Niraj Kumar (Din- 02654021) is given below for reference of the member:

Mr. Niraj Kumar (Din- 02654021) aged 44 years, is a B.E.(Automobile) graduated from Vishveshraiah University. Mr. Niraj Kumar possesses M Tech in Energy Studies from IIT Delhi in the specialization of alternate fuels and specially Hydrogen. Total Experience of 22 years in Alternate fuels, IT and Agritech.He has worked with World's leading companies like Toyota, GE and Indian Oil in his previous tenures.

The Company has received notice in writing under the provisions of Section 160 of the Act, from a Member proposing candidature of Mr. Niraj Kumar (Din- 02654021) for the office of Independent Director. The Company has received from Mr. Niraj Kumar (Din- 02654021), his consent to act as Director of the Company along with a declaration to the effect that he meets the criteria of independence as provided in Section 149 of the Act and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and an intimation to the effect that he is not disqualified from being appointed as a Director in terms of Section 164(2) of the Act.

Further, Mr. Niraj Kumar (Din- 02654021) has confirmed that he is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director in terms of Section 152 of the Act, subject to appointment by the Members The Board commends the Special Resolution set out in Item No. 5 of the accompanying Notice for approval of the Members

Pursuance to the provisions of Section 149 read with Schedule IV to the Act and read with Regulation 15 & 17 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and other applicable provisions of the Act, the appointment of Mr. Niraj Kumar (Din- 02654021) as an Independent Director is now placed for the approval of the Members by a Special Resolution

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, except Mr. Niraj Kumar (Din- 02654021) and his relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the accompanying Notice.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and revised Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice



**ANNEXURE TO THE EXPLANATORY STATEMENT PURSUANT TO REGULATION 36 OF THE LISTING REGULATIONS AND SECRETARIAL STANDARD-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA, INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED / RE-APPOINTED IS FURNISHED BELOW.**

NAME OF THE DIRECTOR	PINAKEEN AMRUTLAL PATEL	PARTHIV KARSAN ANTALA	NIRAJ KUMAR
Directors Identification Number (DIN)	08766172	08782547	02654021
Nationality	INDIAN	INDIAN	INDIAN
Qualification	B.E. Mechanical, M.E. Thermal, Chartered Engineer in Mechanical Division, Approved Valuer in Plant & Equipment	B.com From Indira Gandhi National Open University	B.E.(Automobile) graduated from Vishveshraiah University. M Tech in Energy Studies from IIT Delhi in the specialization of alternate fuels and specially Hydrogen
Experience and Expertise	8 Years Experience in the filed Mechanical Engineering. Expertise Plant & Machinery Designing and Project Management	18 years of experience in the fields of ZLD and Distillery sector.	22 years experience in Alternate fuels, IT and Agritech .He has worked with World's leading companies like Toyota, GE and Indian Oil in his previous tenures.
Date of first Appointment on the Board of the Company	26/06/2020	07/06/2024	18/06/2024
Shareholding in the Company	NIL	NIL	NIL
List of Directorship held in other companies	1.CLIMATE CAPITAL TECHNOCRATS (BHARAT) LLP	1.AQUAMAX ENVIRO PRIVATE LIMITED 2.PRISM ADVANCE TECHNOLOGY ENTERPRISE PRIVATE LIMITED	1.KIVISA EXIM PRIVATE LIMITED 2.KIVISA AGRO PRIVATE LIMITED 3.VINA TECH SOLUTIONS PRIVATE LIMITED 4.VINA HEALTHTECH PRIVATE LIMITED 5.RAJANI ENGICON PRIVATE LIMITED 6.YUGAL GREEN URJA SOLUTION PRIVATE LIMITED
Membership / Chairmanship in Committees of other companies as on date	NONE	NONE	NONE
Relationships between Directors inter-se	There is no inter-se relationship among the Directors		
Number of Board Meeting(s) attended during the year 2023-24	11	Did not hold position of director in 2023-24	Did not hold position of director in 2023-24
Remuneration drawn in 2023-24	-	NA	NA
Remuneration and other terms and conditions of appointment	Sitting Fees and Commission, if any, as approved by the Board of Directors		

NO.1 KIVISA EXIM PRIVATE LIMITED, KIVISA AGRO PRIVATE LIMITED, VINA TECH SOLUTIONS PRIVATE LIMITED, VINA HEALTHTECH PRIVATE LIMITED, RAJANI ENGICON PRIVATE LIMITED, YUGAL GREEN URJA SOLUTION PRIVATE LIMITED

**CIN: L29307GJ2010PLC061759**

**1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT, NR. BMW SHOWROOM, S.G. HIGHWAY, MAKARBA, AHMEDABAD-380051**  
Tel.+ 91 79 40040888, 40035875 Email: cs@tss-india.com, info@trlindia.com

**ATTENDANCE SLIP**

(To be handed over at the entrance of the meeting hall)

