

To,  
BSE LTD.,  
FLOOR 25, P. J. TOWERS  
DALAL STREET,  
MUMBAI - 400001

**Sub.: News paper Advertisement for the Notice of 10<sup>th</sup> Annual General Meeting of  
the Company**

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Dear Sir,

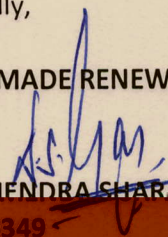
We enclose copy of each newspaper clipping of the advertisement published on 01/09/2020, in terms of ministry of corporate affairs Circulars No. 20/2020 dated 5<sup>th</sup> May, 2020, inter alia intimating that the 10<sup>th</sup> Annual General meeting of the company will be held on Wednesday 30<sup>th</sup> September 2020 at 01.30 p.m through VC/OVAM Facility

Kindly take the above information on your record.

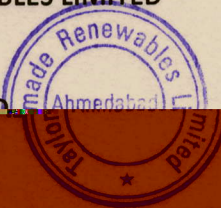
Thanking You,

Yours faithfully,

For, TAYLORMADE RENEWABLES LIMITED

  
GOR DHARMENDRA SHARAD

DIN- 00466349  
MANAGING DIRECTOR



## JP Nadda chairs virtual meet with Bihar BJP MPs for impending state polls



New Delhi, Ahead of electioneering for the upcoming assembly elections

In Bihar, BJP chief JP Nadda on Saturday chaired a virtual meeting, in which party leaders in the State who are MPs were present. Bihar BJP President Sanjay Jaiswal said that every MP will visit two panchayats every day in September to prepare for the elections. Jaiswal further said that all the MPs will also meet the district officials separately. "There will be virtual

meetings in every block and every MP has the responsibility to conduct these meetings," he added. Earlier on August 23, Nadda addressed the Bihar BJP State working committee via video conferencing and said that BJP and Lok Janshakti Party (LJP) will fight elections together under the leadership of Chief Minister Nitish Kumar and win the upcoming Assembly elections in Bihar. BJP MP and LJP

Karyasamiti via video conferencing. The party, aiming to retain power in the state, has asked former Maharashtra Chief Minister Devendra Fadnis to go visit the election-bound state. Bihar has 243 Assembly constituencies and elections in the state are due in October-November as the tenure of the current Assembly is scheduled to end on November 29. The

## Over 1 lakh respond to Jharkhand CM's Twitter poll on NEET-JEE exams

Ranchi, Over 1.7 lakh people have responded so far to Jharkhand chief minister Hemant Soren's call on Twitter, seeking students' opinion on the National Eligibility-cum-Entrance Test (NEET) and the Joint Entrance Exams (JEE)-Main exams. More than 45,000 students are likely to participate in the upcoming exams across 40 centres in five cities. Chief minister Soren took to Twitter last night and posted a poll, calling students to share their

## TAYLORMADE RENEWABLES LIMITED

CIN: U29307GJ2010PLC061759  
E-Mail: cs@tss-india.com, Contact-079-40040888

### NOTICE TO THE SHAREHOLDERS 10th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 10th ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Wednesday, 30th September, 2020, at 01.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of AGM, which is being circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and also Securities Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without the physical presence of the members at a common venue in compliance with these circulars and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the company through VC/OAVM.

Annual Report 2019-20 is being sent only by Electronic mode to those members whose Email addresses are registered with the company. Depositories. Members may note that the Notice of AGM and Annual Report of 2019-20 will also be available on Company's website www.tssindia.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and AGM Notice is also available on website of ICFE (agency for providing remote e-voting facility) i.e. www.evotingnclt.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quantum as per section 101 of the Companies Act, 2013. The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the company is providing the facility voting through e-voting system during the AGM (providing) declared procedure for remote e-voting is provided in the Notice of AGM. In case members have not registered their email addresses with the company/Depository, please follow the below instructions to register.

The 10th AGM Notice is being sent to the shareholders registered with the company by electronic mode to those members whose email addresses are registered with the company. Depositories. Members may note that the Notice of AGM and Annual Report of 2019-20 will also be available on Company's website www.tssindia.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and AGM Notice is also available on website of ICFE (agency for providing remote e-voting facility) i.e. www.evotingnclt.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quantum as per section 101 of the Companies Act, 2013. The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the company is providing the facility voting through e-voting system during the AGM (providing) declared procedure for remote e-voting is provided in the Notice of AGM. In case members have not registered their email addresses with the company/Depository, please follow the below instructions to register.

