



**TAYLORMADE**  
RENEWABLES LTD.

Energy | Environment | Innovation

**Date: 24/09/2018**

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

Dear Sir/Madam,

**Sub: Proceedings of AGM as per Regulation 30 read with sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30 read with sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Annual General Meeting of the Company held on 24<sup>th</sup> September, 2018, from 11:00 A.M to 11: 45 A.M. at the *Conference Hall of "SHAPATH-II", OPP. Rajpath Club. S.G.Road, Bodakdev Ahmedabad - 380015.*

Kindly find the same in order and take on your record.

Thanking you.

Yours Faithfully,  
For TAYLORMADE RENEWABLES LIMITED

**GOR DHARMENDRA SHARAD**  
Managing Director  
(DIN: 00466349)



CIN No.: U29307GJ2010PLC061759

705, Shapath II, Opp. Rajpath Club, S. G. Road, Bodakdev, Ahmedabad-380 015, Gujarat, INDIA.  
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Proceedings of Annual General Meeting of TAYLORMADE RENEWABLES LIMITED held on 24<sup>th</sup> September, 2018 from 11:00 A.M to 11:45 A.M at the Conference Hall of "SHAPATH-II", OPP. Rajpath Club. S.G.Road, Bodakdev Ahmedabad - 380015

**Directors Present:**

1. Mr. GOR DHARMENDRA SHARAD
2. Mr. SHAH JAYESH NIRANJANBHAI
3. Ms. GOR NEERA DHARMENDRA
4. Ms. AVANI SAMIR PATEL
5. Mr. JAYESH CHANDALA HARESHBHAI

**In Attendance:**

Ms. JUHI DIPAKBHAI SHAH (Company Secretary)  
Mr. HARSH GOR DHARMENDRA (CFO)

Mr. GOR DHARMENDRA SHARAD was elected as the Chairman of the meeting and he occupied the Chair. After confirming that the requisite quorum was present the meeting was called to be in order. The Chairman introduced the members of the Board to the Shareholders present at the meeting. The Chairman informed the shareholders that e-voting facility has been provided to all Members to vote electronically and those who have not casted their vote electronically were provided an opportunity to cast their vote at the meeting.

Auditor's report was read by Company Secretary. Chairman then took up the business mentioned in the notice in seriatim. The notice conveying the meeting was taken as read with the consent of the Members.

The following businesses were transacted at the meeting:

**Ordinary business:**

1. The Audited Balance Sheet as at 31<sup>st</sup> March, 2018, Statement of Profit & Loss for the year ended on that date and Directors Report and the Auditors Report thereon were approved and adopted
2. Ratified the appointment of M/s. Vipul I. Suthar & Co., (FRN: 129104W), Chartered Accountants Ahmedabad as Statutory Auditors of the Company and authorised Board of Directors to fix their remuneration
3. Re-appointed the retiring Director Ms. Gor Neera Dharmendra (DIN-00482807) as a Director of the Company,
4. Re-appointed the retiring Director Mr. Shah Jayesh Niranjانبhai (DIN- 00482789 as a Director of the Company,

CIN No.: U29307GJ2010PLC061759

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The above resolutions were proposed and seconded by the members at the AGM. Clarifications were provided to the queries raised by the members. Thereafter, the Chairman directed that the poll be taken at the meeting through Ballot.

There being no further business to transact, the meeting was concluded with a vote of thanks to the chair.

Kindly acknowledge the above.

Yours Faithfully,

For TAYLORMADE RENEWABLES LIMITED

GOR DHARMENDRA SHARAD  
Managing Director  
(DIN: 00466349)

