

**UJAAS ENERGY LIMITED**

Registered Office: Survey No. 211/1,
Opposite Sector - C and Metalman, Sanwer Road,
Industrial Area, Indore - 452015 (M.P.), India

Ph.: +91-731 – 4673788

Website: www.ujaas.com | Email: info@ujaas.com

CIN: L35201MP1999PLC013571

26.09.2025

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
---	---

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 26th Annual General Meeting (AGM) of the Company was held on Friday, 26th day of September, 2025 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 26th Annual General Meeting (AGM) of the Company was held on Friday, 26th day of September, 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 26th Annual General Meeting of the Company issued by Ashish Karodia, Practicing Company Secretary, Scrutinizer of the event.

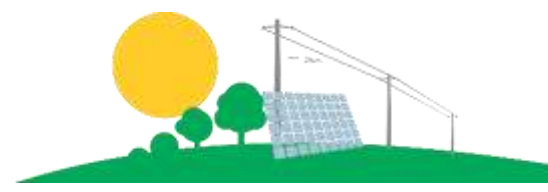
The aforesaid document shall also be available on the website of the Company on www.ujaas.com

Kindly acknowledge the receipt and take it on your record.

**Thanking you,
For Ujaas Energy Limited**

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

Encl: A/a



Scrutinizer's Report

For consolidated results of remote e-voting and poll at 26th Annual General Meeting of

UJAAS ENERGY LIMITED

CIN- L35201MP1999PLC013571

held on Friday, 26th day of September, 2025 at 03:30 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

26th September 2025

To,

The Chairman

UJAAS ENERGY LIMITED

CIN-L35201MP1999PLC013571

Survey No. 211/1, Opp. Sector - C &

Metalman, Sanwer Road Industrial

Area, Indore- MP 452015

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 26th Annual General Meeting of Ujaas Energy Limited was held on Friday, 26th day of September, 2025 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, 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 Annual General Meeting of the Equity Shareholders of Ujaas Energy Limited held on 26th September 2025 at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Area, Indore MP 452015, which was previously held on Friday, 19th September, 2025 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 26th September 2025. The Notice dated 26th August 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 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 12th September 2025 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 16th September 2025 at (9:00 a.m. IST) and ends on Thursday 18th September 2025, 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 26th Annual General Meeting held on Friday 26th September 2025 and had scrutinized and reviewed the voting through Remote & voting and poll at the 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 & 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 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 AGM dated 26th September 2025 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 2025, 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	77	100003744	3	10500003	80	110503747	99.9999%
Against	5	830	0	0	5	830	0.0000%
Invalid	0	0	0	0	0	0	0.00%
Total	82	100004574	3	10500003	85	110504577	100.00%

- (b) Resolution 2.AS ORDINARY RESOLUTION - To appoint a director in place of Mr. Shyamsunder Mundra (DIN: 00113199), 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	64	3610	1	10500000	65	10503610	99.9999%
Against	11	931	0	0	11	931	0.0000%
Invalid	0	0	0	0	0	0	0.00%
Total	75	4541	1	10500000	76	10504541	100.00%

SPECIAL BUSINESS:

- (c) Resolution 3 AS ORDINARY RESOLUTION - Appointment of M/s Ashish Karodia & Co. Practicing Company Secretary (COP. 6375), Indore as a secretarial auditor of the company for the financial year FY 2025-2026 till FY 2029-2030..

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	75	100004556	3	10500003	78	110504559	99.9999%
Against	7	18	0	0	7	18	0.0000%
Invalid	0	0	0	0	0	0	0.00%
Total	82	100004574	3	10500003	85	110504577	100.00%

- (d) Resolution 4 AS SPECIAL RESOLUTION - To Amend the 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	73	100003647	3	10500003	76	110503650	99.9999%
Against	9	927	0	0	9	927	0.0000%
Invalid	0	0	0	0	0	0	0.00%
Total	82	100004574	3	10500003	85	110504577	100.00%

- (e) Resolution 5 AS SPECIAL RESOLUTION - To Alter the Articles of Association(AOA) by inserting a new clause

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	74	100004471	3	10500003	77	110504474	99.9999%
Against	8	103	0	0	8	103	0.0000%
Invalid	0	0	0	0	0	0	0.00%
Total	82	100004574	3	10500003	85	110504577	100.00%

- (f) Resolution 6 AS ORDINARY RESOLUTION - To consider and approve the issue of Bonus Shares.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	78	100004568	3	10500003	81	110504571	99.9999%
Against	4	6	0	0	4	6	0.0000%
Invalid	0	0	0	0	0	0	0.00%
Total	82	100004574	3	10500003	85	110504577	100.00%

- (g) Resolution 7 AS ORDINARY 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	70	4441	1	10500000	71	10504441	99.9999%
Against	5	100	0	0	5	100	0.0000%
Invalid	0	0	0	0	0	0	0.00%

Total	75	4541	1	10500000	76	10504541	100.00%
--------------	-----------	-------------	----------	----------	-----------	-----------------	----------------

- (f) Resolution 8 AS SPECIAL RESOLUTION - To Approval of advance any loan/give guarantee/provide security u/s 185 of the companies act, 2013.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	67	3606	1	10500000	68	10503606	99.9999%
Against	8	935	0	0	8	935	0.0000%
Invalid	0	0	0	0	0	0	0.00%
Total	75	4541	1	10500000	76	10502671	100.00%

- (g) Resolution 9 AS SPECIAL RESOLUTION - To consider and approve the enabling resolution for fund raising through FPO/ADR/GDR/QIP/Right issue/preferential issue etc., upto a tune of Rs. 500 crores.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	77	100004474	3	10500003	80	110504477	99.9999%
Against	5	100	0	0	5	100	0.0000%
Invalid	0	0	0	0	0	0	0.00%
Total	82	100004574	3	10500003	85	110504577	100.00%

