Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/115
UGL/NSE/2019/115

Date: 01st October, 2019

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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400001

Ref: NSE Symbol- URJA
BSE Scrip Code: 526987

Sub: Voting Results of 27TH 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 the voting results of 27th Annual General Meeting of the Company held on **Monday, 30th September, 2019** at Kansal's Angana at Plot No. 31, Opp. NSIT Main Road, Sector 15, Dwarka, New Delhi-110078.

Also, find the scrutinizers consolidated report on E-Voting and poll for your references and records.

Thanking you,

Yours faithfully,

For Urja Global Limited
For URJA GLOBAL LIMITED
Kanika Arora
Company Secretary
URJA GLOBAL LIMITED NEW DELHI

Kanika Arora
Company Secretary & Compliance Officer

Regd. off. Office No. 915, Pearl Omaxe Tower 2
Netaji Subhash Place, Pitampura, New Delhi - 110034
011-25279143, 45588275
Fax : 011-25279143
info@urjaglobal.in
www.urjaglobal.in

URJA GLOBAL LIMITED	
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	30th September, 2019
Total Number of Shareholders as on Cut-off Date	64567
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 1 32
No. of Shareholders attended the meeting through video-conferencing: Promoters and Promoter Group Public	NOT APPLICABLE

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

Resolution No.1- To consider and adopt the Audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2019 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	161015882	161015882	100	161015882	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	161015882	161015882	100	161015882	0	100	0
Public Institutions	E Voting	4000370	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4000370	0	0	0	0	0	0
Public Non Institution	E Voting	342189748	472409	0.14	466929	5480	98.84	1.16
	Poll		20696337	6.05	20686337	10000	99.95	0.05
	Postal Ballot		0	0	0	0	0	0
	Total	342189748	21168746	6.19	21153266	15480	99.93	0.07
Total		507206000	182184628	35.92	182169148	15480	99.992	0.008

URJA GLOBAL LIMITED NEW DELHI

Resolution No.2- To appoint a Director in place of Mr. Sunil Kumar Mittal (DIN: 07610472), 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	161015882	161015882	100	161015882	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	161015882	161015882	100	161015882	0	100	0
Public Institutions	E Voting	4000370	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4000370	0	0	0	0	0	0
Public Non Institution	E Voting	342189748	472409	0.14	463509	8900	98.12	1.88
	Poll		20696337	6.05	20686337	10000	99.95	0.05
	Postal Ballot		0	0	0	0	0	0
	Total	342189748	21168746	6.19	21149846	18900	99.91	0.09
Total		507206000	182184628	35.92	182165728	18900	99.99	0.01

URJA GLOBAL LIMITED NEW DELHI

Resolution No.3- 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	161015882	161015882	100	161015882	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	161015882	161015882	100	161015882	0	100	0
Public Institutions	E Voting	4000370	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4000370	0	0	0	0	0	0
Public Non Institution	E Voting	342189748	470609	0.14	463019	7590	98.39	1.61
	Poll		20696337	6.05	20686337	10000	99.95	0.05
	Postal Ballot		0	0	0	0	0	0
	Total	342189748	21166946	6.19	21149359	17590	99.92	0.08
Total		507206000	182182828	35.92	182165238	17590	99.99	0.01

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Resolution No.4- Approval on issue of Green Bonds upto $ 500 million for financing the renewable energy projects and E-Vehicles

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	161015882	161015882	100	161015882	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	161015882	161015882	100	161015882	0	100	0
Public Institutions	E Voting	4000370	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4000370	0	0	0	0	0	0
Public Non Institution	E Voting	342189748	472409	0.14	467399	5010	98.94	1.06
	Poll		20696337	6.05	20686337	10000	99.95	0.05
	Postal Ballot		0	0	0	0	0	0
	Total	342189748	21168476	6.19	21153736	15010	99.93	0.07
Total		507206000	182184628	35.92	182169618	15010	99.992	0.008

URJA GLOBAL LIMITED

Resolution No.5: Approval for filing application for listing of Green bond or equity shares at London Stock Exchange/Singapore Stock Exchange/NASDAQ or any other Overseas Stock Exchange

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	161015882	161015882	100	161015882	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	161015882	161015882	100	161015882	0	100	0
Public Institutions	E Voting	4000370	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4000370	0	0	0	0	0	0
Public Non Institution	E Voting	342189748	472409	0.14	467109	5300	98.88	1.12
	Poll		20696337	6.05	20686337	10000	99.95	0.05
	Postal Ballot		0	0	0	0	0	0
	Total	342189748	21168746	6.19	21153446	15300	99.93	0.07
Total		507206000	182184628	35.92	182169328	15300	99.99	0.01

Date: 01.10.2019
Place: New Delhi

URJA GLOBAL LIMITED NEW DELHI

For Urja Global Limited
For URJA GLOBAL LIMITED
Kanika Arora
Kanika Arora
Company Secretary
Company Secretary

UDIT JAIN & ASSOCIATES
(Company Secretaries)

CONSOLIDATED REPORT OF SCRUTINIZERS FOR REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPER
[Pursuant to Section 108 and 109 of Companies Act, 2013 read with Companies (Management and Administration) rules, 2014 as amended]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
Urja Global Limited held on September 30, 2019 at 11:00 a.m.
Held at Kansal's Angana at Plot No.-31, Opp. NSIT main road,
Sector-15, Dwarka, New Delhi-110078, India

Dear Sir/Madam,

Sub: Consolidated Report of Scrutinizers on Remote E-voting and Voting through Ballot paper pursuant to Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended.

