

Date: September 26, 2016

To,

Listing Compliance Department

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra Kurla Complex, Bandra (East)

Mumbai-400 051

Trading Symbol: UJAAS

To,

The General Manager

Dept. Of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 533644

Dear Sir/ Madam

Sub: Rectified voting results of the business transacted at the AGM

It is hereby informed that the 17th Annual General Meeting(AGM) of the Company was held on Thursday, 22nd September,2016 at 3:30 p.m. at NRK, Business Park, Vijay Nagar Square, Indore 452010 (M.P.) and the businesses mentioned in the Notice calling AGM were duly transacted.

In this regard, we filed with NSE and BSE the voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 24th September, 2016 which had some clerical error, consequently we are filing herewith revised copy of the voting results alongwith Scrutinizer's Report.

Kindly take the same on your record.

Thanking You,

For Ujaas Energy Limited For Ujaas Energy Limited

Company Secretary

Shilpi Singh

Company Secretary & Compliance Officer

Membership No.: A35225

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



UJAAS ENERGY LIMITED DETAILS OF VOTING RESULTS

	TOTAL	PALL AND		Public - Non Institutions			Public -Institutions		(<u>(</u>	Promoter and Promoter		Category	Whether promoter/ promoter group are interested in the agenda / resolution?	Resolution required (Ordinary)	Agenda-wise disclosu	No. of shareholders attended Promoter & Promoter group Public	Public	Promoters and Promoters Group	No. of shareholders p	Total Number of shareholders as on record date	Date of AGM
				ns						ë			romoter	Ordinary	re (to be	ttended group		ters Gro	resent ir	eholders	
	11000	Total	Poll	E-voting	Total	Poll	E-voting	Total	Poll	E-voting		Mode of Voting	group are interested	7	Agenda-wise disclosure (to be disclosed separately for each agenda item)	No. of shareholders attended the meeting through Video Conferencing Promoter & Promoter group Public		dnc	No. of shareholders present in the meeting either in person or through proxy:	as on record date	
	143661601	2273641		2273641	0		0	141387960		141387960	(1)	No. Of shares held	N _O	1. To adopt the a ended March 31,	or each agenda item	ideo Conferencing			person or through		7000
	143661601	2273641	51575	2222066	0	0	0	141387960	2788280	138599680	(2)	No. Of votes polled		udited standalon 2016 alongwith re	1)	 No	30	10	огоху:		22
	100	100	2.27	97.73	0	0	0	100	1.97	98.03	on shares (3)= [(2)/(1)]*100	% of votes polled on outstanding		 To adopt the audited standalone and consolidated financial ended March 31,2016 alongwith reports of Board and Auditor 		Not applicable				21298	22 nd September, 2016
	143661601	2273641	51575	2222066	0	0	0	141387960	2788280	138599680	favor (4)	No. of votes in		inancial statem Auditor	****	70.1					
	5	0	0	0	0	0	0	0	0	0	against (5)	No. Votes-	, c	ents of the	-			77.04	-		
100	100	100	100	100	0	0	0	100	100	100	polled (6)= [(4)/(2)]*100	% of votes In favor on votes	·	financial statements of the Company for the financial year I Auditor							
	0	0	0	0	0	0	0	0.00	0.00	0.00	votes polled (7)= [(5)/(2)]*100	% of votes		financial year	***************************************		44.0				
	火	114	AS		J.	i	1	l	!	1.								!_	L.		لــ

Resolution required (Ordinary)		The confirm bou	manut af intaria) 11	-	,		
	-	c. 10 commun pay	וויפות טו וויתפוזווו מ	2015-16 community payment of interim dividend ω 7.5 paise per equity snares of Re.1/- each for FY 2015-16	per equity shar	es of Ke.1/-	each for FY 2015	-16
Whether promoter/ promoter group are interested	group are interested	No		- 96449 a				
in the agenda / resolution?								
Category	Mode of Voting	No. Of shares	No. Of votes	% of votes polled	No. of votes	No.	% of votes In	% of votes
		held	polled	on outstanding	in favor	Votes-	favor on	against on
		(1)	(2)	on shares (3)=	(4)	against	votes polled	votes polled
				[(2)/(1)]*100		(5)	(6)=	(8)=
		,					[(4)/(2)]*100	[(5)/(2)]*100
Group	E-voting		138599680	98.03	138599680	0	100	0.00
C C C C C C C C C C C C C C C C C C C	Poll	14138/960	2788280	1.97	2788280	0	100	0.00
	Total	141387960	141387960	100	141387960	0	100	0.00
Public -Institutions	E-voting	0	0	0	0	0	0	0
	Poll	. 0	0	0	0	0	0	0
The state of the s	Total	0	0	. 0	0	0	0	0
Public - Non Institutions	E-voting		2222066	97.73	2214476	7590	99.66	0.34
	Poll	22/3641	51575	2.27	51575	0	100.00	0.00
	Total	2273641	2273641	100	2266051	7590	99.66	0.33
IOIAL		143661601	143661601	100	143654011	7590	99.99	0.005



