



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/NSE/2018/1385
UGL/BSE/2018/1385

Date: 27.01.2018

The Manager-Listing
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051

Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400001

Ref: NSE Symbol- URJA
BSE Scrip Code: 526987

Sub: Voting Results of Extra Ordinary General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith voting results of Extra Ordinary General Meeting of the Company held on Thursday, 25th January, 2018 at Plot No.31, Sector-14, Dwarka, New Delhi-110078, Opp. NSIT Main Gate.

Also, find enclosed herewith Scrutinizers consolidated report on e-voting and poll for your references and records.

Thanking You,

Yours faithfully,

For Urja Global Limited

Sumit Bansal
Sumit Bansal
(Company Secretary)



URJA GLOBAL LIMITED	
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of EGM	25 th January, 2018
Total Number of Shareholders as on Cut-off Date	30843
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	44
No. of Shareholders attended the meeting through video-conferencing:	
Promoters and Promoter Group	Not applicable
Public	Not applicable



Resolution No.1- Reclassification of Authorised Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% Of Votes Against On Votes Polled 7=[(5)/(2)]*100
Promoter and Promoter Group	E voting	170002120	170002120	100	170002120	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	170002120	170002120	100	170002120	0	100	0
Public Institutions	E Voting	4494570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4494570	0	0	0	0	0	0
Public Non Institution	E Voting	332709310	44506279	13.3769	44469379	36900	99.9171	0.0829
	Poll		284666	0.0856	284666	0	100	0
	Postal Ballot							
	Total	332709310	44790945	13.4625	44754045	36900	99.9176	0.0824
Total		507206000	214793065	42.3483	214756165	36900	99.9828	0.0172



Resolution No.2- Preferential issue of Compulsory Convertible Preference Shares.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstand ing shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% Of Votes Against On Votes Polled 7=[(5)/(2)]*100
Promoter and Promoter Group	E voting	170002120	170002120	100	170002120	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	170002120	170002120	100	170002120	0	100	0
Public Institutions	E Voting	4494570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4494570	0	0	0	0	0	0
Public Non Institution	E Voting	332709310	44506279	13.3769	44496679	9600	99.9784	0.0216
	Poll		273566	0.0822	273566	0	100	0
	Postal Ballot							
	Total	332709310	44779845	13.4591	44770245	9600	99.9786	0.0214
Total		507206000	214781965	42.3461	214772365	9600	99.9955	0.0045



Resolution No.3- Approval of Appointment of Mr. Bharat Pranjivandas Merchant as Chief Executive Officer of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% Of Votes Against On Votes Polled 7=[(5)/(2)]*100
Promoter and Promoter Group	E voting	170002120	170002120	100	170002120	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	170002120	170002120	100	170002120	0	100	0
Public Institutions	E Voting	4494570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4494570	0	0	0	0	0	0
Public Non Institution	E Voting	332709310	44508279	13.3775	44498379	9900	99.9778	0.0222
	Poll		273566	0.0822	273566	0	100	0
	Postal Ballot							
	Total	332709310	44781845	13.4598	44771945	9900	99.9779	0.0221
Total		507206000	214783965	42.3465	214774065	9900	99.9954	0.0046

Date: 27.01.2018
Place: New Delhi

For Urja Global Limited
For Urja Global Limited
[Signature]
Sumit Bansal
Company Secretary

Sanjay Chugh

B Com (H), F.C.S.
Company Secretary

317, Vardhman Plaza -I,
J Block Commercial Complex,
Rajouri Garden,
New Delhi-110 027
9810770237 (M), 011-41443668

SCRUTINIZER'S REPORT

Date: 27.01.2018

**The Chairman of the Extra-Ordinary General Meeting of
URJA GLOBAL LIMITED**

487/63 1st floor, National Market,
Peeragrahi New Delhi-110087

Dear Sir,

Sub: **Scrutinizer's Report pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

The Board of Directors of the Company at their meeting held on 20th December, 2017 had appointed me as a scrutinizer to conduct the e-voting process and to scrutinize the physical ballot forms in respect of the resolutions set out in the notice dated 20th December, 2017 to be passed at Extra-Ordinary General Meeting of Urja Global Limited held on Thursday, the 25th Day of January, 2018 at Kansal's Angana, Plot No.31, Sector-14, Dwarka, Opp NSIT Main Gate, New Delhi-110078.

Arrangements of e-voting through electronic means were made with NSDL and voting was kept open for three days, from January 22, 2018 at 9.00 a.m. and ended on January 24, 2018 at 5.00 p.m.

The shareholders holding shares as on 12th January 2018 were entitled to vote on the proposed resolutions as set out in the notice of Extra-Ordinary General Meeting of Urja Global Limited.

The e-votes were duly unblocked in the presence of two witnesses and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/ list of beneficiaries as on January 25, 2018.

All the e-votes received up to the close of working hours on January 24, 2018 (5:00 pm), the last date and time fixed by the Company to the cast the e-vote were considered for my scrutiny.

Further poll through ballot papers on the resolutions contained in notice of Extra-Ordinary General Meeting held on January 25, 2018 was conducted at Plot No. 31, Sector-14, Dwarka, Opp. NSIT Main Gate, New Delhi-110078 were also considered for my scrutiny.



I hereby submit my report of e-voting as well as poll through physical ballot as under:

Consolidated Results of E-Voting & Poll at the EGM

Item No. 1 - Reclassification of Authorised Share Capital and consequent alteration In the Capital Clause of Memorandum of Association of the Company -Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	32	94	126	284,666	214,471,499	214,756,165	99.98%
Dissent	0	3	3	0	36,900	36,900	0.02%
Total	32	97	129	284,666	214,508,399	214,793,065	100%

Accordingly, out of 214,793,065, E- Votes and Poll Polled; 214,756,165 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.98% of the votes polled; 36,900 Vote were cast **DISSENTING** to the Ordinary Resolution constituting 0.02% of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No. 1 passed with requisite majority.

Item No. 2- Preferential Issue of Compulsory Convertible Preference Shares.-Special Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	31	95	126	273,566	214,498,799	214,772,365	99.99%
Dissent	0	2	2	0	9,600	9,600	0.01%
Total	31	97	128	273,566	214,508,399	214,781,965	100%

Accordingly, out of 214,781,965, E- Votes and Poll Polled; 214,772,365 Votes were cast **ASSENTING** to the Special Resolution constituting 99.99 % of the votes polled; 9,600 Votes were cast **DISSENTING** to the Special Resolution constituting 0.01 % of the votes polled on the **Special Resolution**.

Accordingly **Special Resolution** as contained in Item No. 2 passed with requisite majority.

Item No. 3- Approval of Appointment of Mr. Bharat Pranjivandas Merchant as Chief Executive Officer of the Company - Special Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	31	95	126	273,566	214,500,499	214,774,065	99.99%
Dissent	0	3	3	0	9,900	9,900	0.01%
Total	31	98	129	273,566	214,510,399	214,783,965	100%

Accordingly, out of 214,783,965, E- Votes and Poll Polled; 214,774,065 Votes were cast **ASSENTING** to the Special Resolution constituting 99.99 % of the votes polled; 9,900 Vote were cast **DISSENTING** to the Special Resolution constituting 0.01 % of the votes polled on the **Special Resolution**.

Accordingly **Special Resolution** as contained in Item No. 3 passed with requisite majority.



Further note that besides the above, there was one invalid ballot papers containing 528500 votes.

Based on the above resolutions mentioned at Serial no. 1 to 3 have been passed with requisite majority.

The Register and all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting.

Thanking you,

Yours Sincerely



Sanjay Chugh
Company Secretary
C.P. 3073

