

Date: 01/10/2024

TO,  
BSE LIMITED  
FLOOR 25, P. I. TOWERS  
DALAL STREET,  
MUMBAI- 400001

Dear Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015- DETAILS OF VOTING RESULTS AT THE 14<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

With reference to the above captioned subject and pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of Remote E-Voting & physical Ballot voting During the AGM at 14<sup>th</sup> Annual General Meeting held on Monday 30<sup>th</sup> September 2024 at 02.00 P.M at 1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

For, **TAYLORMADE RENEWABLES LIMITED**

**DHARMENDR** Digitally signed by  
**A SHARAD** DHARMENDRA  
**GOR** SHARAD GOR  
Date: 2024.10.01  
19:09:01 +05'30'

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

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](mailto:cs@tss-india.com), [info@trlindia.com](mailto:info@trlindia.com)

### Details of Voting Results

1.	Date of the AGM	<b>MONDAY, 30<sup>th</sup> September, 2024</b>
2.	Total number of shareholders on cut-off date	3243 (As on 23 <sup>rd</sup> September, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	<b>5</b> <b>17</b>
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	<b>NOT APPLICABLE</b>

### AGENDA-WISE

**RESOLUTION / AGENDA WISE DETAILS OF VOTING ARE AS UNDER:**

**Resolution No. 1: To receive, consider and adopt The Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon;**

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	6776344	6776344	100%	6776344	0	100%	0
	Voting at AGM		0	0	0	0	0	
<b>Public- Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0%	0	0	0%	0
<b>Public- Non- Institutions</b>	E-Voting	4316507	369491	8.56%	369491	0	100%	0
	Voting at AGM		73400	1.70%	73400	0	100%	0
<b>Total</b>		<b>11092851</b>	<b>7219235</b>	<b>65.08%</b>	<b>7219235</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution No. 2: To appoint a director in place of Mrs. NEERA DHARMENDRA GOR (DIN-00482807) who retires by rotation and being eligible offers herself for re-appointment.**

<b>Resolution Required: (Ordinary/Special)</b>		<b>Ordinary</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>yes</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held  (1)</b>	<b>No. of votes Polled  (2)</b>	<b>%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour  (4)</b>	<b>No, of Votes - against  (5)</b>	<b>%of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	6776344	61830	0.91%	61830	0	100%	0
	Voting at AGM		0	0	0	0	0%	0
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0%	0	0	0%	0
<b>Public- Non-Institutions</b>	E-Voting	4316507	369491	8.56%	369491	0	100%	0
	Voting at AGM		73400	1.70%	73400	0	100%	0
<b>Total</b>		<b>11092851</b>	<b>504721</b>	<b>04.55%</b>	<b>504721</b>	<b>0</b>	<b>100%</b>	<b>0.0%</b>

**Resolution No. 3: To Re-Appoint Mr. Pinakeen Amrutlal Patel (Din: 08766172) as an Independent Director of the Company**

<b>Resolution Required: (Ordinary/Special)</b>		<b>Special</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held  (1)</b>	<b>No. of votes Polled  (2)</b>	<b>%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour  (4)</b>	<b>No, of Votes - against  (5)</b>	<b>%of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>

								2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	6776344	6776344	100%	6776344	0	100%	0
	Voting at AGM		0	0	0	0	0	0
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0%	0	0	0%	0
<b>Public- Non-Institutions</b>	E-Voting	4316507	369491	8.56%	369491	0	100%	0
	Voting at AGM		73400	1.70%	73400	0	100%	0
<b>Total</b>		<b>11092851</b>	<b>7219235</b>	<b>65.08%</b>	<b>7219235</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution No. 4: To appoint Mr. Parthiv Karsan Antala (Din-08782547) as an Independent Director of the Company**

<b>Resolution Required: (Ordinary/Special)</b>		<b>Special</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held  (1)</b>	<b>No. of votes Polled  (2)</b>	<b>%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour  (4)</b>	<b>No, of Votes - against  (5)</b>	<b>%of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	6776344	6776344	100%	6776344	0	100%	0
	Voting at AGM		0	0	0	0	0	0
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0%	0	0	0%	0
<b>Public- Non-Institutions</b>	E-Voting	4316507	369491	8.56%	369491	0	100%	0
	Voting at AGM		73400	1.70%	73400	0	100%	0
<b>Total</b>		<b>11092851</b>	<b>7219235</b>	<b>65.08%</b>	<b>7219235</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution No. 5: To appoint Mr. Niraj Kumar (Din- 02654021) as an Independent Director of the Company**

