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

Date: 02nd June, 2023

To
The Manager (Listing)
BSE LIMITED
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

BSE Scrip Code - 526987

To
The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra(E), Mumbai-400051

NSE Symbol - URJA

Subject: Combined Scrutinizers Report on Ballot and Remote E-voting for the 30th AGM in terms of Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir

Pursuant to the provision of Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find herewith enclosed the combined Scrutinizers Report on Ballot and Remote E-voting conducted for 31st Annual General Meeting of the Company held on **Wednesday, 31st day of May, 2023** at 11.00 A.M. at Maharaja Banquets, A-1/20A, Main New Rohtak Road, Opposite Metro Pillar No. 256, Paschim Vihar, Delhi, 110063.

This is for your information & records.

Thanking you

For URJA GLOBAL LIMITED

PRIYANKA RANI
Digitally signed by PRIYANKA RANI
Date: 2023.06.02 10:41:41 +05'30'

PRIYANKA
Company Secretary and Compliance Officer

Regd. off: 487/63, Ist Floor. National Market, Peeragarhi, New Delhi-110087
11-25279143, 45588275
Fax : 11-25279143
info@urjaglobal.in
www.urjaglobal.in

(A PEER REVIEW FIRM)

NUPUR JAIN & ASSOCIATES

(Company Secretaries)

Add: 358A Ram Nagar Road Delhi-110051

SCRUTINIZER'S REPORT

CONSOLIDATION REPORT OF SCRUTINIZERS FOR REMOTE E-VOTING AND VENUE VOTING.
(Pursuant to section 108 and 109 of companies Act, 2013 read with Companies (Management and administration) rules, 2014 as amended)

To,
The Chairman
Urja Global Limited
Cin No: L67120DL1992PLC048983

31st Annual General Meeting of the Members of Urja Global Limited
Held on Wednesday, May 31, 2023 at 11:00 A.M.
At Maharaja Banquets, A-1/20A, Main New Rohtak Road, Opposite Metro Pillar No.256, Paschim Vihar, Delhi-110063.

Sub: Combined Scrutinizer's Report on Ballet Paper voting & Remote E-Voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory amendment, modification or re-enactment thereof for the time being in force, and voting at meeting through Ballet Paper voting & Remote E-voting in respect of 30th Annual General Meeting of the members of the Company.

Dear Sir,

I, **Nupur Jain**, proprietor, **Nupur Jain & Associates**, Company Secretaries in whole time practice, having office at **358/A Ram Nagar Road, Delhi-110051** had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the Remote E-voting process and voting at the AGM, in respect of the items/ resolutions contained in the notice of AGM dated **May 02, 2023 ("AGM Notice")**.

The compliance with the provisions of the Act read with the rules made there under relating to Remote E-Voting and voting at Annual General Meeting through **Ballet Paper** is the responsibility of management of the Company.

I hereby submit my report as under:

1. In terms of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged Central Depository Services (India) Limited. (**"CDSL"**) to provide the facility of casting the

Nupur Jain & Associates New Delhi C.P. No.-20313 Company Secretaries votes by the members using an electronic voting system from a place other than the venue of Annual General Meeting (**"Remote E-Voting"**).

2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Wednesday, May 24th 2023 were entitled to avail the facility of Remote E-voting as well as voting at the AGM on the items / resolutions (item no.1 to 4) as set out in the 31st Annual General Meeting Notice.

3. In terms of the 31st Annual General Meeting Notice, Remote E-Voting commences on Sunday, 28th May, 2023 (9:00 am) and ends on Tuesday, 30th May, 2023 (5:00 pm). At the end of the Remote E-voting period, Remote E Voting facility was disabled by CDSL forthwith.

4. The Company had also provided voting through Venue Voting to the members present at the Annual General Meeting who have not cast their votes through Remote E-voting.

VOTING AT THE AGM

5. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

6. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

7. Thereafter votes cast through Remote E-voting & Postal Ballot were unblocked in the presence of two witnesses viz **Mr. Vaibhav Jain** and **Mrs. Neelam Pal**, not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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Witness 1: **Witness 2:**

COUNTING PROCESS

8. On completion of voting during the AGM, I unblocked the results of the remote e-voting and voting by members at the AGM, on the CDSL evoting platform and downloaded the results.

