



**TAYLORMADE**

**RENEWABLES LTD.**

Energy | Environment | Innovation

Date: 24/09/2018

To,

355 Limited

Floor 25, P. I. Towers

Dalal Street,

Mumbai- 400001

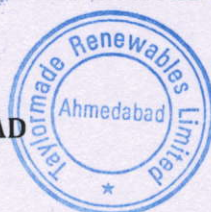
Dear Sir/Madam,

**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.  
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**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)]*100	% 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. 3: To appoint a Director in place of Mr. Shah Jayesh Niranjnabhai (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)]*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. 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)