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	6776344	6776344	100%	6776344	0	100%	0
	Voting at AGM		0	0	0	0	0	0
<b>Public- Institutions</b>	E-Voting		0	0	0	0	0	0
	Voting at AGM	0	0	0%	0	0	0%	0
<b>Public- Non- Institutions</b>	E-Voting		369491	8.56%	369491	0	100%	0
	Voting at AGM	4316507	73400	1.70%	73400	0	100%	0
<b>Total</b>		<b>11092851</b>	<b>7219235</b>	<b>65.08%</b>	<b>7219235</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For, TAYLORMADE RENEWABLES LIMITED

DHARMENDRA SHARAD GOR  
Digitally signed by DHARMENDRA SHARAD GOR  
Date: 2024.10.01 19:11:43 +05'30'

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

# Surana And Kothari Associates LLP

## Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6,  
Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004

M.No: 73833-50628, 94263-13756

E-mail: suranaandkothariassociatesllp@gmail.com



### FORM No. MGT-13 + E-Voting Report

#### Consolidated Scrutinizers' Report of Scrutinizer(s)

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 & Rule 20 of Companies (Management and Administration) Amendment Rules, 2015]

#### Consolidated Report of Scrutinizer: 14<sup>th</sup> Annual General Meeting

To  
THE CHAIRMAN,  
TAYLORMADE RENEWABLES LIMITED,  
1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT,  
NR. BMW SHOWROOM, S.G. HIGHWAY, MAKARBA,  
AHMEDABAD-380051

Dear Sir,

Annual General Meeting of the Equity Shareholders of TAYLORMADE RENEWABLES LIMITED, held on **Monday 30<sup>th</sup> September 2024** at 02.00 P.M at at the registered office of the company at 1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India to transact the following business:

Consolidated Scrutinizer report on voting by remote e-voting and Ballot Paper facility to the shareholder present during AGM in respect of the resolutions (Business) contained in the Notice dated 05<sup>th</sup> September 2024.

#### A. APPOINTMENT AS SCRUTINIZER

We, Surana And Kothari Associates LLP, Practicing Company Secretaries, have been appointed by the resolution passed by Board of Directors of the Taylormade Renewables Limited as Scrutinizer(s) pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the voting by poll & Remote E-voting taken on the below mentioned resolution(s), at the 14<sup>th</sup> (Fourteenth) Annual General Meeting

# Surana And Kothari Associates LLP

## Company Secretaries

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Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004

M.No: 73833-50628, 94263-13756

E-mail: suranaandkothariassociatesllp@gmail.com



of the Equity Shareholders of Taylormade Renewables Limited held on Monday the 30<sup>th</sup> day of September, 2024 at 02.00 P.M. at the registered office of the Company at 1201 to 1215, 12<sup>th</sup> Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

we submit our report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Stranded –2 on general meeting issued by Institute of Company Secretaries, Relating to the E-voting facility & Ballot paper for the Shareholders. My responsibility as the scrutinizer is restricted to give Consolidated Report on the votes cast by members for the resolutions (Business) contained in the notice dated **05<sup>th</sup> September 2024** through remote E-voting and through Ballot Paper voting facility to the shareholders present during AGM
2. The Company had appointed Bigshare Services Pvt. Ltd for as the agency for providing configure Link for e-voting facility to the shareholders.
3. The Remote e-voting period remained open from 27<sup>th</sup> September 2024 at 10.00 a.m. to 29<sup>th</sup> September 2024 at 5.00 p.m.
4. The shareholders holding shares as on the “cut off” date i.e. **Friday, 23<sup>rd</sup> September 2024** were entitled to vote on the proposed resolutions (items No. 1 to 5 as set out in the Notice of the AGM of the Company).
5. The votes were unblocked on **30<sup>th</sup> September 2024** in the presence of two witnesses 1. Mr. Sushil Yadav and 2. Arun Khothari who are not in the employment of the Company.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

# Surana And Kothari Associates LLP

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7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e voting website of Bigshare Services Pvt. Ltd (<https://ivote.bigshareonline.com>)

