



July 27, 2013

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

Dear Sir/Madam,

Sub.: Clause 35A of the Listing Agreement – Voting Results

Ref.: Scrip Code: 533644; Symbol: MBSWITCH

In accordance with Clause 35A of the Listing Agreement, we write to inform you that the Shareholders of the Company in their 14th Annual General Meeting (AGM) held on July 26, 2013, have transacted the following business:

Sr. No.	Description	Particulars		
1.	Date of AGM	July 26, 2013		
2.	Book Closure Date	July 23, 2013 to July 25, 2013 (both days inclusive)		
3.	Total number of Shareholders on Record Date	2130		
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	8	2	10
b)	Public	4	8	12
	Total	12	10	22
5.	No. of Shareholders attended the meeting through video conferencing:			
	No members attended the AGM through video conferencing			

Outcome of 14th AGM of the shareholders of the Company:

The 14th AGM of the shareholders of the Company was held on Friday, July, 26, 2013 at 02.30 p.m. at the Corporate Office of the Company situated at 701-A, NRK Business Park, Vijay Nagar Square, Indore. (M.P.)

...2

The shareholders of the Company transacted the following business:

Ordinary Business:

Sr. No.	Details of Agenda	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2013 and the Statement of Profit and Loss for the Financial Year ended on that date together with the Reports of the Directors and the Auditors thereon	The resolution was passed by show of hands with requisite majority.
2.	To declare a final dividend on the Equity Shares of the Company.	The resolution was passed by show of hands with requisite majority.
3.	To appoint a Director in place of Mrs. Aarti Jhaveri, who retire by rotation and being eligible, seeks re-appointment.	The resolution was passed by show of hands with requisite majority.
4.	To Re-appoint M/s. Ashok Khasgiwala & Co., Chartered Accountants, Indore (Firm Reg. No.0743C) as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	The resolution was passed by show of hands with requisite majority.

Special Business:

Sr. No.	Details of Agenda	Remarks
5.	To appoint Mr. Rajiva Kumar Srivastava as a Director, liable to retire by rotation.	The resolution was passed by show of hands with requisite majority.
6.	To appoint Mr. Santosh Muchhal as a Director, liable to retire by rotation.	The resolution was passed by show of hands with requisite majority.
7.	To change the name of the Company from 'M AND B SWITCHGEARS LIMITED' to 'UJASS ENERGY LIMITED.'	The resolution was passed by show of hands with requisite majority.
8.	To revise the remuneration of Mr. Shyam Sunder Gendalal Mundra, Chairman and Managing Director of the Company.	The resolution was passed by show of hands with requisite majority.
9.	To revise the remuneration of Mr. Vikalp Mundra, Whole Time Director.	The resolution was passed by show of hands with requisite majority.

: 3 :

Sr. No.	Details of Agenda	Remarks
10.	To revise the remuneration of Mr. Anurag Mundra, Whole Time Director.	The resolution was passed by show of hands with requisite majority.
11.	To approve the change in the "Object of the Issue" stated in the Prospectus at the time of IPO.	The resolution was passed by show of hands with requisite majority.
12.	To enable the Board of Directors of the Company to create, issue, offer and allot Equity Shares, GDRs, ADRs, Foreign Currency Convertible Bonds (FCCBs), Convertible Bonds, Convertible Debentures and such other securities.	The resolution was passed by show of hands with requisite majority.

The minutes of the aforesaid Annual General Meeting will be forwarded to you in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For M AND B SWITCHGEARS LIMITED

Monika Choudhary
Monika Choudhary
Company Secretary

