



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Date: 30/09/2020

Dear Sir/Madam,

Sub: Proceedings of Annual General Meeting on 30th September 2020

BSE CODE- 541228

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements) regulations, 2015, we would like to inform that members of Taylormade Renewables Limited in its called and convened 10th Annual General Meeting held on Wednesday 30th September 2020 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 31st March, 2020, 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,
3. Appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixteenth Annual General Meeting and to fix their remuneration

Special business:

4. Mr. Pinakeen Amrutlal Patel (DIN: 08766172) Appointed as Director

CIN No-L29307GJ2010PLC061759



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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

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