



Date: 25th September, 2015

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|--|--|
| <p>To The Managing Director National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051</p> | <p>To The General Manager BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> |
|--|--|

Dear Sirs,

Sub: Declaration of Result of the Annual General Meeting held on September 23, 2015 under Clause 35A of the Listing Agreement

Scrip Code: 533644 & Scrip ID: UJAAS.

In accordance with clause 35A of the Listing Agreement, we wish to inform you that at the 16th Annual General Meeting (“AGM”) of the shareholders of the Company which was held on Wednesday, September 23, 2015 at 03.30 p.m. at , NRK Business Park, Vijay Nagar Square, Indore-452010, the following business were transacted. The Board of Directors had sought the approval of the Shareholders of the Company pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the following proposals, appended below, to be passed as Ordinary / Special Resolutions by way of Poll:

The details of voting results are as follows:

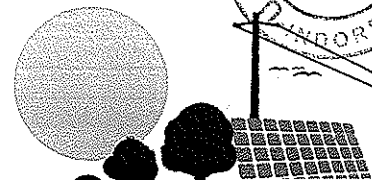
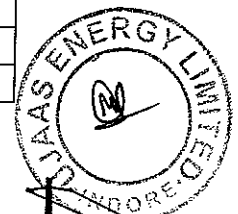
| Sr. No. | Description | Particulars | | |
|---------|---|--|--------------|--------------|
| 1. | Date of AGM | September 23, 2015 | | |
| 2. | Book Closure Date | 17 th September, 2015 to 23 rd September, 2015 (both days inclusive) | | |
| | Cut-off date for e-voting | 16 th September, 2015 | | |
| 3. | Total number of Shareholders | 17470 | | |
| 4. | No. Of Shareholders Present In The Meeting Either In Person Or Through Proxy: | | | |
| | Category of Shareholder | Present in person | Proxy | Total |
| a) | Promoters and Promoter Group | 10 | 0 | 10 |
| b) | Public | 26 | 2 | 28 |
| | Total | 38 | 0 | 38 |
| 5. | No. of Shareholders attended the meeting through Video Conferencing: | | | |
| | Video Conferencing facility Not provided for this meeting. | | | |

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.ujaas.com | Email: info@ujaas.com



Outcome of 16th Annual General Meeting of the Shareholders of the Company

16th Annual General Meeting ("AGM") of the Shareholders of the Company was held on Wednesday, September 23, 2015 at 03.30 p.m. at , NRK Business Park, Vijay Nagar Square, Indore-452010

The shareholders transacted the following business.

| Sr. No. | Details of Agenda | Resolution Required (Ordinary/Special) | Mode of Voting (show of hands /Poll/Postal Ballot/E-Voting) | Remarks |
|---------|--|--|---|---|
| | Ordinary Business | | | |
| 1. | Consider and adopt : a) Audited Standalone Financial Statements, for the financial year ended March 31, 2015, Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statements for the financial year ended March 31, 2015 together with Reports of the Board of Directors and Auditors thereon | Ordinary | e-voting & Voting by physical Ballot Papers at AGM | The Resolution was passed with requisite Majority |
| 2. | Declaration of Dividend on the Equity Shares of the Company | Ordinary | e-voting & Voting by physical Ballot Papers at AGM | The Resolution was passed with requisite Majority |
| 3. | Appointment of Mr. Vikalp Mundra (DIN: 00113145 as a Director, liable to retire by rotation | Ordinary | e-voting & Voting by physical Ballot Papers at AGM | The Resolution was passed with requisite Majority |
| 4. | Ratification of appointment of M/s Ashok Khasgiwala & Co., Chartered Accountants, Indore, (Firm Registration No.0743C) as Statutory Auditors of the Company. | Ordinary | e-voting & Voting by physical Ballot Papers at AGM | The Resolution was passed with requisite Majority |
| | Special Business: | | | |
| 5. | Appointment of Mr. Manish Agrawal (DIN: 03455849) as an Independent Director | Ordinary | e-voting & Voting by physical Ballot Papers at AGM | The Resolution was passed with requisite Majority |
| 6. | Ratification and confirmation of the | Ordinary | e-voting & Voting by | The Resolution was passed with |