CIN: L29307GJ2010PLC061759

NAME OF THE COMPANY: TAYLORMADE RENEWABLES LIMITED

REGISTERED OFFICE: 1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT, NR. BMW SHOWROOM, S.G. HIGHWAY, MAKARBA, AHMEDABAD-380051

I /WE HEREBY RECORD MY PRESENCE AT THE ANNUAL GENERAL MEETING OF THE TAYLORMADE RENEWABLES LIMITED, AT 1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT, NR. B.M.W SHOWROOM, S. G. HIGHWAY, MAKARABA, JIVRAJ PARK, AHMEDABAD-380051 ON MONDAY, SEPTEMBER 30<sup>th</sup>, 2024 AT 02.00 P.M.

REGD. FOLIO/DP ID & CLIENT ID	
NAME AND ADDRESS OF THE SHAREHOLDER (S):	
NO. OF SHARES HELD	
IF SHAREHOLDER (S), PLEASE SIGN HERE	IF PROXY, PLEASE SIGN HERE
x	X

\_\_\_\_\_  
Member's / Proxy's Signature  
(To be signed at the time of handling over the slip)

**Note:**

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY-EIGHT HOURS before the commencement of the meeting.
- 3) A Proxy need not be a member of the Company.
- 4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 5) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

CIN: L29307GJ2010PLC061759

1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT, NR. BMW SHOWROOM, S.G. HIGHWAY, MAKARBA, AHMEDABAD-380051  
Tel.+ 91 79 40040888, 40035875 Email: cs@tss-india.com, info@trlindia.com

**Form No. MGT- 12**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

**POLLING PAPER**

**FOR ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER, 2024 AT 02.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT THE 1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT, NR. BMW SHOWROOM, S.G. HIGHWAY, MAKARBA, AHMEDABAD-380051**

**CIN: L29307GJ2010PLC061759**

**NAME OF THE COMPANY : TAYLORMADE RENEWABLES LIMITED**

**REGISTERED OFFICE: 1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT, NR. BMW SHOWROOM, S.G. HIGHWAY, MAKARBA, AHMEDABAD-380051**

**BALLOT PAPER**

Sr. No	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal Address	
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

**I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:**

NO.	PARTICULARS	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON.			
2	TO APPOINT A DIRECTOR IN PLACE OF MR. GOR DHARMENDRA SHARAD (DIN: 00466349), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT			
3	TO RE-APPOINT MR.PINAKEEN AMRUTLAL PATEL (DIN: 08766172) AS AN INDEPENDENT DIRECTOR OF THE COMPANY			
4	TO APPOINT MR. PARTHIV KARSAN ANTALA (DIN-08782547 ) AS AN INDEPENDENT DIRECTOR OF THE COMPANY			
5	TO APPOINT MR. NIRAJ KUMAR (DIN- 02654021) AS AN INDEPENDENT DIRECTOR OF THE COMPANY			

**PLACE: AHMEDABAD**

**DATE:**

**(Signature of the shareholder\*or Proxy)**

**Note:** Proxy who are attending and voting in this general meeting on behalf of some members are requested to first write their name before signing it

**CIN: L29307GJ2010PLC061759**

**1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT, NR. BMW SHOWROOM, S.G. HIGHWAY, MAKARBA, AHMEDABAD-380051**  
Tel.+ 91 79 40040888, 40035875 Email: cs@tss-india.com, info@trlindia.com

**PROXY FORM**

**(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)**

CIN: **L29307GJ2010PLC061759**

Name of the company: **TAYLORMADE RENEWABLES LIMITED**

Registered office: 1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT, NR. B.M.W SHOWROOM, S.G. HIGHWAY, MAKARABA, JIVRAJ PARK, AHMEDABAD, - 380051

Name of the member(s): Registered address: Email Id: Folio No./Client Id/DP Id:
--

I/ We, being the member(s) of \_\_\_\_\_ shares of TAYLORMADE RENEWABLES LIMITED, hereby appoint:

1. Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 E-mail Id : \_\_\_\_\_ Signature: \_\_\_\_\_  
 or failing him/her
2. Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 E-mail Id : \_\_\_\_\_ Signature: \_\_\_\_\_  
 or failing him/her

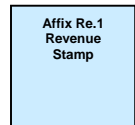
as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the Annual General Meeting of the Company, to be held on Monday, 30<sup>th</sup> day of September, 2024 at 02.00 p.m. at the 1201 To 1215, 12th Floor, Solitaire Connect, Nr. B.M.W Showroom, S. G. Highway, Makaraba, Jivraj Park, Ahmedabad, - 380051 and at any adjournment thereof in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

