

September 21, 2017

To,	To,
National Stock Exchange of India	The Bombay Stock Exchange (BSE
Ltd.	Limited)
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex,	Dalal Street
Bandra (E), Mumbai - 400 051	Mumbai- 400001
Symbol: UJAAS	Scrip Code: 533644

Sub: Remote e-voting and poll pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby submit the evoting and poll results alongwith the Scrutinizers Report for the businesses transacted at the 18th Annual General Meeting of the Company held on 19th September, 2017 at 3:30 p.m. at NRK Business Park, Vijay Nagar Square, Indore (M.P.)

This is for your information and record.

Thanking you,

For UJAAS ENERGY LIMITED

SHILPI SINGH

COMPANY SECRETA

MEMBERSHIP NO. A35225

Encl: a/a

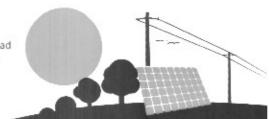
UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgears Ltd.)

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





#### UJAAS ENERGY LIMITED

Format for Voting Results

Constant and Constant	C. C
Date of the AGM	19.09.2017
Total number of shareholders on record date	40161
No. Of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	25
No. Of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

## thereon (Ordinary Resolution) Resolution (1) Consider and adopt: Audited Financial Statement for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors

Total		Institutions	Non	Public -			Institutions	Public				Group	Promoters	And	Promoters					Category
	Total	Postal Ballot(if applicable)	Poll	E-Voting	Total	Postal Ballot(if applicable)	Poll	E-Voting		Total	Postal Ballot(if applicable)			Poll	E-Voting					Mode of Voting
12690817	274428	) Not Applicable	274428		806782	) Not Applicable		806782	0	12582696		0	12582696				(E)	held	Shares	No. Of
126908170	274428	licable	63413	211015	806782	licable	0	806782		125826960	Not Applicable			6417320	119409640			(2)	polled	No. Of votes
100.0000	100.00		23.1073	76.8927	100.0000		0.0000	100.00		100.00				5.1001	94.8999		(3)=(2)/(1)*100	shares	on outstanding	% of votes polled
12626895777	262035		63413	198622	806782		0	806782		125826960				6417320	119409640			(4)	-in favour	No. of Votes
12393	12393		0	12393	0		0	0		0				0	0		(5)	Against	,	No. of Votes
99.9902	95.4841		100	94.127	100		0	100		100				100	100		(6)=(4)/(2)*100		on votes polled	% of votes in favour
0.0098	4.5159	aa:	0	5.873	0		0	0		0				0	0	(7)=(5)/(2)*100		polled	against on votes	% of votes in

## Resolution (2) Declaration of dividend on equity shares (Ordinary Resolution)

0.0106	99.9894	13477	126894493	100	126907970	126907970		
4.9145	95.0855	13477	260751	100	274228	274228	Total	
					Not Applicable	Postal Ballot(if applicable)	Postal Ballot	Institutions
0	100	0	63413	23.1242	63413	274228	Poll	Non
6.3928	93.6072	13477	197338	76.8758	210815		E-Voting	Public -
•	100	0	806782	100.0000	806782	806782	Total	
,					Not Applicable	Postal Ballot(if applicable)	Postal Ballot	
0	0	0	0	0.0000	0		Poll	Institutions
0	100	0	806782	100.00	806782	806782	E-Voting	Public
0	100	0	125826960	100.00	125826960	125826960	Total	Group
,				le	Not Applicable	Postal Ballot(if applicable)	Postal Ballot	Promoters
0	100	0	6417320	5.1001	6417320		Poll	And
0	100	0	119409640	94.8999	119409640	125826960	E-Voting	Promoters
(7)=(5)/(2)*								
votes polled	(6)=(4)/(2)*100	(5)	(4)	(3)=(2)/(1) * 100		(1)		
against on	votes polled	Against	favour	outstanding shares	(2)	Shares held	Voting	
	% of votes in favour on	No. of Votes -	No. of Votes -in	% of votes polled on	No. Of votes polled	No. Of	Mode of	Category



# Resolution (3) Re-appointment of Mr. Anurag Mundra, a Director retiring by rotation (Ordinary Resolution)

0.6008	99.3992	762500	126142319	100	126904819	126904819		Total
4.353	95.647	11800	259277	100	271077	271077	Total	
				Not Applicable	Z	applicable)	Postal Ballot(if applicable)	Institutions
0	100	0	63413	23.393	63413		Poll	Non
5.6823	94.3177	11800	195864	76.607	207664	271077	E-Voting	Public -
93.0487	6.9513	750700	56082	100.00	806782	806782	Total	
				Not Applicable	N	applicable)	Postal Ballot(if applicable)	
0	0	0	0	0.00	0		Poll	Institutions
93.0487	6.9513	750700	56082	100.00	806782	806782	E-Voting	Public
0	100	0	125826960	100.00	125826960	125826960	Total	
			ble	Not Applicable		applicable)	Postal Ballot(if applicable)	Group
0	100	0	6417320	5.1001	6417320		Poll	And Promoters
0	100	0	119409640	94.8999	119409640	125826960	E-Voting	Promoters
				100				
	(6)=(4)/(2)*100			(3)=(2)/(1) *	*****			
001±(7)/(C)=(7)		(5)		shares				
200	polled	Against	(4)	outstanding	(2)	3		
on votes police	favour on votes	Votes -	favour	polled on	polled	held	Voting	
% of votes in against	% of votes in	No. of	No. of Votes -in	% of votes	No. Of votes	No. Of Shares	Mode of	Category



