



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

Date: 30/09/2022

To,
BSE Limited
Floor 25, P. I. Towers
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: DISCLOSURE UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015- DETAILS OF VOTING RESULTS AT THE 12TH ANNUAL GENERAL MEETING OF THE COMPANY

With reference to the above captioned subject and pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of Remote E-Voting & Electronic voting During at 12th Annual General Meeting held on Friday 30th September 2022 at 1.30 P.M through video conferencing ("VC")/ other audio visual means ("OAVM") to transact the following business

For, TAYLORMADE RENEWABLES LIMITED

GOR DHARMENDRA SHARAD
MANAGING DIRECTOR
(DIN: 00466349)

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD - 380015, GUJARAT, INDIA
Tel.+91 79 40040888 Fax.+ 91 79 40040666 E-mail: cs@tss-india.com Website: www.trlindia.com

Details of Voting Results

1.	Date of the AGM	FRIDAY , 30 th September, 2022
2.	Total number of shareholders on cut-off date	116 (As on 23 rd September, 2022)
3.	No. of shareholders present in the meeting either in person or through proxy	
	<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not applicable
4.	No. of shareholders attended the meeting through video conferencing	
	<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	4 4

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To receive, consider and adopt

The Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon and;

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6159544	6159544	100%	6159544	0	100%	0
	E-Voting at AGM		0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0%	0	0	0%	0
Public- Non- Institutions	E-Voting	3665304	194090	5.2953%	194090	0	100%	0
	E-Voting at AGM		0	0%	0	0	0%	0
Total		9824848	6353634	64.6690%	6353634	0	100%	0

Resolution No. 2: To appoint a Director in place of Mr. Shah Jayesh Niranjnabhai (DIN- 00482789) who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6159544	6133417	99.5758%	6133417	0	100%	0
	E-Voting at AGM		0	0	0	0	0%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0%	0	0	0%	0
Public- Non-Institutions	E-Voting	3665304	194090	5.2953 %	186090	8000	95.8782%	4.121%
	E-Voting at AGM		0	0%	0	0	0%	0
Total		9824848	6327507	64.4031%	6319507	8000	99.8736%	0.126%

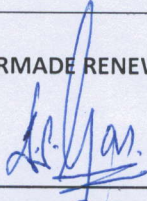
Resolution No. 3: APPROVE REMUNERATION OF MRS. GOR NEERA DHARMENDRA (DIN:00482807) AS DIRECTOR OF THE COMPANY

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6159544	226157	3.6717%	226157	0	100	0
	E-Voting at AGM		0	0	0	0	0%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0%	0	0	100%	0
Public- Non-Institutions	E-Voting	3665304	194090	5.2953 %	194090	0	100%	0
	E-Voting at AGM		0	0	0	0	0%	0
Total		9824848	420247	4.2774%	420247	0	100%	0

Resolution No. 4: APPROVE REMUNERATION OF MR. SHAH JAYESH NIRANJANBHAI (DIN: 00482789) AS DIRECTOR OF THE COMPANY

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6159544	6133417	99.5758%	6133417	0	100%	0
	E-Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	3665304	194090	5.2953 %	186090	8000	95.8782%	4.121%
	E-Voting at AGM		0	0	0	0	0%	0
Total		9824848	6327507	64.4031%	6319507	8000	99.8736%	0.126%

For, TAYLORMADE RENEWABLES LIMITED



GOR DHARMENDRA SHARAD
MANAGING DIRECTOR
(DIN: 00466349)

Surana and Kothari Associates LLP

Company Secretaries

M.No: +91 73833 50628

+91 9426313756

E-mail: suranaandkothariassociatesllp@gmail.com



To,
The Chairman of
TAYLORMADE RENEWABLES LIMITED
AHMEDABAD

Dear Sir,

At the outset, we would like to thank you for appointing us as scrutinizer for voting by remote e-voting and e-voting facility to the shareholder present during AGM through Video conferencing / other audio visual means held on Thursday 30th September, 2022 at 01.30. P.M.

We are pleased to submit the Consolidated Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

For, SURANA AND KOTHARI ASSOCIATES LLP

Company Secretaries

SURANA AND KOTHARI ASSOCIATES LLP

ANKITA SURANA (Designated Partner)

DESIGNATED PARTNER

COP: 14739

ACS: A37182

Place: Ahmedabad

Date: 30th September 2022

Surana and Kothari Associates LLP

Company Secretaries

M.No: +91 73833 50628

+91 9426313756

E-mail: suranaandkothariassociatesllp@gmail.com



Consolidated Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xii) of the Companies (Management and Administration) Rules, 2014]

To
THE CHAIRMAN OF
TAYLORMADE RENEWABLES LIMITED
AHMEDABAD

11th Annual General Meeting of the Equity Shareholders of TAYLORMADE RENEWABLES LIMITED, held on **Friday, 30th September, 2022** at 01.30 P.M IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following business:

Consolidated Scrutinizer report on voting by remote e-voting and e-voting facility to the shareholder present during AGM through Video conferencing / other audio visual means in respect of the resolutions (Business) contained in the Notice dated 1st September 2022

