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

16.07.2026

To,	To
The General Manager	The General Manager
Listing Compliances	Listing Compliances
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai – 400 001	Bandra (East), Mumbai-400051
Scrip Code: 533644	**Symbol: UEL**

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 the 27th Annual General Meeting ("AGM") of the Company, which was held on Tuesday, 14 July 2026, at 4:15 p.m. at the Registered Office of the Company and concluded at 5:00 p.m.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the voting results of the 27th AGM of the Company in the prescribed format, along with the Scrutinizer's Report on the consolidated results of the remote e-voting and poll conducted at the 27th AGM of the Company, issued by Mr. Ashish Karodia, Practicing Company Secretary, who acted as the Scrutinizer for the AGM.

The aforesaid documents shall also be made available on the Company's website at www.ujaas.com.

Kindly acknowledge receipt of the same and take the above on your record.

Thanking you,
For Ujaas Energy Limited

Sarvesh Diwan

Digitally signed by Sarvesh Diwan
DN: c=IN, o=Personal, title=5539, pseudonym=685d22204cd64a1780afda45ba003173, 2.5.4.20=9134233eee27a3775f0822bb3fd7134c7223abb5ccb86b5ee61c5754379af4da, postalCode=452003, st=Madhya Pradesh, serialNumber=65c041f888d3b575aad77642790ba1b12c71f75c5e4c832cdde00c561b24da05, cn=Sarvesh Diwan
Date: 2026.07.16 14:39:30 +05'30'

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

Encl: A/a

UJAAS ENERGY LIMITED

CIN: L35201MP1999PLC013571

Scrutinizer's Report

For consolidated results of remote e-voting and poll at 27th Annual General Meeting of Ujaas Energy Limited

[held on Tuesday, 14th day of July,2026 at 04:15 p.m. at Survey No. 211/1,0pp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore (M.P.)-452015]

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

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
Cell: +91 98261 – 14533
E-mail: ashishkarodia@gmail.com

15th July, 2026

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 Annual General Meeting ("AGM") of Ujaas Energy Limited was held on Tuesday, 14th day of July, 2026 at 04:15 p.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 Annual General Meeting of the Equity Shareholders of Ujaas Energy Limited held on 14th July 2026 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 AGM held on 14th July 2026.

The Notice of the AGM, along with the statement setting out material facts under Section 102 of the Act, were sent to the shareholders on 22nd June, 2026, in respect of the resolutions mentioned below and passed at the AGM 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 AGM 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 07th July 2026 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on Saturday 11th July 2026 at (9:00 a.m. IST) and ends on Monday 13th July, 2026 at (5:00 p.m. IST). After the closure of the voting at the AGM 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 AGM the votes cast thereunder were counted.

I have carried out the work as scrutinizer of the Annual General Meeting held on Tuesday 14th July 2026 and had scrutinized and reviewed the voting through Remote &voting and poll at the AGM.

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 &voting and poll at AGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting and vote at AGM 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 AGM dated 14th July 2026 based on the reports generated and votes polled at AGM.

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 AGM.

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

ORDINARY BUSINESS:

a) **RESOLUTION 1 AS ORDINARY RESOLUTION** - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2026, along with the reports of Board of Directors and the Auditors thereon.

Particulars	**Remote e-votes**		**Vote by poll at AGM**		**Total**		**Percentage**
	No.	**Votes**	**No.**	**Votes**	**No.**	**Votes**	
Favor	22	1010019	29	99000361	51	100010380	**100%**
Against	1	3	0	0	1	3	0%
Invalid	0	0	0	0	0	0	0%
Total	**23**	**1010022**	**29**	**99000361**	**52**	**100010383**	**100.00%**

b) **RESOLUTION 2 AS ORDINARY RESOLUTION** - To appoint a director in place of Mr. Vikalp Mundra (DIN: 00113145), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	**Remote e-votes**		**Vote by poll at AGM**		**Total**		**Percentage**
	No.	**Votes**	**No.**	**Votes**	**No.**	**Votes**	
Favor	19	9993	26	356	45	10349	**99.97%**
Against	1	3	0	0	1	3	0.03%
Invalid	0	0	0	0	0	0	0%
Total	**20**	**9996**	**26**	**356**	**46**	**10352**	**100.00%**

SPECIAL BUSINESS:

c) **RESOLUTION 3 AS SPECIAL RESOLUTION** - Appointment of Mrs. Geeta Mundra (DIN: 00113261) as a Non-Executive Director (Non-Independent) and designation as Chairman of the company.

