



September 21, 2017

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

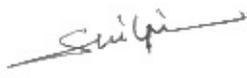
**Sub: Remote e-voting and poll pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015**

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 18<sup>th</sup> Annual General Meeting of the Company held on 19<sup>th</sup> 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 SECRETARY  
MEMBERSHIP NO. A35225



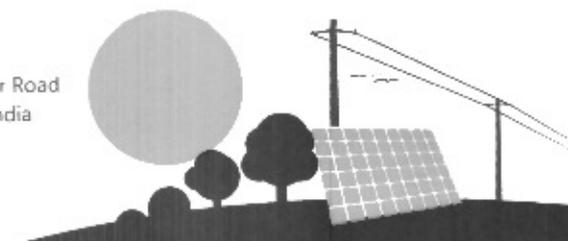
Encl: a/a

**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

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344  
Website: [www.ujaas.com](http://www.ujaas.com) | Email: [info@ujaas.com](mailto:info@ujaas.com)  
CIN: L31200MP1999PLC013571







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

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





**Resolution (5) To approve loan from Directors upto a tune of Rs.80crore (Related Party Transaction) (Ordinary 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)	No. of Votes -in 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	125826960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Postal Ballot(if applicable)		Not Applicable						
Public Institutions	<b>Total</b>	<b>125826960</b>	0	0	0	0	0	0
	E-Voting	806782	806782	100.00	56082	750700	6.95	93.0487
Public - Non Institutions	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		Not Applicable					
Public - Non Institutions	<b>Total</b>	<b>806782</b>	<b>806782</b>	<b>100.00</b>	<b>56082</b>	<b>750700</b>	<b>6.95</b>	<b>93.0487</b>
	E-Voting	274228	210815	76.8758	185358	25457	87.9245	12.0755
Public - Non Institutions	Poll		63413	23.1242	63413	0	100	0
	Postal Ballot(if applicable)		Not Applicable					
Public - Non Institutions	<b>Total</b>	<b>274228</b>	<b>274228</b>	<b>100</b>	<b>248771</b>	<b>25457</b>	<b>90.7168</b>	<b>9.2832</b>
	E-Voting	126907970	1081010	0.8518	304853	776157	28.2008	71.7992
Public - Non Institutions	<b>Total</b>	<b>126907970</b>	<b>1081010</b>	<b>0.8518</b>	<b>304853</b>	<b>776157</b>	<b>28.2008</b>	<b>71.7992</b>
	E-Voting							
Public - Non Institutions	<b>Total</b>	<b>126907970</b>	<b>1081010</b>	<b>0.8518</b>	<b>304853</b>	<b>776157</b>	<b>28.2008</b>	<b>71.7992</b>
	E-Voting							



**Resolution (6) Further issue of securities upto a tune of Rs. 500 Cr through ADR, GDR, QIP and etc., (Special 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)	No. of Votes -in 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	E-Voting	125826960	119409640	94.8999	119409640	0	100	0
	Poll		6417320	5.1001	6417320	0	100	0
Group	Postal Ballot(if applicable)		Not Applicable		Not Applicable		Not Applicable	
	Total	125826960	125826960	100.00	125826960	0	100	0
Public Institutions	E-Voting	806782	806782	100.00	56082	750700	6.9513	93.0487
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		Not Applicable		Not Applicable		Not Applicable	
	Total	806782	806782	100.00	56082	750700	6.9513	93.0487
Public - Non Institutions	E-Voting	274228	210815	76.8758	203522	7293	96.5406	3.4594
	Poll		63413	23.1242	63413	0	100	0
Institutions	Postal Ballot(if applicable)		Not Applicable		Not Applicable		Not Applicable	
	Total	274228	274228	100	266935	7293	97.3405	2.6595
<b>Total</b>		<b>126907970</b>	<b>126907970</b>	<b>100</b>	<b>126149977</b>	<b>757993</b>	<b>99.4027</b>	<b>0.5973</b>

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. 800Crore



# Scrutinizer's Report

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

**UJAAS ENERGY LIMITED**

**CIN- L31200MP1999PLCO13571**

held on Tuesday, 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.

**Company Secretary**

208, Trade House,  
14/3, South Tukoganj,  
Indore (M.P.)  
Cell: +9198261 - 14533  
E-mail: [ashishkarodia@gmail.com](mailto: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 from the by NSDL 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 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	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
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
<b>Total</b>	<b>89</b>	<b>120427437</b>	<b>27</b>	<b>6480733</b>	<b>116</b>	<b>126908170</b>	<b>100%</b>

- (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	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	85	120413760	27	6480733	112	126894493	99.98%
Against	4	13477	0	0	4	13477	0.02%
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>89</b>	<b>120427237</b>	<b>27</b>	<b>6480733</b>	<b>116</b>	<b>126907970</b>	<b>100%</b>

- (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 re-appointment.

Particulars	Remote e-votes		Vote by poll at AGM		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
<b>Total</b>	<b>87</b>	<b>120424086</b>	<b>27</b>	<b>6480733</b>	<b>114</b>	<b>126904819</b>	<b>100%</b>

- (d) Resolution 4. AS ORDINARY 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	Remote e-votes		Vote by poll at AGM		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	0



<b>Total</b>	<b>86</b>	<b>120426547</b>	<b>27</b>	<b>6480733</b>	<b>113</b>	<b>126907280</b>	<b>100%</b>
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**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-votes		Vote by poll at JGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	68	241440	25	63413	93	304853	28.20%
Against	13	776157	0	0	13	776157	71.79%
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>81</b>	<b>1017597</b>	<b>25</b>	<b>63413</b>	<b>106</b>	<b>1081010</b>	<b>100%</b>

- (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 AGM		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
<b>Total</b>	<b>89</b>	<b>120427237</b>	<b>27</b>	<b>6480733</b>	<b>116</b>	<b>126907970</b>	<b>100%</b>



**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.

  
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Riya Jain

  
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Apeksha Daseda