

Date: 25th September, 2015

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 Sirs,

Sub: Declaration of Result of the Annual General Meeting held on September 23, 2015 under Clause 35A of the Listing Agreement

Scrip Code: 533644 & Scrip ID: UJAAS.

In accordance with clause 35A of the Listing Agreement, we wish to inform you that at the 16th Annual General Meeting ("AGM") of the shareholders of the Company which was held on Wednesday, September 23, 2015 at 03.30 p.m. at , NRK Business Park, Vijay Nagar Square, Indore-452010, the following business were transacted. 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 Ordinary / Special Resolutions by way of Poll:

The details of voting results are as follows:

Sr. No.	Description	Particulars			
1.	Date of AGM	September 23, 2015			
2.	Book Closure Date	17 th September, 2015 to 23 rd September, 2015 (both days inclusive)			
	Cut-off date for e-voting	16 th September, 2015			
3.	Total number of Shareholders	17470			
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	10	0	10	
b)	Public	26	2	28	
	Total	38	0	38	
5.	No. of Shareholders attended the meeting through Video Conferencing:				
	Video Conferencing facility Not provided for this meeting.				

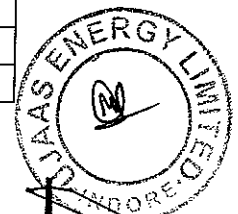
UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgears Ltd.)

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



Outcome of 16th Annual General Meeting of the Shareholders of the Company

16th Annual General Meeting ("AGM") of the Shareholders of the Company was held on Wednesday, September 23, 2015 at 03.30 p.m. at , NRK Business Park, Vijay Nagar Square, Indore-452010

The shareholders transacted the following business.

Sr. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (show of hands /Poll/Postal Ballot/E-Voting)	Remarks
	Ordinary Business			
1.	Consider and adopt : a) Audited Standalone Financial Statements, for the financial year ended March 31, 2015, Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statements for the financial year ended March 31, 2015 together with Reports of the Board of Directors and Auditors thereon	Ordinary	e-voting & Voting by physical Ballot Papers at AGM	The Resolution was passed with requisite Majority
2.	Declaration of Dividend on the Equity Shares of the Company	Ordinary	e-voting & Voting by physical Ballot Papers at AGM	The Resolution was passed with requisite Majority
3.	Appointment of Mr. Vikalp Mundra (DIN: 00113145 as a Director, liable to retire by rotation	Ordinary	e-voting & Voting by physical Ballot Papers at AGM	The Resolution was passed with requisite Majority
4.	Ratification of appointment of M/s Ashok Khasgiwala & Co., Chartered Accountants, Indore, (Firm Registration No.0743C) as Statutory Auditors of the Company.	Ordinary	e-voting & Voting by physical Ballot Papers at AGM	The Resolution was passed with requisite Majority
	Special Business:			
5.	Appointment of Mr. Manish Agrawal (DIN: 03455849) as an Independent Director	Ordinary	e-voting & Voting by physical Ballot Papers at AGM	The Resolution was passed with requisite Majority
6.	Ratification and confirmation of the	Ordinary	e-voting & Voting by	The Resolution was passed with

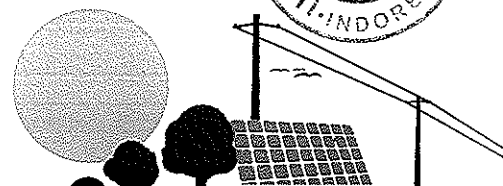
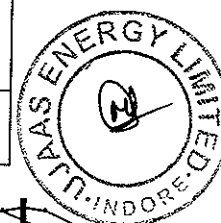
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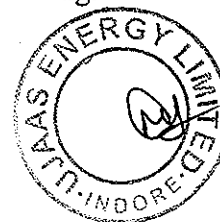
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	remuneration to be paid to M/s. Vijay P. Joshi & Associates, Cost Accountants for the financial year ending on 31st March, 2016		physical Ballot Papers at AGM	requisite Majority
7.	Re-Appointment of Mr. Shyam Sunder Mundra (DIN 00113199) as an Executive Chairman and the Managing Director of the Company	Special	e-voting & Voting by physical Ballot Papers at AGM	The Resolution was passed with requisite Majority
8.	Re-Appointment of Mr. Vikalp Mundra (DIN 00113145) as the Joint Managing Director of the Company.	Special	e-voting & Voting by physical Ballot Papers at AGM	The Resolution was passed with requisite Majority
9.	Re-Appointment of Mr. Anurag Mundra (DIN:00113172) as the Joint Managing Director of the Company.	Special	e-voting & Voting by physical Ballot Papers at AGM	The Resolution was passed with requisite Majority
10.	Issue of further securities by the company.	Special	e-voting & Voting by physical Ballot Papers at AGM	The Resolution was passed with requisite Majority
11.	Issue of securities by the Company under the "UJAAS EMPLOYEES STOCK OPTION SCHEME 2015.	Special	e-voting & Voting by physical Ballot Papers at AGM	The Resolution was passed with requisite Majority
12.	Grant of Employee Stock Options to the employees of the Subsidiary/holding Companies of the Company under Ujaas Employee Stock Option Scheme 2015	Special	e-voting & Voting by physical Ballot Papers at AGM	The Resolution was passed with requisite Majority

The voting details of each resolution are annexed herewith as per the prescribed format.

This disclosure may also be considered as compliance of Clause 31 (d) of the Equity Listing Agreement, with respect to proceedings of the Annual General Meeting.



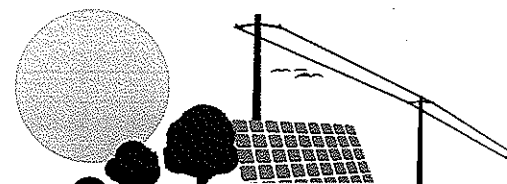
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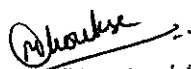




Kindly take the same on your record.

Thanking you,
For **UJAAS ENERGY LIMITED**

Ujaas Energy Limited



Director / Auth. Signatory

Monika Choukse

Company Secretary

Membership No. 28563

Address: 701-A NRK Business Park, Vijay Nagar Square, Indore

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