



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

Date: 13/09/2023

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 EXTRA ORDINARY 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 & voting During at Extra ordinary General Meeting held on Wednesday 13th September 2023 at 11.00 A.M at *at the registered office of the company at 705, SHAPATH-II S.G. Road, Opp. Rajpath Club, Bodakdev, Ahmedabad, Gujarat, 380054* to transact the business mention in Notice

For, TAYLORMADE RENEWABLES LIMITED

GOR DHARMENDRA SHARAD
MANAGING DIRECTOR
(DIN: 00466349)

CIN No.: L29307GJ2010PLC061759

Details of Voting Results

1.	Date of the EGM	Wednesday, 13 th September 2023
2.	Total number of shareholders on cut-off date	392 (As on 08 th September , 2023)
3.	No. of shareholders present in the meeting either in person or through proxy	Not applicable
	<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	
4.	No. of shareholders attended the meeting	
	<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	3 3

Agenda-wise

Resolution / Agenda wise details of voting are as under:

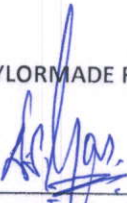
Resolution No. 1: TO ISSUE EQUITY SHARES ON PREFERENTIAL ISSUE BASIS;

Resolution Required: (Ordinary/Special)		Special						
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	6891544	26127	0.3791%	26127	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%	
Public- Non-Institutions	E-Voting	4095880	142800	3.48 %	307060	0	100%	0%
	E-Voting at AGM		0	0%	0	0	0%	
Total		10987424	168927	1.53%	168927	0	100%	0

Resolution No. 2: TO ISSUE FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS.

Resolution Required: (Ordinary/Special)		Special						
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	6891544	26127	0.3791%	26127	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	4095880	142800	3.48 %	307060	0	100%	0%
	E-Voting at AGM		0	0%	0	0	0%	0
Total		10987424	168927	1.53%	168927	0	100%	0

For, TAYLORMADE RENEWABLES LIMITED



 GOR DHARMENDRA SHARAD
 MANAGING DIRECTOR
 (DIN: 00466349)

Surana and Kothari Associates LLP

Company Secretaries

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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

Extra-ordinary General Meeting of the Equity Shareholders of TAYLORMADE RENEWABLES LIMITED, held on **Wednesday 13th September 2023** at 11.00 A.M at *at the registered office of the company at 705 "SHAPATH-II" S.G. Road, Opp. Rajpath Club, Bodakdev, Ahmedabad, Gujarat, 380054* to transact the following business:..

Consolidated Scrutinizer report on voting by remote e-voting and Ballot Paper facility to the shareholder present during EGM in respect of the resolutions (Business) contained in the Notice dated 18th August 2023

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 voting Facility to the shareholders present during EOGM through Ballot Paper on the below mentioned resolution(s), at Extra ordinary general meeting of equity shareholders of the company held on **Wednesday 13th September 2023** at 11.00 A.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 & Ballot paper for the Shareholders. My responsibility as the scrutinizer is restricted to give Consolidated Report on the

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Company Secretaries

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votes cast by members for the resolutions (Business) contained in the notice dated 18th August 2023 through remote E-voting and through Ballot Paper voting facility to the shareholders present during EOGM

2. The Company had appointed Central Depository Services (India) Ltd (CDSL) for as the agency for providing configure Link for e-voting facility to the shareholders.
3. The Remote e-voting period remained open from 10th September 2023 at 10.00 a.m. to 12th September 2023 at 5.00 p.m.
4. The shareholders holding shares as on the “cut off” date i.e. **Friday, 08th September 2023** were entitled to vote on the proposed resolutions (items No. 1 & 2 as set out in the Notice of the EGM of the Company).
5. The votes were unblocked on **13th September 2023** in the presence of two witnesses 1. Mr. Anirudh Surana and 2. Mr. Arun Kothari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
6. 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.
7. 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>):
8. Based on such reports, the results of the voting are as under:

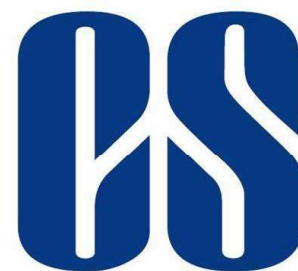
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(a) Resolution No. 1:

TO ISSUE EQUITY SHARES ON PREFERENTIAL ISSUE BASIS

	Number of Members present and voting (in person or proxy)	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	168927	100
Voted against the resolution:	0	0	0	100
Total	<u>0</u>	<u>7</u>	<u>168927</u>	<u>100</u>
No of members Votes for Abstain	0	0	0	0

(b) Resolution No.2:

SPECIAL RESOLUTION TO ISSUE FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS

	Number of Members present and voting (in person or proxy)	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	168927	100
Voted against the resolution:	0	0	0	100
Total	<u>0</u>	<u>7</u>	<u>168927</u>	<u>100</u>
No of members Votes for Abstain	0	0	0	0

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9. 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,

For SURANA AND KOTHARI ASSOCIATES LLP
Company Secretaries

ANKITA SURANA
Digitally signed by
ANKITA SURANA
Date: 2023.09.13
13:56:43 +05'30'

ANKITA SURANA
Designated Partner
COP: 14739
ACS: 37182

Place: AHMEDABAD
Dated: 13/09/2023
UDIN- A037182E001000441