

04.10.2023

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: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to 24th Annual General Meeting (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.

The details of the voting results of the 24th Annual General Meeting of the Company held on 30th September 2023 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on the Consolidated Results of the Remote e-voting and Poll at 24th Annual General Meeting of the Company issued by Ashish Karodia, Practicing Company Secretary, Scrutinizer of the event.

The aforesaid document shall also be available on the website of the Company on www.ujaas.com

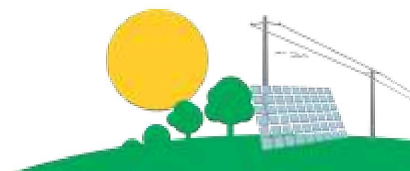
Kindly acknowledge the receipt and take it on your record.

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

**Sarvesh
Diwan**
Digitally signed by Sarvesh Diwan
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Date: 2023.10.04 11:46:10 +0530'

**Sarvesh Diwan
Company Secretary
& Compliance Office**

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

Scrutinizer's Report

For consolidated results of remote e-voting and poll at 24TH Annual General Meeting of

UJAAS ENERGY LIMITED
CIN- L31200MP1999PLC013571

held on Saturday, 30th day of September, 2023 at 4:30 p.m.
at Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial
Area, Indore (M.P.)-452015 IN

Ashish Karodia
M.Com., LL.B., F.C.S.

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
Cell: +9198261 - 14533
E-mail: ashishkarodia@gmail.com

4th October, 2023

To,
The Chairman
UJAAS ENERGY LIMITED
CIN-L31200MP1999PLC013571
Survey No. 211/1, Opp. Sector - C & Metalman,
Sanwer Road Industrial Area,
Indore- MP 452015 IN

Sub: Combined Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 24th Annual General meeting of UJAAS ENERGY LIMITED held at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Area, Indore MP 452015 IN

Dear Sir,

I, Ashish Karodia, Practising Company Secretary (Membership No. FCS 6549 & CP No. 6375) having my office at 208, 14/3, South Tukoganj, Indore 452001, have been appointed as a Scrutinizer of Ujaas Energy Limited ("the Company") having CIN-L31200MP1999PLC013571, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the 24th Annual General meeting of the Equity Shareholders of Ujaas Energy Limited held on 30th September 2023 at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Area, Indore MP 452015 IN.

I was also appointed as the Scrutinizer to scrutinize the voting by poll at the said AGM held on 30th September 2023. The Notice dated 7th September 2023 along with the statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The SEBI and MCA circulars provide for the relaxation in the manner of sending notices and annual reports to the shareholders and the manner of voting at the meeting which was necessitated on account of the outbreak of COVID 19 (Corona virus) Pandemic. In view of the same the Company has sent the annual reports and notices to the shareholders in the electronic form.

The Company has availed the remote e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company.



The Company had also provided voting facility to the shareholders present at the AGM and who has not cast their vote earlier by remote e-voting. The shareholders of the Company holding shares as on the "cut off" date of 23rd September, 2023 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on Wednesday, 27th September, 2023 at (9:00 a.m. IST) and ends on Friday, 29th September, 2023 at (5:00 p.m. IST). After the closure of the voting at the AGM the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

I have carried out the work as scrutinizer of the 24th Annual General Meeting held on Saturday 30th September 2023 and had scrutinized and reviewed the voting through Remote e-voting and poll at the 24th AGM.

The management of the Company is responsible to ensure the compliance of the requirement of the Act, Rules and circulars issued by the Ministry of Corporate Affairs and SEBI relating to remote e-voting and poll at AGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting and vote at 24th AGM is to make a consolidated scrutinizer's report of the votes cast in favour or against or invalid for the resolution stated in the notice of the 24th AGM dated 7th September 2023 based on the reports generated and votes polled at AGM.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data from the by CDSL e-voting system and voting by poll at the AGM.

I now submit my consolidated report as under on the results of the remote e-voting and voting by poll at the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

- (a) Resolution 1. AS ORDINARY RESOLUTION - To receive, consider and adopt 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.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	136	678954	38	36332	174	715286	82.91%
Against	12	147441	0	0	12	147441	17.09%
Invalid	0	0	0	0	0	0	0
Total	148	826395	38	36332	184	862727	100%



- (b) Resolution 2.AS ORDINARY RESOLUTION -To appoint a director in place of Mr. Anurag Mundra (DIN: 00113172), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	124	617714	38	36332	159	654046	75.81%
Against	24	208681	0	0	24	208681	24.19%
Invalid	0	0	0	0	0	0	0
Total	148	826395	38	36332	194	862727	100%



CS Ashish Karodia
(Practicing Company Secretary)
M No. FCS 6549 CP 6375

Place: Indore
Dated: 4th October 2023
UDIN: F006549E001176971

We the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of CDSL and the polling boxes were opened after the conclusion of the 24th Annual General Meeting of the Company in our presence on 30th September, 2023.

Disha Soni

Harshita Sharma

UJAAS ENERGY LIMITED

Format for Voting Results

Date of the AGM	30.09.2023
Total number of shareholders on record date	
No. Of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	29
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and poll at the meeting.

(a) Resolution (1) To receive, consider and adopt 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 (Ordinary Resolution)

Whether Promoter / Promoter group are interested in agenda/ resolution?				No				
Category	Mode of Voting	No. Of Shares held (1)	No. Of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) * 100	No. of Votes -in favour (4)	No. of Votes -Against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoters And Promoters Group	E-Voting		0	0	0	0	0	0
	Poll	25148	25148	100	25148	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	25148	25148	100.00	25148	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		826395	0.4127	678954	147441	82.15	17.84
	Poll	200264852	11184	0.0056	11184	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	200264852	837579	0.4182	690138	147441	82.39	17.60
Total		200290000	862/27	0.4307	715286	147441	82.91	17.09



(b) Resolution (2) To appoint a director in place of Mr. Anurag Mundra (DIN: 00113172), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Whether Promoter / Promoter group are interested in agenda/ resolution?				No				
Category	Mode of Voting	No. Of Shares held (1)	No. Of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) * 100	No. of Votes -in favour (4)	No. of Votes -Against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoters And Promoters Group	E-Voting		0	0	0	0	0	0
	Poll	25148	25148	100	25148	0	100%	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	25148	25148	100.00	25148	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		826395	0.4127	617714	208681	74.74	25.25
	Poll	200264852	11184	0.0056	11184	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	200264852	837579	0.4182	628898	208681	75.08	24.91
Total		200290000	862727	0.4307	654046	208681	75.81	24.19

Note: All the aforesaid resolutions were passed with requisite majority

