



UJAAS ENERGY LIMITED

Regd. Office : Survey No. 211/1, Opp. Sector C & Metalman Sanwer Road,
Industrial Area, Indore-452015
CIN:L31200MP1999PLC013571
Tel. No.: 0731-4715300 , Fax:- 0731-4715344
Email : info@ujaas.com • Website : www.ujaas.com

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013, (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactments for the time being in force), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, if any, that the Company is seeking consent from the Members of the Company by means of Postal Ballot in connection with the following Special business as per the proposed resolution set out below viz.

• Reclassification of the Promoter and Promoter Group

An Explanatory Statement pursuant to Section 102 of the Act setting out the material facts and the reasons thereof is annexed hereto along with the Postal Ballot Form, for your consideration. The Board of Directors of the Company has in compliance with Rule 22(5) of the Companies (Management and Administration) Rules, 2014 has appointed Mr. Ashish Karodia, Practicing Company Secretary(FCS: 6549; CP.No. 6375) , Indore, as the Scrutinizer for conducting the Postal Ballot & e-voting process in fair and transparent manner.

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force), the Company is pleased to provide electronic voting (“e-voting”) facility as an alternative to its Members to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Forms by post.

The Company has engaged National Securities Depository Limited (NSDL) to provide e-voting facility to the members of the Company. However, those Members, who do not have access to e-voting facility can send their assent or dissent in writing on the Postal Ballot form attached. It may be noted that e-voting is optional, and the members can opt for only one mode of voting, i.e., either by e-voting or voting by physical mode. If a member has voted through e-voting facility, he/ she is not required to send the Postal Ballot Form. If a member votes through e-voting facility and also sends his vote through the Postal Ballot form, the vote casted through e-voting shall only be considered by the Scrutinizer.

Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed business reply envelope so as to reach the Scrutinizer not later than 5.00 P.M on 20th March, 2018. Please note that, Postal Ballot forms received after 5.00 P.M. on 20th March, 2018 shall be deemed invalid.

The e-voting facility is available at the link: <https://www.evoting.nsdl.com>. from 9.00 A.M. onwards on Monday, February 19, 2018 upto Tuesday, March 20 2018, 05.00 P.M. Members desiring to opt for e-voting as per the facilities arranged by Company are requested to read the instructions in the Notes under the Section “Voting through Electronic Means”. References to Postal Ballot(s) in this Postal Ballot Notice include votes received electronically.

The Scrutinizer will submit his report to the Chairman or any authorized person of the Company after the Completion of the Scrutiny of the Postal Ballots (including e-voting). The results of the Postal Ballot shall be declared by the Chairman or any other authorized person of the Company on or before 22nd March,2018 and shall be communicated to the Stock Exchanges, Depository, Registrar and Share Transfer agent and also be displayed on the Company’s website www.ujaas.com. The last date of receipt of Postal Ballot shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.

BUSINESS ITEM REQUIRING CONSENT OF THE SHAREHOLDERS THROUGH POSTAL BALLOT

Item 1: RECLASSIFICATION OF PROMOTER AND PROMOTER GROUP

To consider and if thought fit, to give assent or dissent to the following resolution proposed to be passed as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions, if any, of the Companies Act 2013, read with the relevant Rules framed there under (including any statutory modification(s) or re-enactments thereof), and subject to necessary approval from BSE Ltd. (BSE) & National Stock Exchange of India Limited (NSE), the consent of the members of the Company be and is hereby accorded for re-classification of Shri Ramchandra Maharaja Trust holding 43,86,680, (2.19%) Equity Shares of face value of Re.1/- each from “Promoter and Promoter Group” category to the “Public” Category, with effect from the date of passing of this resolution or such other date as may be approved by the concerned authorities.”

