



**TAYLORMADE**

**RENEWABLES LTD.**

Energy | Environment | Innovation

Date: 24/09/2018

To,

355 Limited

Floor 25, P. I. Towers

Dalal Street,

Mumbai- 400001

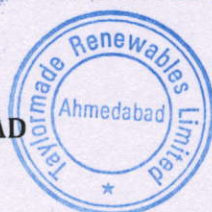
Dear Sir/Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 8<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 e-voting and poll conducted at 8<sup>th</sup> Annual General Meeting of the Company held on Monday, 24<sup>th</sup> September, 2018 at 11.00 AM at the Conference Hall of "SHAPATH-II", OPP. Rajpath Club. S.G.Road, Bodakdev Ahmedabad - 380015, Gujarat, India

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.  
Tel.: +91 79 40040888 Fax: +91 79 40040666 Email: info@trlindia.com Website: www.trlindia.com

### Details of Voting Results

1.	Date of the AGM	<b>Monday, 24<sup>th</sup> September, 2018</b>
2.	Total number of shareholders on cut-off date	96 (As on 15 <sup>th</sup> September, 2018)
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	4
	• Public	4
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	N.A
	• Public	N.A

#### 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, 2018 and the reports of the Board of Directors and Auditors thereon and;*

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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*1 00	% of Votes again st on votes polled (7)=[(5) /(2)]* 100
Promoter and Promoter Group	E-Voting	5831544	0	0	0	0	0	0
	Voting by Poll		5831544	100%	5831544	0	100%	0
Public- Institutions	E-Voting	1661713	0	0	0	0	0	0
	Voting by Poll		0	0%	0	0	100%	0
Public- Non- Institutions	E-Voting	2331591	0	0. %	0	0	0%	0
	Voting by Poll		327061	14.02%	327061	0	100%	0
<b>Total</b>		<b>9824848</b>	<b>6158605</b>	<b>62.68%</b>	<b>6158605</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution No. 2: To appoint a Director in place of Ms. Gor Neera Dharmendra (DIN: 00482807) who retires by rotation and being eligible offers himself for re-appointment.**

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 outstandi ng 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)]*1 00	% of Votes again st on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	5831544	0	0	0	0	0	0
	Voting by Poll		5831544	100%	5831544	0	100%	0
Public- Institutions	E-Voting	1661713	0	0	0	0	0	0
	Voting by Poll		0	0%	0	0	100%	0
Public- Non- Institutions	E-Voting	2331591	0	0. %	0	0	0%	0
	Voting by Poll		327061	14.02%	327061	0	100%	0
Total		9824848	6158605	62.68%	6158605	0	100%	0


**Resolution No. 3: To appoint a Director in place of Mr. Shah Jayesh Niranjanbhai (DIN- 00482789) who retires by rotation and being eligible offers himself for re-appointment.**

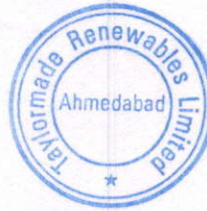
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	%of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Votes - again st  (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again st on votes polle d (7)=[ (5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	5831544	0	0	0	0	0	0
	Voting by Poll		5831544	100%	5831544	0	100%	0
Public- Institutions	E-Voting	1661713	0	0	0	0	0	0
	Voting by Poll		0	0%	0	0	100%	0
Public- Non- Institutions	E-Voting	2331591	0	0. %	0	0	0%	0
	Voting by Poll		327061	14.02%	327061	0	100%	0
Total		9824848	6158605	62.68%	6158605	0	100%	0

**Resolution No. 4: To ratify the appointment of M/s. Vipul I. Suthar & Co. (FRN: 129104W) Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.**

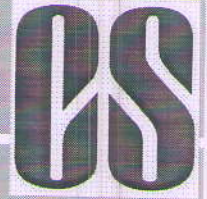
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	%of Votes Polled on outstandin g shares (3)=[(2)/(1 )]* 100	No. of Votes - in favour  (4)	No, of Votes - again st  (5)	%of Votes in favour on votes polled (6)=[(4)/(2 )]*100	% of Votes again st on votes polle d (7)=[ (5)/( 2)]*1 00
Promoter and Promoter Group	E-Voting	5831544	0	0	0	0	0	0
	Voting by Poll		5831544	100%	5831544	0	100%	0
Public- Institutions	E-Voting	1661713	0	0	0	0	0	0
	Voting by Poll		0	0%	0	0	100%	0
Public- Non- Institutions	E-Voting	2331591	0	0. %	0	0	0%	0
	Voting by Poll		327061	14.02%	327061	0	100%	0
Total		9824848	6158605	62.68%	6158605	0	100%	0

For, TAYLORMADE RENEWABLES LIMITED

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



**Kunal R. Bajaj**  
**Company Secretary**



A-1, Ambica House (archwood), Opp Gurudwara, TGB lane, SG Road, Ahmedabad – 380054

M: 07383977170 Mail: cskunal.bajaj@gmail.com

To,  
The Chairman of  
TAYLORMADE RENEWABLE LIMITED  
Ahmedabad

Dear Sir,

At the outset, we would like to thank you for appointing us as scrutinizer for remote e-voting and voting by your members, at 8<sup>th</sup> Annual General Meeting (AGM) of your company held on Monday 24<sup>th</sup> September, 2018 at 11.00 A.M.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

For , KUNAL RAJKUMAR BAJAJ  
Company Secretaries

KUNAL RAJKUMAR BAJAJ

COP: 16849

ACS: 43192

Place: Ahmedabad

Dated:24/09/2018



## Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To

**The Chairman of**

8<sup>th</sup> Annual General Meeting of the Equity Shareholders of Taylormade Renewable Limited, held on Monday day, 24<sup>th</sup> September, 2018 at 11.00 a.m. at the Conference Hall of "SHAPATH-II", OPP. Rajpath Club. S.G.Road, Bodakdev Ahmedabad – 380015

Dear Sir,

I, **KUNAL RAJKUMAR BAJAJ**, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Taylormade Renewable Limited, ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 8<sup>th</sup> Annual General Meeting of the Equity Shareholders of Taylormade Renewable Limited, held on Monday, 24<sup>th</sup> September, 2018 at 11.00 a.m. at the Conference Hall of "SHAPATH-II", OPP. Rajpath Club. S.G.Road, Bodakdev Ahmedabad - 380015.

