

### General information about company

Scrip code	533644
NSE Symbol	UJAAS
MSEI Symbol	
ISIN	INE899L01022
Name of the company	UJAAS ENERGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2020
Start time of the meeting	04:30 PM
End time of the meeting	06:00 PM

### Scrutinizer Details

Name of the Scrutinizer	ASHISH KARODIA
Firms Name	ASHISH KARODIA
Qualification	CS
Membership Number	F6549
Date of Board Meeting in which appointed	03-12-2020
Date of Issuance of Report to the company	01-01-2021

<b>Voting results</b>	
Record date	24-12-2020
Total number of shareholders on record date	69064
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	28
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	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	25148	25148	100	25148	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	25148	25148	100	25148	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	157393	28180	17.9042	26880	1300	95.3868	4.6132
	Poll		129213	82.0958	129213	0	100	0

	Postal Ballot (if applicable)							
	Total	157393	157393	100	156093	1300	99.174	0.826
Total		182541	182541	100	181241	1300	99.2878	0.7122
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Anurag Mundra (DIN: 00113172), 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	7748	7748	100	7748	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7748	7748	100	7748	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	142563	13340	9.3573	6041	7299	45.2849	54.7151
	Poll		129223	90.6427	129223	0	100	0
	Postal Ballot							

	(if applicable)							
	Total	142563	142563	100	135264	7299	94.8802	5.1198
Total		150311	150311	100	143012	7299	95.1441	4.8559
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Piyush Kumar Sinha (DIN:00484132) as an Independent 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	25148	25148	100	25148	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25148	25148	100	25148	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	157403	28180	17.9031	16648	11532	59.0774	40.9226
	Poll		129223	82.0969	129223	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	157403	157403	100	145871	11532	92.6736	7.3264
	Total	182551	182551	100	171019	11532	93.6829	6.3171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Prakash Dandekar (DIN:08082848) as an Independent 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	25148	25148	100	25148	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25148	25148	100	25148	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	157403	28180	17.9031	21181	6999	75.1632	24.8368
	Poll		129223	82.0969	129223	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	157403	157403	100	150404	6999	95.5535	4.4465
	Total	182551	182551	100	175552	6999	96.166	3.834
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Yamini Karmarkar (DIN: 07543128) as an Independent 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	25148	25148	100	25148	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25148	25148	100	25148	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	157403	28180	17.9031	21148	7032	75.0461	24.9539
	Poll		129223	82.0969	129223	0	100	0
	Postal Ballot (if applicable)							



	applicable)							
	Total	157403	157403	100	150371	7032	95.5325	4.4675
	Total	182551	182551	100	175519	7032	96.1479	3.8521
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

