

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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Date: 14th August, 2014

Dear Sirs,

Sub: Proceedings of the Extraordinary General Meeting of the Company

Scrip Code: 533644 & Scrip ID: UJAAS.

Please find below the proceedings of the Extraordinary General Meeting (EGM) of the Members of the Company held on Thursday, August 14, 2014 at 03.30 p.m. at the Corporate Office of the Company at, NRK Business Park, Vijay Nagar Square, Indore-452010.

The details of voting results in the format prescribed under Clause 35A of the Listing Agreement is as follows:

Sr. No.	Description	Particulars		
1.	Date of EGM	August 14, 2014		
2.	Book Closure Date	Not Applicable		
3.	Total number of Shareholders	6826		
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	22	0	22
	Total	32	0	32
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.	Further Issue of Securities of the Company	Special	Show of Hands	Resolution passed with requisite Majority

CIN: L31200MP1999PLC013571
UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgears Ltd.)

Corporate office: 701, NRK Business Park, Vijay Nagar Square, Indore - 452 010 (M.P.), India
Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344
Website: www.ujaas.com | Email: info@ujaas.com

Regd. Office :
Survey No.211/1, Opp. Sector – C & Metalman
Sawer Road Industrial Area, INDORE – 452015



The Extraordinary General Meeting was concluded thereafter with a vote of thanks to the Chairman.

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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