

01st October, 2014



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
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Dear Sir / Madam,

Sub.: Declaration of Result of the Postal Ballot under Clause 35A of the Listing Agreement

Ref.: Symbol: UJAAS; Scrip Code: 533644

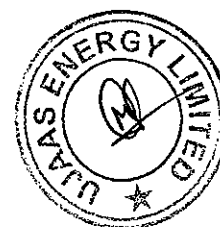
The Board of Directors had sought the approval of the Shareholders of the Company pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the following proposals, appended below, to be passed as Special Resolutions by way of Postal Ballot:

- Adoption of new set of Articles of Association of the Company as per Companies Act, 2013;
- Approve and retain the existing Borrowing limits of the Company;
- Approve to Create mortgages/ charges on the assets of the Company; and
- Approve and retain the consent to sell, lease or dispose-off the undertakings of the Company.

Mr. S. Anantha Rama Subramanian, Practising Company Secretary, (FCS: 4443; CP No.:1925), Mumbai, was appointed as the Scrutinizer for conducting the Postal Ballot Process and has submitted his report dated September 29, 2014. A copy of the aforesaid report is enclosed for your record.

In terms of Clause 35A of the Equity Listing Agreement, we give below the detail of the Resolutions passed by the Shareholders through Postal Ballot:

Sr. No	Detail of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (show of hands /Poll/Postal Ballot/E-Voting)	Remarks
1.	Adoption of new set of Articles of Association containing regulations in line with the Companies Act, 2013	Special Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite Majority
2.	To approve and retain the existing Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite Majority

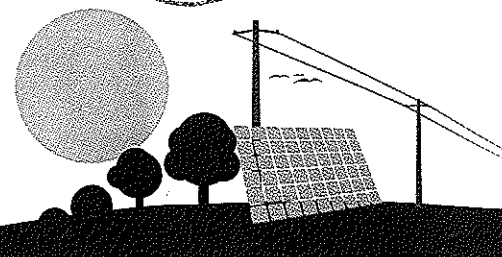


UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgears Ltd.)

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 Raod
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.: L31200MP1999PLC013571



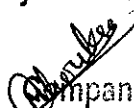
3.	To create Mortgage/ Charge on the Assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite Majority
4.	To approve and retain the consent to sell, lease or dispose-off the Undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite Majority

Thanking You,

Yours faithfully

For UJAAS ENERGY LIMITED

For Ujaas Energy Limited

 Company Secretary

Monika Choukse
Company Secretary
Membership No. 28563

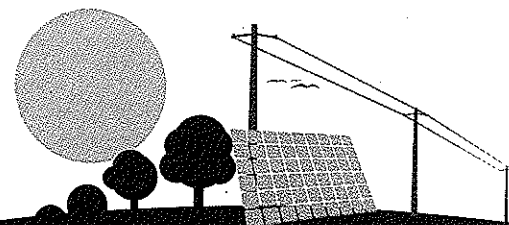
Encl.: As above

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Details of Voting Results

Date of result of Postal Ballot	October 29, 2014
Total Number of Shareholders on Record Date	6875
Total number of valid Postal Ballot Forms received	
Promoters and Promoter Group:	10
Public:	25
Number of shareholders attended the meeting through Video conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

DETAILS OF AGENDA

1. TO ADOPT A NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY CONTAINING REGULATIONS IN LINE WITH THE COMPANIES ACT, 2013:

Resolution required: Special Resolution

Mode of Voting : Postal Ballot/ E-voting

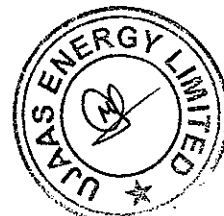
In case of Postal Ballot/ E-voting:

Promoter/ Public	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
Promoter and Promoter group	141387960	141387960	100.00	141387960	0	100.00	0
Public- Institutional holders	1765000	1200000	67.98	1200000	0	100.00	0
Public- Others	56847040	7404580	13.02	7404580	0	100.00	0
Total	200000000	149992540	74.99	149992540	0	100.00	0

**Under this column, the valid votes polled are mentioned.*

The number votes polled in favour of the resolution is 149992540 (100.00 % of the total valid votes). Thus, the Special Resolution has been approved by the shareholders with the requisite majority.

