

September 20, 2018



To,

<p>The General Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 533644</p>	<p>The General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Trading Symbol: UJAAS</p>
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Dear Sirs / Madam,

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

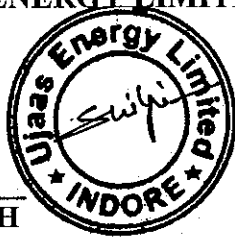
~~Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)~~

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 voting 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

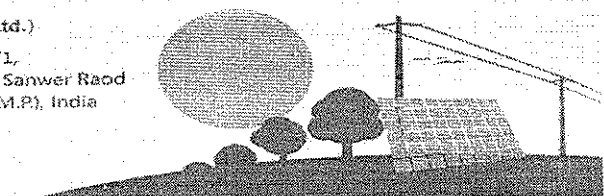
Encl: a/a

UJAAS ENERGY LIMITED (Formerly known as M AND 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
CIN No.: L31200MP1999FLC013571



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, 18th day of September 2018 at 3:30 p.m.
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: 98198261-14533
E-mail: ashishkarodia@gmail.com

20 September, 2018

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 19th 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 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, 2018. The Notice dated 13th August 2018 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 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 12th September, 2018 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on Saturday, 15th September, 2018 at (9.00 a.m. IST) 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 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.

- (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, 2018, 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	34	125709276	20	70037	54	125779313	99.99%
Against	2	2800	0	0	2	2800	0.01%
Invalid	0	0	0	0	0	0	0
Total	36	125712076	20	70037	56	125782113	100%

- (b) Resolution 2. AS ORDINARY RESOLUTION - To appoint director in place Mr. Vikalp Mundia (DIN: 00113145), 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	30	114878936	20	70037	50	114948973	99.99%
Against	3	3300	0	0	3	3300	0.01%
Invalid	0	0	0	0	0	0	0
Total	33	114882236	20	70037	53	114952273	100%

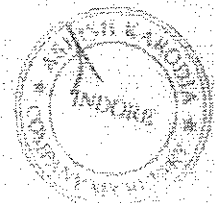
SPECIAL BUSINESS:

- (c) Resolution 3. AS ORDINARY RESOLUTION - To appoint Mr. Piyush Kumar Sinha (DIN: 00484132) as an Independent Director.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	34	125709276	20	70037	54	125779313	99.11%
Against	2	2800	0	0	2	2800	0.89%
Invalid	0	0	0	0	0	0	0
Total	34	125712076	20	70037	56	125782113	100%

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

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	35	125709576	20	70037	55	125779613	99.99%
Against	1	2500	0	0	1	2500	0.01%
Invalid	0	0	0	0	0	0	0
Total	36	125712076	20	70037	56	125782113	100%



(e) Resolution 5. AS ORDINARY RESOLUTION - To appoint Mr. Prakash Dandekar (DIN: 03082848) as an Independent Director.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	35	125709576	20	70037	55	125779613	99.99%
Against	1	2500	0	0	1	2500	0.01%
Invalid	0	0	0	0	0	0	0
Total	36	125712076	20	70037	56	125782113	100%

(f) Resolution 6. AS SPECIAL RESOLUTION - To Alter the Main Object Clause of the Memorandum of Association (MOA).

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	35	125711837	20	70037	55	125781874	100%
Against	1	239	0	0	1	239	negligible
Invalid	0	0	0	0	0	0	0
Total	36	125712076	20	70037	56	125782113	100%

(g) Resolution 7. 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	36	125713076	20	70037	56	125782113	100%
Against	0	0	0	0	0	0	negligible
Invalid	0	0	0	0	0	0	0
Total	36	125713076	20	70037	56	125782113	100%

CS Ashish Karodia
(Practicing Company Secretary)
M No. FCS 6549 CP 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 Company in our presence on 18 September, 2018.

Riya Jain

Swati Bansal

UJAAS ENERGY LIMITED

Format for Voting Results

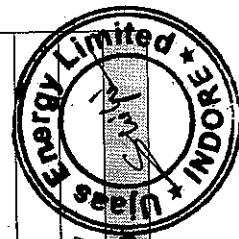
Date of the AGM	18.09.2018
Total number of shareholders on record date	49092
No. Of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	23
No. Of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

Agenda-wise disclosure

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

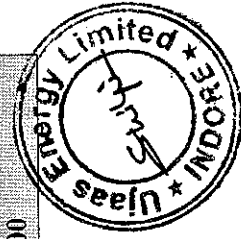
Resolution (1) Consider and adopt: Audited Standalone & Consolidated Financial Statement for the financial year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Category	Mode of Voting	No. Of Shares held (1)	No. Of votes polled (2)	% of votes on outstanding shares (3)=(2)/(1) * 100	No. of Votes -in favour (4)	No. of Votes -Against (5)	% of votes in favour polled (6)=(4)/(2)*100	% of votes against polled (7)=(5)/(2)*100
Promoters And Promoters Group	E-Voting		121440280	100%	121440280	0	100%	0
	Poll	121440280	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
Public Institutions	Total	121440280	121440280	100.00	121440280	0	100	0
	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public - Non Institutions	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
	E-Voting		4271796	98.38	4268996	2800	99.93	0.07
Total	Poll	4341833	70037	1.61	70037	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	4341833	4341833	100	4339033	2800	99.93	0.07
Total	Total	125782113	125782113	100	125779313	2800	99.99	0.00



