



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

21/04/2023

To,
Bombay Stock Exchange Limited
Listing Compliance
P. J. Tower, Fort,
Mumbai – 400001

Sub. : DISCREPANCIES IN BOARD MEETING OUTCOME

This is in reference to our Board Meeting Outcome Filing Dated 21/04/2023 In this regard, we would like to inform that due to **TYPO Error Name of One allottee on Sr.No.18, we mentioned name of allottee as “VAJA VANDNA CHDRAVADAN”** instead of “VAJA VANDANA CHANDRAVAN”.

Kindly find attached rectified Outcome.

Please take the same on your records.

Thanking you,

Yours sincerely,

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

DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD - 380015,Gujarat,INDIA
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DATE: APRIL 21 , 2023

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

Scrip Code: 541228

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 AND OTHER APPLICABLE REGULATIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

In continuation of our intimation dated April 13, 2023 & our intimation dated April 18, 2023 for rescheduling of the Board Meeting and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, April 21, 2023 have, inter alia considered and approved the following agendas:

1. Issuance of Equity shares on Preferential basis:

Subject to the approval of Shareholders and such other regulatory authority as may be required, the Board of directors approved the issue of up to 6,99,728 (Six Lakh Ninety Nine Thousand Seven Hundred Twenty Eight only) Equity Shares of Rs. 10/- each at a price of Rs. 243.00/- (Rupees Two Hundred Forty Three Only) each, which shall not be less than the minimum issue price as determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), payable for cash aggregating to Rs.17,00,33,904 /- (Rupees Seventeen Crore Thirty Three Thousand Nine Hundred Four Only), to Specified Investors/ Identified Investors (collectively called the "Investors") as listed below, on preferential issue basis in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, in such manner and on such terms and conditions as determined by the Board in its absolute discretion in accordance with the SEBI ICDR Regulations and other applicable laws subject to approval of shareholders.

LIST OF PROPOSED ALLOTTEES/ INVESTORS:

SR. NO.	NAME OF PROPOSED ALLOTTEE	MAXIMUM NUMBER OF SHARES	CATEGORY
1	PATEL PURV DEEPAKKUMAR	20,000	PUBLIC
2	PATEL BABALBHAI	20,000	PUBLIC
3	PRASHANT SHETH	20,000	PUBLIC
4	SUDHA SANJAY JOSHI	20,000	PUBLIC

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5	JYOTSNA RAMESHBHAI PATEL	20,000	PUBLIC
6	JAYESH CHAMPAKLAL BHAVSAR	20,000	PUBLIC
7	RITU BEHAL	40,000	PROMOTER
8	BANJUL ASHOK SHAH	10,000	PUBLIC
9	BATUKBHAI PARSHOTTAMBHAI DOMADIYA	40,000	PUBLIC
10	MEHUL CHOKSI	91,152	PUBLIC
11	ARUNODAY SINGH	20,576	PUBLIC
12	VINAY KUMAR SINGH	5,000	PUBLIC
13	SUSHILA SINGH	10,000	PUBLIC
14	DIVYARUSHI TREE LLP	60,000	PUBLIC
15	RMD TREE LLP	30,000	PUBLIC
16	VASUPUJYA ADVISORS LLP	30,000	PUBLIC
17	BHARTI D CHANDRA	20,000	PUBLIC
18	<i>VAJA VANDANA CHANDRAVAN *</i>	44,000	PUBLIC
19	RESHMA KALPESHVORA	24,000	PUBLIC
20	PRAGNESHKUMAR MANIKANTBHAI JOSHI	25,000	PUBLIC
21	SARTHAK JAYESHBHAI PATEL	10,000	PUBLIC
22	RASHMI MALAV	14,000	PUBLIC
23	AMEY ANIL PANDYA	25,000	PUBLIC
24	AKSHA ANIL PANDYA	10,000	PUBLIC
25	SHEKHAR RATILAL ADROJA	20000	PUBLIC
26	CHETNABEN P UPADHYAY	10,000	PUBLIC
27	AMIT VERMA	10,000	PUBLIC
28	HASUMATIBEN J BHALAKIYA	5,000	PUBLIC
29	SACHIN SADANAND SHETTY	6,000	PUBLIC
30	DAIZAM AGGRAWAL	5,000	PUBLIC
31	INDRESH V. SHAH	10,000	PUBLIC
32	MANISHA RAJESH THAKUR	5,000	PUBLIC
Total		699,728	