BY ORDER OF THE BOARD  
For TAYLORMADE RENEWABLES LIMITED  
Date: 01.09.2020  
Place: Ahmedabad  
Dharmendra Sharma  
Managing Director

BANDRA TERMINUS - JAMMU TAWI - BANDRA TERMINUS		121 TRIPS
Days of Operation		
A Train No. 00951 (Bandra Terminus - Jammu Tawi)		
From BANDRA TERMINUS - Extended dates of run every Monday, Wednesday & Friday, September, 2020 - 02.09.2020, 04.09.2020, 05.09.2020, 08.09.2020, 11.09.2020, 14.09.2020, 15.09.2020, 18.09.2020, 21.09.2020, 24.09.2020, 25.09.2020		
B Train No. 00952 (Jammu Tawi - Bandra Terminus)		
From JAMMU TAWI - Extended dates of run every Monday, Wednesday & Friday, September, 2020 - 02.09.2020, 04.09.2020, 05.09.2020, 08.09.2020, 11.09.2020, 14.09.2020, 15.09.2020, 18.09.2020, 21.09.2020, 24.09.2020, 25.09.2020		

## SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No-63, WIFT IT Park, Wagle Industrial Estate, Thane, Maharashtra - 400604

Whereas The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) rules 2002 issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein in event of default.

1. Borrower Name: Maheshwari Pandey Chandra Kant  
2. Loan Amount: Rs. 10,00,000/-  
3. Date of Disbursement: 15/08/2019  
4. Repayment Period: 36 months  
5. Interest Rate: 12% per annum  
6. Default Date: 01/09/2020  
7. Place: Gujarat

Authorized Officer  
ICICI Bank Limited

OKHA - NEW GUWAHATI, PORBANDAR - SHALIMAR AND BANDRA TERMINUS - JAMMU TAWI	
To fulfil the commitment towards the nation and the people, Western Railway is working to share uniformity to ensure that essential commodities are made available across the nation during the current situation. In continuation to this, Two Hundred Ninety Three (293) more services of time-tabled Parcel Special trains have been planned to run between OKHA - NEW GUWAHATI, PORBANDAR & SHALIMAR and BANDRA TERMINUS & JAMMU TAWI. The details of these trains are as under:	
OKHA - NEW GUWAHATI - OKHA 69 TRIPS	PORBANDAR - SHALIMAR - 103 TRIPS
Days of Operation	Days of Operation
A. Train No. 00949 (Okha - New Guwahati)	A. Train No. 00913 (Porbandar - Shalimar)
From OKHA - (Extended dates of run every Wednesday & Sunday) September, 2020 - 02.09.2020, 09.09.2020, 16.09.2020, 23.09.2020, 30.09.2020, 07.10.2020, 14.10.2020, 21.10.2020, 28.10.2020, 04.11.2020, 11.11.2020, 18.11.2020, 25.11.2020, 02.12.2020	From PORBANDAR - (Extended dates of run every Monday, Wednesday & Friday) September, 2020 - 01.09.2020, 04.09.2020, 08.09.2020, 11.09.2020, 15.09.2020, 18.09.2020, 22.09.2020, 25.09.2020, 29.09.2020, 02.10.2020, 05.10.2020, 09.10.2020, 12.10.2020, 16.10.2020, 19.10.2020, 23.10.2020, 26.10.2020, 30.10.2020, 03.11.2020, 06.11.2020, 10.11.2020, 13.11.2020, 17.11.2020, 20.11.2020, 24.11.2020, 27.11.2020, 30.11.2020, 04.12.2020, 07.12.2020, 11.12.2020, 14.12.2020, 18.12.2020, 21.12.2020, 25.12.2020, 28.12.2020, 01.01.2021, 04.01.2021, 07.01.2021, 11.01.2021, 14.01.2021, 18.01.2021, 21.01.2021, 25.01.2021, 28.01.2021, 01.02.2021, 04.02.2021, 07.02.2021, 11.02.2021, 14.02.2021, 18.02.2021, 21.02.2021, 25.02.2021, 28.02.2021, 01.03.2021, 04.03.2021, 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