



TAYLORMADE

RENEWABLES LTD.

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SEPTEMBER 1, 2022

TO,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
25TH FLOOR, P. J. TOWERS,
DALAL STREET, FORT,
MUMBAI - 400 001

SUB: OUTCOME OF BOARD MEETING HELD ON SEPTEMBER 1, 2022.

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 01st September, 2022** and said meeting commenced at **4.30 P.m.** In that meeting the Board has decided following matters:

1. Considered and approved the Notice along with Director's Report and took note of Secretarial Audit Report for the financial year ended on 31st March, 2022.
2. The Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2022 will be held on **30th September, 2022 at 01:30 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, authorized the directors to send the notice of the AGM and to decide other matters related to the AGM.
3. Appointed SURANA AND KOTHARI ASSOCIATES LLP, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the entire voting process including remote e-Voting in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2022.

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD GJ 380015,Gujarat,INDIA
Tel.+91 79 40040888 Fax.+ 91 79 40040666 E-mail: cs@tss-india.com Website: www.trlindia.com



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4. The Register of Members and share transfer books (i.e. Book Closure) of the Company will remain closed from **23rd September, 2022 to 30th September, 2022** (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year 2021-22.
5. Approve Remuneration Of Mrs. Gor Neera Dharmendra (Din:00482807) Director of the company
6. Approve Remuneration Of Mr. Shah Jayesh Niranjambhai (Din: 00482789) Director of the company
7. Consider and approved SURANA AND KOTHARI ASSOCIATES LLP, Practicing Company Secretaries, as secretarial auditor for the year 2022-23

Please take the same on your records.

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED

SHAH JAYESH NIRANJANBHAI
DIN- 00482789
DIRECTOR

CIN No-L29307GJ2010PLC061759

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