Resolution required (Ordinary)		To appoint direct for re-appointment.	ct in place of Mr. 1t.	To appoint direct in place of Mr. Shyamsunder Mundra, who retires by rotation and being eligible offers himself for re-appointment.	dra, who retire	s by rotation	and being eligible	e offers himself
Whether promoter/ promoter group are interested	group are interested	Yes						
in the agenda / resolution?						•		
Category	Mode of Voting	No. Of shares	No. Of votes	% of votes polled	No. of	No.	% of votes In	% of votes
		held	polled	on outstanding	votes in	Votes-	favor on	against on
		(1)	(2)	on shares (3)=	favor	against	votes polled	votes polled
				[(2)/(1)]*100	(4)	(5)	(6)=	Ħ
							[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter	t-voting	141387960	138599680	98.03	85705800	0	61.83	0
0.025	Poll		2788280	1.97	2788280	0	100	0
THE PARTY OF THE P	Total	141387960	141387960	100	88494080	0	62.58	0
Public -Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting		2222066	97.73	2214476	0	100	0
	Poll	22/3641	51575	2.27	51575	0	100	0
The state of the s	Total	2273641	2273641	100	2273641	0	100	0
IOIAL		143661601	143661601	100	90767721	0	63.18	0



	小されのサー	·						
0	1	0	143661601	100	143661601	143661601		IOIAL
0	100	0	2273641	100	2273641	2273641	Total	
0	100	0	51575	2.27	51575	1+06/22	Poll	
0	100	0	2214476	97.73	2222066	2272641	E-voting	Public - Non Institutions
0	0	0	0	0	0	0	Total	
0	0	0	0	0	0		Poll	
0	0	0	0	0	0	0	E-voting	Public -Institutions
0.00	100	0	141387960	100	141387960	141387960	Total	174444
0.00	100	0	2788280	1.97	2788280		Poll	4
0.00	100	0	138599680	98.03	138599680	141387960	E-Voting	Group
	[(4)/(2)]*100							Dromotor and Dromotor
= (5)/(2)]*100	(6)=	(5)	(4)	[(2)/(1)]*100				
votes polled	polled	against	favor	on shares (3)=	(2)	(T)		
against on	favor on votes	Votes-	votes in	on outstanding	polled	neld		
% of votes	% of votes in	No.	No. of	% of votes polled	No. Of votes	No. Of shares	Mode of Voting	Category
								in the agenda / resolution?
						No	group are interested	Whether promoter/ promoter group are interested
		eration.	ixing their remuneration.	FY 2016-17 and fixin	4. To appoint statutory auditor for FY 2016-17 and fi	4. To appoint sta		Resolution required (Ordinary)

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Resolution required (Special)		5. To appoint Mrs.	Aarti Jhaveri as	5. To appoint Mrs. Aarti Jhaveri as an independent Director	ctor.			
Whether promoter/ promoter group are interested in the agenda / resolution?	roup are interested	No		11-7-7-1				
Category	Mode of Voting	No. Of shares	No. Of votes	% of votes polled	No. of	No.	% of votes In	% of votes
		held	polled	on outstanding	votes in	Votes-	<u>بن</u>	against on
		(1)	(2)	on shares (3)=	favor	against		votes polled
				[(2)/(1)]*100	(4)	(5)	(6)=	(9)=
·	- Property						[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter	E-voting	141387960	138599680	98.03	138599680	0	100	0.00
Group	Poll		2788280	1.97	2788280	0	100	0.00
	Total	141387960	141387960	100	141387960	0	100	0.00
Public -Institutions	E-voting	0	0	0	0	0	0	0
	Poli		0	0	0	0	0	0
- minoria	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	2273641	2222066	97.73	2214475	Ъ	100.00	0.00
1	Poll		51575	2.27	51575	0	100.00	0.00
	Total	2273641	2273641	100	2273640	1	100.00	0.00
TOTAL		1/3661601	11767601		7000	د	100 00	

