



**TAYLORMADE**  
RENEWABLES LTD.

Energy | Environment | Innovation

To,  
BSE LTD.  
FLOOR 25, P. J. TOWERS,  
DALAL STREET,  
MUMBAI – 400001.

DATE: 13/09/2023

Dear Sir/Madam,

**SUB: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING ON 13<sup>th</sup> SEPTEMBER, 2023  
BSE CODE- 541228**

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements) regulations, 2015, we would like to inform that members of M/s TAYLORMADE RENEWABLES LIMITED in its called and convened Extra Ordinary General Meeting held on **WEDNESDAY 13<sup>th</sup> September 2023** at **11.00 A.M** at *at the registered office of the company at the 705, SHAPATH-II S.G. Road, Opp. Rajpath Club, Bodakdev, Ahmedabad, Gujarat, 380054* to transact the following business.

**Ordinary business:**

**Special business:**

- 1. TO ISSUE EQUITY SHARES ON PREFERENTIAL ISSUE BASIS**
- 2. TO ISSUE FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS**


The above businesses were transacted through Remote E-Voting & Ballot voting During EGM as required under provision of the Companies Act, 2013.

The Details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (LODR) Regulation 2015.

Thereafter the Meeting Concluded at 11.45 A.M

Please take same on your record  
Yours Faithfully,

For, TAYLORMADE RENEWABLES LIMITED

  
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**GOR DHARMENDRA SHARAD**  
**MANAGING DIRECTOR(DIN:00466349)**

CIN No.: L29307GJ2010PLC061759