



Date: 29th September, 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 Sirs,

**Sub: Clause 35 A of the Listing Agreement- Voting Results
& AGM Proceedings**

Ref: Ujaas Energy Limited- 15th Annual General Meeting held on September 26, 2014

Scrip Code: 533644 & Scrip ID: UJAAS.

In accordance with Clause 35 A of the Listing Agreement, we give below the Voting results of the e-voting and poll conducted at the 15th Annual General Meeting (AGM) of the Members of the Company held on Friday, September 26, 2014 at 03.30 p.m. at , NRK Business Park, Vijay Nagar Square, Indore-452010. Company had provided the e-voting facility to shareholders and also arranged Polling for those shareholders, at the AGM venue, who have not done e-voting.

The details of voting results are as follows:

Sr. No.	Description	Particulars		
1.	Date of AGM	September 26, 2014		
2.	Book Closure Date	18 th September, 2014 to 26 th September, 2014 (both days inclusive)		
3.	Total number of Shareholders	8502		
4.	No. Of Shareholders Present In The Meeting Either In Person Or Through Proxy:			
	Category of Shareholder	Present person	in Proxy	Total
a)	Promoters and Promoter Group	10	0	10
b)	Public	23	0	23
	Total	33	0	33
5.	No. of Shareholders attended the meeting through Video Conferencing:			
	Video Conferencing facility Not provided for this meeting.			

Requisite Quorum was present in the meeting where the resolution relating to the following business was passed by the Members:

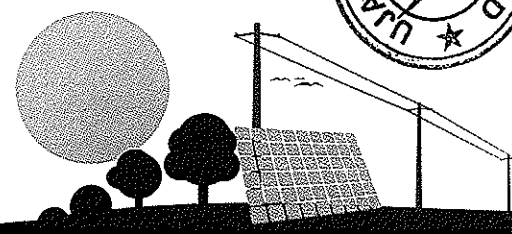
Sr. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (show of hands /Poll/Postal Ballot/E-Voting)	Remarks
1.	To receive, Consider and adopt the Audited Financial Statements,	Ordinary	e-voting & Poll	The Resolution was passed with requisite

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



	Reports of the Board of Directors, and Auditors for the year ended 31 st March, 2014			Majority
2.	Declaration of Dividend on the Equity Shares of the Company	Ordinary	e-voting & Poll	The Resolution was passed with requisite Majority
3.	Appointment of Mr. Anurag Mundra (DIN: 00113172) as a Director, liable to retire by rotation	Ordinary	e-voting & Poll	The Resolution was passed with requisite Majority
4.	Re-appointment of M/s.Ashok Khasgiwala & Co., Chartered Accountants, Indore, (Firm Registration No. 0743C) as the Statutory Auditors of the Company for a period of two (2) consecutive years	Ordinary	e-voting & Poll	The Resolution was passed with requisite Majority
5.	Appointment of Mrs. Aarti Jhaveri (DIN: 00851063) as an Independent Director	Ordinary	e-voting & Poll	The Resolution was passed with requisite Majority
6.	Appointment of Mr. Santosh Muchhal (DIN: 00645172) as an Independent Director	Ordinary	e-voting & Poll	The Resolution was passed with requisite Majority
7.	Appointment of Mr. Rajiva Srivastava (DIN: 02465001) as an Independent Director	Ordinary	e-voting & Poll	The Resolution was passed with requisite Majority
8.	Ratification and confirmation of the remuneration to be paid to M/s. Vijay P. Joshi & Associates, Cost Accountants for the financial year ending on 31st March, 2015	Ordinary	e-voting & Poll	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.

Kindly take the same on your record.