2. Issuance of Warrants on Preferential basis:

Subject to the approval of Shareholders and such other regulatory authority as may be required, the Board of directors approved the issue of up to 5,42,000 (Five Lakh Forty Two Thousand only) fully convertible warrants to be convertible at the option of the warrant holders in one or more tranches, within 18 (eighteen) months from the date of its allotment into equivalent number of fully paid up equity shares of the Company of face value of Rs. 10/- (Rupees Ten only) each for cash at an issue price of Rs. 243.00/- (Rupees Two Hundred Forty Three Only) per warrant determined in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”) aggregating up to Rs.13,17,06,000 /- (Rupees Thirteen Crore Seventeen Lakh Six Thousand Only) and to issue fresh equity shares on conversion of warrants on such terms and conditions as may be approved by the members to the following persons (“Proposed Allottees”) in the manner as follows:

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SR. NO.	NAME OF PROPOSED ALLOTTEE	MAXIMUM NUMBER OF WARRANTS	CATEGORY
1	NISHI BHOGAR	2,90,000	PUBLIC
2	PRAGNESHKUMAR MANIKANTBHAI JOSHI	120,000	PUBLIC
3	PATEL SHIVAMKUMAR	66,000	PUBLIC
4	PATEL RUCHIKABEN SHIVAMKUMAR	66,000	PUBLIC
TOTAL		5,42,000	

3. Appointment of scrutinizer for the purpose of e-voting

Considered and approved appointment of M/s. Surana And Kothari Associates LLP, Practicing Company Secretary the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of Extra-ordinary General Meeting of the Company.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing reference no. CIR/CFD/CMD/4120L5 dated 9, September, 2015 is enclosed as “Annexure 1”

4. Convening an Extra Ordinary General Meeting of the Company

Considered and approved convening of Extraordinary General Meeting (“EOGM”) on Thursday, May 18, 2023, in order to seek the approval of the shareholders of the Company for the matters specified above, and has approved the draft of the notice for same. The notice of the EGM shall be submitted to the Stock Exchange in due course in compliance with the provisions of the Listing Regulations.

Kindly note that the meeting of the Board of Directors of the Company commenced at 5:30 p.m. and concluded at 6:40 p.m.

You are requested to kindly take the same on record.

Thanking you.
Yours faithfully

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

DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349

Annexure-I

The details as required to be disclosed under Regulation 30 read with the SEBI Circular dated September 09, 2015 are as under:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue of Equity Shares in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made there under.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	6,99,728 (Six Lakh Ninety Nine Thousand Seven Hundred Twenty Eight only) Equity shares of the Company having face value of Rs. 10/- (Rupee Ten Only) each at a price of 243 /- (Rupees Two Hundred Forty Three only) each payable in cash aggregating to Rs.17,00,33,904 /- [Rupees Seventeen Crore Thirty Three Thousand Nine Hundred Four Only] (“Total Issue Size”)
4.	Issue price	Rs. 243/- only including face value of Rs. 10/- each.
5.	List of Proposed Investors to whom shares shall be allotted for Cash	Annexure IA
6.	List of Proposed Investors to whom shares shall be allotted for consideration other than Cash	N.A.
7.	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.	Attached in Annexure-IA
8.	In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable



Annexure II

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Fully Convertible Warrants, each convertible into, or exchangeable into equivalent number of fully paid up equity share of the Company
2.	Type of issuance	Preferential Issue of warrants in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made there under.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<p>Upto 5,42,000 (Five Lakh Forty Two Thousand only) Warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company having face value of Rs. 10/- (Rupee Ten Only) ("Equity Share(s)") each at a price (including the Warrant Subscription Price and the Warrant Exercise Price) of 243.00/- (Rupees Two Hundred Forty Three only) each payable in cash ("Warrant Issue Price"), aggregating Rs. 13,17,06,000 /- (Rupees Thirteen Crore Seventeen Lakh Six Thousand Only) ("Total Issue Size").</p> <p>The price of the warrants has been determined in accordance with the ICDR Regulations. The preferential issue will be undertaken for cash Consideration.</p> <p>An amount equivalent to 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s);</p> <p>The price of the warrants and the number of Equity Shares to be allotted on conversion of warrants shall be subject to appropriate adjustments as permitted under applicable laws.</p>
4.	Issue price	Rs. 243/- only including face value of Rs. 10/- each.
5.	List of Proposed Investors to whom Warrants shall be allotted for Cash	Annexure IIA
6.	List of Proposed Investors to whom warrants shall be allotted for consideration other than Cash	N.A.
7.	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors. (The post-issue shareholding as shown above is calculated assuming full subscription and allotment of the equity shares of the Company.)	Attached in Annexure-IIA
8.	In case of convertibles - intimation on the conversion of securities or	The tenure of the warrants shall not exceed 18(eighteen) months from the date of allotment. Each warrant shall