“RESOLVED FURTHER THAT the Company takes on record the following facts with respect to the shareholding in the Company by Shri Ramchandra Maharaja Trust (outgoing entity) constituting promoter group viz.:

- That the said trust does not directly or indirectly, exercise control over the affairs of the Company;
- That the said trust does not hold more than 10% of the paid-up equity capital of the Company;
- That the said trust does not have any special right through formal or informal arrangements along with the promoter group entities and the persons acting in concert;
- The Company and its Promoters hereby undertake that all the necessary requirements for re-classification as required under Regulation 31A and other applicable Regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,

2015 and other applicable laws be fulfilled to give effect to this resolution and also takes on record that increase in the level of public shareholding pursuant to re-classification of promoter shall not be counted towards achieving compliance with minimum public shareholding requirement under rule 19A of the Securities Contracts (Regulation) Rules, 1957, and provisions of these regulations.

- The event of re-classification shall be disclosed to the Stock Exchanges as a material event in accordance with provisions of these regulations”

RESOLVED FURTHER THAT after such re-classification, Shri Ramchandra Maharaja Trust shall cease to be the part of the promoter and/or promoter group of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.

RESOLVED FURTHER THAT Mr. Anurag Mundra, Joint Managing Director and Ms. Shilpi Singh, Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to make application to the Securities and Exchange Board of India (SEBI), BSE Ltd & National Stock Exchange of India Ltd. (NSE) and to do all such acts, deeds, and things as may be considered necessary and expedient in this regard.”

Registered Office:
Survey No. 211/1, Opp. Sector C& Metalman
Sanwer Road, Indore (M.P.)-452015

By the Order of the Board
for Ujaas Energy Limited

Place: Indore
Date: February 13, 2018

Sd/-
Shilpi Singh
Company Secretary
Membership No. A35225

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted by the postal ballot is annexed hereto.
2. The Postal Ballot Notice is being sent to the Members whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on February 09, 2018.
3. The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/ the Company’s registrar and share transfer agent (in case of physical shareholding). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a Business Reply Envelope.
4. Members whose names appear on the Register of Members/ List of Beneficial Owners as on February 09, 2018 will be considered for the purpose of voting. A person who is not a Member as on the relevant date should treat this notice for information purpose only.
5. Resolution passed by Members with requisite majority, through Postal Ballot shall be deemed to have been passed at a General Meeting of Members convened on that behalf.
6. Members can opt for one mode of voting, i.e., either by physical ballot or e-voting. In case of Members cast their votes through both the modes, votes cast through e-voting shall be treated as valid and votes cast through physical Postal Ballot Forms will be treated as invalid.
7. In case of a Member wishes to obtain a printed Postal Ballot Form or a duplicate, he or she may send an email to cs@ujaas.com. The Company or the Registrar and Share Transfer agent may send the same alongwith Business Reply Envelope to the Member.
8. The voting period will commence on February 19, 2018 (9.00 a.m.) and ends on March 20, 2018 (5.00 p.m.).
9. In compliance with Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to the members to exercise their votes electronically and vote on all resolution through e-voting services facility arranged by NSDL. The instruction for electronic voting are annexed to this Notice.
10. Members cannot exercise votes by proxy.
11. The Notice is being published in Choutha Sansar (Hindi) and Free Press (English) newspaper and will also be available on the website of the Company <http://www.ujaas.com>.
12. Members wishing to exercise their vote by physical postal ballot are requested to carefully read the instructions printed on the Postal Ballot Form and return the Form duly completed and signed, in the enclosed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than the close of working hours (i.e. 5.00 P.M.) on March 20, 2018. Postal Ballot Forms received after (i.e. 5.00 P.M.) on March 20, 2018 shall be deemed invalid.
13. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny, and the result of the voting by postal ballot will be announced by the Chairman or any director of the Company duly authorized, on or before March 22, 2018 and will also be displayed on the Company website (www.ujaas.com), and communicated to the stock exchanges, depository, registrar and share transfer agent on the said date.
14. The resolution, if passed by the requisite majority, shall be deemed to have been passed on March 20, 2018 i.e., the last date specified for receipt of duly completed postal ballot forms or e-voting. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by postal ballot / e-voting.
15. Members having any grievances may contact Ms. Shilpi Singh, Company Secretary and Compliance Officer at the Corporate Office of the Company situated at 701, NRK Business Park, Near Vijay Nagar Square-452010, Tel. Phone: 0731- 4715300 or through e-mail at cs@ujaas.com.