Thanking you,
For UJAAS ENERGY LIMITED

For Ujaas Energy Limited

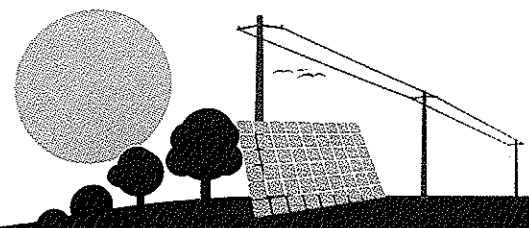

Company Secretary
Monika Choukse
Company Secretary
Membership No. 28563
Address: 7/7 Pardeshipura, Indore

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UJAAS ENERGY LIMITED

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1. Receive, Consider and Adopt Audited Financial Statements, Reports of the Board of Directors and Auditors thereon.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	141387960	141386760	99.9992	141386760	0	100.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	7276182	12.7996	7276182	0	100.0000	0.0000
Total(A)	200000000	148662942	74.3315	148662942	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	141387960	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	3	0.0000	3	0	100.0000	0.0000
Total(B)	200000000	3	0.0000	3	0	100.0000	0
Result (A+B)	200000000	148662945	74.3315	148662945	0	100.0000	0



UJAAS ENERGY LIMITED

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2. Declaration of Dividend on the Equity Shares of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	141387960	141386760	99.9992	141386760	0	100.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	7276182	12.7996	7276182	0	100.0000	0.0000
Total(A)	200000000	148662942	74.3315	148662942	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	141387960	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	3	0.0000	3	0	100.0000	0.0000
Total(B)	200000000	3	0.0000	3	0	100.0000	0
Result (A+B)	200000000	148662945	74.3315	148662945	0	100.0000	0



UJAAS ENERGY LIMITED

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3. Appointment of Mr. Anurag Mundra (DIN: 00133172) as a Director, liable to retire by rotation.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	141387960	141386760	99.9992	141386760	0	100.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	7276182	12.7996	7276182	0	100.0000	0.0000
Total(A)	200000000	148662942	74.3315	148662942	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	141387960	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	3	0.0000	3	0	100.0000	0.0000
Total(B)	200000000	3	0.0000	3	0	100.0000	0
Result (A+B)	200000000	148662945	74.3315	148662945	0	100.0000	0



UJAAS ENERGY LIMITED

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:4. Re-appointment of M/s. Ashok Khasgiwala & Co., Chartered Accountants, Indore, Auditor for a period of two (2) consecutive years.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	141387960	141386760	99.9992	141386760	0	100.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	7276182	12.7996	7276182	0	100.0000	0.0000
Total(A)	200000000	148662942	74.3315	148662942	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	141387960	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	3	0.0000	3	0	100.0000	0.0000
Total(B)	200000000	3	0.0000	3	0	100.0000	0
Result (A+B)	200000000	148662945	74.3315	148662945	0	100.0000	0



UJAAS ENERGY LIMITED

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:5. Appointment of Mrs. Aarti Jhaveri (DIN 00851063) as an Independent Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	141387960	141386760	99.9992	141386760	0	100.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	7276182	12.7996	7276182	0	100.0000	0.0000
Total(A)	200000000	148662942	74.3315	148662942	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	141387960	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	3	0.0000	3	0	100.0000	0.0000
Total(B)	200000000	3	0.0000	3	0	100.0000	0.0000
Result (A+B)	200000000	148662945	74.3315	148662945	0	100.0000	0



UJAAS ENERGY LIMITED

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:6. Appointment of Mr. Santosh Muchhal (DIN 00645172) as an Independent Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	141387960	141386760	99.9992	141386760	0	100.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	7276182	12.7996	7276182	0	100.0000	0.0000
Total(A)	200000000	148662942	74.3315	148662942	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	141387960	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	3	0.0000	3	0	100.0000	0.0000
Total(B)	200000000	3	0.0000	3	0	100.0000	0.0000
Result (A+B)	200000000	148662945	74.3315	148662945	0	100.0000	0.0000



UJAAS ENERGY LIMITED

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:7. Appointment of Mr. Rajiva Srivastava (DIN 02465001) as an Independent Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	141387960	141386760	99.9992	141386760	0	100.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	7276182	12.7996	7276182	0	100.0000	0.0000
Total(A)	200000000	148662942	74.3315	148662942	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	141387960	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	3	0.0000	3	0	100.0000	0.0000
Total(B)	200000000	3	0.0000	3	0	100.0000	0.0000
Result (A+B)	200000000	148662945	74.3315	148662945	0	100.0000	0



