

September 20, 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: Disclosure of Voting Results of 19th Annual General Meeting held on September 18,2018.

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

The details of the voting results of the 19th Annual General Meeting of the Company held on September 18,2018 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report on the consolidated results of the remote evoting and Poll at 19th AGM of the Company issued by Ashish Karodia, Practicing Company Secretary, Scrutinizer of the event.

The aforesaid document shall also be available on the website of the Company on www.ujaas.com

You are requested to please take the same on record.

Thanking you,

For UJAAS ENERGY LIMITED

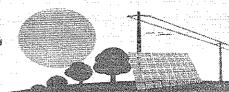
SHILPI SINGH COMPANY SECRETARY M. No. A35225

Encl. a/a

UJAAS ENERGY LIMITED (Formerly known as M AND 8 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 Raod Industrial Area, Indore - 452015 (M.P.), India

Ph; +91-731-4715330, 4715300, Fax: +91-731-4715344 Website: www.ujaas.com | Email; info@ujaas.com CIN No.: 131200MP1999FLC013571



Scrutinizer's Report

For consolidated results of remote e-voting and poll at 19th Annual General Meeting of

UJAAS ENERGY LIMITED CIN- L31200MP1999PLC013571

held on Tuesday, 5.8th day of September 2018 at 3:30 p.m. at NRK Business Park Vijay Nagar Square, Indore 452010 MP IN

208, Trade House, 1473, Szedi Tukcyan, Indore (M.P.) Cell: +9198261 - 14533 E-mail: activate code (thomasi com

20 September, 2016

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) Artendment Rules, 2015 at the 19th Annual General meeting of UIAAC ENERGY LIMITED held at NRK Business Park Vijay Nagar Square, Dear Sir.

1. Ashish Karodia, Practising Company Secretary (Membership No. PCS 6549 & CP No. 6375) having my office at 205, 14/3, South Tuko janj, Indore 452001, have been appointed as a Scrutinizer Ujaas Energy Limited (The Company?) havini) CIA+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 19th Annual General meeting of the Equity Shareholders of Ujaas Energy Limited held on 18 September, 2018 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 18th September, 2019. The Notice dated 13¹⁰ August 2018 along with the statement setting out material facts under Section 102 of the Ect 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 affered by CDSL for conducting e-voting by the

The Company had also provided wring facility to the shareholders present at the AGM and who has not cast their vote earlier by remote e-toting. The shareholders of the Company holding shares as on the "cut off" date of 12" September, 2018 were entitled to vote on the resolutions as contained in the notice of

The voting period of remote e-votin) commerced on Saturday, 15° September, 2018 at (9.00 a.m. 157) and ended on Monday 17th September, 2018 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

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 cost there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data from the by COSL 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.

(a) Resolution 1. AS CRDINARY RESOLUTION - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March. 2018, along with reports of Board of Directors and the Auditors thereon.

	Particulars	Remu	& C-votes	. Verte b	y poll at	**************************************		
: .		The second secon	35° ************************************	AGM	y bon at	Total		Percentage
	Favor	No.	Votes	No.	Votes	No.	Vetes	
	Against	***************************************	25709276 7800	Phintengenia	70037	54	125/79313	99,99%
	Invalid	. vynasenumenum ja		0	O A	Section of the sectio	2800	0.01%
er en	Total	35	175712076	20	70037	36	0 125782113	COMMENT OF THE COMMEN
5.3				Accessed to the second second	and the second second second second	And the second s	Transmission of the Company of the C	100%

(b) Resolution 2. AS ORDINARY RESOLUTION – To appoint director in place Mr. Vikalp Mundia (OTN: 00113145), who retires by rotation and being eligible, offers himself for reappointment.

