



Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2017/1310
UGL/NSE/2017/1310

Date: 23.09.2017

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

The Manager- Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400001

Ref: NSE Symbol- URJA
BSE Scrip Code: 526987

Sub: SUMMARY PROCEEDINGS OF 25th ANNUAL GENERAL MEETING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Ma'am,

We wish to inform that the 25th Annual General Meeting ('AGM') of the Members of Urja Global Limited was held today, ie. 23rd September, 2017, commenced at 11.00 A.M. at Plot No.31, Sector-14, Opp NSIT Main Gate, Dwarka, New Delhi-110078.

Mr. Yogesh Kumar Goyal, chaired the Meeting. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. Mr. Yogesh Kumar Goyal, Whole time Director and Mr. Sunil Kumar Mittal, Independent Director attended the meeting. The Chairman delivered his speech. Then he informed that the company had provided to its Members the facility to cast their votes electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes electronically were provided an opportunity to cast their votes at the end of meeting. It was further informed that there would be no voting by show of hands.

The Chairman informed that **Mr. Sanjay Chugh, Practicing Company Secretary** was the Scrutinizer appointed by the Board to supervise the e-voting and ballot paper voting process.

The Chairman informed the members that facility of remote-e-voting for the Members was made available till September 22, 2017. The Chairman requested the Members, who were present at AGM but had not cast their votes by remote e-voting, could now cast their vote at meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following items were transacted during the meeting and put to vote by poll as set out in the Notice convening Annual General Meeting dated 11th August, 2017.



ORDINARY BUSINESS (ES):

1. Consider and adopt the standalone and consolidated financial statements of the company for the financial year ended March 31, 2017 including the audited balance sheet and profit & loss account for the period ended March 31, 2017 together with report of the Director and Auditor thereon.
2. Appointment of Director in place of Mr. Yogesh Kumar Goyal (DIN: 01644763), who retires by rotation and being eligible seeks re-appointment.
3. Appointment of M/s ASHM & Associates, Chartered Accountants as Statutory Auditors of the Company for the financial year ending 31st March, 2018.

SPECIAL BUSINESS (ES):

4. Reappointment of Mr. Yogesh Kumar Goyal (DIN: 01644763) as a Whole time Director of the Company
5. Reappointment of Mr. Aditya Venketesh (DIN: 02642755) as a Whole Time Director of the Company.
6. Appointment of Mr. Puneet Kumar Mohlay (DIN: 01855702) as Independent Director of the Company.
7. Took the approval for issue of Green Bonds for funding the Renewable Energy Projects upto \$ 500 million and appoint necessary agencies in this regard.
8. Took the approval for listing of Green bonds, Equity shares of Company at NASDAQ/ London Stock Exchange/Singapore Stock Exchange.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting results shall be submitted to Stock Exchange within 48 hours of conclusion of the Annual General Meeting.

You are requested to kindly take the information on record.

Thanking You

Yours faithfully,

For Urja Global Limited

Sumit Bansal

Company Secretary

Company Secretary