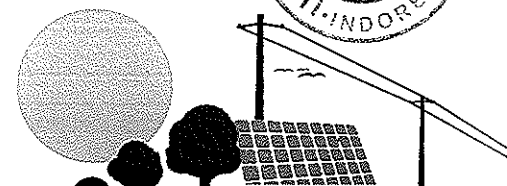
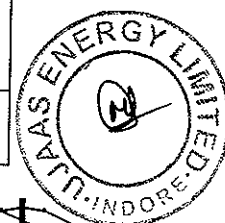
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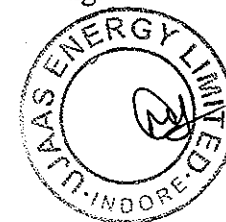
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| | | | | |
|-----|---|---------|--|---|
| | remuneration to be paid to M/s. Vijay P. Joshi & Associates, Cost Accountants for the financial year ending on 31st March, 2016 | | physical Ballot Papers at AGM | requisite Majority |
| 7. | Re-Appointment of Mr. Shyam Sunder Mundra (DIN 00113199) as an Executive Chairman and the Managing Director of the Company | Special | e-voting & Voting by physical Ballot Papers at AGM | The Resolution was passed with requisite Majority |
| 8. | Re-Appointment of Mr. Vikalp Mundra (DIN 00113145) as the Joint Managing Director of the Company. | Special | e-voting & Voting by physical Ballot Papers at AGM | The Resolution was passed with requisite Majority |
| 9. | Re-Appointment of Mr. Anurag Mundra (DIN:00113172) as the Joint Managing Director of the Company. | Special | e-voting & Voting by physical Ballot Papers at AGM | The Resolution was passed with requisite Majority |
| 10. | Issue of further securities by the company. | Special | e-voting & Voting by physical Ballot Papers at AGM | The Resolution was passed with requisite Majority |
| 11. | Issue of securities by the Company under the "UJAAS EMPLOYEES STOCK OPTION SCHEME 2015. | Special | e-voting & Voting by physical Ballot Papers at AGM | The Resolution was passed with requisite Majority |
| 12. | Grant of Employee Stock Options to the employees of the Subsidiary/holding Companies of the Company under Ujaas Employee Stock Option Scheme 2015 | Special | e-voting & Voting by physical Ballot Papers at AGM | The Resolution was passed with requisite Majority |

The voting details of each resolution are annexed herewith as per the prescribed format.

This disclosure may also be considered as compliance of Clause 31 (d) of the Equity Listing Agreement, with respect to proceedings of the Annual General Meeting.



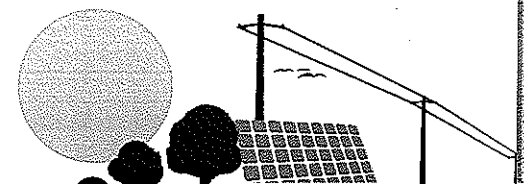
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Website: www.ujaas.com | Email: info@ujaas.com





Kindly take the same on your record.

Thanking you,
For **UJAAS ENERGY LIMITED**

Ujaas Energy Limited

A handwritten signature in black ink, appearing to read "Monika Choukse", is written over a horizontal line.

