

**November 17, 2025**

To,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai – 400001

**Scrip Code: 541228**

Dear Sir/Madam,

**SUB: Voting Results and Scrutinizer's Report for Extraordinary General Meeting the Company held on November 15, 2025**

With reference to the captioned subject, we hereby inform you that an Extraordinary General Meeting ("EGM") of the Company was held on Saturday, November 15, 2025 at 01:00 PM (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

In this regard, please find enclosed Consolidated Scrutinizer's Report on remote e-voting & e-voting during the EGM. We hereby inform that the following resolution have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

<b>S.No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
1.	TO ISSUE FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO NON-PROMOTER CATEGORY	Special

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
**FOR TAYLORMADE RENEWABLES LIMITED**

**DHARMENDRA SHARAD GOR**  
**MANAGING DIRECTOR**  
**(DIN: 00466349)**

CIN: L36000GJ2010PLC061759

1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Tel.+ 91 79 40040888, 40035875 Email: [cs@tss-india.com](mailto:cs@tss-india.com), [info@trlindia.com](mailto:info@trlindia.com)

**Taylormade Renewables Limited- EGM dated November 15, 2025**

Date of the EGM	Saturday, November 15, 2025
Total number of shareholders on record date	9043
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	4
Public:	42

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ISSUE FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO NON-PROMOTER CATEGORY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7221127	7181127	99.4461	7181127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	7221127	7181127	99.4461	7181127	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5176601	36461	0.7043	36461	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	5176601	36461	0.7043	36461	0	100.0000	0.0000
<b>Total</b>		12397728	7217588	58.2170	7217588	0	100.0000	0.0000

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# Surana And Kothari Associates LLP

## Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6,  
Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004  
M.No: 73833-50628, 94263-13756  
E-mail: suranaandkothariassociatesllp@gmail.com



### **Consolidated Scrutinizers' Report of Scrutinizer(s)**

[Pursuant to Sections 108 of the Companies Act, 2013 (as amended) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (as amended) & Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (as amended)]

To  
THE CHAIRMAN,  
TAYLORMADE RENEWABLES LIMITED,  
1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT,  
NR. BMW SHOWROOM, S.G. HIGHWAY, MAKARBA,  
AHMEDABAD-380051

Dear Sir,

Extra-ordinary General Meeting of the Equity Shareholders of TAYLORMADE RENEWABLES LIMITED, held on **Saturday 15<sup>th</sup> November 2025** at 01:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following business:

Consolidated Scrutinizer report on voting by remote e-voting and e-voting facility to the shareholder present during EGM through Video conferencing / other audio visual means in respect of the resolutions (Special Business) contained in the Notice dated 04<sup>TH</sup> June 2025.

#### **A. APPOINTMENT AS SCRUTINIZER**

We, Surana And Kothari Associates LLP, Practicing Company Secretaries, have been appointed by Board of Directors of the Taylormade Renewables Limited as Scrutinizer(s) pursuant to provisions of Section 108 of the Companies Act, 2013 (as amended) read with Companies (Management and Administration) Rules, 2014 (as amended), Companies (Management and Administration) Amendment Rules, 2015 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the Remote E- voting and E- voting Facility to the shareholders present during EGM through Video conferencing / other

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audio visual means (“VS/OAVM”) taken on the below mentioned resolution(s), at the Extra-ordinary General Meeting of the Equity Shareholders of Taylormade Renewables Limited held on the **Saturday 15<sup>th</sup> November 2025** at 01:00 PM. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

We submit our report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Stranded –2 on general meeting issued by Institute of Company Secretaries, Relating to the Remote E-voting facility & E- voting Facility to the shareholders present during EGM through Video conferencing / other audio visual means (“VS/OAVM”). My responsibility as the scrutinizer is restricted to give Consolidated Report on the votes cast by members for the resolutions (Special Business) contained in the notice dated **24<sup>th</sup> October 2025** through remote E-voting and E- voting Facility to the shareholders present during EGM through Video conferencing / other audio visual means (“VS/OAVM”) based on report generated from the e voting system.
2. The Company had appointed Bigshare Services Pvt. Ltd for as the agency for providing configure Link for e-voting facility to the shareholders.
3. The Remote e-voting period begins on November 12, 2025 (10:00 AM IST) and ends on November 14, 2025 (05:00 PM IST).
4. The shareholders holding shares as on the “cut off” date i.e. **Friday, November 07, 2025** were entitled to vote on the proposed resolutions (items No. 1 as set out in the Notice of the EGM of the Company).
5. The votes were unblocked on **15<sup>th</sup> November 2025** in the presence of two witnesses (who are not in the employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the company and authorization lodged with the company.

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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. Post-Dispatch of Notice, The Requisite Advertisement Pursuant To The Rules And Circulars Was Published By The Company On 25<sup>th</sup> October 2025 In FREEPRESS (English) and LOKMITRA (Gujarati) Respectively.
8. At The EGM Of The Company Held On Saturday 15<sup>th</sup> November 2025 Announced That The Facility For E- Voting Is Available For Voting By The Members Attending Through VC/OAVM Facility And Who Have Not Participated In The Remote E-Voting.
9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e voting website of Bigshare Services Pvt. Ltd (<https://ivote.bigshareonline.com>)
10. Based on such reports, the results of the voting are as under:

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

**TO ISSUE FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE NON-PROMOTER GROUP CATEGORY:**

	E-voting by shareholders through OV/OAVM	Number of members voted through Remote-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	10	7217588	100
Voted against the resolution:	0	0	0	0

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<b>Total</b>	<b>0</b>	<b>10</b>	<b>7217588</b>	<b>100</b>
No of members Votes for Abstain	0	0	0	0

Based on the aforesaid result, the resolution no 1 as contained in the notice have been passed with the requisite majority.

Thanking you,  
Yours faithfully,

**For SURANA AND KOTHARI ASSOCIATES LLP  
COMPANY SECRETARIES**

**Ankita  
Surana**

Digitally signed by Ankita Surana  
DN: c=IN, o=Personal,  
2.5.4.20=04717c116571816487ae389772e93ac  
76645d14f1c2d44848f3102256c3d6,  
postalCode=311001, l=Bhilwara, st=Rajasthan,  
serialNumber=bc907179273d4e95d09fae3bb  
75d939058f9970d02775402a781c2f8b5,  
email=ankitasurana2019@gmail.com,  
cn=Ankita Surana  
Date: 2025.11.17 06:20:07 +05'30'

**ANKITA SURANA  
DESIGNATED PARTNER  
COP: 14739  
ACS: 37182**

**Place: AHMEDABAD  
Dated: 15/11/2025  
UDIN: A037182G001896622  
PR: 6013/2024**

**COUNTER SIGN BY**

**Mr. DHARMENDRA SHARAD GOR  
MANAGING DIRECTOR  
DIN NO: 00466349**