UJAAS ENERGY LIMITED

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No.8. Ratification and confirmation of the remuneration to be paid to M/s. Vijay P. Joshi & Associates, Cost Accountants for the financial year ending on 31st March, 2015.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	141387960	141386760	99.9992	141386760	0	100.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	7276182	12.7996	7276182	0	100.0000	0.0000
Total(A)	200000000	148662942	74.3315	148662942	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	141387960	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1765000	0	0.0000	0	0	0.0000	0.0000
Public-Others	56847040	3	0.0000	3	0	100.0000	0.0000
Total(B)	200000000	3	0.0000	3	0	100.0000	0.0000
Result (A+B)	200000000	148662945	74.3315	148662945	0	100.0000	0.0000





S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai 400080
Tel : (+91 22) 2591 3041
Fax : (+91 22) 2591 3051
Cell : +91 98 33 77 00 11
Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

23rd September, 2014

The Chairman
Fifteenth Annual General Meeting of the Shareholders of
UJAAS ENERGY LIMITED
(Formerly Known as M and B Switchgears Limited)
Survey No. 211/1, Opp. Sector C & Metalman
Sanwer Road Industrial Area, Indore - 452 015 (MP).

Dear Sir,

Sub.: Report of the Scrutinizer on e-voting conducted pursuant to the provisions of the Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) have been appointed as the Scrutinizer by the Board of Directors of Ujaas Energy Limited (Formerly Known as M and B Switchgears Limited) ('Company') vide resolution dated 14th August 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting done by the shareholders of the Company in respect of the resolutions proposed to be passed at the Fifteenth Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, 26th September, 2014.

In this connection, I furnish the following information:

- As per the information and explanations provided and the documents verified, the Notice dated 14th August, 2014 convening the AGM of the Company, along with the statement setting out material facts under Section 102 of the Act, had been sent to the shareholders in respect of the said proposed resolutions to be passed at the said AGM of the Company;
- The Company has availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting e-voting by the shareholders of the Company;
- The voting period for e-voting commenced on Saturday, 20th September, 2014 (9.00 am IST) and ended on Monday, 22nd September, 2014 (6.00 pm IST). The CDSL platform was thereafter blocked and the votes cast under the e-voting were unblocked on Tuesday, 23rd September, 2014 in the presence of the two witnesses who were not in the employment of the Company; and
- As per the data downloaded from the CDSL e-voting system, I have scrutinized the voting through electronic means and the votes casted therein.

I hereby submit my report on the votes cast through e-voting in respect of the said proposed Resolutions.
(Annexure)

Thanking you,

Yours faithfully,
For S. ANANTHA & Co.,
Company Secretaries


S. Anantha Rama Subramanian
Proprietor

Encl.: As above



**Annexure – Scrutinizer's Report on the votes cast through e-voting by Shareholders of UJAAS ENERGY LIMITED
(Formerly Known as M&B Switchgears Limited), Indore**

A) Resolution No. 1

Receive, Consider and Adopt Audited Financial Statements, Reports of the Board of Directors and Auditors thereon.

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	22	148662942	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	Total Valid Votes (1+2)	22	148662942	100.00

B) Resolution No. 2

Declaration of Dividend on the Equity Shares of the Company

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	22	148662942	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	Total Valid Votes (1+2)	22	148662942	100.00

C) Resolution No. 3

Appointment of Mr. Anurag Mundra (DIN: 00133172) as a Director, liable to retire by rotation.

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	22	148662942	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	Total Valid Votes (1+2)	22	148662942	100.00



**Annexure – Scrutinizer's Report on the votes cast through e-voting by Shareholders of UJAAS ENERGY LIMITED
(Formerly Known as M&B Switchgears Limited), Indore**

D) Resolution No. 4

Re-appointment of M/s. Ashok Khasgiwala & Co., Chartered Accountants, Indore, (Firm Registration No. 0743C) as Statutory Auditor for a period of two (2) consecutive years.