Director / Auth. Signatory

Monika Choukse

Company Secretary

Membership No. 28563

Address: 701-A NRK Business Park, Vijay Nagar Square, Indore

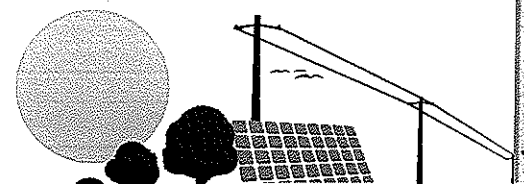
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Scrutinizer's Report-Combined

(Pursuant to section 108 and 109 of the Companies Act 2013 read with rule 20 of the companies (Management and Administrations) rules 2014 as amended)

To,
The Chairman,
UJAAS ENERGY LIMITED
Survey No. 211/1, Opp. Sector - C & Metalman,
Sanwer Road Industrial Area,
Indore (M.P.) - 452015

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and Ballot Paper at the 16th Annual General Meeting of the Company

1. I, **Anurag Gangrade, Practicing Company Secretary**, has been appointed as a Scrutinizer by-

(i) The Board of Directors of **Ujaas Energy Limited** (the Company) for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions to be passed at the 16th Annual General Meeting of the equity shareholders / members of the Company held on Wednesday, the 23rd day of September, 2015.

(ii) The Chairman of the Annual General Meeting (AGM) ordered the poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the 16th Annual General Meeting of the members of the Company held on Wednesday, the 23rd day of September, 2015 at 03:30 P.M. at NRK Business Park, Vijaynagar Square, Indore (M.P.) - 452010.

ANURAG GANGRADE & CO.
PRACTICING COMPANY SECRETARY
M.NO. 26951
COP NO. 13013

2. DISPATCH OF NOTICE CONVENING ANNUAL GENERAL MEETING

The Company has informed that on the basis of the Register of Members and the list made available by the depositories viz National Security Depository Limited (NSDL) and Central Depositories Services (India) Limited (CDSL), the Notice dated 13th August 2015 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 Annual General Meeting of the Company.

3. CUT OFF DATE

The voting rights were reckoned on Wednesday, 16th September 2015, being the cut off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. REMOTE-EVOTING:

4.1 Agency:

The Company had taken the services of Central Depositories Services (India) Limited (CDSL) for providing the remote E-Voting Platform.

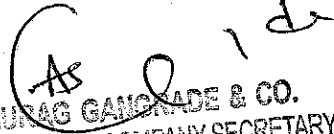
4.2 Remote E-Voting:

Remote E-Voting platform remained open from Sunday, 20th September, 2015 (09.00 a. m.) upto Tuesday, 22nd September, 2015 (05.00 p.m.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and /or Special Resolutions, on the e-voting platform provided by CDSL.

5. VOTING AT THE ANNUAL GENERAL MEETING :

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP ID/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.


ANURAG GAIKWAD & CO.
PRACTICING COMPANY SECRETARY
M.NO. 29351
COP NO. 13013

5.3 Further, the Chairman announced voting through Ballot paper at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. COUNTING PROCESS:

6.1 After the voting at the meeting was concluded, ballot box kept for the purpose of casting of votes was locked in my presence.

6.2 The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Bigshare Services Pvt. Ltd, the Registrar and Transfer Agent of the Company and the Authorizations/ proxies lodged with the Company.

6.3 The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Sachin Solanki and Ms. Renu Kaur, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

7. RESULTS

7.1 I observed that

- a) 7 members had cast their votes through Ballot Paper conducted at the meeting.
- b) 33 members had cast their votes through remote E-voting.

7.2 Based on the aforesaid results, Six Ordinary Resolutions and Six Special Resolution as contained in Item No. 1 to 12 of the Notice dated 13th August, 2015 have been passed with requisite majority as per the provisions of the Companies Act 2013.

I have issued Separate Scrutinizer's Report dated 25th day of September, 2015 on the Remote E-voting and voting through Ballot Paper on the resolutions contained in the Notice to the Annual General Meeting.

As requested by Management, I submit herewith my combined report on the results of Remote E-voting and voting through Ballot Papers under -


ANURAG GANGRADE & CO.
PRACTISING COMPANY SECRETARY
M.NO. 29651
COP NO. 13013

Item No.1: Ordinary Resolution

Receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2015 including the audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Board's Report and Auditors' Report thereon.