**Resolution No:**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the Reports of the Board of Directors' and Auditors' thereon.
2. To appoint a director in place of Mr. GOR DHARMENDRA SHARAD (DIN: 00466349), who retires by rotation and being eligible, offers himself for re-appointment
3. To Re-Appoint Mr.Pinakeen Amrutlal Patel (Din: 08766172) As An Independent Director Of The Company
4. To Appoint Mr. Parthiv Karsan Antala (Din-08782547 ) As An Independent Director Of The Company
5. To Appoint Mr. Niraj Kumar (Din- 02654021) As An Independent Director Of The Company

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature of the Shareholder: \_\_\_\_\_  
 Signature of the Proxy holder(s): \_\_\_\_\_



**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.
2. Notwithstanding the above, the Proxies can vote on such other items which may be tabled at the meeting by the members present.
3. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
4. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes

**CIN: L29307GJ2010PLC061759**



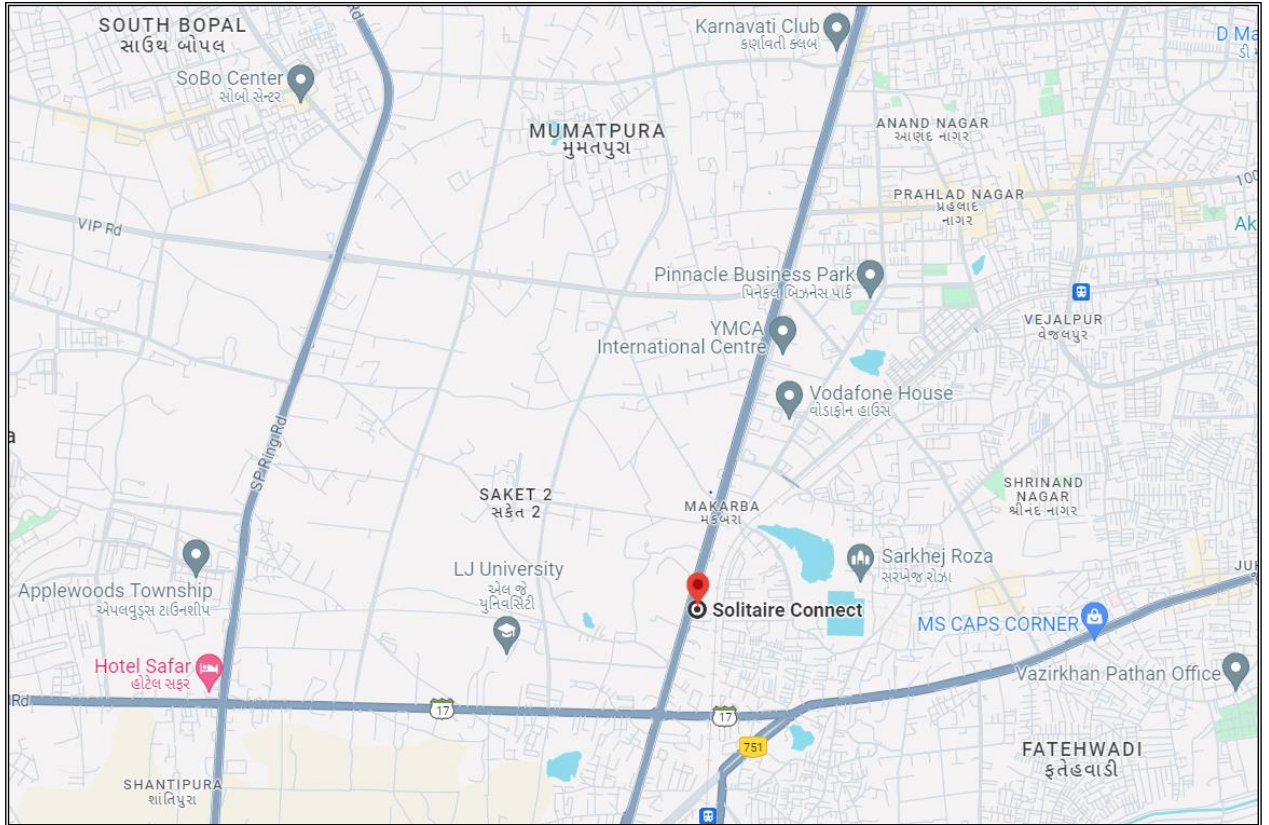
**TAYLORMADE**  
RENEWABLES LTD.

Energy | Environment | Innovation

**ROUTE MAP OF AGM VENUE OF:  
TAYLORMADE RENEWABLES LIMITED  
ANNUAL GENERAL MEETING, MONDAY, SEPTEMBER 30, 2024  
AT 02.00 P.M.**

**VENUE:**

**1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT, NR. B.M.W SHOWROOM, S. G. HIGHWAY, MAKARABA,  
JIVRAJ PARK, AHMEDABAD-380051**



**CIN: L29307GJ2010PLC061759**

**1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT, NR. BMW SHOWROOM, S.G. HIGHWAY, MAKARABA, AHMEDABAD-380051**  
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