



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

Date: 23/08/2023

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 OF THE POSTAL BALLOT

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 of Postal Ballot dated 23rd august 2023 and wish to state that the resolutions stated in the Notice of Postal Ballot have been duly passed with requisite majority.

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 Postal Ballot Notice	Monday , 10th July 2023
2.	Total number of shareholders on cut-off date	292 (As on 07 th July 2023)
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 	NA
4.	No. of shareholders attended the meeting through video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	NA

Agenda-wise

Resolution / Agenda wise details of voting are as under:

1. 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	6191544	0	0%	NOT CONSIDERED			
	Poll Voting at EOGM		0	0				
	Postal Ballot (through E- Voting)		5975514	86.70%				
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll Voting at EOGM		0	0%	0	0	0%	0
	Postal Ballot (through E- Voting)							
Public- Non- Institutions	E-Voting	3633304	0	0 %	0	0	0%	0%
	Poll Voting at EOGM		0	0%	0	0	0%	0
	Postal Ballot (through E- Voting)		173430	4.77	173430	0	4.77	0
Total		10524848	6148944	58.42%	173430	0	4.77%	0.0%

For, TAYLORMADE RENEWABLES LIMITED



GOR DHARMENDRA SHARAD
 MANAGING DIRECTOR
 (DIN: 00466349)

Surana and Kothari Associates LLP

Company Secretaries

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Scrutinizers' Report

[Pursuant to rule section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]]

To,
THE CHAIRMAN OF
TAYLORMADE RENEWABLES LIMITED
705 "SHAPATH-II" S.G. Road,
Opp. Rajpath Club, Bodakdev,
Ahmedabad, Gujarat, 380054

SUBJECT- Scrutinizer's Report on Postal Ballot conducted Through Remote E-Voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

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 scrutinizing the Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on voting by electronic means carried out pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20, Rule 22 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014) (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations] (as amended), MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020 and SEBI Circular No. SEBI / HO / CFD / CMD I / CIR / P / 2020 / 79 Dated May 12, 2020, for the businesses to be transacted through Postal Ballot referred to in the Postal Ballot Notice dated July 10, 2023 namely

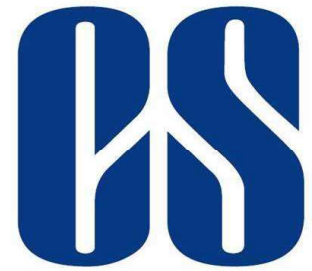
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A) Migration of Listing/Trading of Equity Shares of the Company from SME Platform (Emerge) of Bombay Stock exchange Limited (BSE) to main Board of BSE.

The Company's Management is responsible to ensure the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Postal Ballot Voting by electronic means, (Remote E-Voting), on all the Resolutions contained in the Postal Ballot Notice dated 10th July 2023.

Our responsibility as a Scrutinizer for the Voting by electronic Means, (Remote E-Voting), process is restricted to make a Scrutiniser's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Resolutions, based on the Report/s generated from the E-Voting system or platform provided by the **Bigshare Services Private Limited (Bigshare i-Vote E-Voting System)**, the authorised agency to provide the Remote E-Voting engaged by the Company.

We do hereby submit our report as under:

1. The Company had on July 21, 2023 completed the dispatch of the notice as per Section 110 of the Companies Act, 2013 to the Members of the Company whose names appeared on the Register of Member/List of Beneficiaries as on **July 07, 2023**, being a cut-off date
2. On account of the threat posed by COVID-19, and considering the relaxations granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Postal Ballot Notices were sent only by email to all its members who have registered their email addresses with the Company / Company's Registrar and Share Transfer Agent (RTA) or Depository / Depository Participants and the communication of assent/dissent of the members took place through remote E-Voting system only provided by **Bigshare Services Private Limited (Bigshare i-Vote E-Voting System)**, the agency engaged by the Company to provide the Members with the facility of remote E-Voting.
3. The Company had appointed Bigshare Services Private Limited (Bigshare i-Vote E-Voting System), (hereinafter referred to as "Bigshare Services Private Limited /Service Provider) as the service provider for the purpose of extending the facility of remote e-voting to the Shareholders of the Company. **Bigshare Services Private Limited** is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
4. The remote E-Voting period commenced on Monday, July 24, 2023 at 10.00 a.m. and ends on Tuesday, August 22, 2023 at 5.00 p.m. The Remote E-Voting was disabled thereafter.