(i) Voted in favour of resolution:

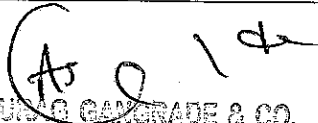
| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 32 | 89796254 | 99.9998 |
| Voting through Ballot Paper | 7 | 760 | 100.0000 |
| Total | 39 | 89797014 | 99.9998 |

(ii) Voted against the resolution:

| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 1 | 200 | 0.0002 |
| Voting through Ballot Paper | 0 | 0 | 0.0000 |
| Total | 1 | 200 | 0.0002 |

(iii) Invalid Votes

| Particulars | Total number of Members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------------------|---|-------------------------------------|
| E-voting | - | - |
| Voting through Ballot Paper | - | - |
| Total | - | - |


ANUNAG GARGRADE & CO.
PRACTISING COMPANY SECRETARY
M.NO. 20651
COP NO. 13013

Item No.2: Ordinary Resolution

Declaration of dividend on Equity Shares of the Company.

(i) Voted in favour of resolution:

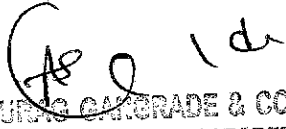
| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 31 | 89796054 | 99.9996 |
| Voting through Ballot Paper | 7 | 760 | 100.0000 |
| Total | 38 | 89796814 | 99.9996 |

(ii) Voted against the resolution:

| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 2 | 400 | 0.0004 |
| Voting through Ballot Paper | 0 | 0 | 0.0000 |
| Total | 2 | 400 | 0.0004 |

(iii) Invalid Votes

| Particulars | Total number of Members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------------------|---|-------------------------------------|
| E-voting | - | - |
| Voting through Ballot Paper | - | - |
| Total | - | - |


ANJING CARGRADE & CO.
PRACTISING COMPANY SECRETARY
M.NO. 29651
COP NO. 13013

Item No. 3: Ordinary Resolution

Appointment of Mr. Vikalp Mundra (DIN: 00113145) as a Director, liable to retire by rotation.

(i) Voted in favour of resolution:

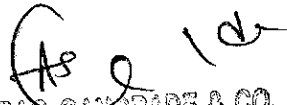
| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 32 | 89796254 | 99.9998 |
| Voting through Ballot Paper | 7 | 760 | 100.0000 |
| Total | 39 | 89797014 | 99.9998 |

(ii) Voted against the resolution:

| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 1 | 200 | 0.0002 |
| Voting through Ballot Paper | 0 | 0 | 0.0000 |
| Total | 1 | 200 | 0.0002 |

(iii) Invalid Votes

| Particulars | Total number of Members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------------------|---|-------------------------------------|
| E-voting | - | - |
| Voting through Ballot Paper | - | - |
| Total | - | - |


ANURAG GOKHALE & CO.
PRACTISING COMPANY SECRETARY
M.NO. 29851
COP NO. 13013

Item No.4: Ordinary Resolution

Ratification of appointment of M/s Ashok Khasgiwala & Co., Chartered Accountants, Indore, (Firm Registration No.0743C) as Statutory Auditors of the Company.

(i) Voted in favour of resolution:

| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 30 | 89795349 | 99.9988 |
| Voting through Ballot Paper | 7 | 760 | 100.0000 |
| Total | 37 | 89796109 | 99.9988 |

(ii) Voted against the resolution:

| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 3 | 1105 | 0.0012 |
| Voting through Ballot Paper | 0 | 0 | 0.0000 |
| Total | 3 | 1105 | 0.0012 |

(iii) Invalid Votes

| Particulars | Total number of Members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------------------|---|-------------------------------------|
| E-voting | - | - |
| Voting through Ballot Paper | - | - |
| Total | - | - |

(AS)
AMURAS GANGRADE & CO.
PRACTISING COMPANY SECRETARY
M.NO. 29651
P. NO. 12013

Item No.5: Ordinary Resolution

Appointment of Mr. Manish Agrawal (DIN: 03455849) as an Independent Director.

