November 20, 2026

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

Scrip Code: 541228

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report for Extra-ordinary General Meeting of the Company held on November 18, 2026

With reference to the captioned subject, we hereby inform you that an Extraordinary General Meeting ("EGM") of the Company was held on Wednesday, November 18, 2026 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:

S.No.	Resolution	Type of Resolution
1.	TO ISSUE FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO PROMOTER CATEGORY	Special

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
FOR TAYLORMADE RENEWABLES LIMITED

DHARMENDRA SHARAD GOR
Digitally signed by DHARMENDRA SHARAD GOR
Date: 2026.11.20 19:03:31 +05'30'

DHARMENDRA SHARAD GOR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00466349)

Taylormade Renewables Limited- EGM dated November 18, 2026

Date of the EGM	November 18, 2026
Total number of shareholders on record date	9286
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 5 38

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO ISSUE FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO 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**	7171127	0	0.0000	0	0	0.0000	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
	Total	7171127	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	5226601	20188	0.3863	20187	1	99.9950	0.0050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5226601	20188	0.3863	20187	1	99.9950	0.0050
Total		12397728	20188	0.1628	20187	1	99.9950	0.0050

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 **Wednesday 18th November 2026** 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 27th **October 2026.**

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 audio visual means ("VS/OAVM") taken on the below mentioned resolution(s), at the Extra-ordinary General Meeting of

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

the Equity Shareholders of Taylormade Renewables Limited held on the **Wednesday 18th November 2026** 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 **27th October 2026** 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 Sunday, November 15, 2026 (10:00 AM IST) and ends on Tuesday, November 17, 2026 (05:00 PM IST).

4. The shareholders holding shares as on the "cut off" date i.e. **Tuesday, November 10, 2026** 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 **18th November 2026** 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 **October 28, 2026** In FREEPRESS (English) and LOKMITRA (Gujarati) Respectively.

8. At The EGM Of The Company Held On **Wednesday, November 18, 2026** 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 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	09	20187	99.99
Voted against the resolution:	0	01	1	0.01
Total	**0**	**10**	**20188**	**100**

Surana And Kothari Associates LLP

Company Secretaries

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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,

Place: Ahmedabad
Date: 19/11/2026

For, SURANA AND KOTHARI ASSOCIATES LLP
COMPANY SECRETARIES

Ankita Surana

Digitally signed by Ankita Surana
DN: c=IN, o=Personal, 2.5.4.20=d47f17c1f6571816487ae389772e93ac76dd5a214f1e2d448bf3102256dc3df6, postalCode=311001, l=Bhilwara, st=Rajasthan, serialNumber=bc96717927bb6ed64b9fcaeb3b075d979f0582f9970d027754f02fa781e2fdb5, email=ankitasurana2019@gmail.com, cn=Ankita Surana
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ANKITA SURANA
DESIGNATED PARTNER
COP: 14739
ACS: A37182
PR: 6013/2024
UDIN: A037182H002313808

COUNTER SIGN BY

DHARMENDRA SHARAD GOR

Digitally signed by DHARMENDRA SHARAD GOR
Date: 2026.11.20 18:52:14 +05'30'

DHARMENDRA S GOR
CHAIRMAN AND MANAGING DIRECTOR
(UNDER THE AUTHORITY OF BY THE CHAIRMAN)