

12TH ANNUAL GENERAL MEETING

TAYLORMADE RENEWABLES LIMITED

Annual General Meeting of the company hold on Friday, September 30, 2022 at 01:30 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

Good afternoon, Myself GOR DHARMENDRA SHARAD Managing Director of M/s TAYLORMADE RENEWABLES LIMITED

I extend a warm welcome to all of you at the 13th Annual General Meeting of M/s TAYLORMADE RENEWABLES LIMITED. This meeting is held through video conferencing and other audio visual means. This is in compliance with the Circular issued by Ministry of Corporate Affairs, the Government of India, Security Exchange Board of India and all other relevant circulars. The company has taken all feasible steps to ensure that the shareholders are provided an opportunity to participate in the 12th Annual General Meeting

Quorum:

since the requisite quorum for the meeting is being present and the meeting is in order.

The register of directors and Key Managerial Personnel (KMP) and their shareholding in which directors are interested are available. This will remain accessible to the members for inspection electronically if they so desire.

The company had provided facility for remote E voting. Remote e voting was open from 27th September, 2022 to 29th September, 2022. In order to get maximum participation of shareholders at the Annual General Meeting we had created awareness by giving newspaper advertisement on 02nd September, 2022 & 03rd September 2022 and also sent emails to the shareholders on the process to login & vote through remote e voting as well as to participate in the meeting. We have provided facility for voting through poll (i.e. electronic voting during the AGM) electronically during the meeting who have not voted through remote e voting will be able to vote.

All the directors, Statutory Auditor and Secretarial auditor of the company are also present at this meeting.

Now, we will start today’s meeting.

Dear members now we move to the main proceeding part of our 12th Annual General Meeting.

CIN No-L29307GJ2010PLC061759

Notice of the 12th Annual General Meeting along with Director's Report, Auditors Report and Management Discussion and Analysis Report have already been circulated to the members and the same are taken as read.

All the members are kind aware that for the businesses sets out in the notice of the 12th Annual General Meeting, the company has provided remote e-voting facilities to its members. As per the circular issued by the Ministry of Corporate Affairs along with the remote e-voting the company has also provided e-voting facilities to the members to cast their votes during the AGM.

E-voting portal will remain open for 15 minutes post conclusion of this AGM. All the members who have not casted their votes through remote e-voting can cast their votes through the e-voting and participate in the poll. The members can drop their queries related financials or these AGM at the email ids provided in the notice, the management will reply to the queries in relevant time frame available after the proceedings of the AGM are over.

Members are requested to take a note of the same and cast their votes as per the instructions given herewith

RESOLUTION NO. 1:

To consider and adopt the Statement of Profit & Loss for the Financial Year ended March 31, 2022 and the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon

RESOLUTION NO. 2:

TO APPOINT MR. SHAH JAYESH NIRANJANBHAI (DIN- 00482789), 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

RESOLUTION NO. 3:

TO APPROVE REMUNERATION OF MRS. GOR NEERA DHARMENDRA (DIN:00482807) AS DIRECTOR OF THE COMPANY

RESOLUTION NO. 4:

TO APPROVE REMUNERATION OF MR. SHAH JAYESH NIRANJANBHAI (DIN: 00482789) AS DIRECTOR OF THE COMPANY

There are no requests from the shareholders to ask Question.

Thank you shareholder/s for your kind presence as a speaker in this meeting.

Since all the businesses have been transacted and there are no queries from the members pending to be addressed, with the permission of Chairman we would like to conclude our 12th AGM.

The results of 12th annual General Meeting would be submitted to Stock Exchange and shall be placed on website of the Company.

On behalf of the entire board of directors of the company, I thank all the shareholders and other stakeholders for attending the meeting and the Meeting to terminate with a vote of Thanks.