### **FOR POLL AT THE ANNUAL GENERAL MEETING:**

- (i) The poll was conducted together on all the Item Nos. 1 to 5 the agenda at the Annual General Meeting at the end of discussion on all the resolutions.
- (ii) The poll was conducted to enable the members of the Company who were present at the Annual General Meeting and could not cast their vote through Remote E-voting facility provided by the Company through Bigshare Services Pvt. Ltd
- (iii) After ensuring that all the members who desire to cast their vote through poll have exercised their right to vote on poll and after seeking permission from the Chairman of the 14<sup>th</sup> (Fourteenth) Annual General Meeting, ballot box kept for polling was sealed in our presence.
- (iv) The sealed ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company
- (v) The poll/ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Moreover, poll papers of those members who already cast their vote through Remote E-Voting process were also required to be treated as invalid
- (vi) Out of total 21 (Twenty one) Members & 1 (One) Proxy Members present at the Annual General Meeting physically, only 10 (Ten) Members, have voted through physical ballot/poll at the time of Annual General Meeting. Out of the physical ballots, no ballot paper was found to be invalid, whereas remaining Shareholders present at the meeting have not voted for all the resolutions and where as some shareholders have already voted through remote E Voting



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facility provided by the Company and hence they have not voted through poll/ballot paper at the time of Annual General Meeting

8. Based on such reports, the results of the voting are as under:

### (a) Resolution No. 1:

To receive, consider and adopt The Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon

	Number of Members present and voting (in person or proxy)	Number of members voted through Remote-electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	10	27	7219235	100
Voted against the resolution:	0	0	0	100
<b>Total</b>	<b>10</b>	<b>27</b>	<b>7219235</b>	<b>100</b>
No of members Votes for Abstain	2	0	0	0

### (b) Resolution No.2:

To re-appoint Mrs Neera Dharmendra Gor (DIN:00482807), who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

	Number of Members present and voting (in person or proxy)	Number of members voted through Remote-electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
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# Surana And Kothari Associates LLP

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		system		
Voted in favour of the resolution:	10	23	504721	100
Voted against the resolution:	0	0	0	100
<b>Total</b>	<b>10</b>	<b>23</b>	<b>504721</b>	<b>100</b>
No of members Votes for Abstain	2	4	0	0

### b) Resolution No.3:

**TO RE-APPOINT MR. PINAKEEN AMRUTLAL PATEL (DIN: 08766172) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

	Number of Members present and voting (in person or proxy)	Number of members voted through Remote-voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	10	27	<b>7219235</b>	100
Voted against the resolution:	0	0	0	100
<b>Total</b>	<b>10</b>	<b>27</b>	<b>7219235</b>	<b>100</b>
No of members Votes for Abstain	2	0	0	0

### b) Resolution No.4:

**TO APPOINT MR. PARTHIV KARSAN ANTALA (DIN-08782547) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

	Number of Members present	Number of members voted	Number of votes casted in favour	% of total number of
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# Surana And Kothari Associates LLP

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M.No: 73833-50628, 94263-13756

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	and voting (in person or proxy)	through electronic system	Remote-voting	of the resolution	valid votes casted
Voted in favour of the resolution:	10	27		<b>7219235</b>	100
Voted against the resolution:	0	0		0	100
<b>Total</b>	<b>10</b>	<b>27</b>		<b>7219235</b>	<b>100</b>
No of members Votes for Abstain	0	0		0	0

### b) Resolution No.5:

**TO APPOINT MR. NIRAJ KUMAR (DIN- 02654021) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

	Number of Members present and voting (in person or proxy)	Number of members voted through electronic system	Remote-voting	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	10	27		<b>7219235</b>	100
Voted against the resolution:	0	0		0	100
<b>Total</b>	<b>10</b>	<b>27</b>		<b>7219235</b>	<b>100</b>
No of members Votes for Abstain	2	0		0	0

9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual

# Surana And Kothari Associates LLP

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E-mail: suranaandkothariassociatesllp@gmail.com



General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,  
Yours faithfully,

### For SURANA AND KOTHARI ASSOCIATES LLP COMPANY SECRETARIES

ANKITA SURANA  
Digitally signed by  
ANKITA SURANA  
Date: 2024.10.01  
19:00:26 +05'30'

**ANKITA SURANA**  
**DESIGNATED PARTNER**  
**COP: 14739**  
**ACS: 37182**  
**PR NO. 6013/2024**

**Place: AHMEDABAD**  
**Dated: 01/10/2024**  
**UDIN- L29307GJ2010PLC061759**

### COUNTER SIGN BY

DHARMENDRA SHARAD GOR  
Digitally signed by  
DHARMENDRA SHARAD GOR  
Date: 2024.10.01 19:05:54  
+05'30'

**GOR DHARMENDRA SHARAD**  
**DIN- 00466349**  
**MANAGING DIRECTOR**