	Darkinska							HINDELL TOT 16"	
	* ************************************	Kem(vee-votes	Vote AGM	vy poli at	Total	Strategy of the Strategy of th	Percentage	- Second
	Employee Company	No.	Votes	No.	Votes	NO.	Principal designation of the Control		AND CAROLIN
	Favor	1 30	114978936	20	70037	50	114948973	Control of the Contro	Partie
	ACAUSE		3300	0	4	THE RESERVE OF THE PERSON NAMED IN COLUMN	A street of the	99.99%	of observe of
	Învalid	0	\$		Property and Commission of the	***************************************	3300	0.01%	
	Total	33	114882236	20	70037	5.3		O .	
÷				***************************************	and the second s	Carrie Commence Comme	114952273	100%	

SPECIAL BUSINESS:

(c) Resolution 3. AS ORDINARY RESOLUTION — To appoint Mr. Plyush Kumar Sinha (DIN: 00484132) as an independent Director.

ij	franco mariane recommendado	Management of the second secon	4		
Ų	TRINGMEN	Remote e-votes	Vote by poli at	The state of the s	The second secon
		an international control of the second	AGM		Percentage
	The resident property of the second s	No. Yotes	No. Votes		
	Favor	34 125709276		Control of the Contro	
	Against	2 7800		54 125770313	99.11%
	Invalid	0 1 0	The state of the s	2800	0.89%
- Accepted	Total	34 1.2571207	Control of the Contro	0 0	CONTRACTOR STATE OF THE STATE O
	Contract of the State of the St	The second secon	6 20 70037	56 125782113	1AIGA
	kt we			And the second s	44070

(d) Resolution 4. AS ORDINARY RESOLUTION - To appoint Mrs. Yamini Karmarkar (DIN: 07543128) as an Independent Director.

Particulars		Name of the second seco	Vote AGM	by poll at	Total	- which instruments to the standard transportations on	Percentage
Favor	No.	Votes 25709576	No.	Votes	No.	Votes	
Against	1	2500	20	70037	55	125779613	99,900/,
Invalid	0		0] 	2500	Cai %
Total	36	1/5712076	20	Allaha (ananania di financanania di financanana di financanania di financanania di financanania di financanana	56	125782113	TO THE



Resolution 5. 15 ORDINARY RESOLUTION - To appoint Mr. Prakash Dandekar (DIN:

	Annual Control of the		57 -				
Ϊ.	Particulars Remote e-votes					, i nata	
Ξ,	" " " " " " " " " " " " " " " " " " "	Vote	by poli at	management report and the second			
		AGM	TA POW GE	Total	A STATE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	September of the septem	
	No. Votes	1000 mary market mary production	Y-1	400		Percentage	1
	See The gaping gar	No.	Votes	No.	S. Francisco		general
- '	75 175709576 7434054] 20	70137	THE REAL PROPERTY AND ADDRESS OF THE PARTY AND	Votes		W. Walley
T	Annual State of the State of th	A	Contraction of the Contraction o	55	125779613	99.99%	įί.
	Invalid 1 4 1	· · · · · · · · · · · · · · · · · · ·	i d		2500	The state of the s	
Co. year	Total 36 Tressess	J. U		1	The state of the s	0.01%	
	36 125712076	20	70037	TO SECURE OF THE PARTY OF THE P	0	0	·
		West Commence of the Commence	A COMPANY OF THE PARTY OF THE P	56 1	25782113	China mana inampatinamanananananananananan	
	Resolution 6. At Special of	C. Zamiyan wasi		The same of the sa	Martin Commence of the Commenc	100%	

Resolution 6. At SPECIAL RESOLUTION - To Alter the Main Object Clause of the

	Proposition of the second	TO THE PERSON NAMED IN COLUMN						or the
	Particulars	Remo	otr e-votes	Vote	y poli at	Marie Company of the	NOOR Break Principle Service Control of the Control	
		No.	Votes	AGM		Total		Percentage
	favor	35	125711837	2 Commonwell	Votes	No.	Votes	
	Aganst	And comment and the section	239	1 70	70037	55	125781874	100%
Toward Chapter	Invelid [0				The state of the s	239	negligible
ž.	and the state of t	36	125712076	20	70037			Participal Control of
6) Resolution	7 05 1	ir Ciai deca	The state of the s	Control of the Contro	56	125712113	100%