(i) Voted in favour of resolution:


| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 31 | 89794254 | 99.9998 |
| Voting through Ballot Paper | 7 | 760 | 100.0000 |
| Total | 38 | 89795014 | 99.9998 |

(ii) Voted against the resolution:

| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 1 | 200 | 0.0002 |
| Voting through Ballot Paper | 0 | 0 | 0.0000 |
| Total | 1 | 200 | 0.0002 |

(iii) Invalid Votes

| Particulars | Total number of Members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------------------|---|-------------------------------------|
| E-voting | - | - |
| Voting through Ballot Paper | - | - |
| Total | - | - |


ANURAG GANGRADE & CO.
PRACTISING COMPANY SECRETARY
M.NO. 29651
COP NO. 13013

Item No.6: Ordinary Resolution

Ratification and confirmation of the remuneration to be paid to M/s. Vijay P. Joshi & Associates, Cost Accountants for the financial Year 2015- 2016.

(i) Voted in favour of resolution:


| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 30 | 89794249 | 99.9998 |
| Voting through Ballot Paper | 7 | 760 | 100.0000 |
| Total | 37 | 89795009 | 99.9998 |

(ii) Voted against the resolution:

| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 2 | 205 | 0.0002 |
| Voting through Ballot Paper | 0 | 0 | 0.0000 |
| Total | 2 | 205 | 0.0002 |

(iii) Invalid Votes

| Particulars | Total number of Members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------------------|---|-------------------------------------|
| E-voting | - | - |
| Voting through Ballot Paper | - | - |
| Total | - | - |


ANURAG GANAPADE & CO.
PRACTISING COMPANY SECRETARY
M.NO. 29651
COP NO. 13013

Item No.7: Special Resolution

Re-Appointment of Mr. Shyam Sunder Mundra (DIN 00113199) as an Executive Chairman and the Managing Director of the Company.

(i) Voted in favour of resolution:

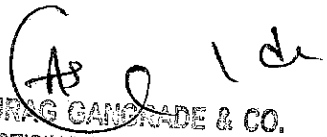
| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 32 | 89796254 | 99.9998 |
| Voting through Ballot Paper | 7 | 760 | 100.0000 |
| Total | 39 | 89797014 | 99.9998 |

(ii) Voted against the resolution:

| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 1 | 200 | 0.0002 |
| Voting through Ballot Paper | 0 | 0 | 0.0000 |
| Total | 1 | 200 | 0.0002 |

(iii) Invalid Votes

| Particulars | Total number of Members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------------------|---|-------------------------------------|
| E-voting | - | - |
| Voting through Ballot Paper | - | - |
| Total | - | - |


ANURAG CANDRADE & CO.
PRACTISING COMPANY SECRETARY
M.NO. 29651
COP NO. 13013

Item No.8: Special Resolution

Re-Appointment of Mr. Vikalp Mundra (DIN 00113145) as Joint Managing Director of the Company.

(i) Voted in favour of resolution:

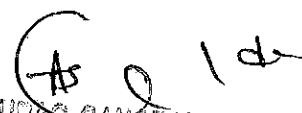
| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 32 | 89796254 | 99.9998 |
| Voting through Ballot Paper | 7 | 760 | 100.0000 |
| Total | 39 | 89797014 | 99.9998 |

(ii) Voted against the resolution:

| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 1 | 200 | 0.0002 |
| Voting through Ballot Paper | 0 | 0 | 0.0000 |
| Total | 1 | 200 | 0.0002 |

(iii) Invalid Votes

| Particulars | Total number of Members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------------------|---|-------------------------------------|
| E-voting | - | - |
| Voting through Ballot Paper | - | - |
| Total | - | - |


ANURAG SANGRA & CO.
PRACTISING COMPANY SECRETARY
M.NO. 29651
COP NO. 13013

Item No.9: Special Resolution

Re-Appointment of Mr. Anurag Mundra (DIN: 00113172) as the Joint Managing Director of the Company.

