

23.08.2024

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: UEL
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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 25th Annual General Meeting (AGM) of the Company was held on Friday, August 23, 2024 at 03:30 P.M. at the Registered Office of the Company and concluded at 04:30 P.M.

The details of the voting results of the 25th Annual General Meeting of the Company held on 23rd August 2024 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 25th 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**

**Sarvesh
Diwan**

Digitally signed by Sarvesh Diwan
DN: cn=Sarvesh Diwan,
2.5.4.20=4342738593646814645758587405661346564756825666
1474046476, serial=4342738593646814645758587405661346564756825666,
email=Sarvesh.Diwana@ujaas.com,
ou=UJAAS Energy Limited, o=UJAAS Energy Limited,
c=IN

**Sarvesh Diwan
(Company Secretary & Compliance Office)
M.No.: A70139**

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 25TH Annual General Meeting of

UJAAS ENERGY LIMITED
CIN- L31200MP1999PLC013571

held on Saturday, 23rd day of September, 2024 at 3:30 p.m.
at Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore (M.P.)-452015

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

24th August 2024

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 adjourned 25th Annual General meeting of Ujaas Energy Limited was held on Friday, 23rd day of August, 2024 at 03:30 p.m. at the Registered Office of the Company at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Area, Indore MP 452015.

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 adjourned 25th Annual General meeting of the Equity Shareholders of Ujaas Energy Limited held on 23rd August 2024 at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Area, Indore MP 452015, which was previously held on Friday, 16th August, 2024 at 03:30 PM at the Registered Office of the Company and was adjourned due to want of quorum to same day, same time of next week.

I was also appointed as the Scrutinizer to scrutinize the voting by poll at the said AGM held on 23rd August 2024. The Notice dated 25th July 2024 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 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 09th August 2024 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on Tuesday 13th August 2024 at (9:00 a.m. IST) and ends on Thursday August 15th, 2024, 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 25th Annual General Meeting held on Friday 23rd August 2024 and had scrutinized and reviewed the voting through Remote e-voting and poll at the 25th 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 25th 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 25th AGM dated 25th July 2024 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 2024, 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	37	100001513	3	5000003	40	105001516	99.9996%
Against	5	401	0	0	5	401	0.0004%
Invalid	0	0	0	0	0	0	0.00%
Total	42	100001914	3	5000003	45	105001917	100.00%



- (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	36	100001511	3	5000003	39	105001514	99.9996%
Against	6	403	0	0	6	403	0.0004%
Invalid	0	0	0	0	0	0	0.00%
Total	42	100001914	3	5000003	45	105001917	100.00%

- (c) Resolution 3 AS ORDINARY RESOLUTION - To approve continuance of statutory auditor.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	100001513	3	5000003	40	105001516	99.9996%
Against	5	401	0	0	5	401	0.0004%
Invalid	0	0	0	0	0	0	0.00%
Total	42	100001914	3	5000003	45	105001917	100.00%

SPECIAL BUSINESS:

- (d) Resolution 4 AS ORDINARY RESOLUTION - To increase in authorized share capital of the company and alteration of capital clause of memorandum of association of the company.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	100001906	3	5000003	41	105001909	100.00%
Against	4	8	0	0	4	8	0%
Invalid	0	0	0	0	0	0	0%
Total	42	100001914	3	5000003	45	105001917	100.00%



- (e) Resolution 5 AS ORDINARY RESOLUTION - To approve issue of bonus shares.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	100001906	3	5000003	41	105001909	100.00%
Against	4	8	0	0	4	8	0%
Invalid	0	0	0	0	0	0	0%
Total	42	100001914	3	5000003	45	105001917	100.00%

- (f) Resolution 6 AS SPECIAL RESOLUTION -To approve the appointment of Mr. Anurag Mundra, director of the company, as whole-time director.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	28	1476	1	5000000	29	5001476	99.9997%
Against	6	403	0	0	6	403	0.0003%
Invalid	0	0	0	0	0	0	0.00%
Total	34	1879	1	5000000	35	5001879	100.00%

- (g) Resolution 7 AS SPECIAL RESOLUTION -To approve Related Party Transactions under section 188 of the Companies Act, 2013 and clause 23 of the Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	29	1478	1	5000000	30	5001478	99.9997%
Against	5	401	0	0	5	401	0.0003%
Invalid	0	0	0	0	0	0	0.00%
Total	34	1879	1	5000000	35	5001879	100.00%



