

**UJAAS ENERGY LIMITED**

Registered Office: Survey No. 211/1,
Opposite Sector - C and Metalman, Sanwer Road,
Industrial Area, Indore - 452015 (M.P.), India

Ph.: +91-731 – 4673788

Website: www.ujaas.com | Email: info@ujaas.com

CIN: L35201MP1999PLC013571

03.12.2025

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
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Subject: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to Extra Ordinary General Meeting (EGM) of the Company was held on Monday, 01 December 2025 at 11:30 a.m. at the Registered Office of the Company and concluded at 02:00 P.M.

The details of the voting results of the Extra Ordinary General Meeting of the Company held on 01st December 2025 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on the Consolidated Results of the Remote e-voting and Poll at Extra Ordinary General Meeting of the Company issued by Ashish Karodia, Practicing Company Secretary, Scrutinizer of the event.

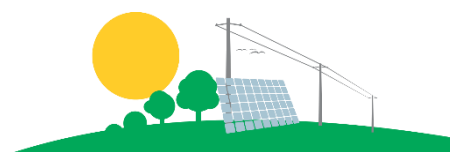
The aforesaid document shall also be available on the website of the Company on www.ujaas.com

Kindly acknowledge the receipt and take it on your record.

**Thanking you,
For Ujaas Energy Limited**

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

Encl: A/a



Scrutinizer's Report

For consolidated results of remote e-voting and poll at Extra Ordinary General Meeting of

UJAAS ENERGY LIMITED

CIN- L35201MP1999PLC013571

held on Monday, 01st day of December, 2025 at 11:30 a.m.
at Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial
Area, Indore (M.P.)-452015

Ashish Karodia
M.Com., LL.B., F.C.S.

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
Cell: +9198261 —14533
E-mail: ashishkarodia@gmail.com

December 02, 2025

To,
The Chairman
UJAAS ENERGY LIMITED
CIN-L35201MP1999PLC013571
Survey No. 211/1, Opp. Sector - C & Metalman,
Sanwer Road Industrial Area,
Indore- MP 452015 IN

Sub: Combined 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 Extra Ordinary General Meeting ("EOGM") of Ujaas Energy Limited was held on Monday, 01st day of December, 2025 at 11:30 a.m. at the Registered Office of the Company at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Area, Indore MP 452015.

Dear Sir,

I, Ashish Karodia, Practicing 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 L35201MP1999PLC013571, 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 adjourned Extra Ordinary General Meeting of the Equity Shareholders of Ujaas Energy Limited held on 01st December 2025 at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Area, Indore MP 452015.

I was also appointed as the Scrutinizer to scrutinize the voting by poll at the said EOGM held on 01st December 2025.



The Notice of the EOGM dated 7th November 2025, along with the statement setting out material facts under Section 102 of the Act, and the subsequent corrigenda to the EOGM notice dated 25th November 2025 and 27th November 2025, were sent to the shareholders in respect of the resolutions mentioned below and passed at the EOGM 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 EOGM 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 24th November 2025 were entitled to vote on the resolutions as contained in the notice of the EOGM.

The voting period of remote e-voting commenced on Friday 28th November 2025 at (9:00 a.m. IST) and ends on Sunday 30th November, 2025, at (5:00 p.m. IST). After the closure of the voting at the EOGM 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 EOGM the votes cast thereunder were counted.

I have carried out the work as scrutinizer of the Extra Ordinary General Meeting held on Monday 01st December 2025 and had scrutinized and reviewed the voting through Remote e-voting and poll at the EOGM.

The management of the Company is responsible to ensure the compliance of the requirement of the Act, Rules and circulars issued by the Ministry of Corporate Affairs and SEBI relating to remote e-voting and poll at EOGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting and vote at EOGM is to make a consolidated scrutinizer's report of the votes cast in favour or against or invalid for the resolution stated in the notice of the EOGM dated 01st December 2025 based on the reports generated and votes polled at EOGM.

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 EOGM.

I now submit my consolidated report as under on the results of the remote e-voting and voting by poll at the EOGM in respect of the said resolutions.



SPECIAL BUSINESS:

a) Resolution 1 AS ORDINARY RESOLUTION - TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND TO ALTER CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Particulars	Remote e-votes		Vote by poll at EOGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	42	100002695	12	31500244	54	131502939	100%
Against	3	2484	0	0	3	2484	0%
Invalid	0	0	0	0	0	0	0%
Total	45	100005179	12	31500244	57	131505423	100.00%

a) Resolution 2 AS SPECIAL RESOLUTION - ISSUANCE OF 12,75,70,000 EQUITY SHARES ON PREFERENTIAL BASIS TO PERSONS BELONGING TO THE NON-PROMOTER CATEGORY:

Particulars	Remote e-votes		Vote by poll at EOGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	42	100005164	12	31500244	54	131505408	100.00%
Against	3	15	0	0	3	15	0%
Invalid	0	0	0	0	0	0	0%
Total	45	100005179	129	31500244	57	131505423	100.00%

(a) Resolution 3 - NOTING OF ISSUANCE AND ALLOTMENT OF EQUITY SHARES UPON CONVERSION OF THE RESOLUTION APPLICANT(RA) LOAN:

"Please note that this resolution did not require approval from the shareholders, as it was pursuant to the resolution plan approved by the Hon'ble NCLT, Indore Bench, on October 13, 2023. It was placed before the shareholders only for their noting."



CS ASHISH KARODIA

(Practicing Company Secretary)

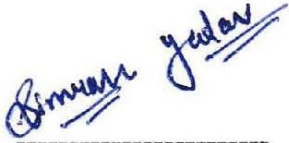
M.No. 6549 C.P. No. 6375

Place: Indore

Date: 02.12.2025

UDIN: F006549G002167664

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 Extra Ordinary General Meeting of the Company in our presence on 01st December, 2025.



Simran Yadav



Vipshyana Walekar

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

