

01<sup>st</sup> October 2021

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 Scrip Code:533644	To, The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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**Subject: Submission of the Proceedings of the 22<sup>nd</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September, 2021 pursuant to Regulation 30(2) read with part A of Schedule II of the SEBI (LODR) Regulations, 2015.**

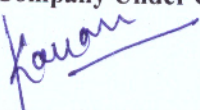
Dear Sir,

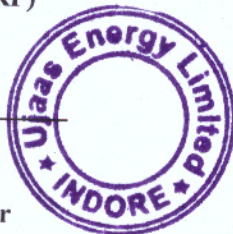
Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the detailed proceedings of the 22<sup>nd</sup> Annual General Meeting held on Thursday 30<sup>th</sup> September, 2021 at 04:30 P.M. at the Registered Office of the Company concluded at 05:30 P.M.

Please note that results of E-Voting as well as poll will be intimated to you separately upon receipt of Report from the Scrutinizer within 2 working days from the conclusion of the Annual General Meeting.

You are requested to kindly take the same on record.

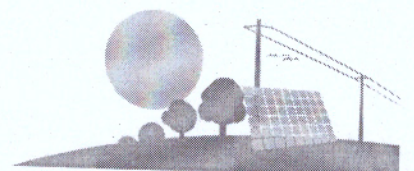
Thanking you,  
For Ujaas Energy Limited  
(Company Under CIRP)

  
Karan Kapoor  
Company Secretary  
& Compliance Officer



**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



**SUMMARY OF THE PROCEEDINGS OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING OF UJAAS ENERGY LIMITED UNDER REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

<b>Meeting Day, Date and Time</b>	Thursday, 30 <sup>th</sup> September, 2021 at 4:30 P.M.
<b>Venue</b>	Survey No. 211/1, Opp. Sector-C and Metalman Sanwer Road, Industrial Area, Indore-452015 (M.P.)
<b>Chairman</b>	Mr. Shyamsunder Mundra, Chairman of the Board, Chaired the Meeting.

**Members attended the Meeting 43**

Mr. Shyamsunder Mundra chaired the meeting and welcomed the members, Directors & others invitees on 22<sup>nd</sup> Annual General Meeting of the Company. He also confirmed the presence of Mr. Navin Kumar Sood, Resolution Professional of the Company.

The CS informed that as on the cut-off date i.e. 23<sup>rd</sup> September, 2021 there were 86,330 (Eighty-Six Thousand three hundred thirty) 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. Karan Kapoor, Company Secretary of the Company informed that the Annual Report of the Company for the year ended 31<sup>st</sup> March, 2021, 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.

Mr. Atishay Khasgiwala from M/s. Smak & Co., Statutory Auditors of the Company were present at the Meeting.

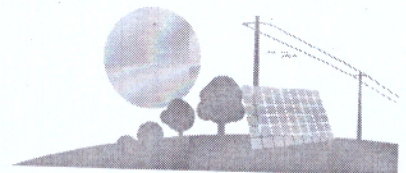
The Notice of the Annual General Meeting, the Board's Report and Accounts for the Financial Year ended 31<sup>st</sup> March, 2021 were taken as read with the permissions of the Members.

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



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ujaas

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 Monday, 27<sup>th</sup> September, 2021 and concluded at 5:00 p.m. on Wednesday, 29<sup>th</sup> September, 2021.

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
<b>Ordinary Resolution</b>	
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2021 along with the reports of Board of Directors and the Auditors thereon.
2	To appoint a director in place of Mr. Vikalp Mundra (DIN: 00113145), 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**

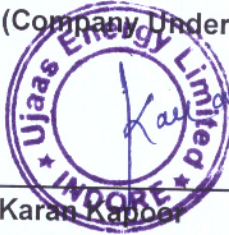
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After voting, the Members were informed that a consolidated report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the Scrutinizer to the Chairman latest by two working days and the same would be forthwith declared by the Company by hosting it on its website [www.ujaas.com](http://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 5:30 P.M.

Thanking you,

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



Karan Kapoor

Company Secretary

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