

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