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<p>on lapse of the tenure of the instrument</p>	<p>carry a right to subscribe 1 (one) Equity Share per warrant, which may be exercised in one or more tranches during the period commencing from the date of allotment of warrants until the expiry of 18 (eighteen) months from the date of allotment of the warrants.</p> <p>In the event that, a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.</p>
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Annexure-IA

Sr. No.	Name of Allottees	No. of Shares to be allotted	Category	Pre Pref. Holding		Post Pref. Holding	
				No. of Shares	% of holding	No. of Shares	% of holding(Post exercise of Warrants into Equity Shares)*
1	PATEL PURV DEEPAKKUMAR	20,000	Public	Nil	Nil	20,000	0.16
2	PATEL BABALBHAI	20,000	Public	Nil	Nil	20,000	0.16
3	PRASHANT SHETH	20,000	Public	Nil	Nil	20,000	0.16
4	SUDHA SANJAY JOSHI	20,000	Public	Nil	Nil	20,000	0.16
5	JYOTSNA RAMESHBHAI PATEL	20,000	Public	Nil	Nil	20,000	0.16
6	JAYESH CHAMPAKLAL BHAVSAR	20,000	Public	Nil	Nil	20,000	0.16
7	RITU BEHAL	40,000	Promoter	Nil	Nil	40,000	0.32
8	BANJUL ASHOK SHAH	10,000	Public	Nil	Nil	10,000	0.08
9	BATUKBHAI PARSHOTTAMBHAI DOMADIYA	40,000	Public	Nil	Nil	40,000	0.32
10	MEHUL CHOKSI	91,152	Public	Nil	Nil	91,152	0.72
11	ARUNODAY SINGH	20,576	Public	Nil	Nil	20,576	0.16
12	VINAY KUMAR SINGH	5,000	Public	Nil	Nil	5,000	0.04
13	SUSHILA SINGH	10,000	Public	Nil	Nil	10,000	0.08
14	DIVYARUSHI TREE LLP	60,000	Public	Nil	Nil	60,000	0.48
15	RMD TREE LLP	30,000	Public	Nil	Nil	30,000	0.24
16	VASUPOJYA ADVISORS LLP	30,000	Public	Nil	Nil	30,000	0.24
17	BHARTI D CHANDRA	20,000	Public	Nil	Nil	20,000	0.16

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18	VAJA VANDANA CHANDRAVAN*	44,000	Public	Nil	Nil	44,000	0.35
19	RESHMA KALPESHVORA	24,000	Public	Nil	Nil	24,000	0.19
20	PRAGNESHKUMAR MANIKANTBHAI JOSHI	25,000	Public	Nil	Nil	25,000	0.20
21	SARTHAK JAYESHBHAI PATEL	10,000	Public	Nil	Nil	10,000	0.08
22	RASHMI MALAV	14,000	Public	Nil	Nil	14,000	0.11
23	AMEY ANIL PANDYA	25,000	Public	Nil	Nil	25,000	0.20
24	AKSHA ANIL PANDYA	10,000	Public	Nil	Nil	10,000	0.08
25	SHEKHAR RATILAL ADROJA	20000	Public	Nil	Nil	20,000	0.16
26	CHETNABEN P UPADHYAY	10,000	Public	Nil	Nil	10,000	0.08
27	AMIT VERMA	10,000	Public	Nil	Nil	10,000	0.08
28	HASUMATIBEN J BHALAKIYA	5,000	Public	Nil	Nil	5,000	0.04
29	SACHIN SADANAND SHETTY	6,000	Public	Nil	Nil	6,000	0.05
30	DAIZAM AGGRAWAL	5,000	Public	Nil	Nil	5,000	0.04
31	INDRESH V. SHAH	10,000	Public	Nil	Nil	10,000	0.08
32	MANISHA RAJESH THAKUR	5,000	Public	Nil	Nil	5,000	0.04
	Total	699,728				699,728	5.55

Annexure-IIA

Sr. No.	Name of Allottees	No. of Warrants to be allotted	Category	Pre Pref. Holding		Post Pref. Holding	
				No. of Shares/Warrants	% of holding	No. of Shares*	% of Holding
1	NISHI BHOGAR	290,000	Public	Nil	Nil	290,000	2.30
2	PRAGNESHKUMAR MANIKANTBHAI JOSHI	120,000	Public	Nil	Nil	120,000	0.95
3	PATEL SHIVAMKUMAR	66,000	Public	Nil	Nil	66,000	0.52
4	PATEL RUCHIKABEN SHIVAMKUMAR	66,000	Public	Nil	Nil	66,000	0.52
	Total	5,42,000				5,42,000	4.30

* Assuming full conversion of warrants