Resolution (4) Appointment of Statutory Auditors for term of five consecutive years (Ordinary Resolution)

0.000	99,9993	896	126906384	100	126907280	126907280		
0.0007	99.0724	890	272642	100	273538	273538	Total	
0.3076	00 6734	200		Not Applicable	No	pplicable)	Postal Ballot(if applicable)	Institutions
	37,370	-	03412	23.8125	63413		Poll	Non
0.0016	00 9984	1	209230	76.8175	210125	273538	E-Voting	Public -
0.4259	09 5741	005	28/908	100.00	806782	806782	Total	
0	100			Not Applicable	No	pplicable)	Postal Ballot(if applicable)	
0	0	0	0	0.00	0		Poll	Institutions
	100	0	806782	100.00	806782	806782	E-Voting	Public
	100	0	125826960	100.00	125826960	125826960	Total	Group
0				Not Applicable		pplicable)	Postal Ballot(if applicable)	Promoters
	100	0	6417320	5.1001	6417320		Poll	And
	100	0	119409640	94.8999	119409640	125826960	E-Voting	Promoters
(7)=(5)/(2)*100	(6)=(4)/(2)*100	Against (5)	(4)	(3)=(2)/(1) * 100	(2)	(1)		
on votes ported	on votes polled	Votes -	favour	outstanding shares	polled	held	Voting	0
-	% of votes in favour	No. of	No. of Votes -in	% of votes polled on	No. Of votes	No. Of Shares	Mode of	Category



# Resolution (5) To approve loan from Directors upto a tune of Rs.80crore (Related Party Transaction) (Ordinary Resolution)

28.2008	776157	~1	304853	0.8518	1081010	126907970		Total
25457	2		248771	100	274228	274228	Total	
				Not Applicable	Z	upplicable)	Postal Ballot(if applicable)	Institutions
0	0		63413	23.1242	63413		Poll	Non
25457	2		185358	76.8758	210815	274228	E-Voting	Public -
750700	7.		56082	100.00	806782	806782	Total	
				Not Applicable	Z	applicable)	Postal Ballot(if applicable)	
0	0		0	0.00	0		Poll	Institutions
750700	7.	1	56082	100.00	806782	806782	E-Voting	Public
0	0	1	0	0	0	125826960	Total	
				Not Applicable		upplicable)	Postal Ballot(if applicable)	Group
0	0	1	0	0	0		Poll	And Promoters
0	0		0	0	0	125826960	E-Voting	Promoters
				100				
				(3)=(2)/(1) *				
(5)				shares				
Against	A		(4)	outstanding	(2)	3		
Votes -	V.		favour	polled on	polled	held	Voting	
-in No. of		es	No. of Votes	% of votes	No. Of votes	No. Of Shares	Mode of	Category



Resolution (6) Further issue of securities upto a tune of Rs. 500 Cr through ADR, GDR, QIP and etc., (Special Resolution)

0.5973	99.4027	757993	126149977	100	126907970	126907970		Tatal
2.6595	97.3405	7293	266935	100	274228	274228	Total	
				Not Applicable	z	applicable)	Postal Ballot(if applicable)	Institutions
0	100	0	63413	23.1242	63413		Poll	Non
3.4594	96.5406	7293	203522	76.8758	210815	274228	E-Voting	Public -
93.0487	6.9513	750700	56082	100.00	806782	806782	Total	
				Not Applicable	Z	applicable)	Postal Ballot(if applicable)	
0	0	0	0	0.00	0		Poll	Institutions
93.0487	6.9513	750700	56082	100.00	806782	806782	E-Voting	Public
0	100	0	125826960	100.00	125826960	125826960	Total	
			ble	Not Applicable		applicable)	Postal Ballot(if applicable)	Group
0	100	0	6417320	5.1001	6417320		Poll	And Promoters
0	100	0	119409640	94.8999	119409640	125826960	E-Voting	Promoters
				100				
(7)=(5)/(2)*100	(6)=(4)/(2)*100			(3)=(2)/(1) *				
		(5)		shares				
polled	polled	Against	(4)	outstanding	(2)	Ξ		
	favour on votes	Votes -	favour	polled on	polled	held	Voting	
	% of votes in	No. of	No. of Votes -in	% of votes	No. Of votes	No. Of Shares	Mode of	Category

Note: All resolution were passed with requisite majority except resolution number 5, for acceptance of loan from Directors of the Company upto a tune of Rs. 80Crore See of the see of the

### Scrutinizer's Report

For consolidated results of remote e- and poll at 18th Annual General Meeting of

### UJAAS ENERGY LIMITED CIN- L31200MP1999PLC013571

held onTuesday, 19 September, 2017 at 3:30 pm at NRK Business Park Vijay Nagar Square, Indore 452010 MP IN

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

21 September, 2017

To,
The Chairman
UJAAS ENERGY LIMITED

701-A, NRK Business Park Vijay Nagar Square, Indore (M.P.)

