

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)	20-05-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:00 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	19-04-2025
Date of Issuance of Report to the company	20-05-2025

Voting results	
Record date	06-05-2025
Total number of shareholders on record date	52774
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	1
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	1
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 approve 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	1000024	1	1000024	0	100	0
	Poll		99000014	99	99000014	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000038	100	100000038	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	6251814	1814	0.029	1814	0	100	0
	Poll		6250000	99.971	6250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6251814	6251814	100	6251814	0	100	0
Total		106251852	106251852	100	106251852	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								