

4th September 2021

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 Scrip Code:533644	To, The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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Subject: Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding Remote-E Voting facilities for the Annual General Meeting to held on Thursday, 30th September, 2021.

Dear Sir/Ma'am,

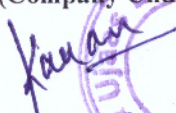
We are pleased to inform that pursuant to Regulation 44(1) of SEBI (LODR) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, the Company is pleased to provide facilities to the members of the Company to cast their votes through electronic means for the Annual General Meeting to be held on Thursday, 30th September, 2021 at 04:30 P.M. at the Registered Office of the company.

We hereby submit the following information for the members of the Company.

Sr. No.	Heading	Particulars
1	Name of the Agency Providing E-voting Platform	Central Depository Services (India) Limited (CDSL)
2	Cut-off date for E-voting entitlement	Thursday, 23.09.2021
3	Voting Start Date & Time	Monday, 27.09.2021 at 9:00 A.M. (IST)
4	Voting End Date & Time	Wednesday, 29.09.2021 at 5:00 P.M. (IST)
5	Name of the Scrutinizer	Ashish Karodia & Company Practicing Company Secretary, Indore

You are requested to kindly take the same on record.

Thanking you,
 For Ujaas Energy Limited
 (Company Under CIRP)


 Karan Kapoor
 Company Secretary
 & Compliance Officer

UJAAS ENERGY LIMITED

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