Resolution 7. AS SPECIAL RESOLUTION - To offer, create, issue and allot securities up to an aggregate amount of Rs 500 crores

	Explained and the second of th			uvigaadi jagar		and to	
	Particulars Rem	State or and the state of the s	Na Contraction of the Contractio				
		Ave a Angel	Vote by	The same of the sa	Photo constitution of the		Style
			AGM		lotal	And the second s	
	/ No.	Voles	Section of the Contract of the			Percentag	e 1
	Favor 36	City Compression of the Compress	Ha. V	ites 🔭	The contract of the contract o		
	The state of the s	125712076	20 1	Contract of the last of the la	lo. Votes		4.6
944	Against 0	And the second second second second		74037	56 I2578	The state of the s	, (613m)
100	Invalic 7	Marie Committee of the	U 1	C. C	The same of the sa	4443 1000 ₀	::ina
30,4	Total		0 1	The second second second second	<u> </u>		remaining .
£,	30	125712076	The state of the s	Marian Marian	0 7		
		Constitution of the same of th	20 T	70037	i ijero	0	
	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			Address of the second s	12578	21.13 100%	research .
VI JO		15.28	off and reality after a	THE STATE OF THE SERVICE	1.	The same of the sa	1

CS Ashish Karodia

(Practicing Company Secratory) M No. FCS 6549 (7) 6375

Place : Indore

Dated: 20 September, 2018

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 19th Annual general Meeting of the

Riya Jain

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Format for Voting Results

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Date of the AGM	18.09.2018	A AMERICAN AND AND AND AND AND AND AND AND AND A
Total number of shareholders on record date	49092	Lange
No. Of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	6	
Public:	23	
No. Of Shareholders attended the meeting through Video Conferencing:	Not Applicable	
Promoters and Promoter Group:		
Public:		
Light, Li		

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and poll at the meeting.

Resolution (1) Consider and adopt: Audited Standalone & Consolidated Financial Statement for the financial year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

								The state of the s
Whether Pro	Whether Promoter / Promoter group are interested in agenda/ resolution?	d in agenda/ reso	lution?	No				
Category	Mode of Voting	No. Of Shares	No. Of votes	% of votes polled No. of Votes	No. of Votes	No. of	% of votes in	% of votes in
	3	held	polled	on outstanding	-in favour	Votes	favour on votes	against on votes
		Ξ	(3)	shares	4	-Against	polled	polled
				(3)=(2)/(1)*100		(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters	E-Voting		121440280	100%	121440280	0	100%	0
And	Poll	121440280	0	0	0	0	0	0
Promoters	Postal Ballot (if applicable)	Not Applicable						
Group	lotal	121440280	121440280	100:00	121440280	0	1000	0
Public	E-Voting	0	0	0.00	0	0	0	0
Institutions	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	10(1)		0	0		0		0
Public -	E-Voting		4271796	98.38	4268996	2800	99.93	0.07
Non	Poll	4341833	70037	1.61	70037	0	100	0
Institutions	Postal Ballot (if applicable)	Not Applicable						Biens
	Total	4341833	4341833	100	4339033	2800	99.93	0.07 //2/
Total		125782113	125782113		125779313	2800	66'66	0.00 1 00.00 T
70191				Filmstanders (18. class America)	Manage of the first of the product of the state of the st			0/ /\

Resolution (2) Appoint: Director in place of Mr. Vikalp Mundra (DIN:00113145), Who retires by rotation & being eligible, offers himself for reappointment (Ordinary Resolution)

