

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. PCS 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