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	22	148662942	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	Total Valid Votes (1+2)	22	148662942	100.00

E) Resolution No. 5

Appointment of Mrs. Aarti Jhaveri (DIN 00851063) as an Independent Director.

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	22	148662942	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	Total Valid Votes (1+2)	22	148662942	100.00

F) Resolution No. 6

Appointment of Mr. Santosh Muchhal (DIN 00645172) as an Independent Director.

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	22	148662942	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	Total Valid Votes (1+2)	22	148662942	100.00

Santosh Muchhal



**Annexure – Scrutinizer's Report on the votes cast through e-voting by Shareholders of UJAAS ENERGY LIMITED
(Formerly Known as MAB Switchgears Limited), Indore**

G) Resolution No. 7

Appointment of Mr. Rajiva Srivastava (DIN 02465001) as an Independent Director.

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	22	148662942	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	Total Valid Votes (1+2)	22	148662942	100.00

H) Resolution No. 8

Ratification and confirmation of the remuneration to be paid to M/s. Vijay P. Joshi & Associates, Cost Accountants for the financial year ending on 31st March, 2015.

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	22	148662942	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	Total Valid Votes (1+2)	22	148662942	100.00

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

(Signature)



FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014/

To

The Chairman

15th Annual General Meeting of the Shareholders of

Ujaas Energy Limited (Formerly known as M And B Switchgears Ltd.)

Held on 26th September, 2014 at NRK Business Park, Indore-452010(M.P.)

Dear Sir,

I, Rohit Khandelwal, Practicing Chartered Accountant (ACA: 417967; CP: 417967) have been appointed as the Scrutinizer for the purpose of the poll taken at the captioned 15th Annual General Meeting of the Shareholders of Ujaas Energy Limited held on Friday, 26th September, 2014 at NRK Business Park, Indore-452010(M.P.), to enable those shareholders who have not participated in voting on the resolution(s) through e-voting, and I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is annexed herewith (*Annexure*).
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Yours faithfully,

For N. Khandelwal & Co.,

ROHIT KHANDELWAL
PARTNER

Firm Registration No. 008472C



Annexure – Scrutinizer's Report on the votes cast through poll at the Fifteenth Annual General Meeting by Shareholders of Ujaas Energy Limited (Formerly Known as M and B Switchgears Limited), Indore.

A) Resolution No. 1

Receive, Consider and Adopt Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3	100

(ii) Voted against the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

B) Resolution No. 2

Declaration of dividend on the equity shares of the company

(i) Voted in favour of the resolution:

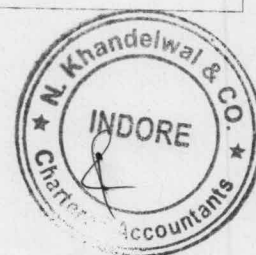
Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3	100

(ii) Voted against the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



C) Resolution No. 3**Appointment of Mr. Anurag Mundra(DIN :00113172), liable to retire by rotation**(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3	100

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

D) Resolution No. 4**Re-appointment of M/s. Ashok Khasgiwala & Company., Chartered Accountant, Indore (Firm Reg. No. 0743C) as Statutory Auditor of the Company for a period of 2(Two) consecutive years.**(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3	100

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



E) Resolution No. 5**Appointment of Mrs. Aarti Jhaveri (00851063) as Independent Director of the company.**(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3	100

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

F) Resolution No. 6**Appointment of Ms. Santosh Muchhal (00645172) as Independent Director of the company.**(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3	100

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



G) Resolution No. 7**Appointment of Ms. Rajiva Kumar Srivastava (02465001) as Independent Director of the company.**(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3	100

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

H) Resolution No. 8**Ratification and Confirmation of the remuneration to be paid to M/s. Vijay P. Joshi & Associates, Cost Accountants for the Financial Year ending on 31st March, 2015.**(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3	100

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy.) whose votes were declared invalid	Total number of votes cast by them
0	0