•								
Whether Prom	Whether Promoter / Promoter group are interested in agenda/ resolution?	ted in agenda/ re.	solution?			No	A. C.	a solver
Category	Mode of Voting	No. Of	/otes	% of votes polled	No. of Votes -in	No. of	of % of votes in	% of votes in
·)	-	Shares held	polled	on outstanding	favour	Votes -	favour on votes	against on votes
		Ξ	(2)	shares	(4)	Against	polled	polled
:				(3) =(2)/(1) * 100		(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters	E-Voting	110610440	110610440	100.00	110610440	0	100.00	0
And	Poll		0	0	0	0	. 0	0
Promoters	Postal Ballot (if applicable)	Not Applicable						
Group	Total	110610440	110610440	100,000	110610440	0	1 00 L	
Public	E-Voting	0	0	. 0	0	0	0	0
Institutions	Poll		0	0.000.0	. 0	. 0	0	0
	Postal Ballot (if applicable)	Not Applicable						SSASS-13-0-12-2-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-
	Total	0	0	0		0	0	0
Public -	E-Voting	4341833	4271796	98.38	4268496	3300	99.92	80.0
Non	Poll	100	70037	1.61	70037	0	100	0
Institutions	Postal Ballot (if applicable)	Not Applicable	41			-		
**	Total	4341833	4341833	100	4338533	3300	99.92	0.08
Total		114952273	114952273	001	114948973	3300	99.99	0.00
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Whether Prom	Whether Promoter / Promoter group are interested in agenda/ resolution?	l in agenda/ resol	ution?	No	•		- Constitution of the Cons	
Category	Mode of Voting	No. Of Shares	No. Of votes	% of votes polled	No. of Votes	No. of	% of votes in	% of votes in
		held	polled	on outstanding	-in favour	Votes	favour on votes	against on votes
٠.		(3)	(2)	shares	(4)	-Against	polled	polled
		-		(3)=(2)/(1)*100		(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters	E-Voting		121440280	100%	121440280	0	100%	0
And	Poll	121440280	0	0	0	0	0	0
Promoters	Postal Ballot (if applicable)	Not Applicable						
Group	Total	121440280	121440280	100.00	121440280		100	
Public	E-Voting	0	0	0.00	0	0	0	0
Institutions	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Iotal		0	0	0	0		
Public -	E-Voting		4271796	98.38	4268996	2800	99.93	0.07
Non	Poll	4341833	70037	1.61	70037	0	100	0
Institutions	Postal Ballot (if applicable)	Not Applicable					, and construction of the	
	Total	4341833	4341833	100	4339033	2800	99.93	0.07
Total		125782113	125782413	100	125779313	2800	99,99	0.00
		N (5) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	2				-	

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Resolution (4) Appointment of Mrs. Yamini Karmarkar (DIN:07543128) as an Independent Director (Ordinary Resolution)

							ALL MATERIAL TO THE PARTY OF TH	
Whether Pron	Whether Promoter / Promoter group are interested in agenda/ resolution?	d in agenda/ resol	ution?	No				
Category	Mode of Voting	No. Of Shares	No. Of votes	% of votes polled	No. of Votes	No. of	% of votes in	% of votes in
		held	polled	on outstanding	-in favour	Votes	favour on votes	against on votes
		(1)	(2)	shares	(4)	-Against	polled	polled
				(3)=(2)/(1)*100		(5)	(6)=(4)/(2)*100	(7)=(5)/(5)*100
Promoters	E-Voting		121440280	100%	121440280	0	100%	0
And	Poll	121440280	0	0	0	0	0	0
Promoters	Postal Ballot (if applicable)	Not Applicable						
Group	Total	121440280	121440280	100.00	121440280	0 (10.00)	100	0
Public	E-Voting	0	0	0.00	0	0	0	0
Institutions	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						The second secon
	foral		0		0	0		
Public -	E-Voting		4271796	98.38	4269296	2500	99.94	90.0
Non	Poll	4341833	70037	1.61	70037	0	100	0
Institutions	Postal Ballot (if applicable)	Not Applicable						i contamina
	Total	4341833	4341833	100	4339333	2500	99.94	90.0
Total		125782113	125782113	001	125779613	2500	99,99	00'0
				-				

Resolution (5) Appointment of Mr. Prakash Dandekar (DIN:08082848) as an Independent Director (Ordinary Resolution)

