

SEPTEMBER 30, 2024

TO,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
25TH FLOOR, P. J. TOWERS,
DALAL STREET, FORT,
MUMBAI – 400001

Dear Sir/Madam,

**SUBJECT: PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING (AGM) OF TAYLORMADE
RENEWABLES LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 02:00 P.M.
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 14th Annual General Meeting (AGM) of the members of Taylormade Renewables Limited ('the Company') held on Monday, 30th September, 2024 at 02:00 p.m. IST at 1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makaraba, Ahmedabad-380051, Gujarat proposed to transact the following business.

The Meeting commenced at 02.00 P.M.

Mr. Dharmendra Gor, Managing Director of the company occupied the chair and after ascertaining requisite quorum being present, the Meeting was called valid and in order, open for business.

21 (Twenty) Shareholders remained personally present along with 1 proxy member.

He extended a warm welcome to the Directors, Members and others present in the-meeting. He then Introduced the other panel members present during the AGM.

Ms. Jinesha Mehta, Company Secretary informed that, the Company had provided Remote E-voting Facility to its members on all the resolutions set forth in the Notice of AGM she further inform that Members who had not cast their vote through remote e-voting could cast their votes through Ballot Papers at AGM.

Then after she requested the Chairman to convey the chairman's message to the shareholders.

The Chairman gave the overview of the financial performance of the Company for the financial year ended March 31, 2024 and its future outlook.

CIN: L29307GJ2010PLC061759

1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Tel.+ 91 79 40040888, 40035875 Email: cs@tss-india.com, info@trlindia.com

Thereafter, the Meeting proceeded with the Agenda Items as per notice already circulated and proposed as Ordinary Resolutions. It was informed that, the resolutions deemed to have been passed at the meeting as approved with requisite majority.

Following businesses were transacted in the Meeting:

Ordinary business:

1. The Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the Reports of the Board of Director's and Auditor's thereon were approved and adopted.
2. Re-appointed the retiring Director Mrs. Neera Dharmendra Gor, (DIN-00482807) as a Director of the Company.

Special business:

3. To Re-appoint Mr. Pinakeen Amrutlal Patel (Din: 08766172) as an independent director of the company.
4. To appoint Mr. Parthiv Karsan Antala (Din-08782547) as an independent director of the company.
5. To appoint Mr. Niraj Kumar (Din- 02654021) as an independent director of the company.

After tabling the agenda items of the meeting invited the shareholders who had their queries and suggestions. The Chairman has answered the queries and provided clarifications to the speakers, one by one.

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

Thereafter, the Chairman thanked all the Directors and Members for joining the meeting through physical presence. The Meeting was declared concluded with a vote of thanks to the Chairman at on 3.00 p.m. (IST).

Please take same on your record
Yours Faithfully,

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TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

FOR, TAYLORMADE RENEWABLES LIMITED

GOR DHARMENDRA SHARAD
MANAGING DIRECTOR
(DIN:00466349)

CIN: L29307GJ2010PLC061759

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