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

Ref: UGL/BSE/2018/25
UGL/NSE/2018/25

Date: 29.09.2018

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
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400001

Ref: NSE Symbol- URJA
BSE Scrip Code: 526987

Sub: 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 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.

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

Thanking you,

Yours faithfully,

For Urja Global Limited

URJA GLOBAL LIMITED New Delhi

Kirti Gupta
Company Secretary

Regd. off: Office No. 915, Pearl Omaxe Tower 2
Netaji Subhash Place, Pitampura, New Delhi -110034
11-25279143, 45588275
Fax : 11-25279143
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	**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		0	0	0	0	0	0
	Total	170002120	170002120	100	170002120	0	100	0
Public Institutions	E Voting	3979970	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3979970	0	0	0	0	0	0
Public Non Institution	E Voting	333223910	43553862	13.07	43553862	0	100	0
	Poll		7167286	2.15	7167286	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	333223910	50721148	15.22	50721148	0	100	0
Total		507206000	220723268	43.52	220723268	0	100	0

URJA ... LIMITED New Delhi

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Resolution No.2- To appoint a Director in place of Mr. Aditya Venkotesh (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		0	0	0	0	0	0
	Total	170002120	170002120	100	170002120	0	100	0
Public Institutions	E Voting	3979970	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3979970	0	0	0	0	0	0
Public Non Institution	E Voting	333223910	43553862	13.07	43551962	1900	99.99	0.004
	Poll		7167286	2.15	7167286	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	333223910	50721148	15.22	50719248	1900	99.99	0.004
Total		507206000	220723268	43.52	220721368	1900	99.99	0.004

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		0	0	0	0	0	0
	Total	170002120	170002120	100	170002120	0	100	0
Public Institutions	E Voting	3979970	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3979970	0	0	0	0	0	0
Public Non Institution	E Voting	333223910	43553962	13.07	43534482	19480	99.95	0.045
	Poll		7167286	2.15	7167286	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	333223910	50721248	15.22	50701768	19480	99.96	0.045
Total		507206000	220723368	43.52	220703888	19480	99.99	0.009

URJA GLOBAL LIMITED New Delhi

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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		0	0	0	0	0	0
	Total	170002120	170002120	100	170002120	0	100	0
Public Institutions	E Voting	3979970	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3979970	0	0	0	0	0	0
Public Non Institution	E Voting	333223910	43553962	13.07	43520362	33600	99.92	0.07
	Poll		7167286	2.15	7167286	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	333223910	50721248	15.22	50687648	33600	99.93	0.07
Total		507206000	220723368	43.52	220689768	33600	99.98	0.07

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		**0**	**0**	**0**	**0**	**0**	**0**
	Total	**170002120**	**170002120**	**100**	**170002120**	**0**	**100**	**0**
Public Institutions	E Voting	**3979970**	**0**	**0**	**0**	**0**	**0**	**0**
	Poll		**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot		**0**	**0**	**0**	**0**	**0**	**0**
	Total	**3979970**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institution	E Voting	**333223910**	**43553862**	**13.07**	**43537208**	**16654**	**99.96**	**0.04**
	Poll		**7164021**	**2.15**	**7164021**	**0**	**100**	**0**
	Postal Ballot		**0**	**0**	**0**	**0**	**0**	**0**
	Total	**333223910**	**50717883**	**15.22**	**50701229**	**16654**	**99.97**	**0.03**
Total		**507206000**	**220720003**	**43.52**	**220703349**	**16654**	**99.99**	**0.007**

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		0	0	0	0	0	0
	Total	170002120	170002120	100	170002120	0	100	0
Public Institutions	E Voting	3979970	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3979970	0	0	0	0	0	0
Public Non Institution	E Voting	333223910	43553862	13.07	43536962	16900	99.96	0.04
	Poll		7167286	2.10	7167286	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	333223910	50721148	15.22	50704248	16900	99.97	0.03
Total		507206000	220723268	43.52	220706368	16900	99.99	0.008