VOTING THROUGH ELECTRONIC MEANS

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:
 - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need enter the ‘initial password’ and the system will force you to change your password.
 - c. How to retrieve your ‘initial password’?
 - i. If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL in your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - ii. If your email ID is not registered, your ‘initial password’ is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a. Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.

3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- A. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to ashishkarodia@gmail.com with a copy marked to evoting@nsdl.co.in.
- B. The e-voting period commences on February 19, 2018 (09:00 a.m.) and ends on March 20, 2018 (5.00 p.m.). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the relevant date i.e. February 09, 2018, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Member, he or she will not be allowed to change it.
- C. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the relevant date i.e. February 09, 2018. Voting rights in the postal ballot / e-voting cannot be exercised by a proxy, though corporate and institutional shareholders shall be entitled to vote through their authorized representatives with proof of their authorization.
- D. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

STATEMENT SETTING OUT THE MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

Mr. Vikalp Mundra (Joint Managing Director) and Mrs. Vandana Mundra (spouse of Mr. Vikalp Mundra) resigned from the trusteeship of Shri Ramchandra Maharaj Trust, (religious trust) (Promoter Group) on 28th December 2017. The Company has received request letter from Shri Ramchandra Maharaj Trust, to reclassify the shareholding of the Trust from 'Promoter Group Category' to 'Public Group Category' as Mr. Vikalp Mundra or any of his family members and Relatives do not have any control over the affairs or the decision-making process of the said trust. Further, the new trustees of the Trust are not connected directly or indirectly, whatsoever, with any activity of the Company and does not have any relationship with the Promoters of the Company. They have also never held at any time; any position of Key Managerial Personnel in the Company. They also do not have any special rights through formal or informal arrangements with the Company or Promoters or any person in the Promoter Group. They are also never privy to any price sensitive information of the Company

The details of shareholding of Shri Ramchandra Maharaj Trust in the Company are as under:

S.No.	Name of the applicant	No. of Equity shares	% of Shareholding
1.	Shri Ramchandra Maharaj Trust	43,86,680	2.19

The proposed re-classification of the shareholding of the Promoter Group entity mentioned in table given above is not pursuant to Regulation 31A (5) or (6) of the Listing Regulations, 2015. However, in accordance with Regulation 31A of the Listing Regulations, 2015, the said re-classification requires the approval of the stock exchanges, where the shares of the Company are listed.

Further, in terms of the procedure adopted by the stock exchanges for granting such approval, the Stock Exchanges, inter alia, require that the Company shall obtain the consent of the shareholders of the Company, for re-classification, keeping with the requirement of the stock exchanges, the Board of Directors recommends passing of Special Resolution through Postal Ballot.

All the documents referred in the Notice are available for inspection by the shareholders at the Registered Office of the Company on all working days except Public holidays, Saturdays and Sundays between 11.00 a.m. to 01.00 p.m. upto March 20, 2018 (end of voting period), the last date for the receipt of postal ballot forms.

None of the Directors, Key Managerial personnel and/or relatives of the Company are interested or concerned, financially or otherwise in the said resolution except to the extent of their respective shareholding, if any, in the Company.