(i) Voted in favour of resolution:


| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 31 | 89795354 | 99.9988 |
| Voting through Ballot Paper | 7 | 760 | 100.0000 |
| Total | 38 | 89796114 | 99.9988 |

(ii) Voted against the resolution:

| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 2 | 1100 | 0.0012 |
| Voting through Ballot Paper | 0 | 0 | 0.0000 |
| Total | 2 | 1100 | 0.0012 |

(iii) Invalid Votes

| Particulars | Total number of Members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------------------|---|-------------------------------------|
| E-voting | - | - |
| Voting through Ballot Paper | - | - |
| Total | - | - |


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Item No.10: Special Resolution

Issue of further securities by the company.

(i) Voted in favour of resolution:


| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 30 | 89794126 | 99.9974 |
| Voting through Ballot Paper | 6 | 60 | 7.8947 |
| Total | 36 | 89794186 | 99.9966 |

(ii) Voted against the resolution:

| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 3 | 2328 | 0.0026 |
| Voting through Ballot Paper | 1 | 700 | 92.1053 |
| Total | 4 | 3028 | 0.0034 |

(iii) Invalid Votes

| Particulars | Total number of Members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------------------|---|-------------------------------------|
| E-voting | - | - |
| Voting through Ballot Paper | - | - |
| Total | - | - |


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Item No.11: Special Resolution

Issue of securities by the Company under the "UJAAS EMPLOYEES STOCK OPTION SCHEME 2015".

(i) Voted in favour of resolution:

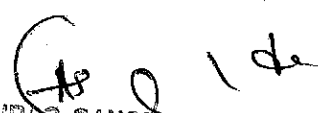
| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 29 | 89793849 | 99.9971 |
| Voting through Ballot Paper | 6 | 60 | 7.8947 |
| Total | 35 | 89793909 | 99.9963 |

(ii) Voted against the resolution:

| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 4 | 2605 | 0.0029 |
| Voting through Ballot Paper | 1 | 700 | 92.1053 |
| Total | 5 | 3305 | 0.0037 |

(iii) Invalid Votes

| Particulars | Total number of Members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------------------|---|-------------------------------------|
| E-voting | - | - |
| Voting through Ballot Paper | - | - |
| Total | - | - |


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Item No.12: Special Resolution

Grant of Employee Stock Options to the employees of the Subsidiary/holding Companies of the Company under Ujaas Employee Stock Option Scheme 2015.

(i) Voted in favour of resolution:

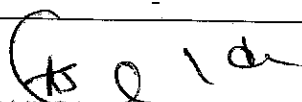
| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 28 | 89791849 | 99.9971 |
| Voting through Ballot Paper | 6 | 60 | 7.8947 |
| Total | 34 | 89791909 | 99.9963 |

(ii) Voted against the resolution:

| Particulars | Number of Members voted through e-voting system and through Ballot Paper | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------|--|-------------------------------|---------------------------------------|
| E-voting | 4 | 2605 | 0.0029 |
| Voting through Ballot Paper | 1 | 700 | 92.1053 |
| Total | 5 | 3305 | 0.0037 |

(iii) Invalid Votes

| Particulars | Total number of Members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------------------|---|-------------------------------------|
| E-voting | - | - |
| Voting through Ballot Paper | - | - |
| Total | - | - |


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Conclusion: All the 12 (Twelve) Resolutions stands passed under e-voting combined with poll at the Annual General Meeting with requisite majority.

**Thanking you,
Yours Faithfully,**

ASQ *Idu*

Scrutinizer

**Name: Anurag Gangrade
Practicing Company Secretary
ACS: 29651; CP: 13013
Place: Indore
Date: 25.09.2015**

WITNESSES

Sachin Solanki

SACHIN SOLANKI

Renu Kaur

RENU KAUR