Urja Global Ltd.
(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2018/26
UGL/NSE/2018/26

Date: 01.10.2018

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

The Manager- Listing
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400001

Ref: NSE Symbol- URJA
BSE Scrip Code: 526987

Sub: Revised Voting Results of 26th AGM in terms of Regulation 44(3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provision of Regulation 44(3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find enclose herewith revised voting results of 26th Annual General Meeting of the Company held on Friday, 28th September, 2018 at Airport Grand Hotel L-73, Mahipalpur Extention, NH 8, near IGI Airport, International Airport Zone, Mahipalpur, New Delhi-110037.

Thanking you,

Yours faithfully,

For Urja Global Limited

URJA GLOBAL LIMITED New Delhi

Kirti Gupta
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 AGM	**28th September, 2018**
Total Number of Shareholders as on Cut-off Date	52,805
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	32
No. of Shareholders attended the meeting through video-conferencing:	
Promoters and Promoter Group	NOT APPLICABLE
Public	

URJA GLOBAL LIMITED
New Delhi

Agenda-wise disclosure (to disclosed separately for each agenda item)

Resolution No.1- To consider and adopt the standalone and consolidated financial statements of the company for the financial year ended March 31, 2018 including the audited balance sheet and Profit & Loss account for the period ended March 31, 2018 together with the report of the Director and Auditor thereon.

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 (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favour (4)**	**No. of Votes Against (5)**	**% 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	**4412889**	**0**	**0**	**0**	**0**	**0**	**0**
	Poll		**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot							
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institution	E Voting	**332790991**	**43553862**	**13.0875**	**435553862**	**0**	**100**	**0**
	Poll		**7167286**	**2.1537**	**7167286**	**0**	**0**	**0**
	Postal Ballot							
	Total	**332790991**	**50721148**	**15.2411**	**50721148**	**0**	**100**	**0**
Total		**507206000**	**220723268**	**43.5175**	**220723268**	**0**	**100**	**0**

URJA GLOBAL LIMITED New Delhi

Resolution No.2- To appoint a Director in place of Mr. Aditya Venketesh (DIN: 02642755), who retires by rotation and being eligible seeks re-appointment.

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 (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% 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	4412889	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4412889	0	0	0	0	0	0
Public Non Institution	E Voting	332790991	43553862	13.0875	43551962	1900	99.9956	0.0044
	Poll		7167286	2.1537	7167286	0	100	0
	Postal Ballot							
	Total	332790991	50721148	15.2411	50719248	1900	99.9963	0.0037
Total		507206000	220723268	43.5175	220721368	1900	99.9991	0.0009

URJA GLOBAL LIMITED New Delhi

Resolution No.3- To re-appoint M/s ASHM & Associates, Chartered Accountants as Statutory Auditor of the company for financial years 2018-22

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 (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favour (4)**	**No. of Votes Against (5)**	**% 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	4412889	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4412889	0	0	0	0	0	0
Public Non Institution	E Voting	332790991	43553962	13.0875	43534482	19480	99.9553	0.0447
	Poll		7167286	2.1537	7167286	0	100	0
	Postal Ballot							
	Total	332790991	50721248	15.2412	50701768	19480	99.9616	0.0384
Total		507206000	220723368	43.5175	220703888	19480	99.9912	0.0088

URJA GLOBAL LIMITED New Delhi

Resolution No.4- To re-appoint Mr. Yogesh Kumar Goyal (DIN: 01644763) as Whole time Director 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 (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% 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	4412889	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4412889	0	0	0	0	0	0
Public Non Institution	E Voting	332790991	43553962	13.0875	43520362	33600	99.9229	0.0771
	Poll		7167286	2.1537	7167286	0	100	0
	Postal Ballot							
	Total	332790991	50721248	15.2412	50687648	33600	99.9338	0.0662
Total		507206000	220723368	43.5175	220689768	33600	99.9848	0.0152

URJA GLOBAL LIMITED
New Delhi

Resolution No.5- To appoint Mr. Sunil Kumar Mittal (DIN:07610472) as a Whole Time Director 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 (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% 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	4412889	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4412889	0	0	0	0	0	0
Public Non Institution	E Voting	332790991	43553862	13.0875	43537208	16654	99.9618	0.0382
	Poll		7164021	2.1527	7164021	0	100	0
	Postal Ballot							
	Total	332790991	50717883	15.2402	50701229	16654	99.9672	0.0328
Total		507206000	220720003	43.5168	220703349	16654	99.9925	0.0075