**Sub:** 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 18th Annual General meeting of UJAAS ENERGY LIMITED held at NRK Business Park Vijay Nagar Square, Indore 452010 MP IN

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 Ujaas Energy Limited ("the Company") having CIN
L31200MP1999PLC013571, 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 18th Annual General meeting of the Equity Shareholders of Ujaas Energy Limited held on 19 September, 2017 at NRK Business Park Vijay Nagar Square, Indore 452010 MP IN.

I was also appointed as the Scrutinizer to scrutinize the voting by poll at the said AGM held on 19th September, 2017. The Notice dated ,14<sup>th</sup> August 2017 along with the statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolution passed at the AGM of the Company.

The Company has availed the remote e-voting facility offered by NSDL 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 13th August, 2017 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced The e-voting period commences on Saturday, 16<sup>th</sup> September, 2017 at (9.00 a.m. IST) and ends on Monday 18<sup>th</sup> September, 2017 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 there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data the by NSDL e-voting system and voting by poil 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.

(a) Resolution 1. AS ORDINARY RESOLUTION - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March, 2017, along with reports of Board of Directors and the Auditors thereon.

Particulars	Remo	te e-votes	Vote I	y poll at	Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	1
Favor	87	120415044	27	6480733	114	126895777	99.99%
Against	2	12393	0	0	2	12393	0.01%
Invalid	0	0	0	0	0	0	0
Total	89	120427437	27	6480733	116	126908170	100%

(b) Resolution 2. AS ORDINARY RESOLUTION - To declare a final dividend of Re. 0.05/- on equity share of Re.1/- each for the financial year ended March 31,2017.

Particulars	Remo	ote e-	votes	Vote	by poll at	Total		Percentage
	No.	Vot	es	No.	Votes	No.	Votes	
Favor	85	12	1413760	27	6480733	112	126894493	99.98%
Against	4		.3477	0	Ò	4	13477	0.02%
Invalid	0		0	0	0	0	0	0
Total	89	120	427237	27	6480733	116	126907970	100%

(c) Resolution 3. AS ORDINARY RESOLUTION – To appoint director in place Mr. Anurag Mundra (DIN: 00113172), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remo	ote e-votes	Vote AGM	by poll at	Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	84	119661586	27	6480733	111	126142319	99.39%
Against	3	762500	0	0	3	762500	0.61%
Invalid	0	0	0	0	0	0	0
Total	87	120424086	27	6480733	114	126904819	100%

(d) Resolution 4. AS OFDINARY RESOLUTION – To appoint, M/s. Atishay and Associates., Chartered Accountants, Indore (Firm Reg. No. 020120C), s, Indore as Statutory Auditors for a term of 5 years (Subject to ratification) and fixing their remuneration.

Particulars	Remo	ote e-votes	Vote AGM	by poll at	Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	83	120425652	26	6480732	109	126906384	100%
Against	3	895	1	1	4	896	negligible
Invalid	0	0	0	0	0	0	ON KAROD

Total	86	120426547	27	6480733	113	126907280	100%

#### SPECIAL BUSINESS:

(e) RESOLUTION 5: AS ORDINARY RESOLUTION To Approve related party transaction for accepting loans from Directors up to a tune of Rs. 80 Crore.

Particulars	Remote e-/otes		Yote by poll at		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	68	2/11/440	25	63413	93	304853	28.20%
Against	13	776157	0	0	13	776157	71.79%
Invalid	0	0	0	0	0	0	0
Total	81	1017597	25	63413	106	1081010	100%

(f) RESOLUTION 6: AS SPECIAL RESOLUTION To issue further securities of the Company by way ADR GDR QIP etc. upto a tune of Rs. 500 Crore.

Particulars	Remote e-votes		Vote by poll at		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	80	119669744	27	6480733	107	126149977	99.40%
Against	9	757993	0	0	9	757993	0.60%
Invalid	0	0	0	0	0	0	0
Total KARO	0.89	120127237	27	6480733	116	126907970	100%

CS Ashish Karodia

(Practicing Company Secretary) M No. FCS 6549 CP 6375

Place: Indore

Dated: 21 September, 2017

We the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of NSDL and the polling boxes were opened after the conclusion of the 18th Annual general Meeting of the Company in our presence on 19 September, 2017.

Riya Jain

Apeksha Daseda