



**TAYLORMADE**  
RENEWABLES LTD.

Energy | Environment | Innovation

DATE: 30/09/2022

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

Dear Sir/Madam,

**SUB: PROCEEDINGS OF ANNUAL GENERAL MEETING ON 30<sup>TH</sup> SEPTEMBER 2022**  
**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 12<sup>th</sup> Annual General Meeting held on Friday 30<sup>th</sup> September 2022 at 1.30 P.M through video conferencing (“VC”)/ other audio visual means (“OAVM”) to transact the following business.

**Ordinary business:**

1. The Audited Balance Sheet as at 31<sup>st</sup> March, 2022, 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. Shah Jayesh Niranjnabhai (DIN- 00482789) as a Director of the Company,

**Special business:**

3. Approve Remuneration Of Mrs. Gor Neera Dharmendra (Din:00482807) As Director Of The Company
4. Approve Remuneration Of Mr. Shah Jayesh Niranjnabhai (Din: 00482789) As Director Of The Company

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

Please take same on your record  
Yours Faithfully,

For, TAYLORMADE RENEWABLES LIMITED

**GOR DHARMENDRA SHARAD**  
MANAGING DIRECTOR  
(DIN:00466349)

CIN No-L29307GJ2010PLC061759