



**TAYLORMADE**  
RENEWABLES LTD.

Energy Environment Innovation

Date: 30/09/2021

To,  
BSE Ltd.  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Proceedings of Annual General Meeting on 30<sup>th</sup> September 2021**  
**BSE CODE- 541228**

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements) regulations, 2015, we would like to inform that members of Taylormade Renewables Limited in its called and convened 11<sup>th</sup> Annual General Meeting held on Thursday 30<sup>th</sup> September 2021 at 1.30 P.M through video conferencing (“VC”)/ other audio visual means (“OAVM”) to transact the following business.

**Ordinary business:**

1. The Audited Balance Sheet as at 31<sup>st</sup> March, 2021, Statement of Profit & Loss for the year ended on that date and Directors Report and the Auditors Report thereon were approved and adopted
2. Re-appointed the retiring Director Ms. Gor Neera Dharmendra (DIN-00482807) as a Director of the Company,

**Special business:**

3. Appointment of Mr. Gor Dharmendra Sharad (DIN: 00466349) as the Managing Director

The above businesses were transacted through Remote E-Voting & Electronic voting During AGM 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.

Please take same on your record  
Yours Faithfully,

For, TAYLORMADE RENEWABLES LIMITED

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

CIN No-L29307GJ2010PLC061759