September 21, 2017

To, **National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, **The Bombay Stock Exchange (BSE Limited)** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
Symbol: UJAAS	**Scrip Code: 533644**

Sub: Remote e-voting and poll pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby submit the evoting and poll results alongwith the Scrutinizers Report for the businesses transacted at the 18th Annual General Meeting of the Company held on 19th September,2017 at 3:30 p.m. at NRK Business Park, Vijay Nagar Square, Indore (M.P.)

This is for your information and record.

Thanking you,
For UJAAS ENERGY LIMITED

Ujaas Energy Limited * INDORE *

SHILPI SINGH
COMPANY SECRETARY
MEMBERSHIP NO. A35225

Encl: a/a

UJAAS ENERGY LIMITED

Format for Voting Results

Date of the AGM	19.09.2017
Total number of shareholders on record date	40161
No. Of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 10 25
No. Of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Resolution (1) Consider and adopt: Audited Financial Statement for the financial year ended March 31, 2017 and the 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 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 Promoters Group	E-Voting	125826960	119409640	94.8999	119409640	0	100	0
	Poll		6417320	5.1001	6417320	0	100	0
	Postal Ballot(if applicable)	Not Applicable						
	Total	**125826960**	**125826960**	**100.00**	**125826960**	**0**	**100**	**0**
Public Institutions	E-Voting	806782	806782	100.00	806782	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	Not Applicable						
	Total	**806782**	**806782**	**100.0000**	**806782**	**0**	**100**	**0**
Public - Non Institutions	E-Voting	274428	211015	76.8927	198622	12393	94.127	5.873
	Poll		63413	23.1073	63413	0	100	0
	Postal Ballot(if applicable)	Not Applicable						
	Total	274428	274428	100.00	262035	12393	95.4841	4.5159
Total		**12690817**	**126908170**	**100.0000**	**12626895777**	**12393**	**99.9902**	**0.0098**

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Resolution (2) Declaration of dividend on equity shares (Ordinary Resolution)

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 Promoters Group	E-Voting	125826960	119409640	94.8999	119409640	0	100	0
	Poll		6417320	5.1001	6417320	0	100	0
	Postal Ballot(if applicable)		Not Applicable					
	Total	**125826960**	**125826960**	**100.00**	**125826960**	**0**	**100**	**0**
Public Institutions	E-Voting	806782	806782	100.00	806782	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		Not Applicable					
	Total	**806782**	**806782**	**100.0000**	**806782**	**0**	**100**	**0**
Public - Non Institutions	E-Voting	274228	210815	76.8758	197338	13477	93.6072	6.3928
	Poll		63413	23.1242	63413	0	100	0
	Postal Ballot(if applicable)		Not Applicable					
	Total	274228	274228	100	260751	13477	95.0855	4.9145
Total		**126907970**	**126907970**	**100**	**126894493**	**13477**	**99.9894**	**0.0106**

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Resolution (3) Re-appointment of Mr. Anurag Mundra, a Director retiring by rotation (Ordinary Resolution)

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 Promoters Group	E-Voting	125826960	119409640	94.8999	119409640	0	100	0
	Poll		6417320	5.1001	6417320	0	100	0
	Postal Ballot(if applicable)			Not Applicable				
	Total	**125826960**	**125826960**	**100.00**	**125826960**	**0**	**100**	**0**
Public Institutions	E-Voting	806782	806782	100.00	56082	750700	6.9513	93.0487
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)			Not Applicable				
	Total	**806782**	**806782**	**100.00**	**56082**	**750700**	**6.9513**	**93.0487**
Public - Non Institutions	E-Voting	271077	207664	76.607	195864	11800	94.3177	5.6823
	Poll		63413	23.393	63413	0	100	0
	Postal Ballot(if applicable)			Not Applicable				
	Total	271077	271077	100	259277	11800	95.647	4.353
Total		**126904819**	**126904819**	**100**	**126142319**	**762500**	**99.3992**	**0.6008**



Resolution (4) Appointment of Statutory Auditors for term of five consecutive years (Ordinary Resolution)

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 Promoters Group	E-Voting	125826960	119409640	94.8999	119409640	0	100	0
	Poll		6417320	5.1001	6417320	0	100	0
	Postal Ballot(if applicable)			Not Applicable				
	Total	**125826960**	**125826960**	**100.00**	**125826960**	**0**	**100**	**0**
Public Institutions	E-Voting	806782	806782	100.00	806782	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)			Not Applicable				
	Total	**806782**	**806782**	**100.00**	**806782**	**0**	**100**	**0**
Public - Non Institutions	E-Voting	273538	210125	76.8175	209230	895	99.5741	0.4259
	Poll		63413	23.8125	63412	1	99.9984	0.0016
	Postal Ballot(if applicable)			Not Applicable				
	Total	273538	273538	100	272642	896	99.6724	0.3276
Total		**126907280**	**126907280**	**100**	**126906384**	**896**	**99.9993**	**0.0007**

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Resolution (5) To approve loan from Directors upto a tune of Rs.80crore (Related Party Transaction) (Ordinary Resolution)

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 Promoters Group	E-Voting	125826960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)			Not Applicable				
	Total	**125826960**	0	0	0	0	0	0
Public Institutions	E-Voting	806782	806782	100.00	56082	750700	6.95	93.0487
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)			Not Applicable				
	Total	**806782**	**806782**	**100.00**	**56082**	**750700**	**6.95**	**93.0487**
Public - Non Institutions	E-Voting	274228	210815	76.8758	185358	25457	87.9245	12.0755
	Poll		63413	23.1242	63413	0	100	0
	Postal Ballot(if applicable)			Not Applicable				
	Total	274228	274228	100	248771	25457	90.7168	9.2832
Total		**126907970**	**1081010**	**0.8518**	**304853**	**776157**	**28.2008**	**71.7992**



Resolution (6) Further issue of securities upto a tune of Rs. 500 Cr through ADR, GDR, QIP and etc., (Special Resolution)

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 Promoters Group	E-Voting	125826960	119409640	94.8999	119409640	0	100	0
	Poll		6417320	5.1001	6417320	0	100	0
	Postal Ballot(if applicable)			Not Applicable				
	Total	**125826960**	**125826960**	**100.00**	**125826960**	**0**	**100**	**0**
Public Institutions	E-Voting	806782	806782	100.00	56082	750700	6.9513	93.0487
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)			Not Applicable				
	Total	**806782**	**806782**	**100.00**	**56082**	**750700**	**6.9513**	**93.0487**
Public - Non Institutions	E-Voting	274228	210815	76.8758	203522	7293	96.5406	3.4594
	Poll		63413	23.1242	63413	0	100	0
	Postal Ballot(if applicable)			Not Applicable				
	Total	274228	274228	100	266935	7293	97.3405	2.6595
Total		**126907970**	**126907970**	**100**	**126149977**	**757993**	**99.4027**	**0.5973**

Note: All resolution were passed with requisite majority except resolution number 5. for acceptance of loan from Directors of the Company upto a tune of Rs. 80Crore

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