

30.09.2023

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| To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 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: OUTCOME OF THE 24TH ANNUAL GENERAL MEETING (“AGM”)

Dear Sir / Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), we hereby inform you that the 24th AGM of the Company was held on Saturday, September 30, 2023 at 04:30 p.m. at the Registered Office of the Company and concluded at 05:15 P.M.

We are hereby attaching the detailed summary of the proceedings of AGM.

Please note that the result of e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Annual General Meeting.

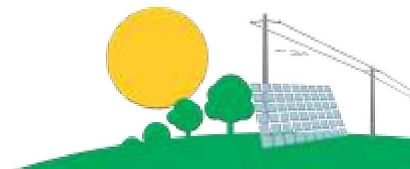
Kindly acknowledge the receipt and take it on your record.

**Thanking you,
For Ujaas Energy Limited
(Company under CIRP)**

**Sarvesh
Diwan**
Digitally signed by Sarvesh Diwan
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**Sarvesh Diwan
Company Secretary
& Compliance Officer**

Encl: A/a



UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)

CIN: L31200MP1999PLC013571 | Phone: +91-731-4715300 | Fax: +91-731-4715344

Email: info@ujaas.com | Website: www.ujaas.com

SUMMARY OF THE PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF UJAAS ENERGY LIMITED UNDER REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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|-----------------------------------|---|
| Meeting Day, Date and Time | Saturday, 30 th September, 2023 at 4:30 P.M. |
| Venue | Survey No. 211/1, Opp. Sector-C and Metalman Sanwer Road, Industrial Area, Indore-452015 (M.P.) |
| Chairman | Mr. Shyamsunder Mundra, Chairman of the Board, Chaired the Meeting. |

Members attended the Meeting 38

Mr. Shyamsunder Mundra chaired the meeting and welcomed the members, Directors & others invitees on 24th Annual General Meeting of the Company.

The CS informed that as on the cut-off date i.e. 23rd September, 2023 there were 1,27,561 (One Lakh Twenty-Seven Thousand Five Hundred Sixty-One) members in the Company and there is requirement to have 30 (Thirty) members present at the Meeting Personally. He further informed that as per Attendance Register more than 30 (Thirty) members were present in person, therefore adequate quorum as per requirement of law is present and the chairman may proceed to call the meeting in order and commence the proceedings of the AGM.

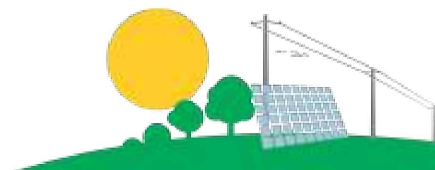
The Chairman addressed the members, and delivered his speech.

With permission of the Chairman, Mr. Sarvesh Diwan, Company Secretary of the Company informed that the Annual Report of the Company for the year ended 31st March, 2023, had already been circulated to the members on their registered mail ids. The members were informed that the requisite registers and other documents referred to in the Notice of the AGM were available for inspection during the meeting.

The Notice of the Annual General Meeting, the Board's Report and Accounts for the Financial Year ended 31st March, 2023 were taken as read with the permissions of the Members.

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The Chairman further stated that the Auditor's Report contains qualifications and necessary explanation was given for the same, thereafter the Auditor's Report was taken as read with the permission of the Members.

CS informed the Members that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the shareholders to cast their votes electronically on all resolutions set forth in the Notice.

Further, the Members who are present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot paper at the end of the meeting. The Chairman informed that remote e-voting commenced on 9:00 a.m. on Wednesday, 27th September, 2023 and concluded at 5:00 p.m. on Friday, 29th September, 2023.

The CS then further informed the members that Mr. Ashish Karodia, Practicing Company Secretary (CP No. 6375, Membership No. F6549) was appointed as the Scrutinizer to supervise the remote e-voting and voting through ballot form by the member present at the AGM. The Scrutinizer then asked the members to cast their votes through Poll Papers and drop the same in Poll Box. The Scrutinizer after ascertaining that no member was left for polling; locked the Poll Box in presence of the two witnesses and collected the Poll box for scrutiny of the Poll Papers.

Accordingly, the members present who did not cast their votes electronically were provided ballot form to cast vote at the AGM.

| Item No. | Resolutions |
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| Ordinary Resolution | |
| 1 | Consideration and Adoption the audited standalone financial statements of the Company for the financial year ended as on 31st March 2023, along with the reports of Board of Directors and the Auditors thereon. |
| 2 | Re- appointment of Mr. Anurag Mundra (DIN: 00113172), who retires by rotation and being eligible, offers himself for re-appointment. |

The Chairman then invited the queries from the Members on the Financial Statements and the queries raised by the members were replied adequately by Mr. Anurag Mundra, Director and CFO of the Company.

UJAAS ENERGY LIMITED

After voting, the Members were informed that a consolidated report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the Scrutinizer to the Chairman latest by two working days and the same would be forthwith declared by the Company by hosting it on its website www.ujaas.com, the website of CDSL, and by notifying to the Stock Exchange viz. BSE Ltd and National Stock Exchange of India Ltd., where the shares of the Company are Listed.

The meeting concluded with the Chairman presenting vote of thanks to everyone present at the Meeting and declared the meeting as concluded at 5:15 P.M.

Thanking you,

Yours Faithfully,
For UJAAS ENERGY LIMITED
(Company Under CIRP)

Sarvesh
Diwan

Digitally signed by Sarvesh Diwan
DN: c=IN, st=Madhya Pradesh,
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Sarvesh Diwan
Company Secretary
& Compliance Officer

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