



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

To,
BSE LTD.
FLOOR 25, P. J. TOWERS,
DALAL STREET,
MUMBAI – 400001.

DATE: 29/09/2023

Dear Sir/Madam,

**SUB: PROCEEDINGS OF ANNUAL GENERAL MEETING ON 29th SEPTEMBER 2023
BSE CODE- 541228**

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements) regulations, 2015, we would like to inform that members of M/s Taylormade Renewables Limited in its called and convened 13th Annual General Meeting held on Friday 29th September 2023 at 705, "SHAPATH-II", OPP. Rajpath Club. S.G.Road, Bodakdev, Ahmedabad - 380054, Gujarat, India to transact the following business.

11 (eleven) Shareholders remained personally present.

Mr. Gor Dharmendra Sharad, Managing Director of the Company occupied the chair and after ascertaining required quorum, the Meeting proceeded further.

The Chairman gave the overview of the financial performance of the Company for the financial year ended March 31, 2023 and its future outlook.

Following businesses were transacted in the Meeting

Ordinary business:

1. The Audited Balance Sheet as at 31st March, 2023, 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 Mr. GOR DHARMENDRA SHARAD (DIN- 00466349) as a Director of the Company,

Special business:

3. To Appointment Of Mr. Mayurkumar Ramanlal Joshi (Din-10205770) As Director
4. Approval For Related Party Transactions "Hwm Enviro Private Limited"
5. Approval For Related Party Transactions "Taylormade Enviro Private Limited"
6. Approval For Related Party Transactions With "Taylormade Industries Private Limited"
7. Approval For Related Party Transactions With "Shivam Enviro"

CIN No.: L29307GJ2010PLC061759



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8. Approval For Related Party Transactions For Payment Of Royalty And Assignment Of Patent In Favour Of Company

The above businesses were transacted through Remote E-Voting & physical Ballot voting During the AGM as required under provision of the Companies Act, 2013.

The Details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (LODR) Regulation 2015.

The meeting concluded with a vote of thanks to the Chairman at 11:50 A.M.

Please take same on your record
Yours Faithfully,

For, TAYLORMADE RENEWABLES LIMITED

GOR DHARMENDRA SHARAD
MANAGING DIRECTOR
(DIN:00466349)

CIN No.: L29307GJ2010PLC061759

Dear Shareholders,

On the eve of the 13th Annual General Meeting, I am very thankful to all the shareholders for reposing your faith in the company. Without going in to granular details that are already mentioned in the annual report, I would like to give a brief summary of the current scenario to keep you updated of your company's work and how the future is shaping up for your company given the way we see the project pipeline.

After the closure of financial year on 31.03.2023, as your company was awarded some large scale Projects, the management thereby chose the route of Preferential allotment of equity shares and warrants so as to raise funds which would help in expediting the workflow and ensure timely execution of the projects.

Your company has been compliant and watchful in making timely disclosures of orders as and when received. With reference to certain queries raised by shareholders on payment of royalty for the assignment of patent, I would like to inform the members that the royalty payment clause is applicable only in situations where TRL rain technology is being deployed in a particular project. We would like to clarify that the current order related to Design and Installation of STP is outside the ambit of the royalty payment clause.

During the year your company has invested in an office infrastructure facility which will accommodate up to 100 plus employees at one place helping in better coordination amongst different teams of the company and expanding the bandwidth of the company. The said facility will be operational during third quarter which will further speed up the execution of Projects and also help the company in delivering a better H2 FY 24. Further, your company has expanded its manufacturing facility by adding 1610 square meters to the existing one, thereby taking the total area as on date to 3400 square meters.

With reference to our current year sales estimates plan to achieve following sales target during the year from our both products.

1. STP business execution around Rs. 50 Cr.
2. TRL Technology based Projects around Rs. 100 Cr.

Further we are also exploring various possibilities on entering in to different drinking water to highly hazardous waste water treatment across globe.

During the year gone by the shareholders have approved the resolution to migrate to main board of BSE Ltd. Company has made an application and it is under processing at the end of BSE Ltd. We hope to get migration at main board of BSE Ltd in near future once the all formalities are completed.

I am once again thankful to all the shareholders, bankers and staff members for their trust and confidence in the company and we are working very hard to deliver the best from our end.

Thanking you, Yours sincerely,

Dharmendra Gor.

CMD

CIN: L29307GJ2010PLC061759

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