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5. Subsequently, the votes cast through electronic means were unblocked on **August 23, 2023** by using the Scrutinizer's login on e-voting platform of Bigshare Services Private Limited (Bigshare i-Vote E-Voting System) as prescribed in Sub-rule 4(xii) of the said Rule 20, as amended.
6. The votes were then reconciled with the records maintained by the Company and Company's RTA and were then scrutinized.
7. The particulars of report downloaded from the website of Bigshare Services Private Limited (Bigshare i-Vote E-Voting System) have been entered in a separate register maintained for the purpose of Postal Ballot.
8. The report is based on the vote cast through e-voting, which was downloaded from the website(ivote.bigshareonline.com)
9. The electronic data and all other relevant records relating to the remote e-voting and e-voting by the members at the EOGM is under my safe custody and will be handed over to the Chairman/Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the EOGM
10. 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
11. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Bigshare Services Private Limited (ivote.bigshareonline.com):

Based on such reports, the results of the voting are as under:

(a) Resolution No. 1:

MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF BOMBAY STOCK EXCHANGE LIMITED (BSE) TO MAIN BOARD OF BSE.

	AGENDA ITEM 1	MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF BOMBAY STOCK EXCHANGE LIMITED (BSE) TO MAIN BOARD OF BSE
	RESOLUTION REQUIRED	SPECIAL RESOLUTION

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Category	Whether Promoter & Promoter Group are interested in the Agenda/Resolution				No			
	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/2}*100
Promoter and Promoter Group	E-voting	6891544			NOT CONSIDERED			
	Poll		-	-				
	Postal Ballot (through E-Voting)		5975514	-				
	Total		6891544	5975514				
Public Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (through E-Voting)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	3633304	-	-	-	-	-	0
	Poll		-	-	-	-	-	-
	Postal Ballot (through E-Voting)		173430	4.77	173430	-	4.77	-
	Total			173430	4.77	173430	-	4.77
Total		10524848	6148944	58.42	173430	-	4.77	0.00

The aforesaid Special Resolution referred to at **Sr. No. 1** shall be acted upon if and only if the votes cast by the Public Shareholders (Members) other than Promoters in favour of the proposal amount to at least two times the number of votes cast by the Public Shareholders (Members) other than Promoters against the proposal.

I further state that the votes cast by the Public Shareholders (Members) other than Promoters in favour of the Resolution No. 1 is at least two times the number of votes cast by the Public Shareholders

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(Members) other than Promoters against the **Resolution No. 1**. Further, votes casted by Promoters and Promoter Group w.r.t. **Resolution no. 1** are not considered as required under **Regulation 277 of SEBI (ICDR) Regulations, 2018**. Hence, the **SPECIAL Resolution as stated in item no. 1 is declared to be passed with requisite majority on 22nd August 2023**.

The Register, all other papers and relevant records relating to Voting through Electronic Means (Remote E-Voting) shall remain in my safe custody until the Chairman considers, approves and declares the results of the Postal Ballot and the same are handed over to the Company Secretary/ Chairman for safe keeping by the Company.

You may declare the results of the Remote E-Voting in respect of the Postal Ballot

Notice accordingly

Thanking you,
Yours faithfully,

For SURANA AND KOTHARI ASSOCIATES LLP
Company Secretaries

ANKITA Digitally signed
by ANKITA
SURANA
SURANA Date: 2023.08.23
17:36:37 +05'30'

ANKITA SURANA
Designated Partner
COP: 14739
ACS: 37182

Place: AHMEDABAD
Dated: 23/08/2023
UDIN- A037182E000850687