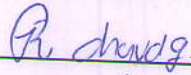
I submit my report as under:


1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 8<sup>th</sup> Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated below, based on the reports generated from e-voting system provided by the Central Depository Services Limited, the authorized agency engaged by the company to provide e-voting facilities.
2. The e-voting period remained open from 21<sup>st</sup> September, 2018 at 10.00 a.m. to 23<sup>rd</sup> September, 2018 at 5.00 p.m.
3. The shareholders holding shares as on the "cut off" date i.e. **15<sup>th</sup> September, 2018** were entitled to vote on the proposed resolutions (items No. 1 to 4 as set out in the Notice of the 8<sup>th</sup> AGM of the Company).



4. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on 23<sup>rd</sup> September, 2018(at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.

5. The votes were unblocked on 24<sup>th</sup> September, 2018, in the presence of two witnesses **1. Mr. Jay Chavda** and **2. Mr. Chaitanya Shah** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Name: Jay Chavda

  
Name: Chaitanya Shah

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.

7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services Limited ( <https://www.evotingindia.com>):

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

(a) Resolution No. 1:

**Ordinary Resolution for adoption of Annual Accounts of the Company as on - 31st March, 2018:**

	Number of members voted through 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:	0	0	0
Voted against the resolution:	0	0	0
<b>Total</b>	0	0	<u>0</u>
No of members Votes for Abstain	0	0	0



**(b) Resolution No. 2:**

**Ordinary Resolution for ratification the appointment of M/s. Vipul I. Suthar & Co., Chartered Accountants, as auditors of the company and fix their remuneration**

	Number of members voted through 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:	0	0	0
Voted against the resolution:	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
No of members Votes for Abstain	0	0	0

**(C) Resolution No. 3:**

**Ordinary Resolution to appoint a Director in place of Mrs. Gor Neera Dharmendra (DIN: 00482807), who retires by rotation and being eligible, offers himself for re-appointment**

	Number of members voted through 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:	0	0	0
Voted against the resolution:	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
No of members Votes for Abstain	0	0	0

**(D) Resolution No. 4:**

**Ordinary Resolution to appoint a Director in place of Mr. Shah Jayesh Niranjnabhai (DIN: 00482789) who retire by rotation and being eligible offers herself for re-appointment.**

	Number of members voted through 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:	0	0	0
Voted against the resolution:	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
No of members Votes for Abstain	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 General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,  
Yours faithfully,

For , KUNAL RAJKUMAR BAJAJ  
Company Secretaries



**KUNAL RAJKUMAR BAJAJ**

**COP: 16849**

**ACS: 43192**

**Place: Ahmedabad**

**Dated: 24/09/2018**



**FORM No. MGT-13**  
**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies  
(Management and Administration) Rules, 2014]

To

**The Chairman of**

8<sup>th</sup> Annual General Meeting of the Equity Shareholders of Taylormade Renewable Limited, to be held on Monday, 24<sup>th</sup> September, 2018 at 11.00 a.m. at the Conference Hall of "SHAPATH-II", OPP. Rajpath Club. S.G.Road, Bodakdev Ahmedabad – 380015

Dear Sir,

I, **KUNAL RAJKUMAR BAJAJ**, Practicing Company Secretaries, , having office at Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 8<sup>th</sup> Annual General Meeting of the Equity Shareholders of Taylormade Renewable Limited, held on Monday day, 24<sup>th</sup> September, 2018 at 11.00 a.m. at the Conference Hall of "SHAPATH-II", OPP. Rajpath Club. S.G.Road, Bodakdev Ahmedabad – 380015.

I submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



**(a) Resolution No. 1:**

**Ordinary Resolution for adoption of Annual Accounts of the Company as on - 31st March, 2018:**

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	6158605	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

**(b) Resolution No. 2:**

**Ordinary Resolution for ratification the appointment of M/s. Vipul I. Suthar & Co., Chartered Accountants, as auditors of the company and fix their remuneration**

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	6158605	100



(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

(c) Resolution No. 3:

**Ordinary Resolution to appoint a Director in place of Mrs. Gor Neera Dharmendra (DIN: 00482807), who retires by rotation and being eligible, offers himself for re-appointment.**

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	6158605	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0



(d) Resolution No. 4:

Ordinary Resolution to appoint a Director in place of Mr. Shah Jayesh Niranjnabhai (DIN: 00482789) who retire by rotation and being eligible offers herself for re-appointment.

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	6158605	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

5. A compact list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorize by the Board for safe keeping.

Thanking you,

Yours faithfully,

For, KUNAL RAJKUMAR BAJAJ  
Company Secretaries



KUNAL RAJKUMAR BAJAJ

COP: 16849

ACS: 43192

Place: Ahmedabad

Dated: 24/09/2018