- (h) Resolution 8 AS SPECIAL RESOLUTION -Appointment of Mr. Nilesh Kumar Rathi as an independent director of the company.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	100001904	3	5000003	40	105001907	100.00%
Against	5	10	0	0	5	10	0%
Invalid	0	0	0	0	0	0	0%
Total	42	100001914	3	5000003	45	105001917	100.00%

- (i) Resolution 9 AS SPECIAL RESOLUTION -Appointment of Mr. Girish Kataria as an independent director of the company.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	100001904	3	5000003	40	105001907	100.00%
Against	5	10	0	0	5	10	0%
Invalid	0	0	0	0	0	0	0%
Total	42	100001914	3	5000003	45	105001917	100.00%

- (j) Resolution 10 AS SPECIAL RESOLUTION -Appointment of Ms. Surabhi Agrawal as an independent director of the company.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	100001904	3	5000003	40	105001907	100.00%
Against	5	10	0	0	5	10	0%
Invalid	0	0	0	0	0	0	0%
Total	42	100001914	3	5000003	45	105001917	100.00%



- (k) Resolution 11 AS SPECIAL RESOLUTION -Re-Appointment of Mr. Shyamsunder Mundra as chairman & managing director of the company.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	28	1476	1	5000000	29	5001476	99.9997%
Against	6	403	0	0	6	403	0.0003%
Invalid	0	0	0	0	0	0	0.00%
Total	34	1879	1	5000000	35	5001879	100.00%

- (l) Resolution 12 AS SPECIAL RESOLUTION -To alter the main object clause of the Memorandum of Association (MOA).

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	100001513	3	5000003	40	105001516	99.9996%
Against	5	401	0	0	5	401	0
Invalid	0	0	0	0	0	0	0.0004%
Total	42	100001914	3	5000003	45	105001917	100.00%

- (m) Resolution 13 AS SPECIAL RESOLUTION -To offer, create, issue and allot securities up to an aggregate amount of ` 500 crores.

(n)

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	100001906	3	5000003	41	105001909	100.00%
Against	4	8	0	0	4	8	0%
Invalid	0	0	0	0	0	0	0%
Total	42	100001914	3	5000003	45	105001917	100.00%



- (o) Resolution 14 AS SPECIAL RESOLUTION -To borrow funds pursuant to the provisions of section 180(1) (c) of the Companies Act, 2013, not exceeding Rs. 1,000 crores.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	100001904	3	5000003	40	105001907	100.00%
Against	5	10	0	0	5	10	0%
Invalid	0	0	0	0	0	0	0%
Total	42	100001914	3	5000003	45	105001917	100.00%

- (p) Resolution 15 AS SPECIAL RESOLUTION -Approval for payment of remuneration to Mr. Vikalp Mundra, director of the company as minimum remuneration under Schedule V of the Companies Act, 2013.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	28	1476	1	5000000	29	5001476	99.9997%
Against	6	403	0	0	6	403	0.0003%
Invalid	0	0	0	0	0	0	0.00%
Total	34	1879	1	5000000	35	5001879	100.00%




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

Place: Indore

Dated : 23rd August 2024

UDIN : F006549F001035423

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 25th Annual General Meeting of the Company in our presence on 23rd August, 2024.



Dipika Kataria



Anshul Panwar

Voting results	
Record date	09-08-2024
Total number of shareholders on record date	55319
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	15
Disclosure of notes on voting results	