Dear Sir,

I, Ankita Surana, Partner of SURANA AND KOTHARI ASSOCIATES LLP, Company Secretaries, have been appointed as Scrutinizer of TAYLORMADE RENEWABLES LIMITED, ("the Company") for the purpose of voting Remote E-voting and E- voting Facility to the shareholders present during AGM through Video conferencing / other audio visual means ("VS/OAVM") on the below mentioned resolution(s), at 12th Annual general meeting of equity shareholders of the company held on Friday, 30th September, 2022 at 01.30 P.M

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Stranded –2 on general meeting issued by Institute of Company Secretaries, Relating to the E-voting facility for the Shareholders through VS/OAVM and remote E-voting Facility. My responsibility as the scrutinizer is restricted to give Consolidated Report on the votes cast by members for the resolutions (Business) contained in the notice dated 1st September 2022 through remote E-voting and through E-voting facility to the shareholders present during AGM through VC/OAVM,

Surana and Kothari Associates LLP

Company Secretaries

M.No: +91 73833 50628

+91 9426313756

E-mail: suranaandkothariassociatesllp@gmail.com



2. During the AGM, E-Voting facility to the shareholders present in the AGM, system for voting Started.
3. The Company had appointed Central Depository Services (India) Ltd (CDSL) for as the agency for providing configure VC/OVAM Link for e-voting facility to the shareholders presents during AGM through OV/OVAM and who had not casted their vote earlier through remote E-Voting
4. The Remote e-voting period remained open from 27th September, 2022 at 10.00 a.m. to 29th September, 2022 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. **Friday, 23rd September, 2022** were entitled to vote on the proposed resolutions (items No. 1 to 4. as set out in the Notice of the 12th AGM of the Company).
6. The votes were unblocked on 30th September, 2022 in the presence of two witnesses 1. Mr. Arun Kothari and 2. Mr. Anirudh Surana who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Arun Kothari

Name: Anirudh Surana

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services Limited (<https://www.evotingindia.com>):
9. Based on such reports, the results of the e-voting are as under:

(a) Resolution No. 1:

Ordinary Resolution for adoption of Annual Accounts of the Company as on - 31st March, 2022:

	E-voting by shareholders through	Number of members voted through	Number of votes casted in favour of	% of total number of
--	----------------------------------	---------------------------------	-------------------------------------	----------------------

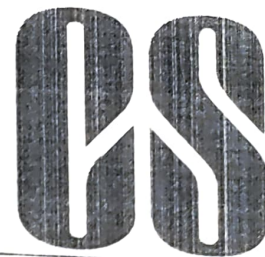
Surana and Kothari Associates LLP

Company Secretaries

M.No: +91 73833 50628

+91 9426313756

E-mail: suranaandkothariassociatesllp@gmail.com



	OV/OAVM	Remote -electronic voting system	the resolution	valid votes casted
Voted in favour of the resolution:	0	9	6353634	100
Voted against the resolution:	0	0	0	0
Total	0	9	6353634	100
No of members Votes for Abstain	0	0	0	0

(b) Resolution No. 2:

Ordinary Resolution To appoint Mr. Shah Jayesh Niranjnabhai (DIN- 00482789), who retires by rotation as a Director

	E-voting by shareholders through OV/OAVM	Number of members voted through Remote- electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	0	7	6319507	100
Voted against the resolution:	0	1	8000	100
Total	0	8	6327507	100
No of members Votes for Abstain	0	0	0	0

(C) Resolution No. 3:

Special Resolution To Approve Remuneration Of Mrs. Gor Neera Dharmendra (Din:00482807) As Director Of The Company

	E-voting by shareholders through OV/OAVM	Number of members voted through Remote- electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	0	7	420247	100
Voted against the resolution:	0	0	0	0
Total	0	7	420247	100

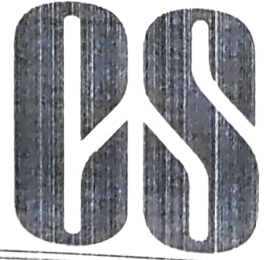
Surana and Kothari Associates LLP

Company Secretaries

M.No: +91 73833 50628

+91 9426313756

E-mail: suranaandkothariassociatesllp@gmail.com



No of members	0	0	0	0
Votes for Abstain				

(D) Resolution No. 4:

**Special Resolution To Approve Remuneration Of Mr. Shah Jayesh Niranjnabhai (Din: 00482789)
As Director Of The Company**

	E-voting by shareholders through OV/OAVM	Number of members voted through Remote- electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	0	7	6319507	100
Voted against the resolution:	0	1	8000	0
Total	0	8	6327507	100
No of members	0	0	0	0
Votes for Abstain				

10. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,

Place: Ahmedabad

Date: 30th September 2022

For, SURANA AND KOTHARI ASSOCIATES LLP

Company Secretaries

SURANA AND KOTHARI ASSOCIATES LLP

ANKITA SURANA (Designated Partner)

COP: 14739

ACS: A37182

UDIN: A037182D001102246

dfair

DESIGNATED PARTNER