



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

Date: 30/09/2019

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

Dear Sir/Madam,

Sub: Proceedings of AGM as per Regulation 30 read with sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Annual General Meeting of the Company held on 30th September, 2019, from 11:00 A.M to 11: 45 A.M. at the *Conference Hall of "SHAPATH-II", OPP. Rajpath Club. S.G.Road, Bodakdev Ahmedabad - 380015.*

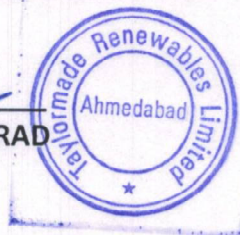
Kindly find the same in order and take on your record.

Thanking you.

Yours Faithfully,
For TAYLORMADE RENEWABLES LIMITED



GOR DHARMENDRA SHARAD
Managing Director
(DIN: 00466349)



CIN No.: U29307GJ2010PLC061759

705, Shapath II, Opp. Rajpath Club, S. G. Road, Bodakdev, Ahmedabad-380 015, Gujarat, INDIA.
Tel.: +91 79 40040888 Fax: +91 79 40040666 Email: info@trlindia.com Website: www.trlindia.com



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Proceedings of Annual General Meeting of TAYLORMADE RENEWABLES LIMITED held on 30th September, 2019 from 11:00 A.M to 11:45 A.M at the Conference Hall of "SHAPATH-II", OPP. Rajpath Club. S.G.Road, Bodakdev Ahmedabad - 380015

Directors Present:

1. Mr. GOR DHARMENDRA SHARAD
2. Mr. SHAH JAYESH NIRANJANBHAI
3. Ms. GOR NEERA DHARMENDRA
4. Ms. AVANI SAMIR PATEL
5. Mr. BHAUMIK RAJESHKUMAR MODI

Members Present:

6. Mr. Bhavin B. Ratanghayra
7. Mr. Samir S. Patel

In Attendance:

Mr. VIPUL I. SUTHAR (STATUTORY AUDITOR)
Mr. HARSH GOR DHARMENDRA (CFO)
Ms. MANIKA MISHRA (COMPANY SECRETARY)

Mr. GOR DHARMENDRA SHARAD was elected as the Chairman of the meeting and he occupied the Chair. After confirming that the requisite quorum was present the meeting was called to be in order. The Chairman introduced the members of the Board to the Shareholders present at the meeting. The Chairman informed the shareholders that e-voting facility has been provided to all Members to vote electronically and those who have not casted their vote electronically were provided an opportunity to cast their vote at the meeting.

Auditor's report was read by Company Secretary. Chairman then took up the business mentioned in the notice in seriatim. The notice conveying the meeting was taken as read with the consent of the Members.

The following businesses were transacted at the meeting:

Ordinary business:

1. The Audited Balance Sheet as at 31st March, 2019, 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. Avani Shamir Patel (DIN-03167090) as a Director of the Company,

CIN No.: U29307GJ2010PLC061759

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Special business:

1. Mr. BHAUMIK RAJESHKUMAR MODI (DIN: 08281876), who was appointed as Additional Director on November 27, 2018 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, subject to approval of member be and is hereby appointed as Director of the Company.

The above resolutions were proposed and seconded by the members at the AGM. Clarifications were provided to the queries raised by the members. Thereafter, the Chairman directed that the poll be taken at the meeting through Ballot.

There being no further business to transact, the meeting was concluded with a vote of thanks to the chair.

Kindly acknowledge the above.

Yours Faithfully,

For TAYLORMADE RENEWABLES LIMITED

GOR DHARMENDRA SHARAD
Managing Director
(DIN: 00466349)

