

March 22, 2018

To,

The General Manager  
Dept. of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 533644**

The General Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
**Trading Symbol: UJAAS**

Dear Sirs / Madam,

**Sub: Voting Results of Postal Ballot of the Company**

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In connection with the resolution set out in the Postal Ballot Notice dated February 13, 2018, please find enclosed herewith the following in compliance with the Listing Regulations:

1. Voting Results in the prescribed format
2. Report dated March 22, 2018 on e-voting and Postal Ballot issued by Ashish Karodia, Practicing Company Secretary, Scrutinizer of the event.

Based on the Scrutinizer's Report, we wish to inform you that the resolution mentioned in the said Postal Ballot Notice has been passed by members of the Company with requisite majority.

The aforesaid document shall also be available on the website of the Company on [www.ujaaas.com](http://www.ujaaas.com)

You are requested to please take the same on record.

Thanking you,

**For UJAAS ENERGY LIMITED**

  
**SHILPI SINGH**  
**COMPANY SECRETARY**  
**M. No. A35225**



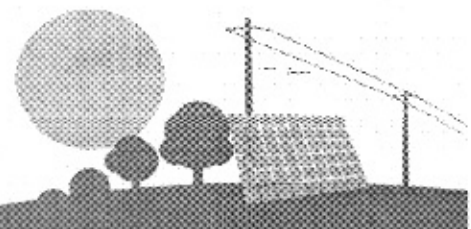
Encl: a/a

**UJAAS ENERGY LIMITED** (Formerly known as M AND B Switchgears Ltd.)

Corporate Office: 701,  
NRK Business Park, Vijay Nagar Square,  
Indore - 452010 (M.P.), India

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

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344  
Website: [www.ujaaas.com](http://www.ujaaas.com) | Email: [info@ujaaas.com](mailto:info@ujaaas.com)  
CIN No: L31200MP1999PLC013571



**UJAAS ENERGY LIMITED**  
**FORMAT OF VOTING RESULTS**

**REGULATION 44(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

<b>Date of the AGM/EGM Resolution passed through Postal Ballot on</b>	20 <sup>th</sup> March 2018
<b>Total number of shareholders on record date</b>	46721
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	Not Applicable

**Agenda- wise disclosure**

Resolution No. 1 : RECLASSIFICATION OF PROMOTER AND PROMOTER GROUP

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?		Special						
		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling shares outstanding (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	125826960	125826960	100%	125826960	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institution s	Total	125826960	125826960	100%	125826960	-	100%	0.00
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institution s	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
	E-Voting	168127	168127	84.15%	152500	15627	90.71%	9.30%
Total	Poll	199791	199791	15.85%	31664	0	100%	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	199791	199791	100	184164	15627	92.17%	7.82%
Total		126026751	126026751	100	126011124	15627	99.99%	0.012%



# Scrutinizer's Report

For consolidated results of e- voting and Postal Ballot

**UJAAS ENERGY LIMITED**

**CIN- L31200MP1999PLC013571**

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

Company Secretary

208, Trade House,  
14/3, South Tukoganj,  
Indore (M.P.)  
Cell: +9198281 - 14533  
E-mail: ashishkarodia@gmail.com

22<sup>nd</sup> March 2018

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

**Sub:** Consolidated Scrutinizer's Report on remote e-voting and postal ballot process conducted pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 respectively of the Companies (Management and Administration) Rules, 2014 as amended of Equity shareholders of the company.

Dear Sir,

I, Ashish Karodia, Practising 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-L31200MP1999PLC013571 pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended to conduct thee-voting through National Securities Depository Limited ("NSDL") (EVEN108186) and postal ballot conducted for public only as per SEBI circular bearing no. CIR/CFD/CMD1612015 dated November 30, 2015 for the Equity shareholders of the company on resolution seeking shareholders approval in respect of the below mentioned resolution.

**1. Re-classification of promoter and promoter group.**

I was also appointed as the Scrutinizer to scrutinize the postal ballot/e-voting process in fair and transparent manner.

The Notice dated 13<sup>th</sup> February, 2018 was dispatched on 16<sup>th</sup> February 2018 along with the statement setting out material facts under Section 102 of the Act, ballot forms and self addressed postage business reply envelope to its member whose names appeared on the register of members/list of beneficial owner as on the **cut off date i.e. 9<sup>th</sup> February 2018.**

The Company has availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company.

Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the company in Free Press, Indore edition dated 17th February 2018 and in the Chautha Sansar, Indore edition dated 17th February 2018 informing the completion of dispatch of notices along with other related matter mentioned therein.

The voting period for e-voting commenced on Monday, 19th February, 2018 from 09.00 a.m. and ended on Tuesday, 20th March, 2018 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

After the closure of the e-voting, report on voting was generated in my presence and the same was diligently scrutinized.



The votes cast under e-voting facility were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company and after the closure of remote e-voting the votes cast thereunder were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data from the National Securities Depository Limited (NSDL) e-voting system and voting by postal ballot.

I now submit my consolidated report as under on the results of the e-voting and voting by postal ballot in respect of the said resolutions.

(a) Resolution 1 AS SPECIAL RESOLUTION -Reclassification of Promoter and Promoter Group.

Particulars	Remote e-votes		Vote by Postal ballot		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	78	125979460	26	31664	104	126011124	99.998%
Against	13	15627	0	0	13	15627	0.012%
Invalid	0	0	01	1000	01	1000	0%
<b>Total</b>	<b>91</b>	<b>125995087</b>	<b>27</b>	<b>32664</b>	<b>118</b>	<b>126027751</b>	<b>100%</b>



**CS Ashish Karodia**  
(Practicing Company Secretary)  
M No. FCS 6549 CP 6375

Place : Indore

Dated :

We the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of National Securities Depository Limited (NSDL)([www.evotingindia.com](http://www.evotingindia.com)) and the ballot papers were opened after remote e-voting was closed i.e. Tuesday, 20<sup>th</sup> March, 2018 at 5.00 p.m.

Bhavna Mandhani(witness)

Krati Jain (witness)