

Date: 21st May, 2016



To The Manager 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 Sir / Madam

Sub.: Outcome of the Board Meeting held on 21st May, 2016
Ref.: Symbol: UJAAS; Scrip Code: 533644

This is to inform that the Meeting of the Board of Directors of our Company was held today, i.e., 21st Day of May, 2016, ended at 7:05 p.m at the Corporate Office of the Company at 701-A, NRK Business Park, Vijay Nagar Square, Indore (Madhya Pradesh).

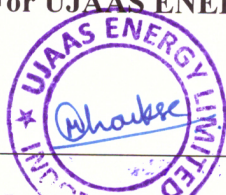
We hereby enclose the short particulars of the outcome of the said meeting, along with the Audited Financial Results for the Quarter and Year ended 31st March, 2016 and the Auditor's Report.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For UJAAS ENERGY LIMITED



Monika Choukse

Company Secretary

Add.:701- A, NRK Business Park, Vijay Nagar Square, Indore.

Encl.:

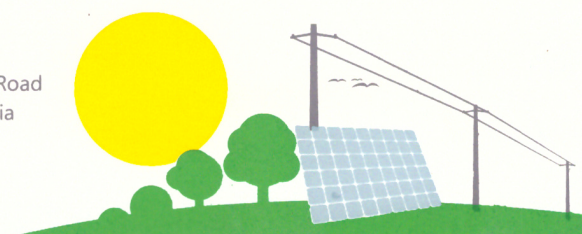
- 1. Outcome of BOD Meeting.**
- 2. Audited standalone and consolidated Financial Statements along with copy of Auditors' Report, and Form A as per Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the Quarter and Year Ended 31st March, 2016.**

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 Road
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 : L31200MP1999PLC013571



OUTCOME OF THE BOARD MEETING HELD ON – 21ST MAY, 2016

1. Approved and took on record the Standalone and Consolidated Audited Financial statements of the Company for the Quarter and Year ended 31st March, 2016, along with the Auditor's Report on the Financial Statement for the year ended 31st March, 2016.
2. Approved the Fund Raising through FPO/ADR/GDR/QIP etc.(This is an enabling resolution to facilitate the company to raise funds at an appropriate time as and when required)

For UJAAS ENERGY LIMITED



Monika Choukse

Company Secretary

Add.:701- A, NRK Business Park, Vijay Nagar Square, Indore.

UJAAS ENERGY LIMITED (Formerly known as **M AND B Switchgears Ltd.**)

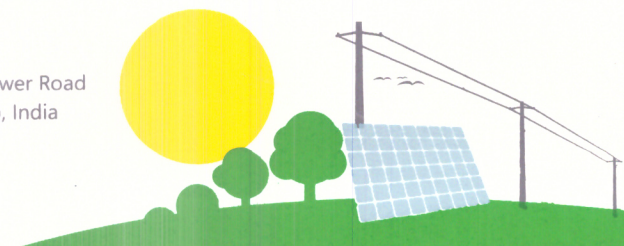
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FORM A (For audit Report with unmodified opinion)

SR. NO.	PARTICULARS	DETAILS OF COMPANY
1.	Name of the Company:	UJAAS ENERGY LIMITED (Formerly known as M And B Switchgears Limited)
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable

For **ASHOK KHASGIWALA & CO.**

Chartered Accountants

(Firm's Regn. Number: 0743C)

For **UJAAS ENERGY LIMITED**



Avinash Baxi

(Partner)

Membership No. 79722



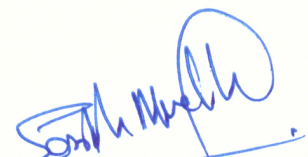
S. S. Mundra

Chairman & Managing
Director



Anurag Mundra

Jt. MD & Chief Financial
Officer



Santosh Muchhal

Chairman – Audit
Committee

Place: Indore

Date: 21st May, 2016

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