

2<sup>nd</sup> October 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

Dear Sir,

**Sub: Disclosure of Voting Results of 22<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September 2021**

Ref: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

The details of the voting results of the 22<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2021 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 22<sup>nd</sup> 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](http://www.ujaas.com)

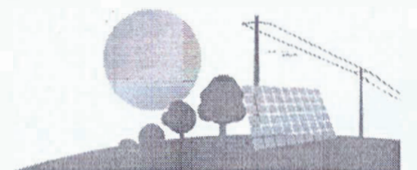
You are requested to please take the same on record.

Thanking you,  
For UJAAS ENERGY LIMITED  
(Company Under SEBI)

  
  
KARAN KAPOOR  
COMPANY SECRETARY  
Encl:a/a

**UJAAS ENERGY LIMITED**

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)  
Phone: +91-731-4715300 | Fax: +91-731-4715344 | WhatsApp: +91-82260 34000  
Email: info@ujaas.com | Website: www.ujaas.com



**UJAAS ENERGY LIMITED**

Format for Voting Results

Date of the AGM	<b>30.09.2021</b>
Total number of shareholders on record date	<b>86330</b>
No. Of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	<b>9</b> <b>34</b>
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	<b>Not Applicable</b>

Agenda-wise disclosure

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

**Resolution (1) Consider and adopt: Audited Standalone Financial Statements for the financial year ended March 31, 2021 and Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)**

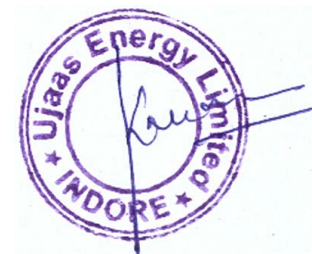
Whether Promoter / Promoter group are interested in agenda/ resolution?				No				
Category	Mode of Voting	No. Of Shares held (1)	No. Of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) * 100	No. of Votes -in favour (4)	No. of Votes -Against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoters And Promoters Group	E-Voting	25148	25148	100%	25148	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>25148</b>	<b>25148</b>	<b>100.00</b>	<b>25148</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	582600	524632	90.05	487206	37426	92.86	7.13
	Poll		57968	9.95	57968	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>582600</b>	<b>582600</b>	<b>100.00</b>	<b>545174</b>	<b>37426</b>	<b>93.57</b>	<b>6.42</b>
<b>Total</b>		<b>607748</b>	<b>607748</b>	<b>100.00</b>	<b>570322</b>	<b>37426</b>	<b>93.84</b>	<b>6.15</b>



**Resolution 2. AS ORDINARY RESOLUTION – To appoint a director in place of Mr. Vikalp Mundra (DIN: 00113145), who retires by rotation and being eligible, offers himself for re-appointment**

Whether Promoter / Promoter group are interested in agenda/ resolution?						yes		
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	25148	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	582400	524432	90.04	441719	82713	84.22	15.77
	Poll		57968	9.96	57968	0	100.00	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>582400</b>	<b>582400</b>	<b>100.00</b>	<b>499687</b>	<b>82713</b>	<b>85.79</b>	<b>14.20</b>
<b>Total</b>		<b>607548</b>	<b>582400</b>	<b>95.86</b>	<b>499687</b>	<b>82713</b>	<b>85.79</b>	<b>14.20</b>

**Note: All the aforesaid resolutions were passed with requisite majority**



# Scrutinizer's Report

For consolidated results of remote e-voting and poll at 22<sup>nd</sup> Annual General Meeting of

**UJAAS ENERGY LIMITED**

**CIN- L31200MP1999PLC013571**

held on Thursday, 30<sup>th</sup> day of September, 2021 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](mailto:ashishkarodia@gmail.com)

1<sup>st</sup> October, 2021

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 22<sup>nd</sup> 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 22<sup>nd</sup> Annual General meeting of the Equity Shareholders of Ujaas Energy Limited held on 30<sup>th</sup> September 2021 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 30<sup>th</sup> September 2021. The Notice dated 2<sup>nd</sup> September 2021 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 23<sup>rd</sup> September, 2021 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on Monday, 27<sup>th</sup> September, 2021 at (9:00 a.m. IST) and ends on Wednesday, 29<sup>th</sup> September, 2021 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 there under were counted.

I have carried out the work as scrutinizer of the 22<sup>nd</sup> Annual General Meeting held on Thursday 30<sup>th</sup> September 2021 and had scrutinized and reviewed the voting through Remote e-voting and poll at the 22<sup>nd</sup> 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 22<sup>nd</sup> 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 22<sup>nd</sup> AGM dated 2<sup>nd</sup> September 2021 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 31<sup>st</sup> March 2021, 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	158	512354	34	57968	192	570322	93.84%
Against	12	37426	0	0	12	37426	6.16%
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>170</b>	<b>549780</b>	<b>34</b>	<b>57968</b>	<b>204</b>	<b>607748</b>	<b>100%</b>





- (b) Resolution 2. AS ORDINARY RESOLUTION - To appoint a director in place of Mr. Vikalp Mundra (DIN: 00113145), 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	125	441719	34	57968	159	499687	85.80%
Against	35	82713	0	0	35	82713	14.20%
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>160</b>	<b>524432</b>	<b>34</b>	<b>57968</b>	<b>194</b>	<b>582400</b>	<b>100%</b>




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

Place: Indore  
Dated : 01<sup>st</sup> October 2021  
UDIN : F006549C001064276

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 22<sup>nd</sup> Annual General Meeting of the Company in our presence on 30<sup>th</sup> September, 2021.

  
\_\_\_\_\_  
Ritika Jain

  
\_\_\_\_\_  
Srishti Kaandarre