

14th August, 2019

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code:533644	To, The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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Dear Sir,

Sub: Disclosure of Voting Results of 20th Annual General Meeting held on 12th August, 2019.

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

The details of the voting results of the 20th Annual General Meeting of the Company held on 12th August, 2019 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on the Consolidated Results of the Remote e-voting and Poll at 20th Annual General Meeting 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


SALONI NAIDU
COMPANY SECRETARY

Encl:a/a

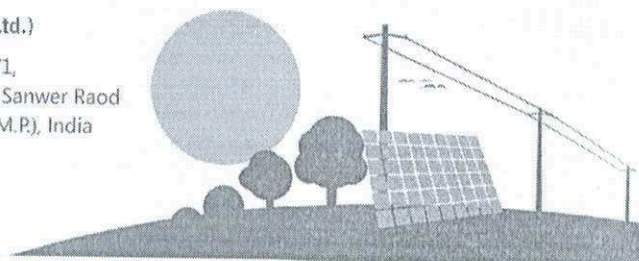


UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgears Ltd.)

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 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: L31200MP1999PLC013571



Scrutinizer's Report

For consolidated results of remote e-voting and poll at 20th Annual General Meeting of

UJAAS ENERGY LIMITED
CIN- L31200MP1999PLC013571

held on Monday, 12th day of August, 2019 at 4:30 p.m.
at Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial
Area, Indore (M.P.)-452015 IN

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

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
Cell: +9198261 – 14533
E-mail: ashishkarodia@gmail.com

13th August, 2019

To,
The Chairman
UJAAS ENERGY LIMITED
CIN-L31200MP1999PLC013571
Survey No. 211/1, Opp. Sector - C & Metalman,
Sanwer Road Industrial Area,
Indore- MP 452015 IN

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 20th Annual General meeting of UJAAS ENERGY LIMITED held at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Area, Indore MP 452015 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 of 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 20th Annual General meeting of the Equity Shareholders of Ujaas Energy Limited held on 12th August, 2019 at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Area, Indore MP 452015 IN.

I was also appointed as the Scrutinizer to scrutinize the voting by poll at the said AGM held on 12th August, 2019. The Notice dated 15th July, 2019 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 resolutions 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 06th August, 2019 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on Friday, 09th August, 2019 at (9.00 a.m. IST) and ended on Sunday, 11th August, 2019 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 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 as on 31st March 2019, 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	28	121455172	17	3870932	45	125326104	100%
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	28	121455172	17	3870932	45	125326104	100%

- (b) Resolution 2. AS ORDINARY RESOLUTION - To appoint a director in place of Mr. Shyamsunder Mundra (DIN: 00113199), 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	24	17698302	17	3870932	41	21569234	99.99%
Against	1	30	0	0	1	30	0.01%
Invalid	0	0	0	0	0	0	0
Total	25	17698332	17	3870932	42	21569264	100%

SPECIAL BUSINESS:

- (c) Resolution 3. AS SPECIAL RESOLUTION - To offer, create issue and allot securities up to an aggregate amount of Rs.500 crores.



Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	121455122	17	3870932	43	125326054	99.99%
Against	2	50	0	0	2	50	0.01%
Invalid	0	0	0	0	0	0	0
Total	28	121455172	17	3870932	45	125326104	100%



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

Place: Indore

Dated : 13th August, 2019

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 20th Annual general Meeting of the Company in our presence on 12th August, 2019.



Maya Vishwakarma



Priyanka Toriya

UJAAS ENERGY LIMITED

Format for Voting Results

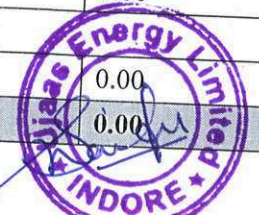
Date of the AGM	12.08.2019
Total number of shareholders on record date	45079
No. Of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9 21
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

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

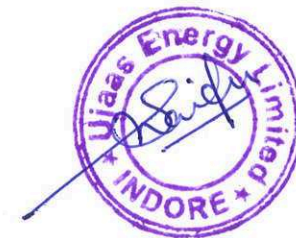
Resolution (1) Consider and adopt: Audited Standalone Financial Statements for the financial year ended March 31, 2019 and Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Whether Promoter / Promoter group are interested in agenda/ resolution?				No				
Category	Mode of Voting	No. Of Shares held (1)	No. Of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) * 100	No. of Votes -in favour (4)	No. of Votes -Against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoters And Promoters Group	E-Voting	121440280	121440280	100%	121440280	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	121440280	121440280	100.00	121440280	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	3885824	14892	0.3832	14892	0	100.00	0.00
	Poll		3870932	99.6168	3870932	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	3885824	3885824	100.00	3885824	0	100.00	0.00
Total		125326104	125326104	100.00	125326104	0	100.00	0.00



Resolution (2) Appoint: Director in place of Mr. Shaymsunder Mundra (DIN: 00113199), Who retires by rotation & being eligible, offers himself for reappointment (Ordinary Resolution)

Whether Promoter / Promoter group are interested in agenda/ resolution?								
Category	Mode of Voting	No. Of Shares held (1)	No. Of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) * 100	No. of Votes -in favour (4)	yes		
						No. of Votes - Against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoters And Promoters Group	E-Voting	17683440	17683440	100.00	17683440	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	17683440	17683440	100.00	17683440	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	3885824	14892	0.3832	14862	30	99.7985	0.2015
	Poll		3870932	99.6168	3870932	0	100.00	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3885824	3885824	100.00	3885794	30	99.9992	0.0008
Total		21569264	21569264	100.00	21569234	30	99.9999	0.0001



Resolution (3) Further issue of securities up to a tune of Rs. 500 crores (Special Resolution)

Whether Promoter / Promoter group are interested in agenda/ resolution?				No				
Category	Mode of Voting	No. Of Shares held (1)	No. Of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) * 100	No. of Votes -in favour (4)	No. of Votes -Against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoters And Promoters Group	E-Voting	121440280	121440280	100%	121440280	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	Not Applicable						
	Total	121440280	121440280	100.00	121440280	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	3885824	14892	0.3832	14842	50	99.6642	0.3358
	Poll		3870932	99.6168	3870932	0	100.00	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3885824	3885824	100.00	3885774	50	99.9987	0.0013
Total		125326104	125326104	100.00	125326054	50	100.00	0.00

Note: All the aforesaid resolutions were passed with requisite majority