Particulars	**Remote e-votes**		**Vote by poll at AGM**		**Total**		**Percentage**
	No.	**Votes**	**No.**	**Votes**	**No.**	**Votes**	
Favor	19	9993	26	356	45	10349	**99.97%**
Against	1	3	0	0	1	3	0.03%
Invalid	0	0	0	0	0	0	0%
Total	**20**	**9996**	**26**	**356**	**46**	**10352**	**100.00%**

d) **RESOLUTION 4 AS SPECIAL RESOLUTION** - Approval of advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.

Particulars	**Remote e-votes**		**Vote by poll at AGM**		**Total**		**Percentage**
	No.	**Votes**	**No.**	**Votes**	**No.**	**Votes**	
Favor	19	9993	26	356	45	10349	**99.97%**
Against	1	3	0	0	1	3	0.03%
Invalid	0	0	0	0	0	0	0%
Total	**20**	**9996**	**26**	**356**	**46**	**10352**	**100.00%**

e) **RESOLUTION 5 AS SPECIAL RESOLUTION** - Approval u/s 186 of the Companies Act, 2013 for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / body corporates.

Particulars	**Remote e-votes**		**Vote by poll at AGM**		**Total**		**Percentage**
	No.	**Votes**	**No.**	**Votes**	**No.**	**Votes**	
Favor	22	1010019	29	99000361	51	100010380	**100%**
Against	1	3	0	0	1	3	0%
Invalid	0	0	0	0	0	0	0%
Total	**23**	**1010022**	**29**	**99000361**	**52**	**100010383**	**100.00%**

f) **RESOLUTION 6 AS SPECIAL RESOLUTION** - To borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 1,000 crores.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	22	1010019	29	99000361	51	100010380	**100%**
Against	1	3	0	0	1	3	0%
Invalid	0	0	0	0	0	0	0%
Total	**23**	**1010022**	**29**	**99000361**	**52**	**100010383**	**100.00%**

ASHISH KARODIA Digitally signed by ASHISH KARODIA Date: 2026.07.15 21:01:55 +05'30'

CS ASHISH KARODIA
(Practicing Company Secretary)
M.No. 6549 C.P. No. 6375

Place: Indore
Date: 15.07.2026
UDIN: F006549H000848104

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 Annual General Meeting of the Company in our presence on 14th July, 2026.

1. S dave

Swastika Dave

2. Kashish

Kashish Moolchandani

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)	14-07-2026
Start time of the meeting	04:15 PM
End time of the meeting	05:00 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	22-06-2026
Date of Issuance of Report to the company	15-07-2026

Voting results	
Record date	07-07-2026
Total number of shareholders on record date	49224
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	29
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	6
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 on 31st March 2026, 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	1000026	1	1000026	0	100	0
	Poll		99000005	99	99000005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000031	100	100000031	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	9996	0.0299	9993	3	99.97	0.03
	Poll		356	0.0011	356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33397776	10352	0.031	10349	3	99.971	0.029
Total		133397814	100010383	74.9715	100010380	3	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(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. Vikalp Mundra (DIN: 00113145), 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	0	0	0	0	0	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	9996	0.0299	9993	3	99.97	0.03
	Poll		356	0.0011	356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33397776	10352	0.031	10349	3	99.971	0.029
Total		133397814	10352	0.0078	10349	3	99.971	0.029
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Approve the Appointment of Mrs. Geeta Mundra (DIN: 00113261) as a Non-Executive Director (Non-Independent) and designation as Chairman 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	0	0	0	0	0	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	9996	0.0299	9993	3	99.97	0.03
	Poll		356	0.0011	356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33397776	10352	0.031	10349	3	99.971	0.029
Total		133397814	10352	0.0078	10349	3	99.971	0.029
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?			Yes					
Description of resolution considered			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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	0	0	0	0	0	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	9996	0.0299	9993	3	99.97	0.03
	Poll		356	0.0011	356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33397776	10352	0.031	10349	3	99.971	0.029
Total		133397814	10352	0.0078	10349	3	99.971	0.029
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				Approval u/s 186 of the companies act, 2013 for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / body corporates.				
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	1000026	1	1000026	0	100	0
	Poll		99000005	99	99000005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000031	100	100000031	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	9996	0.0299	9993	3	99.97	0.03
	Poll		356	0.0011	356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33397776	10352	0.031	10349	3	99.971	0.029
Total		133397814	100010383	74.9715	100010380	3	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(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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	1000026	1	1000026	0	100	0
	Poll		99000005	99	99000005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000038	100000031	100	100000031	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	9996	0.0299	9993	3	99.97	0.03
	Poll		356	0.0011	356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33397776	10352	0.031	10349	3	99.971	0.029
Total		133397814	100010383	74.9715	100010380	3	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

Sarvesh Diwan

Digitally signed by Sarvesh Diwan
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Date: 2026.07.16 14:41:44 +05'30'