

July 10th, 2023

To,
BSE Limited
Department of Corporate Services
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

SUB: OUTCOME OF THE BOARD MEETING OF TAYLORMADE RENEWABLES LIMITED (“THE COMPANY”) HELD ON TODAY I.E. MONDAY, JULY 10TH, 2023.

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today has, inter alia, considered and approved the following business items:

1. Considered, approved, and recommended the Migration of Equity Shares of the Company from BSE SME Platform of the BSE Limited to the Main Board of BSE subject to necessary approvals and eligibility criteria prescribed by the BSE/SEBI.
2. Considered and approved Draft of Postal Ballot Notice for Migration of the company.
3. Considered and approved, July 07th, 2023 as the Cut-off date for ascertaining the list of Shareholders to whom notice of Postal Ballot shall be sent and for reckoning voting rights.
4. The Board has appointed Ms. Ankita Surana Designated Partner of M/s SURANA AND KOTHARI ASSOCIATES LLP Practicing Company Secretary (Member No. A37182) as Scrutinizer for conducting Postal Ballot / E-voting Process.
5. Considered and approved appointment of Mr. MAYURKUMAR RAMANLAL JOSHI (DIN-10205770) as an Additional Director (Non-Executive & Independent Director) of the company.
6. Allotment of 4,62,576 (Four Lakh Sixty Two Thousand Five hundred Seventy Six) Equity Shares at an issue price of Rs. 243/- (Rupees Three Hundred and Forty Five only) each i.e., of the face value of Rs. 10/- each and at a premium of Rs. 233/- each per Equity Share aggregating to Rs.11,24,05,968/- (Rupees Eleven Crore Twenty Four Lakh Five thousand Nine hundred Sixty Eight only) on a preferential basis to Investors specified here-in-below:



Sr. No.	Name of Proposed Allottee	Number of Equity shares	Category	Total amount Paid including premium (In Rs.)
1	PATEL PURV DIPAKKUMAR	20,000	Public	48,60,000
2	PATEL BABALBHAI	20,000	Public	48,60,000
3	PRASHANT SHETH	20,000	Public	48,60,000
4	SUDHA SANJAY JOSHI	13,000	Public	31,59,000
5	JYOTSNA RAMESHBHAI PATEL	20,000	Public	48,60,000
6	JAYESH CHAMPAKLAL BHAVSAR	20,000	Public	48,60,000
7	RITU BEHAL	40,000	Promoter	97,20,000
8	BANJUL ASHOK SHAH	10,000	Public	24,30,000
9	BATUKBHAI PARSHOTTAMBHAI DOMADIYA	40,000	Public	97,20,000
10	ARUNODAY SINGH	20,576	Public	49,99,968
11	VINAY KUMAR SINGH	5,000	Public	12,15,000
12	SUSHILA SINGH	10,000	Public	24,30,000
13	BHARTI D CHANDRA	20,000	Public	48,60,000
14	VAJA VANDANA CHANDRAVAN	44,000	Public	1,06,92,000
15	RESHMA KALPESH VORA	24,000	Public	58,32,000
16	PRAGNESHKUMAR MANIKANTBHAI JOSHI	6,000	Public	14,58,000
17	SARTHAK JAYESHBHAI PATEL	10,000	Public	24,30,000
18	RASHMI MALAV	14,000	Public	34,02,000
19	AMEY ANIL PANDYA	25,000	Public	60,75,000
20	AKSHA ANIL PANDYA	10,000	Public	24,30,000
21	SHEKHAR RATILAL ADROJA	20000	Public	48,60,000
22	CHETNABEN P UPADHYAY	10,000	Public	24,30,000
23	AMIT VERMA	10,000	Public	24,30,000
24	HASUMATIBEN J BHALAKIYA	5,000	Public	12,15,000
25	SACHIN SADANAND SHETTY	6,000	Public	14,58,000
26	DAIZAM AGGRAWAL	5,000	Public	12,15,000
27	INDRESH V. SHAH	10,000	Public	24,30,000
28	MANISHA RAJESH THAKUR	5,000	Public	12,15,000
Total		4,62,576		11,24,05,968



7. Allotment of 5,42,000 (Five Lakh Forty Two Thousand only) fully convertible warrants (“Warrants”) each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company having face value of ₹10/- (Rupee Ten Only) at a price of ₹ 243/- (Rupees Two Hundred and Forty Three only) each (including a premium of ₹233/-) per Warrants payable in cash (“Issue Price”), aggregating upto Rs. 13,17,06,000 (Rupees Thirteen Crore Seventeen lakhs Six Thousand Only /-) on a preferential basis to Investors specified here-in-below:

Sr. No.	Name Of Proposed Allottee	Number of Convertible Warrants	Category	Total amount Paid including premium (In Rs.)
1	NISHI BHOGAR	2,90,000	Public	1,76,00,000
2	PRAGNESHKUMAR MANIKANTBHAI JOSHI	120,000	Public	73,20,000
3	PATEL SHIVAMKUMAR	66,000	Public	40,26,000
4	PATEL RUCHIKABEN SHIVAMKUMAR	66,000	Public	40,26,000
	Total	5,42,000		

8. Allotment of 8,35,000 (Eight Lakh Thirty Five Thousand only) fully convertible warrants (“Warrants”) each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company having face value of ₹10/- (Rupee Ten Only) at a price of ₹ 180/- (Rupees One Hundred Eighty only) each (including a premium of ₹170/-) per Warrants payable in cash (“Issue Price”), aggregating up to Rs. 15,03,00,000 (Rupees fifteen Crore Three Lakh Only /-) on a preferential basis to Investors specified here-in-below:

Sr. No.	Name Of Proposed Allottee	Number of Convertible Warrants	Category	Total amount Paid including premium (In Rs.)
1	DHARMENDRA SHARAD GOR	6,20,000	Promoter	2,79,00,000
2	NEERA D. GOR	2,00,000	Promoter	90,00,000
3	KOMALBEN BHAVINKUMAR RATANGHAYRA	15,000	Public	6,75,000
	Total	8,35,000		

The process, timelines, and other requisite details with regard to the postal ballot will be communicated in due course.

The Board meeting commenced at 06:00 P.M. and concluded at 7.45 P.M.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED
SCRIP CODE: 541228 SCRIP ID: TRL

DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349