



UJAAS ENERGY LTD.

(Formerly Known as M and B Switchgears Ltd.)

Regd. Off.: Survey No. 211/1, Opp. Sector C & Metalman,
Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA.

Contact No.: 0731-4715300 ♦ Fax No.: 0731-4715344 ♦ E-mail: info@ujaas.com

Website: www.ujaas.com ♦ CIN: L31200MP1999PLC013571

NOTICE

ANNUAL GENERAL MEETING : Notice is hereby given that the **Fifteenth (15th) ANNUAL GENERAL MEETING (AGM)** of the Members of **UJAAS ENERGY LIMITED** ("the Company") (formerly known as **MAND B SWITCHGEARS LIMITED**) will be held on Friday, 26th day of September, 2014, at 03.30 p.m. at Corporate Office of the Company situated at NRK Business Park, Vijay Nagar Square, Indore. (M.P.) to transact the business as mentioned in the Notice convening the AGM, which has been sent by post or emailed to Members together with the Explanatory Statement and the Annual Report at their Registered Address and E-mail Ids respectively. A copy of the Annual Report 2013-14 along with the AGM Notice is also available on the website of the Company (www.ujaas.com.) Further, a physical copy of the same is also available for inspection at the Registered Office of the Company during office hours.

BOOK CLOSURE: Notice is also hereby given that, pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Clause 16 of the Listing Agreement with the Stock Exchanges, that the Register of Members and the Share Transfer Books of the Company will remain closed from 18th September, 2014 to 26th September, 2014 (both days inclusive) for the purpose of Annual General Meeting (AGM) and to determine the eligible shareholders for the payment of final dividend, if declared at the AGM.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-Voting Services provided by CDSL, on all resolutions set forth in the Notice. The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on September 17, 2014.

The e-Voting period commences on September 20, 2014 at 9.00 am and ends on September 22, 2014 at 06.00 pm. The e-Voting module shall be disabled for voting thereafter. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

Members who do not have e-voting facility can use Ballot Form for voting at the meeting.

A member, who is not able to participate in the Annual General Meeting personally or through proxy, can opt for only one mode of voting i.e., either through e-voting or by Ballot. If a member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

In case of any queries pertaining to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.co.in/> or write an e-mail to helpdesk.evoting@cdslindia.com

For Ujaas Energy Limited

Sd/-

Monika Choukse

Company Secretary & Compliance Officer

Membership No.: A28563

Place : Indore

Date : 02.09.2014

Company Id.