

To,
BSE Limited
Department of Corporate Services
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541228

Sub: Outcome of board meeting

Dear Sir/Madam,

In continuation of our intimation dated November 15, 2023 and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Monday, **November 20, 2023** have, inter alia considered and approved the following agendas:

1. Issuance of Equity shares on Preferential basis:

Subject to the approval of Shareholders and such other regulatory authority as may be required, the Board of directors approved the issue of upto 7,92,608 (Seven lakh ninety two thousand six hundred eight only) Equity Shares of Rs. 10/- each at a price of Rs. 575/- (Rupees Five Hundred Seventy Five Only) each, which shall not be less than the minimum issue price as determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), payable for cash aggregating to Rs.45,57,49,600 /- (Rupees Forty Five Crore Fifty Seven Lakh Forty Nine Thousand Six Hundred Only), to Specified Investors/ Identified Investors (collectively called the "Investors") as listed below, on preferential issue basis in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, in such manner and on such terms and conditions as determined by the Board in its absolute discretion in accordance with the SEBI ICDR Regulations and other applicable laws subject to approval of shareholders.

List of proposed allottees / investors:

Sr. No.	Name of Proposed Allottee	Maximum number of shares	Category
1	Parth Subhashbhai Gajjar	17,391	Public
2	Tarunkumar Naranbhai Kapupara	10,000	Public
3	Sushrut Shashank Desai	5,217	Public
4	Satin Pal	25,000	Public
5	Ahskara Investment Holding PTE. LTD.	7,25,000	Foreign Company
6	Parthiv Karsan Antala	10,000	Public
Total		7,92,608	

CIN No- L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD GJ 380015,GUJARAT,INDIA
Tel.+91 79 40040888 Fax.+ 91 79 40040666 E-mail: cs@tss-india.com Website: www.trlindia.com

2. Appointment of scrutinizer for the purpose of e-voting

Considered and approved appointment of M/s. Surana and Kothari Associates LLP, Practicing Company Secretary the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of Extra-ordinary General Meeting of the Company.

3. Convening an Extra Ordinary General Meeting of the Company

Considered and approved convening of Extraordinary General Meeting (“EOGM”) on Wednesday, December 20, 2023, in order to seek the approval of the shareholders of the Company for the matters specified above, and has approved the draft of the notice for same. The notice of the EGM shall be submitted to the Stock Exchange in due course in compliance with the provisions of the Listing Regulations.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing reference no. CIR/CFD/CMD/4120L5 dated 9, September, 2015 is enclosed as “Annexure I and II”

Kindly note that the meeting of the Board of Directors of the Company commenced at 7:30 p.m. and concluded at 8:20 p.m.

You are requested to kindly take the same on record.

Thanking you.
Yours faithfully

For Taylormade Renewables Limited

Jayesh Shah
Director
DIN:00482789

Annexure-I

The details as required to be disclosed under Regulation 30 read with the SEBI Circular dated September 09, 2015 are as under:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue of Equity Shares in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made there under.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	7,92,608 (Seven lakh ninety two thousand six hundred eight only) Equity Shares of Rs. 10/- each at a price of Rs. 575/- (Rupees Five Hundred Seventy Five Only) payable in cash aggregating to Rs.45,57,49,600 /- (Rupees Forty Five Crore Fifty Seven Lakh Forty Nine Thousand Six Hundred Only)
4.	Issue price	Rs. 575/- only including face value of Rs. 10/- each.
5.	List of Proposed Investors to whom shares shall be allotted for Cash	Annexure IA
6.	List of Proposed Investors to whom shares shall be allotted for consideration other than Cash	N.A.
7.	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.	Attached in Annexure-IA
8.	In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable

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Annexure-IA

Sr. No.	Name of Allottees	No. of Shares to be allotted	Category	Pre Pref. Holding		Post Pref. Holding	
				No. of Shares	% of holding	No. of Shares	% of holding
1	Parth Subhashbhai Gajjar	17,391	Public	Nil	Nil	17,391	0.14
2	Tarunkumar Naranbhai Kapupara	10,000	Public	Nil	Nil	10,000	0.08
3	Sushrut Shashank Desai	5,217	Public	Nil	Nil	5,217	0.04
4	Satin Pal	25,000	Public	Nil	Nil	25,000	0.21
5	Ahskara Investment Holding PTE. LTD.	7,25,000	Public	Nil	Nil	7,25,000	5.97
6	Parthiv Karsan Antala	10,000	Public	Nil	Nil	10,000	0.08
	Total	7,92,608				7,92,608	6.52

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