



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

Date: 30/09/2019

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 9th 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 9th Annual General Meeting of the Company held on Monday, 30th September, 2019 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

Details of Voting Results

1.	Date of the AGM	Monday, 30 th September, 2019
2.	Total number of shareholders on cut-off date	90(As on 23 rd September, 2019)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	4 3
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	N.A 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, 2019 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 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
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	1973713	0	0	0	0	0	0
	Voting by Poll		0	0%	0	0	100%	0
Public- Non-Institutions	E-Voting	2019591	0	0. %	0	0	0%	0
	Voting by Poll		207060	10.25%	207060	0	100%	0
Total		9824848	6038604	61.46%	6038604	0	100%	0




Resolution No. 2: To appoint a Director in place of Ms. Avani Samir Patel (DIN- 03167090) 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 - against (5)	%of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes again t 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	1973713	0	0	0	0	0	0
	Voting by Poll		0	0%	0	0	100%	0
Public- Non- Institutions	E-Voting	2019591	0	0. %	0	0	0%	0
	Voting by Poll		207060	10.25%	207060	0	100%	0
Total		9824848	6038604	61.46%	6038604	0	100%	0

Resolution No. 3: To appoint Mr.Bhaumik Rajeshkumar Modi as Director.

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 - again s t (5)	%of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again s t 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	1973713	0	0	0	0	0	0
	Voting by Poll		0	0%	0	0	100%	0
Public- Non- Institutions	E-Voting	2019591	0	0. %	0	0	0%	0
	Voting by Poll		207060	10.25%	207060	0	100%	0
Total		9824848	6038604	61.46%	6038604	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 9th Annual General Meeting (AGM) of your company held on Monday 30th September, 2019 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: 30/09/2019



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

9th Annual General Meeting of the Equity Shareholders of Taylormade Renewable Limited, held on Monday day, 30th September, 2019 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 9th Annual General Meeting of the Equity Shareholders of Taylormade Renewable Limited, held on Monday, 30th September, 2019 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 9th 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 27th September, 2019 at 09.00 a.m. to 29th September, 2019 at 5.00 p.m.
3. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2019 were entitled to vote on the proposed resolutions (items No. 1 to 3 as set out in the Notice of the 9th AGM of the Company).

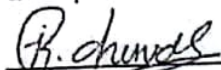
1 | Page



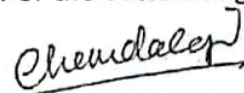
A handwritten signature in blue ink, appearing to read "Kunal", written over a horizontal line.

4. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on 29th September, 2019(at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.

5. The votes were unblocked on 24th September, 2018, in the presence of two witnesses
1. Mr. Jay Chavda and 2. Mr. Jayesh Chandala 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: JAYESH CHANDALA

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, 2019:

	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
Total	0	0	0
No of members Votes for Abstain	0	0	0





(b) Resolution No. 2:

Ordinary Resolution to appoint a Director in place of Ms. Avani Samir Patel (DIN-03167090), 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
Total	0	0	0
No of members Votes for Abstain	0	0	0

(c) Resolution No. 3:

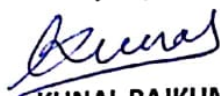
Ordinary Resolution to appoint To appoint Mr.Bhaumik Rajeshkumar Modi as Director

	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
Total	0	0	0
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: 30/09/2019



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

9th Annual General Meeting of the Equity Shareholders of Taylormade Renewable Limited, to be held on Monday, 30th September, 2019 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 9th Annual General Meeting of the Equity Shareholders of Taylormade Renewable Limited, held on Monday day, 30th September, 2019 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, 2019:

(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
7	6038604	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 to appoint a Director in place of Ms. Avani Samir Patel (DIN-03167090), 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
7	6038604	100

Handwritten signature



(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 To appoint Mr.Bhaumik Rajeshkumar Modi as Director.

(I) Voted in favour of the resolution:

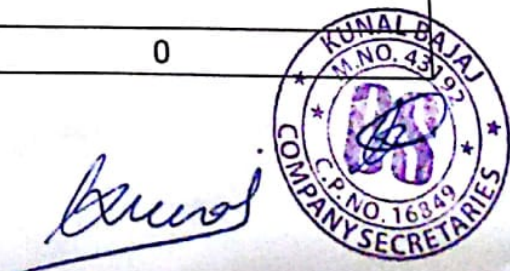
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	6038604	100

(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

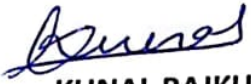


5. A compact list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorize by the Board for safe keeping.

Thanking you,

Yours faithfully,

For ,KUNAL RAJKUMAR BAJAJ
Company Secretaries



KUNAL RAJKUMAR BAJAJ
COP: 16849
ACS: 43192
Place: Ahmedabad
Dated: 30/09/2019