	IOIAL			Public - Non institutions			Public -Institutions	1	Group	Promoter and Promoter	Dromotor and Dromotor				Category	in the agenda / resolution?	Whether promoter/ promoter group are interested	Resolution required (Special)
		Total	Poll	E-voting	lotal	Poll	E-voting	Total	Poll	E-VOTING	7				Mode of Voting		ter group are interested	1)
	143661601	2273641	22/3641		0		0	141387960		14138/960			(1)	held	No. Of shares		No	6. To appoint Mr.
	143661601	2273641	51575	2222066	0	0	0	141387960	2788280	138599680			(2)	polled	No. Of votes			Santosh Muchha
	100	100	2.27	97.73	0	0	0	100	1.97	98.03		[(2)/(1)]*100	on shares (3)=	on outstanding	% of votes polled			6. To appoint Mr. Santosh Muchhal as an independent
	143661600	2273640	51575	2222065	0	0	0	141387960	2788280	138599680		(4)	favor	votes in	No. of			nt Director
	1	Ъ	0	1	0	0	0	0	0	0		(5)	against	Votes-	No.			
10000	100.00	100.00	100	100	0	0	0	100	100	100	[(4)/(2)]*100	(6)=	polled	favor on votes	% of votes In			
2000	0.00	0.00	0	0	0	0	0	0.00	0.00	0.00	[(5)/(2)]*100	(10)=	votes polled	against on	% of votes	•		

Resolution required (Special)		7. To appoint Mr.	Rajiva Srivastava	7. To appoint Mr. Rajiva Srivastava as an independent Director.	Director.			
Whether promoter/ promoter group are interested in the agenda / resolution?	group are interested	No					in-in-in-in-in-in-in-in-in-in-in-in-in-i	
Category	Mode of Voting	No. Of shares	No. Of votes	% of votes polled	No of	20	% of votor is	ov of metor
		50.						,, 0,,,,,
		neid	polled	on outstanding	votes in	Votes-	favor on votes	against on
		(1)	(2)	on shares (3)=	favor	against	polled	votes polled
				[(2)/(1)]*100	(4)	(5)	(6)=	(11)=
							[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter	E-voting	141387960	138599680	98.03	138599680	0	100	0.00
Group	Poll		2788280	1.97	2788280	0	100	0.00
THE TABLE OF THE T	Total	141387960	141387960	100	141387960	0	100	0.00
Public -Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
T T T T T T T T T T T T T T T T T T T	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting		2222066	97.73	2222065	L	100.00	0.00
	Poll	22/3641	51575	2.27	51575	0	100.00	0.00
	Total	2273641	2273641	100	2273640	1	100.00	0.00
TOTAL	-	143661601	143661601	100	143661600	1	100.00	0.00



Description required (Chesial)		1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1	-			
ixesolution required (special)		8. To allot FCCB/GDR/ADR upto a tune of Rs.500 Cr.	DR/ADR upto a t	une of Rs.500 Cr.				
Whether promoter/ promoter group are interested	group are interested	No						
in the agenda / resolution?								
Category	Mode of Voting	No. Of shares	No. Of votes	% of votes polled	No. of	No.	% of votes In	% of votes
		held	polled .	on outstanding	votes in	Votes-	č.	against on
		(1)	(2)	on shares (3)=	favor	against		votes polled
				[(2)/(1)]*100	(4)	(5)	(6)=	(12)=
							[(4)/(2)]*100	[(5)/(2)]*100
Group Group	E-voting	141387960	138599680	98.07	138599680	0	100	0.00
() () () () () () () () () ()	Poll		2788280	1.93	2788280	0	100	0.00
1904	Total	141387960	141387960	100	141387960	0	100	0.00
Public -Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
manus.	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting		2222066	97.73	2214636	7430	99.66	0.33
	Poll	22/3041	51575	2.27	51575	0	100.00	0.00
	Total	2273641	2273641	100	2266211	7430	99.67	0.33
TOTAL		143661601	143661601	100	143654171	7430	99.99 0.005	0.005

Scrutinizer's Report

For consolidated results of remote E-Voting and poll at 17th Annual General Meeting of

UJAAS ENERGY LIMITED CIN- L31200MP1999PLC013571

held on Thursday, 22 September, 2016 at 3:30 pm at NRK Business Park, Vijay Nagar Square, Indore. (M.P.)

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

24th September 2016

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

Sub: Consolidated 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 17th Annual General meeting of Ujaas Energy Limited held on Thursday, 22nd September 2016 at 03.30 p.m.

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 17th Annual General meeting of the Equity Shareholders of Ujaas Energy Limited held on Thursday, 22nd September 2016 at 03.30 p.mat Corporate Office of the Company situated at NRK Business Park, Vijay Nagar Square, Indore. (M.P.):

I was also appointed as the Scrutinizer to scrutinize the voting by poll at the said AGM held on 22nd September, 2016.

