



TAYLORMADE
RENEWABLES LTD.

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TO,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
25TH FLOOR, P. J. TOWERS,
DALAL STREET, FORT,
MUMBAI - 400 001

SEPTEMBER 5, 2023

SUB: OUTCOME OF BOARD MEETING HELD ON SEPTEMBER 05, 2022.

Dear Sir,

In continuation of our intimation dated August 28, 2023 and pursuant Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 this is to inform you that the Board of Directors of the Company in their meeting held today i.e. **Tuesday, 05th September, 2023** have inter alia considered and approved the following agendas.

1. Considered and approved the Notice along with Director's Report, Statement of Profit & Loss and took note of Secretarial Audit Report for the financial year ended on 31st March, 2023.
2. The Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2023 will be held on **29th September, 2023 at 01:30 p.m.** at 705, SHAPATH - II, OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD - 380015 authorized the directors to send the notice of the AGM and to decide other matters related to the AGM.
3. Appointed SURANA AND KOTHARI ASSOCIATES LLP, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the entire voting process including remote e-Voting in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2023.
4. The Register of Members and share transfer books (i.e. Book Closure) of the Company will remain closed from **23rd September, 2023 to 29th September, 2023** (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year 2022-2023.
5. Consider and approved SURANA AND KOTHARI ASSOCIATES LLP, Practicing Company Secretaries, as secretarial auditor for the year 2023-24
6. consider and approve related party Transaction with HWM ENVIRO PRIVATE LIMITED related party/ies and for the maximum amounts Rs.500 Cr. per annum, for financial year 2022-23 and for further years

CIN No.: L29307GJ2010PLC061759

705, Shapath II, Opp. Rajpath Club, S. G. Road, Bodakdev, Ahmedabad-380 015. Gujarat, INDIA.
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7. consider and approve related party Transaction with TAYLORMADE ENVIRO PRIVATE LIMITED related party/ies and for the maximum amounts Rs.500 Cr. per annum, for financial year 2022-23 and for further years
8. consider and approve related party Transaction with TAYLORMADE INDUSTRIES PRIVATE LIMITED related party/ies and for the maximum amounts Rs.500 Cr. per annum, for financial year 2022-23 and for further years
9. consider and approve related party Transaction with SHIVAM ENVIRO related party/ies and for the maximum amounts Rs.500 Cr. per annum, for financial year 2022-23 and for further years:
10. Approval For Related Party Transactions For Payment Of Royalty And Assignment Of Patent In Favor Of Company

Kindly note that the meeting of the Board of Directors of the Company commenced at 04:30 p.m. and concluded at 06.00 p.m.

Please take the same on your records.

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED
SCRIP CODE: 541228 SCRIP ID: TRL

DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349

CIN No.: L29307GJ2010PLC061759