Nupur Jain & Associates
New Delhi
C.P. No.-20313
Company Secretaries

RESULTS

I observe that:

a) 43 Members had cast their votes through ballet paper voting at the AGM out of which 2 votes considered as Invalid;

b) 152 Members had cast their votes through remote e-voting.

9. Based on the aforesaid results, 2 (Two) ordinary resolutions & 2(two) Special Resolution, as contained in 31st Annual General Meeting notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.

10. I will be returning the registers and all other papers relating to Voting at 31st Annual General Meeting to the Company after the Chairman of the meeting considers, approves and signs the minutes of the 31st Annual General Meeting.

Thanking You,
Yours Truly,

Nupur Jain & Associates New Delhi C.P. No.-20313 Company Secretaries

CS Nupur Jain
Nupur Jain & Associates
Company Secretaries
ACS No: 54645, CP No: 20313
PR Review No: 2349/2022

UDIN NO: A054645E000444727

Place: New Delhi
Dated: 02.06.2023

Countersigned by
For URJA GLOBAL LIMITED
Authorised Signatory

Mohan Jagdish Agarwal
Managing Director of the 31st Annual General Meeting of
URJA GLOBAL LIMITED

URJA GLOBAL LIMITED NEW DELHI

Annexure-1

RESULTS OF REMOTE E-VOTING AND VOTING AT ANNUAL GENERAL MEETING.

ORDINARY BUSINESSES

Item No.1: To consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and

b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon. :**(Ordinary Resolution):**

Particular	**Remote E-Voting**		**Voting at the AGM (Ballet Paper)**		**Total**		**Percentage**
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	144	63084	41	159659767	185	159722851	99.99%
Dissent	8	3309	0	0	8	3309	0.01%
Invalid	0	0	2	60	2	60	0.00%
Total	**152**	**66393**	**43**	**159659827**	**195**	**159726220**	**100%**

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New Delhi
C.P. No.-20313
Company Secretaries

SPECIAL BUSINESSES

Item No.2: Retirement by Rotation

To appoint a Director in place of Mr. Yogesh Kumar Goyal (DIN: 01644763), Whole- Time Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment. To consider and if thought fit, to pass the following resolution as an **(Ordinary Resolution):**

Particular	Remote E-Voting		Voting at the AGM		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	144	63073	41	159659767	185	159722840	99.99%
Dissent	8	3320	0	0	8	3320	0.01%
Invalid	0	0	2	60	2	60	0.00%
Total	**152**	**66393**	**43**	**159659827**	**195**	**159726220**	**100%**

Nupur Jain & Associates ★ New Delhi C.P. No.-20313 Company Secretaries ★

SPECIAL BUSINESSES

Item No. 3: Re-appointment of Ms. Mita Sinha (DIN: 08067460) as Non-Executive Independent Director on the Board of the Company for a second term of Five Consecutive Years (Special Resolution):

Particular	Remote E-Voting		Voting at the AGM		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	139	60569	41	159659767	180	159720336	99.99%
Dissent	13	5824	0	0	13	5824	0.01%
Invalid	0	0	2	60	2	60	0.00%
Total	**152**	**66393**	**43**	**159659827**	**195**	**159726220**	**100%**

Nupur Jain & Associates ★ Company Secretaries ★ New Delhi C.P. No.-20313

SPECIAL BUSINESSES

Item No. 4: Regularize appointment of Mr. Gajanand Gupta (DIN: 01819397) as Executive Director of the Company. **(Special Resolution):**

Particular	**Remote E-Voting**		**Voting at the AGM**		**Total**		**Percentage**
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	142	62049	41	159659767	183	159721816	99.99%
Dissent	10	4344	0	0	10	4344	0.01%
Invalid	0	0	2	60	2	60	0.00%
Total	**152**	**66393**	**43**	**159659827**	**195**	**159726220**	**100%**

Nupur Jain & Associates
New Delhi
C.P. No.-20313
Company Secretaries