



1st January 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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Dear Sir,

Sub: Disclosure of Voting Results of 21st Annual General Meeting held on 30th December 2020.

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

The details of the voting results of the 21st Annual General Meeting of the Company held on 30th December 2020 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 21st 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

You are requested to please take the same on record.

Thanking you,

UJAAS ENERGY LIMITED

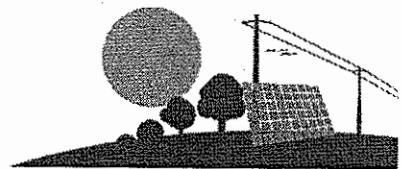


KARAN KAPOOR
COMPANY SECRETARY

Encl:a/a

UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
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Email: info@ujaas.com | Website: www.ujaas.com



Scrutinizer's Report

For consolidated results of remote e-voting and poll at 21st Annual General Meeting of

UJAAS ENERGY LIMITED
CIN- L31200MP1999PLC013571

held on Wednesday, 30th day of December, 2020 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

1st January, 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: 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 21st 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 21st Annual General meeting of the Equity Shareholders of Ujaas Energy Limited held on 30th December 2020 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 December 2020. The Notice dated 3rd December 2020 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 24th December, 2020 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on Sunday, 27th December, 2020 at (9:00 a.m. IST) and ends on Tuesday, 29th December, 2020 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 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 2020, 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	43	52028	22	129213	65	181241	99.29%
Against	1	1300	0	0	1	1300	0.71%
Invalid	0	0	0	0	0	0	0
Total	44	53328	22	129213	66	182541	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	35	13789	23	129223	58	143012	95.14%
Against	7	7299	0	0	7	7299	4.86%
Invalid	0	0	0	0	0	0	0
Total	42	21088	23	129223	65	150311	100%



SPECIAL BUSINESS:

- (a) Resolution 3. AS ORDINARY RESOLUTION - To re-appoint Mr. Piyush Kumar Sinha (DIN:00484132) as an Independent Director:

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	41796	23	129223	60	171019	93.68%
Against	7	11532	0	0	7	11532	6.32%
Invalid	0	0	0	0	0	0	0
Total	44	53328	23	129223	67	182551	100%

- (b) Resolution 4. AS ORDINARY RESOLUTION - To re-appoint Mr. Prakash Dandekar (DIN:08082848) as an Independent Director:

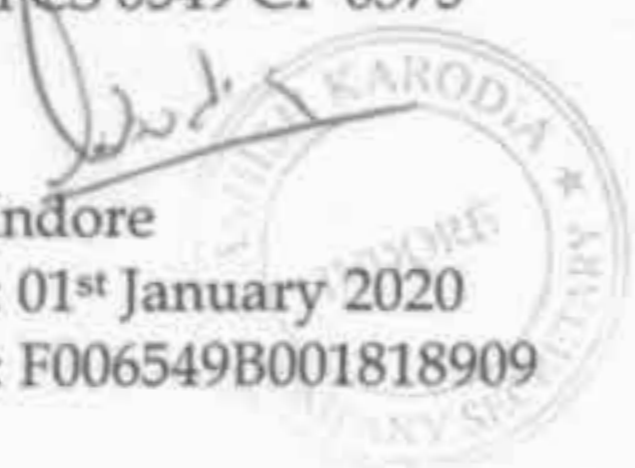
Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	46329	23	129223	60	175552	96.17%
Against	6	6999	0	0	6	6999	3.83%
Invalid	0	0	0	0	0	0	0
Total	44	53328	23	129223	67	182551	100%

- (c) Resolution 5. AS ORDINARY RESOLUTION - To re-appoint Mrs. Yamini Karmarkar (DIN: 07543128) as an Independent Director


Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	46296	23	129223	60	175519	96.15%
Against	7	7032	0	0	7	7032	3.85 %
Invalid	0	0	0	0	0	0	0
Total	44	53328	23	129223	67	182551	100%

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


Place: Indore
Dated : 01st January 2020
UDIN : F006549B001818909



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 21ST Annual general Meeting of the Company in our presence on 30th December, 2020.



Nupur Mimrot



Molishree Jain

UJAAS ENERGY LIMITED

Format for Voting Results

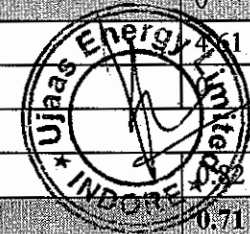
Date of the AGM	30.12.2020
Total number of shareholders on record date	
No. Of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	28
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

Agenda-wise disclosure

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

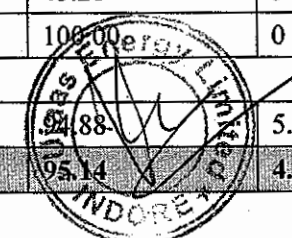
Resolution (1) Consider and adopt: Audited Standalone Financial Statements for the financial year ended March 31, 2020 and Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

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	100%	25148	0	100%	0
	Poll	25148	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total		25148	25148	100.00	25148	0	100
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
Public - Non Institutions	E-Voting		28180	17.90	26880	1300	95.38	
	Poll	157393	129213	82.09	129213	0	100	
	Postal Ballot (if applicable)	Not Applicable						
	Total		157393	157393	100.00	156093	1300	99.17
Total		182541	182541	100.00	181241	1300	99.28	0.71



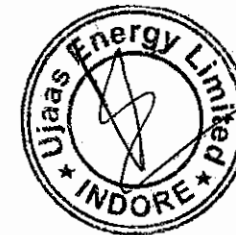
Resolution 2. AS ORDINARY RESOLUTION – To appoint a director in place of Mr. Anurag Mundra (DIN: 00113172), who retires by rotation and being eligible, offers himself for re-appointment

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		7748	100.00	7748	0	100	0
	Poll	7748	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	7748	7748	100.00	7748	0	100	0
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						
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		13340	9.35	6041	7299	45.28	54.71
	Poll	142563	129223	90.64	129223	0	100.00	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	142563	142563	100.00	135264	7299	95.14	5.11
Total		150311	150311	100.00	143012	7299	95.14	4.85



Resolution 3. AS ORDINARY RESOLUTION – To re-appoint Mr. Piyush Kumar Sinha (DIN:00484132) as an Independent Director:

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						
	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	
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	157403	28180	17.90	16648	11532	59.07	40.92
	Poll		129223	82.09	129223	0	100.00	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	157403	157403	100.00	145871	11532	92.67	7.32
Total		182551	182551	100.00	171019	11532	93.68	6.31



Resolution 4. AS ORDINARY RESOLUTION – To re-appoint Mr. Prakash Dandekar (DIN:08082848) as an Independent Director:

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						
	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	
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	157403	28180	17.90	21181	6999	75.16	24.83
	Poll		129223	82.09	129223	0	100.00	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	157403	157403	100.00	150407	6999	95.55	4.44
Total		182551	182551	100.00	175552	6999	96.16	3.83