Registered Office:
Survey No. 211/1, Opp. Sector C& Metalman
Sanwer Road, Indore (M.P.)-452015

Place: Indore
Date: February 13, 2018

By the Order of the Board
for Ujaas Energy Limited

Sd/-
Shilpi Singh
Company Secretary
Membership No. A35225



UJAAS ENERGY LIMITED

CIN: L31200MP1999PLC013571

Regd. Office : Survey No. 211/1, Opp. Sector C& Metalman

Sanwer Road, Industrial Area, Indore-452015

Tel. No. 0731-4715300, Fax:- 0731-4715344

e-mail:info@ujaas.com;Website:www.ujaas.com

POSTAL BALLOT FORM

(to be returned to the Scrutinizer appointed by the Company)

S.No.:

1. Name and Registered address :
of the Sole/ first named
Member (in BLOCK LETTERS)
2. Name(s) of the joint Member(s), :
If any
3. Folio No. / DP ID* / Client ID* :
(*applicable only to members holding
equity shares in Dematerialized form)
4. Number of Equity shares as on 09.02.2018 :
5. I / we hereby exercise my / our vote(s) in respect of the following resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated February 13,2018, by conveying my / our assent or dissent to the said resolution by placing a tick mark (√) in the appropriate box given below:

Sr. No.	Description of Resolution	Type of Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Reclassification of Shri Ramchandra Maharaj Trust from Promoter Group Category to Public Category	Special		

Place: _____

Date: _____

Signature of the Member

NOTE:

1. Please read the instructions printed overleaf before exercising your vote through this form or e-voting.
2. Last day for the receipt of Postal Ballot Forms by the Scrutinizer is Tuesday, March 20, 2018.

UJAAS ENERGY LIMITED

Electronic Voting Particulars

The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are set out as follows:

EVEN (E-Voting Event Number)	User ID	Password

The e-voting facility will be available during the following voting period:-

Commencement of e-voting	End of e-voting
February 19,2018 (9.00 A.M.)	March ,20 2018 (5.00 P.M.)

Instructions

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it after signature to the Scrutinizer in the attached Business Reply Envelope which shall be properly sealed with adhesive tape. However, if envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage prepaid self - addressed Business Reply Envelope, will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Member as per specimen signature registered with Company/ Depository Participant. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of the Member may vote on the Postal Ballot mentioning the registration no. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot form will be rejected.
5. Consent must be accorded by placing a tick mark [✓] in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark [✓] in the column, 'I dissent to the resolution'.
6. The votes of a Member will be considered invalid on any of the following grounds:
 - a. If the Postal Ballot form has not been signed by or on behalf of the Member;
 - b. If the Member's signature does not tally;
 - c. If the Member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
 - d. If the Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
 - e. If the Postal Ballot Form is incomplete or incorrectly filled;
 - f. If the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds;
 - g. If the form other than the one issued by the company is used;
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before March 20 ,2018 by 5.00 p.m. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
8. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (7) above.
9. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney/ attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at ashishkarodia@gmail.com , with a copy marked to evoting@nsdl.co.in , or deposited at the registered office of the Company.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. A Member need not use all his / her votes, nor does he / she need to cast his / her votes in the same way.
12. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the relevant date, i.e. February 09,2018.
13. A Member cannot exercise his vote by proxy on postal ballot.
14. The Scrutinizer's decision on the validity of the postal ballot shall be final.
15. The result of the voting on the resolutions will be declared at the Corporate Office of the company on or before Thursday, March 22, 2018. The results will be informed to the stock exchanges on which the shares of the Company are listed and hosted on the Company's website www.ujaas.com accordingly.
16. The Company is pleased to offer e-voting facility as an alternative for all the Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure of e-voting has been provided in the Postal Ballot Notice.
17. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case a Member is opting for voting by Postal ballot, then please do not cast your vote by e-voting and vice-versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and votes cast through Postal Ballot Form shall be considered invalid.
18. A Member seeking duplicate Postal Ballot Form or having any query pertaining to the resolutions proposed to be passed by Postal Ballot or the Postal Ballot process can write to Ms. Shilpi Singh, Company Secretary, Ujaas Energy Limited, 701, NRK Business Park, Near Vijay Square - 452010 or to the E-mail ID : info@ujaas.com. Duly completed and signed duplicate Postal Ballot Forms should, however, reach the Scrutinizer not later than the closing of working hours (5.00 p.m.) on Tuesday, March 20,2018

Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.