

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
---	---

Subject: Intimation regarding proceedings of the 1st Extra Ordinary General Meeting.

Dear Sir / Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 1st Extra Ordinary General Meeting 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.

We are hereby attaching the detailed summary of the proceedings of EGM.

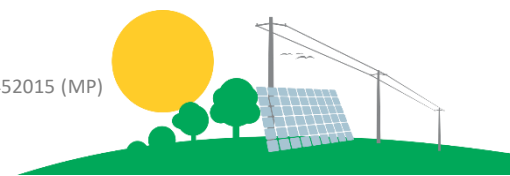
Please note that the result of e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Extra Ordinary General Meeting.

Kindly acknowledge the receipt and take it on your record.

**Thanking you,
For Ujaas Energy Limited**

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

Encl: A/a



SUMMARY OF THE PROCEEDINGS OF THE 1ST EXTRA ORDINARY GENERAL MEETING OF UJAAS ENERGY LIMITED UNDER REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date, time and venue of the Meeting:

The 1st Extra Ordinary General Meeting of the Company was held on Tuesday, 13th May, 2025 at 02:30 PM at the Registered Office of the Company. The Meeting commenced at 02:30 pm. and was adjourned due to want of quorum to same day, same time of next week.

The adjourned 1st Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Tuesday, 20th day of May, 2025 at 02:30 p.m. at the Registered Office of the Company the Meeting commenced at 02:30 p.m. with members who were present we treated as quorum as per section 103(3) of the Companies Act, 2013.

Directors present:

All the directors were present except Mr. Vikalp Mundra and Mr. Girish Kataria.

Auditor:

Representative of Statutory Auditors, Secretarial Auditor, were also present.

In Attendance:

Mr. Sarvesh Diwan (Company Secretary and Compliance officer)

Scrutinizer appointed by Board:

Mr. Ashish Karodia, Practicing Company Secretary (CP No. 6375, Membership No. F6549) was appointed as the Scrutinizer for the 1st EGM.

Members:

Total 11 members (including Proxies) were attended the meeting.

Chairman:

Mr. Shyamsunder Mundra took the chair and commence the proceeding of the meeting.

Proceedings in brief:

Mr. Sarvesh Diwan, Company Secretary of the Company welcomed all Members, Directors and Auditors to the 1st Extra Ordinary General Meeting (EGM) of the members of Ujaas Energy Limited.

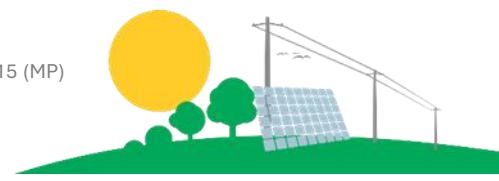
After ascertaining that the requisite quorum was present the Chairman called the meeting to order.

The Chairman addressed the meeting by welcoming all the shareholders & board members, and delivered his speech.

The Members were informed about the relevant provisions of the Companies Act, 2013, the Rules made thereunder, provisions of the Listing Regulations and the procedure of the EGM. They were also informed that as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable

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



provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice to the 1st EGM and e-voting was kept open from Saturday, 10 May, 2025 [09:00 a.m. (IST)] to Monday, 12 May, 2025 [05:00 p.m. (IST)].

Further, the members who were present at the EGM and have not casted their votes electronically were provided an opportunity to cast their votes through ballot paper at the end of the meeting.

The members present who did not cast their votes electronically were provided ballot form to cast vote at the EGM. The Scrutinizer then asked the members to cast their votes through Poll Paper and drop the same in Poll Box, after ascertaining that no member was left to drop their poll paper in Poll Box, locked the Poll Box in presence of the two witnesses and collected the Poll box for scrutiny of the Poll Papers.

Item no.	Resolution	Type of Resolution
1.	To approve issue of bonus shares	Ordinary Resolutions

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). Mr. Anurag Mundra, Director and CFO of the Company appropriately responded to the questions raised by them.

After voting, the members were informed that a consolidated report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the scrutinizer to the chairman latest by two working days and the same would be forthwith declared by the company by hosting it on its website www.ujaas.com, the website of CDSL, and by notifying to the Stock Exchange viz. BSE Ltd and National Stock Exchange of India Ltd., where the shares of the company are listed.

The meeting concluded with the Chairman presenting vote of thanks to everyone present at the Meeting and declared the meeting as concluded at 03:00 P.M.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Ujaas Energy Limited

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

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