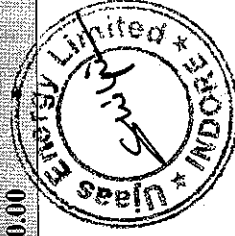
Resolution (2) Appoint: Director in place of Mr. Vikalp Mundra (DIN:00113145), Who retires by rotation & being eligible ,offers himself for reappointment (Ordinary Resolution)

Category	Whether Promoter / Promoter group are interested in agenda/ resolution?						No		
	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)	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	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	100.00	110610440	0	100	0	
Public	E-Voting	0	0	0	0	0	0	0	
Institutions	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	Not Applicable							
Public -	Total	0	0	0	0	0	0	0	
Non	E-Voting	4341833	4271796	98.38	4268496	3300	99.92	0.08	
Institutions	Poll		70037	1.61	70037	0	100	0	
	Postal Ballot (if applicable)	Not Applicable							
Total	Total	4341833	4341833	100	4338533	3300	99.92	0.08	
	Total	114952273	114952273	100	114948973	3300	99.99	0.00	



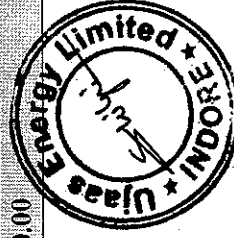
Resolution (3) Appointment of Mr. Piyush Kumar Sinha (DIN:00484132) as an Independent Director.

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 polled (6)=(4)/(2)*100	% of votes against polled (7)=(5)/(2)*100
Promoters And	E-Voting		121440280	100%	121440280	0	100%	0
	Poll	121440280	0	0	0	0	0	0
Promoters Group	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		4271796	98.38	4268996	2800	99.93	0.07
	Poll	4341833	70037	1.61	70037	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	4341833	4341833	100	4339033	2800	99.93	0.07
Total		125782113	125782113	100	125779313	2800	99.99	0.00



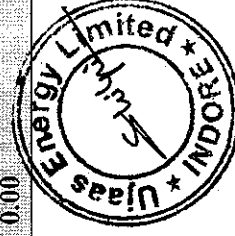
Resolution (4) Appointment of Mrs. Yamini Karmarkar (DIN:07543128) as an Independent Director (Ordinary Resolution)

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	E-Voting	121440280	121440280	100%	121440280	0	100%	0
	Poll	0	0	0	0	0	0	0
Promoters Group	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	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	4341833	4271796	98.38	4269296	2500	99.94	0.06
	Poll	0	70037	1.61	70037	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	4341833	4341833	100	4339333	2500	99.94	0.06
Total		125782113	125782113	100	125779613	2500	99.99	0.00



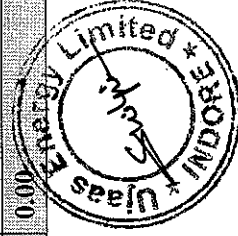
Resolution (5) Appointment of Mr. Prakash Dandekar (DIN:08082848) as an Independent Director (Ordinary Resolution)

Whether Promoter / Promoter group are interested in agenda/ resolution?		No		No		No		No		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 against on votes polled (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	0	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									
	Total	0	0	0	0	0	0	0			
Public -	E-Voting		4271796	98.38	4269296	2500	99.94	0.06			
Non	Poll	4341833	70037	1.61	70037	0	100	0			
Institutions	Postal Ballot (if applicable)	Not Applicable									
	Total	4341833	4341833	100	4339333	2500	99.94	0.06			
Total	Total	125782113	125782113	100	125779613	2500	99.99	0.00			



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

Category	Whether Promoter / Promoter group are interested in agenda/ resolution?				No			
	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 against on votes polled (7)=(5)/(2)*100
Promoters And	E-Voting		121440280	100%	121440280	0	100%	0
	Poll	121440280	0	0	0	0	0	0
Promoters Group	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
Public - Non Institutions	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		4271796	98.38	4271557	239	99.99	0.01
	Poll	4341833	70037	1.61	70037	0	100	0
Total	Postal Ballot (if applicable)	Not Applicable						
	Total	4341833	4341833	100	4341594	239	99.99	0.01
		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)

Category	Mode of Voting	Whether Promoter / Promoter group are interested in agenda/ resolution?			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 polled (6)=(4)/(2)*100	% of votes in against polled (7)=(5)/(2)*100
		No	% of votes polled on outstanding shares (3)=(2)/(1) * 100	No. of Votes -in favour (4)							
Promoters And	E-Voting		121440280	100%	121440280	100%	121440280	0	100%	0	
	Poll	121440280	0	0	0	0	0	0	0	0	
Promoters Group	Postal Ballot (if applicable)	Not Applicable									
Public Institutions	Total	121440280	121440280	100.00	121440280	100.00	121440280	0	100	0	
	E-Voting	0	0	0.00	0	0.00	0	0	0	0	
	Poll	0	0	0.00	0	0.00	0	0	0	0	
Public - Non Institutions	Postal Ballot (if applicable)	Not Applicable									
	Total	0	0	0	0	0	0	0	0	0	
	E-Voting	4271796	4271796	98.38	4271796	98.38	4271796	0	100	0.00	
Total	Poll	4341833	70037	1.61	70037	1.61	70037	0	100	0	
	Postal Ballot (if applicable)	Not Applicable									
	Total	4341833	4341833	100	4341833	100	4341833	0	100	0.00	
Total	Total	125782113	125782113	100	125782113	100	125782113	0	100.00	0.00	



Note: All the aforesaid resolutions were passed with requisite majority