



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

Date: 02/10/2020

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 10TH 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 10th Annual General Meeting held on Wednesday 30th September 2020 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 | Monday, 30th September, 2020 |
| 2. | Total number of shareholders on cut-off date | 89(As on 23 rd September, 2020) |
| 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 3 |

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, 2020 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 | 5907544 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting at AGM | | 5907544 | 100% | 5907544 | 0 | 100% | 0 |
| Public-Institutions | E-Voting | 2129714 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting at AGM | | 0 | 0% | 0 | 0 | 100% | 0 |
| Public- Non-Institutions | E-Voting | 1787590 | 0 | 0.0% | 0 | 0 | 0% | 0 |
| | E-Voting at AGM | | 183060 | 10.24% | 183060 | 0 | 100% | 0 |
| Total | | 9824848 | 6090604 | 61.46% | 6090604 | 0 | 100% | 0 |

Resolution No. 2: To appoint a Director in place of Ms. GOR DHARMENDRA SHARAD (DIN- 00466349) 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 | 5907544 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting at AGM | | 26127 | 0.44% | 26127 | 0 | 100% | 0 |
| Public-Institutions | E-Voting | 2129714 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting at AGM | | 0 | 0% | 0 | 0 | 100% | 0 |
| Public- Non-Institutions | E-Voting | 1787590 | 0 | 0. % | 0 | 0 | 0% | 0 |
| | E-Voting at AGM | | 183060 | 10.24% | 183060 | 0 | 100% | 0 |
| Total | | 9824848 | 207187 | 10.68% | 207187 | 0 | 100% | 0 |

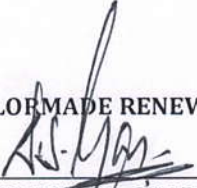
Resolution No. 3: Appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixteenth Annual General Meeting and to fix their remuneration

| 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 | 5907544 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting at AGM | | 5907544 | 100% | 5907544 | 0 | 100% | 0 |
| Public-Institutions | E-Voting | 2129714 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting at AGM | | 0 | 0% | 0 | 0 | 100% | 0 |
| Public- Non-Institutions | E-Voting | 1787590 | 0 | 0. % | 0 | 0 | 0% | 0 |
| | E-Voting at AGM | | 183060 | 10.24% | 183060 | 0 | 100% | 0 |
| Total | | 9824848 | 6090604 | 61.46% | 6090604 | 0 | 100% | 0 |

Resolution No. 4: To appoint Mr. PINAKEEN AMRUTLAL PATEL as Director.

| 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 | 5907544 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting at AGM | | 5907544 | 100% | 5907544 | 0 | 100% | 0 |
| Public-Institutions | E-Voting | 2129714 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting at AGM | | 0 | 0% | 0 | 0 | 100% | 0 |
| Public- Non-Institutions | E-Voting | 1787590 | 0 | 0. % | 0 | 0 | 0% | 0 |
| | E-Voting at AGM | | 183060 | 10.24% | 183060 | 0 | 100% | 0 |
| Total | | 9824848 | 6090604 | 61.46% | 6090604 | 0 | 100% | 0 |

For, TAYLORMADE RENEWABLES LIMITED


 GOR DHARMENDRA SHARAD
 MANAGING DIRECTOR
 (DIN: 00466349)

Ankita Surana & Associates
Company Secretary

A-109, Subhashnagar, Bhilwara, Rajasthan-311001
M. No: +91-9426313756
E-Mail: jain.ankita42@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 Wednesday 30th Sep:ember, 2020 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 Ankita Surana & Associates
Company Secretaries

Ankita Surana
Proprietor
COP: 14739
ACS: 37182



Date-30/09/2020

Ankita Surana & Associates
Company Secretary

A-109, Subhashnagar, Bhilwara, Rajasthan-311001
M. No: +91-9426313756
E-Mail: jain.ankita42@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

10th Annual General Meeting of the Equity Shareholders of TAYLORMADE RENEWABLES LIMITED, held on **Wednesday, 30th September, 2020** 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 30th August 2020

Dear Sir,

I, Ankita Surana, Proprietor of Ankita Surana & Associates, 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 10th Annual general meeting of equity shareholders of the company held on **Wednesday, 30th September, 2020** 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 30th August 2020 through remote E-voting and through E-voting facility to the shareholders present during AGM through VC/OAVM,




Ankita Surana & Associates
Company Secretary



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E-Mail: jain.ankita42@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, 2020 at 09.00 a.m. to 29th September, 2020 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. **Wednesday, 23rd September, 2020** were entitled to vote on the proposed resolutions (items No. 1 to 4. as set out in the Notice of the 10th AGM of the Company).
6. The votes were unblocked on 30th September, 2020 in the presence of two witnesses 1. Mr. Anirudh Surana and 2. Mr. Aditya 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: _____


Name: _____

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>):



Ankita Surana & Associates
Company Secretary

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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, 2020:

| | 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 | 07 | 6090604 | 100 |
| Voted against the resolution: | 0 | 0 | 0 | 0 |
| Total | 0 | 07 | 6090604 | 100 |
| No of members Votes for Abstain | 0 | 0 | 0 | 0 |

(b) Resolution No. 2:

Ordinary Resolution to appoint a Director in place Mr. Gor Dharmendra Sharad (DIN: 00466349) who retires by rotation and being eligible, offers himself for re-appointment.

| | E-voting by shareholders through OV/OAVM | Number of members voted through 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 | 04 | 209187 | 100 |
| Voted against the resolution: | 0 | 0 | 0 | 0 |
| Total | 0 | 04 | 209187 | 100 |
| No of members Votes for Abstain | 0 | 0 | 0 | 0 |



Ankita Surana & Associates
Company Secretary

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(C) Resolution No. 3:

Ordinary Resolution To Appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixteenth Annual General Meeting and to fix their remuneration

| | E-voting by shareholders through OV/OAVM | Number of members voted through electronic system | Number of members voted through voting | Number of votes casted in favour of the resolution | % of total number of valid votes casted |
|------------------------------------|--|---|--|--|---|
| Voted in favour of the resolution: | 0 | 07 | | 6090604 | 100 |
| Voted against the resolution: | 0 | 0 | | 0 | 0 |
| Total | 0 | 07 | | 6090604 | 100 |
| No of members Votes for Abstain | 0 | 0 | | 0 | 0 |

(D) Resolution No. 4:

Ordinary Resolution Appointment of Mr. Pinakeen Amrutlal Patel as Director (DIN- 08766172)

| | E-voting by shareholders through OV/OAVM | Number of members voted through electronic system | Number of members voted through voting | Number of votes casted in favour of the resolution | % of total number of valid votes casted |
|------------------------------------|--|---|--|--|---|
| Voted in favour of the resolution: | 0 | 07 | | 6090604 | 100 |
| Voted against the resolution: | 0 | 0 | | 0 | 0 |
| Total | 0 | 07 | | 6090604 | 100 |
| No of members Votes for Abstain | 0 | 0 | | 0 | 0 |



Ankita Surana & Associates
Company Secretary



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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,

For Ankita Surana & Associates
Company Secretaries

Ankita Surana
Proprietor
COP: 14739
ACS: 37182



Place: Bhilwara
Dated: 30/09/2020
UDIN- A0371828000830436