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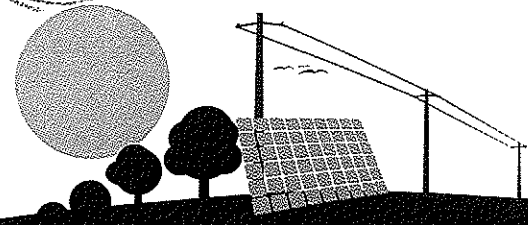


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2. TO APPROVE AND RETAIN THE EXISTING BORROWING LIMITS OF THE COMPANY

Resolution required: Special Resolution

Mode of Voting : Postal Ballot/ E-voting

In case of Postal Ballot/ E-voting:

Promoter/ Public	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
Promoter and Promoter group	141387960	141387960	100.00	141387960	0	100.00	0
Public- Institutional holders	1765000	1200000	67.98	1200000	0	100.00	0
Public- Others	56847040	7404580	13.02	7404580	0	100.00	0
Total	200000000	149992540	74.99	149992540	0	100.00	0

*Under this column, the valid votes polled are mentioned.

The number votes polled in favour of the resolution is 149992540 (100.00 % of the total valid votes). Thus, the Special Resolution has been approved by the shareholders with the requisite majority.

3. TO CREATE MORTGAGE / CHARGE ON THE ASSETS OF THE COMPANY:

Resolution required: Special Resolution

Mode of Voting : Postal Ballot/ E-voting

In case of Postal Ballot/ E-voting:



Promoter/ Public	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
Promoter and Promoter group	141387960	141387960	100.00	141387960	0	100.00	0
Public- Institutional holders	1765000	1200000	67.98	1200000	0	100.00	0
Public- Others	56847040	7404580	13.02	7404580	0	100.00	0
Total	200000000	149992540	74.99	149992540	0	100.00	0

*Under this column, the valid votes polled are mentioned.

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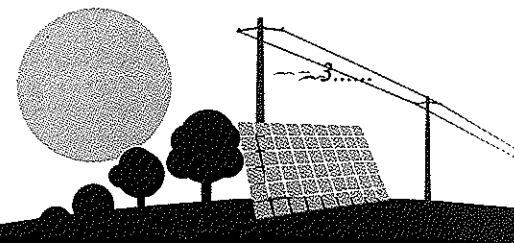
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The number votes polled in favour of the resolution is 149992540 (100.00 % of the total valid votes). Thus, the Special Resolution has been approved by the shareholders with the requisite majority.

4. TO APPROVE AND RETAIN THE CONSENT TO SELL, LEASE OR DISPOSE-OFF THE UNDERTAKINGS OF THE COMPANY:

Resolution required: Special Resolution

Mode of Voting : Postal Ballot/ E-voting

In case of Postal Ballot/ E-voting:

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled* (2)	% of Votes Polled on outstanding Shares (3)=[(2)/ (1)] *100	No. of Votes 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
Promoter and Promoter group	141387960	141387960	100.00	141387960	0	100.00	0
Public- Institutional holders	1765000	1200000	67.98	1200000	0	100.00	0
Public- Others	56847040	7404580	13.02	7404480	100	99.99	0.01
Total	200000000	149992540	74.99	149992440	100	99.99	0.01

*Under this column, the valid votes polled are mentioned.

The number votes polled in favour of the resolution is 149992440 (99.99 % of the total valid votes). Thus, the Special Resolution has been approved by the shareholders with the requisite majority.

For UJAAS ENERGY LIMITED

For Ujaas Energy Limited

Company Secretary

Monika Chokse
Company Secretary
Membership No. 28563

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