Whether Prom	Whether Promoter / Promoter group are interested in agenda/ resolution?	d in agenda/ resol	ution?	No				
Category	Mode of Voting	No. Of Shares	No. Of votes	% of votes polled	No. of Votes	No. of	% of votes in	% of votes in
		held	polled	on outstanding	-in favour	Votes	favour on votes	against on votes
		(E)	(3)	shares	4	-Against	polled	polled
				(3)=(2)/(1)*100		(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters	E-Voting		121440280	100%	121440280	0	100%	0
And	Poll	121440280	0	0	0	0	0	0
Promoters	Postal Ballot (if applicable)	Not Applicable						
Group		121440280	121440280	100:001	121440280	0		
Public	E-Voting	0	0	0.00	0	0	0	0
Institutions	Poli		0	0.00	0	0	0	, 0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0.0				0		
Public -	E-Voting		4271796	98.38	4269296	2500	99,94	90.0
Non	Poll	4341833	70037	19:1	70037	0	100	. 0
Institutions	Postal Ballot (if applicable)	Not Applicable						
	Total	4341833	4341833	100	4339333	2500	99.94	90.0
Total		125782113	125782113	100	125779613	2500	66'66	0000
								16.00.0



Resolution (6) Alteration in the Main Object Clause of the Memorandum of Association (Special Resolution)

Whether Pron	Whether Promoter / Promoter group are interested in agenda/ resolution?	d in agenda/ resol	ution?	No				
Category	Mode of Voting	No. Of Shares	No. Of votes	% of votes polled	No. of Votes	No. of	% of votes in	% of votes in
		held	polled	on outstanding	-in favour	Votes	favour on votes	
		(E)	(3)	shares	(4)	-Against	polled	polled
				(3)=(2)/(1)*100		(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters	E-Voting		121440280	100%	121440280	0	100%	0
And	Poll	121440280	0	0	0	0	0	0
Promoters	Postal Ballot (if applicable)	Not Applicable					and the second s	
Group	Total	121440280	121440280	00.00	121440280	0	0.01	
Public	E-Voting	0	0	0.00	0	0	0	0
Institutions	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable					-	ilor A
	Total							0.0
Public -	E-Voting		4271796	98.38	4271557	239	66.66	0.01
Non	Poll	4341833	70037	1.61	70037	0	100	0
Institutions	Postal Ballot (if applicable)	Not Applicable					The state of the s	· · · · · · · · · · · · · · · · · · ·
	Total	4341833	4341833	100	4341594	239	66.66	0.01
Total		125782113	125782113	100	125781874	239	99:99	0.00

Resolution (7) Further issue of securities up to a tune of Rs. 500 crores (Special Resolution)

Whether Prom	Whether Promoter / Promoter group are interested in agenda/ resolution?	d in agenda/ resol	ution?	No		-			
	1 0	D							 1
Category	Mode of Voting	No. Of Shares	No. Of votes	% of votes polled	No. of Votes	No. of	% of votes in	% of votes in	
		held	polled	on outstanding	-in favour	Votes	favour on votes	against on votes	
		(1)	(2)	shares	(-Against	polled	polled	
				(3)=(2)/(1)*100		(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters	E-Voting		121440280	100%	121440280	0	100%	0	
And	Poll	121440280	0	0	0	0	0	0	
Promoters	Postal Ballot (if applicable)	Not Applicable							
Group	Total	121440280	121440280	10000	121440280	0	1000	0	SSS STREET
Public	E-Voting	0	0	0.00	0	0	0	0	. 1
Institutions	Poll		0	0.00	0	0	0	0	ľ
.	Postal Ballot (if applicable)	Not Applicable							
	Total				0	0		0	žešiščinu.
Public -	E-Voting		4271796	98.38	4271796	0	100	0.00	
Non	Poll	4341833	70037	1.61	70037	0	100	0	
Institutions	Postal Ballot (if applicable)	Not Applicable				-		A COUNTY CONSESSION AND THE SECOND SE	
	Total	4341833	4341833	100	4341833	0	100	0.00	
Total		125782113	125782113	100	12582113	0	00'00	0.00	
								Seron	ł

Note: All the aforesaid resolutions were passed with requisite majority