URJA GLOBAL LIMITED New Delhi

Resolution No.6- To appoint Ms. Mita Sinha (DIN: 08067460) as Independent Director 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 (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% 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	4412889	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4412889	0	0	0	0	0	0
Public Non Institution	E Voting	332790991	43553862	13.0875	43536962	16900	99.9612	0.0388
	Poll		7167286	2.1537	7167286	0	100	0
	Postal Ballot							
	Total	332790991	50721148	15.2411	50704248	16900	99.9667	0.0333
Total		507206000	220723268	43.5175	220706368	16900	99.9923	0.0077

URJA GLOBAL LIMITED New Delhi

Resolution No.7: To re-appoint Mr. Aditya Venketesh (DIN: 02642755) as a Whole Time Director

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 (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% 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	4412889	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4412889	0	0	0	0	0	0
Public Non Institution	E Voting	332790991	43552862	13.0872	43518908	33954	99.922	0.078
	Poll		7167286	2.1537	7167286	0	100	0
	Postal Ballot							
	Total	332790991	50720148	15.2408	50686194	33954	99.9331	0.0669
Total		507206000	220722268	43.5173	220688314	33954	99.9846	0.0154

URJA GLOBAL LIMITED New Delhi

Resolution No.8- To re-consider the approval for filing application for listing of Green bond or equity shares at London Stock Exchange/Singapore Stock Exchange/NASDAQ or any other Overseas Market

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 (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% 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	4412889	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4412889	0	0	0	0	0	0
Public Non Institution	E Voting	332790991	43552862	13.0872	43551208	1654	99.9962	0.0038
	Poll		7167286	2.1537	7167286	0	100	0
	Postal Ballot							
	Total	332790991	50720148	15.2408	50718494	1654	99.9967	0.0033
Total		507206000	220722268	43.5173	220720614	1654	99.9993	0.0007

URJA GLOBAL LIMITED New Delhi

Resolution No.9 - To re-consider the issue of Green Bonds upto $ 500 million for financing the renewable energy projects/e-rickshaws

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 (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% 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	4412889	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4412889	0	0	0	0	0	0
Public Non Institution	E Voting	332790991	43553962	13.0875	43537308	16654	99.9618	0.0382
	Poll		7167286	2.1537	7167286	0	100	0
	Postal Ballot							
	Total	332790991	50721248	15.2412	50704594	16654	99.9672	0.0328
Total		507206000	220723368	43.5175	220706714	16654	99.9925	0.0075

URJA GLOBAL LIMITED New Delhi

Resolution No.10- To consider & approve the borrowing limits of the Company upto Rs. 5,000 Crores

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 (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favour (4)**	**No. of Votes Against (5)**	**% 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	4412889	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4412889	0	0	0	0	0	0
Public Non Institution	E Voting	332790991	43583163	13.0963	43548586	34577	99.9207	0.0793
	Poll		7133085	2.1434	7133085	0	100	0
	Postal Ballot							
	Total	332790991	50716248	15.2397	50681671	34577	99.9318	0.0682
Total		507206000	220718368	43.5165	220683791	34577	99.9843	0.0157

URJA GLOBAL LIMITED
New Delhi

Resolution No.11- To approve the remuneration for services to Ms. Mita Sinha, Independent Director

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 (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favour (4)**	**No. of Votes Against (5)**	**% 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	4412889	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4412889	0	0	0	0	0	0
Public Non Institution	E Voting	332790991	43553862	13.0875	43517993	35869	99.9176	0.0824
	Poll		7167286	2.1537	7167286	0	100	0
	Postal Ballot							
	Total	332790991	50721148	15.2411	50685279	35869	99.9293	0.0707
Total		507206000	220723268	43.5175	220687399	35869	99.9837	0.0163

Date: 01.10.2018
Place: New Delhi

URJA GLOBAL LIMITED New Delhi

For Urja Global Limited

Kirti Gupta
Company Secretary