

Date: 30th 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: Revised 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.

We refer our submission of the voting results passed 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.

In this connection, we bring to your kind attention that there was a typographical error with respect to the number of votes casted in the said report. Hence we hereby submit the duly corrected and revised report in accordance with Clause 35 A of the Listing Agreement.

We regret the inconvenience caused.

Kindly take the same on your record and oblige.

Thanking you,
 For **UJAAS ENERGY LIMITED**
 For Ujaas Energy Limited


 Company Secretary

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

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

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