



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

DATE: 13/04/2023

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

Dear Sir/Madam,

SUB: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING ON 13th APRIL 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 Extra Ordinary General Meeting held on **Thursday 13th April 2023** at **11.00 A.M** at *at the 705, "SHAPATH-II" S.G. Road, Opp. Rajpath Club, Bodakdev, Ahmedabad, Gujarat, 380054* to transact the following business.

Ordinary business:

Special business:

1. TO ISSUE FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS

The above businesses were transacted through Remote E-Voting & Ballot voting During EGM 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.

Thereafter the Meeting Concluded at **11.40 A.M**

Please take same on your record
Yours Faithfully,

For, TAYLORMADE RENEWABLES LIMITED

GOR DHARMENDRA SHARAD
MANAGING DIRECTOR
(DIN:00466349)

CIN No-L29307GJ2010PLC061759

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