

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)	01-12-2025
Start time of the meeting	11:30 AM
End time of the meeting	02:00 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	03-11-2025
Date of Issuance of Report to the company	02-12-2025

Voting results	
Record date	24-11-2025
Total number of shareholders on record date	51229
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	23
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	2
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 increase authorised share capital of the company and to alter capital clause of memorandum of association 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		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000035	100	100000035	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	33397776	5146	0.0154	2662	2484	51.7295	48.2705
	Poll		31500242	94.3184	31500242	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33397776	31505388	94.3338	31502904	2484	99.9921	0.0079
Total		133397814	131505423	98.5814	131502939	2484	99.9981	0.0019
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance Of 12,75,70,000 Equity Shares On Preferential Basis To Persons Belonging To The Non-Promoter Category.				
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		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000035	100	100000035	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	33397776	5146	0.0154	5131	15	99.7085	0.2915
	Poll		31500242	94.3184	31500242	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33397776	31505388	94.3338	31505373	15	100	0
Total		133397814	131505423	98.5814	131505408	15	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

