

July 25, said Jain Mahasabha secretary Jain Lunkaran Chhajed. Earlier on August 10, when the Rajasthan High Court had held 'santhara' as illegal making

oxygen support for a few days which was removed on July 15. People are visiting her in her house. The woman has three sons besides grand children.

On the basis of the FIR, a been levelled against him.

UJAAS ENERGY LTD.
 (Formerly Known as M and B Switchgears Ltd.)
 Regd. Off.: Survey No. 21/1, Opp. Sector C & Metallurgy, 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

BIOFIL CHEMICALS AND PHARMACEUTICALS LTD.
 CIN: L24233MP1985PLC002709

Regd. Office : 11/12, Sector E, Sanwer Road, Industrial Area, Indore - 452015 (M.P.)
 Ph: 0731-2426700 Email: bcplcompliance@gmail.com, Website: www.biofilgroup.net.

BOOK CLOSURE, E-VOTING AND ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that 30th Annual General Meeting (AGM) of the Company will be held on Thursday, September 24th, 2015 at 2.00 P.M. at the registered office of the company situated at 11/12, Sector E, Sanwer Road, Industrial Area, Indore - 452015 (M.P.) to transact the businesses as set out in the Notice convening the said AGM, which has already been dispatched/mailed to the Members along with the Annual Report for the financial year ended March 31, 2015 at their registered addresses/email addresses.

The Notice of the 30th AGM and the Annual Report for the Financial Year 2014-15 has been sent in electronic mode to Members whose E-mail IDs are registered with the Company or with the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 30th AGM and Annual Report for the financial year 2014-15 has been sent to those Members who have not registered their email IDs with the Company or Depository Participant(s).

The Notice of the 30th AGM and the Annual report for the financial year 2014-15 are also available on the Company's Website www.biofilgroup.net. Members who have not received the Annual Report may download it from the Company Website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or registered office of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 19th September 2015 to Thursday, the 24th September 2015, (Both days inclusive) for the purpose of said 30th AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Clause 35B of listing agreement, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Monday 21st September, 2015 from 9.00 A.M.
3. Date and time of end of remote e-voting: Wednesday 23rd September, 2015 at 5.00 P.M.
4. Cut-Off Date: Thursday, 17th September, 2015
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Thursday, 17th September, 2015 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at the following Toll Free no. 1800 200 5533
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday 23rd September, 2015.
7. The facility for voting through ballot paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Thursday, 17th September, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
10. The Notice of the 30th AGM and the Annual Report for the financial year 2014-15 is also available on the Company's website www.biofilgroup.net and on the website of CDSL www.evotingindia.com.
11. The shareholders may contact Ms. Neha Shukla, Company Secretary of the company for any grievances connected with electronic voting.

Ms. Neha Shukla (Company Secretary)
 Biofil Chemicals and Pharmaceuticals Limited
 11/12 Sector E, Sanwer Road Indore - 452015 (M.P.)
 Tel. 0731-2426700 Fax no. 0731-2723017
 Email: bcplcompliance@gmail.com

By order of the Board
 For: Biofil Chemicals & Pharmaceutical Ltd.
 Sd/-
 Neha Shukla (Company Secretary)

Date : 01/09/2015
 Place: Indore

NOTICE

Notice is hereby given that the Sixteenth (16th) ANNUAL GENERAL MEETING (AGM) of the Members of UJAAS ENERGY LIMITED ("the Company") (formerly known as M AND B SWITCHGEARS LIMITED) will be held on Wednesday, 23rd day of September, 2015, at 03:30 p.m. at the Corporate Office of the Company situated at NHK 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 2014-15 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 17th September, 2015 to 23rd September, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) and to determine the eligible shareholders for the payment of 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 (remote e-Voting) 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 16, 2015.

The e-Voting period commences on September 20, 2015 at 9:00 am and ends on September 22, 2015 at 05:00 pm. for the purpose of AGM & determining entitlement of the Shareholders to the Dividend for the Year 2015.

Notes:

- (a) The business may be transacted through voting by electronic means.
- (b) The date and time of commencement of remote e-Voting : September 20, 2015 at 9:00 A.M.
- (c) The date and time of end of remote e-Voting : September 22, 2015 at 05:00 P.M.
- (d) Any person who acquires share of the Company and become member of the company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., September 16, 2015 can follow the process of generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participant. However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence Number will be sent separately by electronic or physical means for generation of password, if such a person is already registered with CDSL for e-Voting, existing user ID and password can be used for casting vote.
- (e) The members may note:
 - (i) Remote e-Voting shall not be allowed beyond September 22, 2015, 05:00 P.M.
 - (ii) The facility for voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise their right at the meeting through Polling Paper.
 - (iii) A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - (iv) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- (f) 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 query 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 : 31.08.2015