

20.05.2025

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 1st Extra Ordinary General Meeting (EGM) of the Company was held on Tuesday, 20 May 2025 at 02:30 p.m. at the Registered Office of the Company and concluded at 03:00 P.M.

The details of the voting results of the 1st Extra Ordinary General Meeting of the Company held on 20th May 2025 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 1st Extra Ordinary 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
(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: L35201MP1999PLC013571 | Phone: +91-731-4673788 | 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 1ST Extra Ordinary General Meeting of

UJAAS ENERGY LIMITED

CIN- L35201MP1999PLC013571

held on Tuesday, 20th day of May, 2025 at 02:30 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

20TH May 2025

To,
The Chairman
UJAAS ENERGY LIMITED
CIN-L35201MP1999PLC013571
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 1st Extra Ordinary General Meeting of Ujaas Energy Limited was held on Tuesday, 20th day of May, 2025 at 02:30 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, Practicing 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:L35201MP1999PLC013571, 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 Extra Ordinary General Meeting of the Equity Shareholders of Ujaas Energy Limited held on 20th May 2025 at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Area, Indore MP 452015, which was previously held on Tuesday, 13th May, 2025 at 02:30 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 EGM held on 20th May 2025. The Notice dated 21st April 2025 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 EGM 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 EGM 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 06th May 2025 were entitled to vote on the resolutions as contained in the notice of the EGM.

The voting period of remote e-voting commenced on Saturday 10th May 2025 at (9:00 a.m. IST) and ends on Monday May 12th, 2025, at (5:00 p.m. IST). After the closure of the voting at the EGM 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 EGM the votes cast thereunder were counted.

I have carried out the work as scrutinizer of the Extra Ordinary General Meeting held on Tuesday 20th May 2025 and had scrutinized and reviewed the voting through Remote & voting and poll at the EGM.

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 & voting and poll at EGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting and vote at EGM 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 EGM dated 21st April 2025 based on the reports generated and votes polled at EGM.

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 EGM.

I now submit my consolidated report as under on the results of the remote e-voting and voting by poll at the EGM in respect of the said resolutions.

SPECIAL BUSINESS:

(a) Resolution 1 AS ORDINARY RESOLUTION - To approve issue of bonus shares.

Particulars	Remote e-votes		Vote by poll at EGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	07	1001838	09	105250014	16	106251852	100.00%
Against	0	0	0	0	0	0	0%
Invalid	0	0	0	0	0	0	0%
Total	07	1001838	09	105250014	16	106251852	100.00%

ASHISH
KARODIA

Digitally signed by ASHISH KARODIA
DN: cn=IN, postalCode=452001, st=MADHYA
PRADESH, street=6404 ELITE ANNEX, BICHOLI
ROAD,INDORE, o=Personal, title=7251,
serialNumber=725120330607105020166,
2.5.4.20=7d6556a452fac2356386752661eaff1
e910a69e6f881d3a8021db8e803b6e0a0,
email=a.SHRISHKARODIA@GMAIL.COM,
cn=ASHISH KARODIA
Date: 2025.05.20 18:20:43 +05'30'

CS ASHISH KARODIA
(Practicing Company Secretary)
M.No. 6549 C.P. No. 6375

Place: Indore
Date: 20.05.2025
UDIN: F006549G000391714

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 Extra Ordinary General Meeting of the Company in our presence on 20th May, 2025.

1. Awalekar

2. Yashish

General information about company	
Scrip code	533644
NSE Symbol	UEL
MSEI Symbol	NOTLISTED
ISIN	INE899L01030
Name of the company	UJAAS ENERGY LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-05-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:00 PM

Scrutinizer Details	
Name of the Scrutinizer	CS ASHISH KARODIA
Firms Name	ASHISH KARODIA & CO.
Qualification	CS
Membership Number	6549
Date of Board Meeting in which appointed	19-04-2025
Date of Issuance of Report to the company	20-05-2025

Voting results	
Record date	06-05-2025
Total number of shareholders on record date	52774
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	1
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				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	1000024	1	1000024	0	100	0
	Poll		99000014	99	99000014	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000038	100	100000038	0	100	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	0
Public- Non Institutions	E-Voting	6251814	1814	0.029	1814	0	100	0
	Poll		6250000	99.971	6250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6251814	6251814	100	6251814	0	100	0
Total		106251852	106251852	100	106251852	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								