I, **Udit Jain (Practicing Company Secretary, C.P. No: 20248),** appointed as Scrutinizers by the Board of Directors of Urja Global Limited (the Company) for the purpose of scrutinizing the voting by electronic means (Remote e-voting) and voting through ballot paper carried by the Company pursuant to section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, on all the resolution(s) contained in the notice to the Annual General Meeting (AGM) of the Equity Shareholders of Urja Global Limited held on September 30, 2019 at 11:00 A.M. at Kansal's Angana at Plot No.-31, Opp. NSIT main road, Sector-15, Dwarka, New Delhi-110078, India.

As prescribed in Sub Rule 4(v) of the Rule 20, the Company also released an advertisement, which was published at least twenty one days before the date of Annual General Meeting. The notice was published in the newspaper on 7th September, 2019 and carried the requisite information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and polling papers received on the resolution contained in the Notice of the 27th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for E-voting process and for the Poll at AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour/Assent" or "Against/Dissent" the resolutions passed in the said AGM, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities engaged by the Company and the Polls made by the Shareholders in AGM.

A. Relating to Remote e-Voting

1. The Company has engaged the services of NSDL to offer the remote e-voting facility to its shareholders. The remote e-voting facility was offered and kept open by the Company to its Members for the period commencing from Friday, September 27, 2019 (09.00 a.m. Server time) up to Sunday, September 29, 2019

Udit Jain & Associates Company Secretaries M.No.: 50263

(5.00 p.m. Server time).

2. The Members, whose names appear in the Register of Member/list of Beneficial Owners as on Monday, September 23, 2019 (cut-off date), were entitled to vote on proposed resolutions (Item no. 1 to 5 set out in the notice of the AGM of the Company) by remote e-voting/voting through ballot paper at the AGM.

3. On September 30, 2019, after the conclusion of the AGM, remote e-voting event was unblocked by Mr. Udit Jain in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Nakul Kumar and Ms. Sakshi Rawat who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Nakul Kumar

Sakshi

Name: Sakshi Rawat

Relating to voting through Ballot paper

4. At the AGM of the Company held on Monday, September 30, 2019, at 11.00 A.M. at Kansal's Angana at Plot No.-31, Opp. NSIT main road, Sector-15, Dwarka, New Delhi-110078, India, voting through ballot paper was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the remote e-voting , to cast their votes through ballot paper.

5. The Chairman announced the time period for casting the votes by Ballots. Thereafter, one empty ballot (polling) box was locked and sealed by Mr. Udit Jain in the presence of the members. Subsequent to the completion of voting though ballot paper, the ballot (polling) box was unlocked and the ballot papers were diligently scrutinized by Mr. Udit Jain in the capacity of the Scrutinizer(s) in the presence of two witnesses, Mr. Nakul Kumar and Ms. Sakshi Rawat who were not in employment of the Company. They have signed below in confirmation of the ballot box being unlocked in their presence.

Name: Nakul Kumar

Sakshi

Name: Sakshi Rawat

6. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company, wherever applicable.

7. All the resolutions were passed with requisite majority. I hereby submit herewith our consolidated report on the results of voting through remote e-voting and voting through ballot paper on each of the resolutions. The outcome of the remote e-voting and voting through ballot paper is as under:

Udit Jain & Associates
M. No.: 50263
Company Secretaries

Regd. Office: 228, Jai Apartment, Sector-9, Rohini, New Delhi-110085
Corp. Office: 111, Jeevan Villa Building, 2nd Floor, Daryaganj, New Delhi- 110002
Tele : +91-9999-7076-55, 011-4940-6113. E-mail : pcsrujassociates@gmail.com

ORDINARY BUSINESS

RESOLUTION NO. 1
ORDINARY RESOLUTION

To consider and adopt the Audited standalone and consolidated financial statements of the Company for the financial year ended March, 31 2019 and the report of Board of Directors and Auditors thereon.

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	20686337	161482811	182169148	99.992
Dissent	10000	5480	15480	0.008
Total	20696337	161488291	182184628	100

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	32	20696337
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	32	20696337

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	54	161488291
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	54	161488291

Therefore, the resolution No. 1 has been passed with requisite majority.

Udit Jain & Associates
M. No.: 50263
Company Secretaries

RESOLUTION NO. 2

ORDINARY RESOLUTION

To appoint a Director in place of Mr. Sunil Kumar Mittal (DIN: 07610472), who retires by rotation and being eligible seeks re-appointment.

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	20686337	161479391	182165728	99.990
Dissent	10000	8900	18900	0.010
Total	20696337	161488291	182184628	100

Details of Poll and Remote e-voting as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	32	20696337
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	32	20696337

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	54	161488291
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	54	161488291

Therefore, the resolution No. 2 has been passed with requisite majority.

Udit Jain & Associates Company Secretaries M. No.: 50263

SPECIAL BUSINESS

RESOLUTION NO. 3

ORDINARY RESOLUTION

To re-appoint Mr. Yogesh Kumar Goyal (DIN: 01644763) as a Whole Time Director.

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	20686337	161478901	182165238	99.990
Dissent	10000	7590	17590	0.010
Total	20696337	161486491	182182828	100

Details of Poll and Remote e-voting as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	32	20696337
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	32	20696337

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	53	161486491
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	53	161486491

Therefore, the resolution No. 3 has been passed with requisite majority.

Udit Jain & Associates Company Secretaries M.No.: 50263