The Notice dated 6th August 2016 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 Central Depository Services (India) Limited 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 16th September, 2016 were entitled to vote on the resolutions as contained in the notice of the AGM. The voting period of remote e-voting commenced on Monday, 19 September, 2016 at 11 a.m. (instead of 09.00 a.m. as provided in notice of AGM due to some technical reasons) and ended on Wednesday, 21 September, 2016 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter. 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.

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 Central Depository Services (India) Limited (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.

(a) Resolution 1 AS ORDINARY RESOLUTION - To receive, consider and adopt the audited standaione and consolidated financial statements of the Company for the financial year ended 31 March, 2016, along with reports of Board of Directors and the Auditors thereon.

*	Particulars	Remote	e-votes	Vote by AGM	poll at	Total	alle for the second	Percentage
		No.	Votes	No.	Votes	No.	Votes	Tarres and
	Favor	29	140821746	27	2839855	56	143661601	100%
-	Against	0	0	0	0	0	O	0%
	Invalid	Û	0	0	0	O	0	0%
1	Total	29	140821746	27	2839855	56	143661601	100%

(b) Resolution 2 AS ORDINARY RESOLUTION – To confirm the payment of Interim Dividend on equity shares @ 7.50 palse per equity share of Re. 1/- each for the financial year 2015-16

Particulars	Remot	e e-votes	Vote I AGM	y poll at	Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	27	140814156	27	2839855	54	143654011	99.99%
Against	2	7590	0	0	2	7590	0.005%
Invalid	0	0	0	0	0	0	0%
Total	29	140821746	27	2839855	56	143661601	100%

(c) Resolution 3 AS ORDINARY RESOLUTION – To appoint director in place of Mr. Shyamsunder Mundra (DIN: 00113199), who retires by rotation and being eligible, offers himself for reappointment

Particulars	Remot	e e-votes	Vote t	y poll at	Total		Percentage
The services \$2	No.	Votes	No.	Votes	No.	Votes	
Favor	28	87927866	27	2839855	55	90767721	63.18%
Against	0	0	Ū	0	0	0	0%
Invalid	1	52893880	0	Ū	1	52893880	36.82%
Total	29	140821746	27	2839855	56	143661601	-100%

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(d) Resolution 4 AS ORDINARY RESOLUTION - To appoint M/s. Ashok Khasgiwala & Co., Chartered Accountants, Indore as Statutory Auditors for Financial year 2016-17 and fixing their remuneration.

Particulars	Remo	te e-votes	Vote AGM	by poll at	Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	29	140821746	27	2839855	56	143661601	100%
Against	0	0	0	O	0	0	0%
Invalid	0	0	0	0	0	0	0%
Total ,	29	140821746	27	2839855	56	143661601	100%

(e) Resolution 5 AS SPECIAL RESOLUTION – To re-appoint Mrs. Aarti Jhaveri (**DIN: 00851063**) as an Independent Director of the Company

Alignotomorphism	Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
		No.	Votes	No.	Votes	No.	Votes	
	Favor	28	140821745	27	2839855	55	143661600	100%
	Against	1	1 1	0	O		1	0%
OCCUPATION OF	Invalid	0	0	0	0	0	0	0%
2500000	Total	29	140821746	27	2839855	56	143661601	100%

(f) Resolution 6 AS SPECIAL RESOLUTION – To re-appoint Mr. Santosh Muchhal (DIN: 00645172) as an Independent Director of the Company

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	Statement of the statem
Favor	28	140821745	27	2839855	55	143661600	100%
Against	1	I	0	0	1	1	0%
Invalid	0	0	0	0	0	0	0%
Total	29	140821746	27	2839855	56	143661601	100%

(g) Resolution 7 AS SPECIAL RESOLUTION – To re-appoint Mr. Rajiva Srivastava (DIN: 02465001) as an Independent Director of the Company

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	**
Fayor	28	140821745	27	2839855	55	143661600	100%
Against	1	I	0	0	1	1	0%
Invalid	0	0	0	0	0	0	0%
Total	29	140821746	27	2839855	56	143661601	100%



Resolution 8 AS SPECIAL RESOLUTION - To offer, issue and allot Securities

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
:- -	No.	Votes	No.	Votes	No.	Votes	
Favor	28	140814316	27	2839855	55	143654171	99.99%
Against	1	7430	0	0	1	7430	0.005%
Invalid	0	0	Ō	0	0	0	0%
Total	29	140821746	27	2839855	56	143661601	100%

CS Ashish Karodia

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

Place: Indore

Dated: 24th September 2015

We the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) and the polling boxes were opened after the conclusion of the 17th Annual general Meeting of the Company in our presence on 22nd

September 2016.

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Address 60, Jaosa Compound Indos, M.P. 452001

Contact: 9584365210