- (h) Resolution 10 AS SPECIAL RESOLUTION - To consider and approve the enabling 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	75	100003647	3	10500003	78	110503650	99.9999%
Against	6	924	0	0	6	924	0.0000%
Invalid	0	0	0	0	0	0	0.00%
Total	81	100004571	3	10500003	84	110504574	100.00%

- (i) Resolution 11 AS SPECIAL RESOLUTION - Amendment of the Liability Clause of Memorandum of Association

Particulars	Remote e-votes	Vote by poll at AGM	Total	Percentage
-------------	----------------	---------------------	-------	------------

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:30 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	26-08-2025
Date of Issuance of Report to the company	26-08-2025

Voting results	
Record date	12-09-2025
Total number of shareholders on record date	51770
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	2
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	12
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 receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended as on 31st March, 2025, along with the reports of Board of Directors and the 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	100000038	100000033	100	100000033	0	100	0
	Poll		3	0	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000036	100	100000036	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	11132592	4541	0.0408	3711	830	81.7221	18.2779
	Poll		10500000	94.3177	10500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11132592	10504541	94.3584	10503711	830	99.9921	0.0079
Total		111132630	110504577	99.4349	110503747	830	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. Shyamsunder Mundra (DIN: 00113199), 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	100000033	100	100000033	0	100	0
	Poll		3	0	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000036	100	100000036	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	11132592	4541	0.0408	3610	931	79.4979	20.5021
	Poll		10500000	94.3177	10500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11132592	10504541	94.3584	10503610	931	99.9911	0.0089
Total		111132630	110504577	99.4349	110503646	931	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Ashish Karodia & Co. Practicing Company Secretary (COP. 6375), Indore as a secretarial auditor of the company for the financial year FY 2025-2026 till FY 2029-2030.				
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	100000033	100	100000033	0	100	0
	Poll		3	0	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000036	100	100000036	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	11132592	4541	0.0408	4523	18	99.6036	0.3964
	Poll		10500000	94.3177	10500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11132592	10504541	94.3584	10504523	18	99.9998	0.0002
Total		111132630	110504577	99.4349	110504559	18	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Amend the 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	100000033	100	100000033	0	100	0
	Poll		3	0	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000036	100	100000036	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	11132592	4541	0.0408	3614	927	79.586	20.414
	Poll		10500000	94.3177	10500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11132592	10504541	94.3584	10503614	927	99.9912	0.0088
Total		111132630	110504577	99.4349	110503650	927	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Alter the Articles of Association(AOA) by inserting a new clause.				
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	100000033	100	100000033	0	100	0
	Poll		3	0	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000036	100	100000036	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	11132592	4541	0.0408	4438	103	97.7318	2.2682
	Poll		10500000	94.3177	10500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11132592	10504541	94.3584	10504438	103	99.999	0.001
Total		111132630	110504577	99.4349	110504474	103	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the 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	100000033	100	100000033	0	100	0
	Poll		3	0	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000036	100	100000036	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	11132592	4541	0.0408	4535	6	99.8679	0.1321
	Poll		10500000	94.3177	10500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11132592	10504541	94.3584	10504535	6	99.9999	0.0001
Total		111132630	110504577	99.4349	110504571	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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	100000038	100000033	100	100000033	0	100	0
	Poll		3	0	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000036	100	100000036	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	11132592	4541	0.0408	4441	100	97.7978	2.2022
	Poll		10500000	94.3177	10500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11132592	10504541	94.3584	10504441	100	99.999	0.001
Total		111132630	110504577	99.4349	110504477	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approval of advance any loan/give guarantee/provide security u/s 185 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	100000038	100000033	100	100000033	0	100	0
	Poll		3	0	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000036	100	100000036	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	11132592	4541	0.0408	3606	935	79.4098	20.5902
	Poll		10500000	94.3177	10500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11132592	10504541	94.3584	10503606	935	99.9911	0.0089
Total		111132630	110504577	99.4349	110503642	935	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the enabling resolution for fund raising through FPO/ADR/GDR/QIP/Right issue/preferential issue etc., upto a tune of Rs. 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	100000033	100	100000033	0	100	0
	Poll		3	0	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000036	100	100000036	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	11132592	4541	0.0408	4441	100	97.7978	2.2022
	Poll		10500000	94.3177	10500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11132592	10504541	94.3584	10504441	100	99.999	0.001
Total		111132630	110504577	99.4349	110504477	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the enabling resolution 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	100000033	100	100000033	0	100	0
	Poll		3	0	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000036	100	100000036	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	11132592	4538	0.0408	3614	924	79.6386	20.3614
	Poll		10500000	94.3177	10500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11132592	10504538	94.3584	10503614	924	99.9912	0.0088
Total		111132630	110504574	99.4349	110503650	924	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of the Liability Clause of Memorandum of Association				
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	100000033	100	100000033	0	100	0
	Poll		3	0	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000036	100	100000036	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	11132592	4537	0.0408	3612	925	79.6121	20.3879
	Poll		10500000	94.3177	10500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11132592	10504537	94.3584	10503612	925	99.9912	0.0088
Total		111132630	110504573	99.4349	110503648	925	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To amend the terms of appointment of Mr. Shyamsunder Mundra, chairman and 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	100000038	100000033	100	100000033	0	100	0
	Poll		3	0	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000036	100	100000036	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	11132592	4541	0.0408	3611	930	79.5199	20.4801
	Poll		10500000	94.3177	10500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11132592	10504541	94.3584	10503611	930	99.9911	0.0089
Total		111132630	110504577	99.4349	110503647	930	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

