

23.08.2024

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrp 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: Intimation regarding proceedings of the 25th Annual 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 25th AGM of the Company was held on Friday, August 23, 2024 at 03:30 p.m. at the Registered Office of the Company and concluded at 04:30 p.m.

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

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 Annual General Meeting.

Kindly acknowledge the receipt and take it on your record.

**Thanking you,
For Ujaas Energy Limited**

**Sarvesh
Diwan**

Digitally signed by Sarvesh Diwan
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cn=Sarvesh Diwan
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**Sarvesh Diwan
(Company Secretary & Compliance Officer)
M. No.: A70139**

Encl: A/a



UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
CIN: L31200MP1999PLC013571 | Phone: +91-731-4715300 | Fax: +91-731-4715344
Email: info@ujaas.com | Website: www.ujaas.com

SUMMARY OF THE PROCEEDINGS OF THE 25TH ANNUAL 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 25th Annual General Meeting of the Company was held on Friday, 16th August, 2024 at 03:30 PM at the Registered Office of the Company. The Meeting commenced at 03:30 pm. and was adjourned due to want of quorum to same day, same time of next week.

The adjourned 25th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 23rd day of August, 2024 at 03:30 p.m. at the Registered Office of the Company. the Meeting commenced at 03:30 p.m. but due to lack of quorum got adjourned for half an hour and restarted at 04.00 p.m. with members who were present treated as quorum as per section 103(3) of the Companies Act, 2013.

Directors present:

- Mr. Shyamsunder Mundra : Chairman and Managing Director
- Mr. Anurag Mundra : Director and CFO
- Mr. Nilesh Rathi : Additional Independent Director
- Mr. Girish Kataria : Additional Independent Director
- Ms. Surabhi Agrawal : Additional Independent Director

Auditor:

Representative of Statutory Auditors, Secretarial Auditor, Internal 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 25th AGM.

Members:

Total 11 members 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 & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the 25th Annual General Meeting (AGM) of the members of Ujaas Energy Limited.

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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.

With permission of the Chairman, Mr. Sarvesh Diwan, Company Secretary of the Company informed that the Annual Report of the Company for the year ended 31st March 2024, has already been circulated to the members on their registered mail id. The members were informed that the requisite registers and other documents referred to in the Notice of the AGM were available for inspection during the meeting.

The Notice of the Annual General Meeting, the Board's Report and Accounts for the Financial Year ended 31st March, 2024 were taken as read with the permissions of the Members.

The Chairman further stated that the Auditor's Report contains qualifications and necessary explanation was given for the same, thereafter the Auditor's Report was taken as read with the permission of the Members.

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 AGM. 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 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 25th AGM and e-voting was kept open from Tuesday, August 13, 2024 [09:00 a.m. (IST)] to Thursday, August 15, 2024 [05:00 p.m. (IST)].

Further, the members who were present at the AGM 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 AGM. 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 receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended as on 31st March 2024, along with the reports of Board of Directors and the Auditors thereon.	Ordinary Resolutions
2.	To appoint a director in place of Mr. Vikalp Mundra (DIN: 00113145), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolutions
3.	To approve continuance of statutory auditor.	Ordinary Resolutions
4.	To increase in authorized share capital of the company and alteration of capital clause of memorandum of association of the company.	Ordinary Resolutions
5.	To approve issue of bonus shares	Ordinary Resolutions
6.	To approve the appointment of Mr. Anurag Mundra, director of the company, as whole-time director.	Special Resolutions
7.	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.	Ordinary Resolutions
8.	Appointment of Mr. Nilesh Kumar Rathi as an independent director of the company	Special Resolutions

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9.	Appointment of Mr. Girish Kataria as an independent director of the company	Special Resolutions
10.	Appointment of Ms. Surabhi Agrawal as an independent director of the company	Special Resolutions
11.	Re-Appointment of Mr. Shyamsunder Mundra as chairman & managing director of the company.	Special Resolutions
12.	To alter the main object clause of the Memorandum of Association (MOA)	Special Resolutions
13.	To offer, create, issue and allot securities up to an aggregate amount of ` 500 crores	Special Resolutions
14.	To borrow funds pursuant to the provisions of section 180(1) (c) of the Companies Act, 2013, not exceeding Rs. 1,000 crores	Special Resolutions
15.	Approval for payment of remuneration to Mr. Vikalp Mundra, director of the company as minimum remuneration under Schedule V of the Companies Act, 2013.	Special 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 04:30 P.M.

This is for your information and records.

Thanking you,

**Yours Faithfully,
For Ujaas Energy Limited**

**Sarvesh
Diwan**
Digitally signed by Sarvesh Diwan
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Sarvesh Diwan
(Company Secretary & Compliance Officer)
M. No.: A70139

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