

Scrutinizer's Report

For consolidated results of remote e-voting and poll at 20th Annual General Meeting of

UJAAS ENERGY LIMITED
CIN- L31200MP1999PLC013571

held on Monday, 12th day of August, 2019 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.)
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13th August, 2019

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 20th 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 20th Annual General meeting of the Equity Shareholders of Ujaas Energy Limited held on 12th August, 2019 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 12th August, 2019. The Notice dated 15th July, 2019 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 06th August, 2019 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on Friday, 09th August, 2019 at (9.00 a.m. IST) and ended on Sunday, 11th August, 2019 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 2019, 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	28	121455172	17	3870932	45	125326104	100%
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	28	121455172	17	3870932	45	125326104	100%

- (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	24	17698302	17	3870932	41	21569234	99.99%
Against	1	30	0	0	1	30	0.01%
Invalid	0	0	0	0	0	0	0
Total	25	17698332	17	3870932	42	21569264	100%

SPECIAL BUSINESS:

- (c) Resolution 3. AS SPECIAL RESOLUTION - To offer, create issue and allot securities up to an aggregate amount of Rs.500 crores.



Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	121455122	17	3870932	43	125326054	99.99%
Against	2	50	0	0	2	50	0.01%
Invalid	0	0	0	0	0	0	0
Total	28	121455172	17	3870932	45	125326104	100%



CS Ashish Karodia
 (Practicing Company Secretary)
 M No. FCS 6549 CP 6375

Place: Indore

Dated : 13th August, 2019

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 20th Annual general Meeting of the Company in our presence on 12th August, 2019.



Maya Vishwakarma



Priyanka Toriya