**Sarvesh
Diwan**

Digitally signed by Sarvesh Diwan
 DN: cn=B, st=Madhya Pradesh,
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 postalCode=412001,
 street=NEARCHITRAOSPITALINDOREIndoreIndore,
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 o=Personal, cn=Sarvesh Diwan
 Date: 2024.08.23 20:56:07 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Vikalp Mundra (DIN: 00113145), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000038	100000038	100	100000038	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000038	100000038	100	100000038	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5001879	1879	0.0376	1476	403	78.5524	21.4476
	Poll		5000000	99.9624	5000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5001879	5001879	100	5001476	403	99.9919
Total		105001917	105001917	100	105001514	403	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve continuance of statutory auditor.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000038	100000038	100	100000038	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000038	100000038	100	100000038	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5001879	1879	0.0376	1478	401	78.6589	21.3411
	Poll		5000000	99.9624	5000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5001879	5001879	100	5001478	401	99.992
Total		105001917	105001917	100	105001516	401	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase in authorized share capital of the company and alteration of capital clause of memorandum of association of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000038	100000038	100	100000038	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000038	100000038	100	100000038	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5001879	1879	0.0376	1871	8	99.5742	0.4258
	Poll		5000000	99.9624	5000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5001879	5001879	100	5001871	8	99.9998
Total		105001917	105001917	100	105001909	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve issue of bonus shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000038	100000038	100	100000038	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000038	100000038	100	100000038	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5001879	1879	0.0376	1871	8	99.5742	0.4258
	Poll		5000000	99.9624	5000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5001879	5001879	100	5001871	8	99.9998
Total		105001917	105001917	100	105001909	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the appointment of Mr. Anurag Mundra, director of the company, as whole-time director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5001879	1879	0.0376	1476	403	78.5524	21.4476
	Poll		5000000	99.9624	5000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5001879	5001879	100	5001476	403	99.9919
Total		5001879	5001879	100	5001476	403	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transactions under section 188 of the Companies Act, 2013 and clause 23 of the Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5001879	1879	0.0376	1478	401	78.6589	21.3411
	Poll		5000000	99.9624	5000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5001879	5001879	100	5001478	401	99.992
Total		5001879	5001879	100	5001478	401	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nilesh Kumar Rathi as an independent director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000038	100000038	100	100000038	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000038	100000038	100	100000038	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5001879	1879	0.0376	1869	10	99.4678	0.5322
	Poll		5000000	99.9624	5000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5001879	5001879	100	5001869	10	99.9998
Total		105001917	105001917	100	105001907	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Girish Kataria as an independent director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000038	100000038	100	100000038	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000038	100000038	100	100000038	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5001879	1879	0.0376	1869	10	99.4678	0.5322
	Poll		5000000	99.9624	5000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5001879	5001879	100	5001869	10	99.9998
Total		105001917	105001917	100	105001907	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Surabhi Agrawal as an independent director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000038	100000038	100	100000038	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000038	100000038	100	100000038	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5001879	1879	0.0376	1869	10	99.4678	0.5322
	Poll		5000000	99.9624	5000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5001879	5001879	100	5001869	10	99.9998
Total		105001917	105001917	100	105001907	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Shyamsunder Mundra as chairman & managing director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5001879	1879	0.0376	1476	403	78.5524	21.4476
	Poll		5000000	99.9624	5000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5001879	5001879	100	5001476	403	99.9919
Total		5001879	5001879	100	5001476	403	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the main object clause of the Memorandum of Association (MOA)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000038	100000038	100	100000038	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000038	100000038	100	100000038	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5001879	1879	0.0376	1478	401	78.6589	21.3411
	Poll		5000000	99.9624	5000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5001879	5001879	100	5001478	401	99.992
Total		105001917	105001917	100	105001516	401	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To offer, create, issue and allot securities up to an aggregate amount of ` 500 crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000038	100000038	100	100000038	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000038	100000038	100	100000038	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5001879	1879	0.0376	1871	8	99.5742	0.4258
	Poll		5000000	99.9624	5000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5001879	5001879	100	5001871	8	99.9998
Total		105001917	105001917	100	105001909	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To borrow funds pursuant to the provisions of section 180(1) (c) of the Companies Act, 2013, not exceeding Rs. 1,000 crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100000038	100000038	100	100000038	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000038	100000038	100	100000038	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5001879	1879	0.0376	1869	10	99.4678	0.5322
	Poll		5000000	99.9624	5000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5001879	5001879	100	5001869	10	99.9998
Total		105001917	105001917	100	105001907	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Mr. Vikalp Mundra, director of the company as minimum remuneration under Schedule V of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5001879	1879	0.0376	1476	403	78.5524	21.4476
	Poll		5000000	99.9624	5000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5001879	5001879	100	5001476	403	99.9919
Total		5001879	5001879	100	5001476	403	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Sarvesh
Diwan**

Digitally signed by Sarvesh Diwan
DN: cn=IN, st=Madhya Pradesh,
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o=Personal, cn=Sarvesh Diwan
Date: 2024.08.23 20:59:16 +05'30'