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		**0**	**0**	**0**	**0**	**0**	**0**
	Total	**170002120**	**170002120**	**100**	**170002120**	**0**	**100**	**0**
Public Institutions	E Voting	**3979970**	**0**	**0**	**0**	**0**	**0**	**0**
	Poll		**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot		**0**	**0**	**0**	**0**	**0**	**0**
	Total	**3979970**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institution	E Voting	**333223910**	**43552862**	**13.07**	**43518908**	**33954**	**99.92**	**0.08**
	Poll		**7167286**	**2.15**	**7167286**	**0**	**100**	**0**
	Postal Ballot		**0**	**0**	**0**	**0**	**0**	**0**
	Total	**333223910**	**50720148**	**15.22**	**50686194**	**33954**	**99.93**	**0.07**
Total		**507206000**	**220722268**	**43.52**	**220688314**	**33954**	**99.98**	**0.01**

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	3979970	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	
	Total	3979970	0	0	0	0	0	0
Public Non Institution	E Voting	333223910	43552862	13.07	43551208	1654	99.99	0.003
	Poll		7167286	2.15	7167286	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	333223910	50720148	15.22	50718494	1654	99.99	0.003
Total		507206000	220722268	43.52	220720614	1654	99.99	0

URJA GLOBAL LIMITED New Delhi

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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		0	0	0	0	0	0
	Total	170002120	170002120	100	170002120	0	100	0
Public Institutions	E Voting	3979970	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3979970	0	0	0	0	0	0
Public Non Institution	E Voting	333223910	43553962	13.07	43537308	16654	99.96	0.04
	Poll		7167286	2.15	7167286	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	333223910	50721248	15.22	50704594	16654	99.97	0.03
Total		507206000	220723368	43.52	220706714	16654	99.99	0

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	3979970	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	3979970	0	0	0	0	0	0
Public Non Institution	E Voting	333223910	43583163	13.08	43548586	34577	99.92	0.08
	Poll		7133085	2.14	7133085	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	333223910	50716248	15.22	50681671	34577	99.93	0.07
Total		507206000	220718368	43.52	220683791	34577	99.98	0.01

URJA GLOBAL LIMITED New Delhi

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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	3979970	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	3979970	0	0	0	0	0	0
Public Non Institution	E Voting	333223910	43553862	13.07	43517993	35869	99.92	0.08
	Poll		7167286	2.15	7167286	0	100	0
	Postal Ballot		0	0	0		0	0
	Total	333223910	50721148	15.22	50685279	35869	99.93	0.07
Total		507206000	220723268	43.52	220687399	35869	99.98	0.02

Date: 30.09.2018
Place: New Delhi

URJA GLOBAL LIMITED New Delhi

For Urja Global Limited
Kirti Gupta
Company Secretary

S. K. BALECHA & CO.
COMPANY SECRETARIES
E-2/258, 2nd Floor, Shastri Nagar, Delhi-110052
Mob.: +91-9540818476 Tel.: 011-23645042
E-mail : cssudesh.modi2011@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20(3) (xi) & 21(2) of the Companies (Management and Administration) Amendment Rules, 2014]

To,

The Chairman of the 26th Annual General Meeting ("**AGM**") of the shareholders of **URJA GLOBAL LIMITED** (the "**Company**") held on Friday the 28th September, 2018 at 11:00 A.M. at Airport Grand Hotel L-73, Mahipalpur Extention, NH 8, near IGI Airport, International Airport Zone, Mahipalpur, New Delhi-110037.

Dear Sir,

1. I, **Sudesh Balecha** Proprietor of **M/S S. K. Balecha & Co.** a practicing company secretary ship Firm having its Registered office at E-2/258, 2nd Floor, Shastri Nagar, Delhi-110052, have been appointed by the Board of Directors of **URJA GLOBAL LIMITED** as a Scrutinizer for the purpose of scrutinizing the e-voting process and for the purpose of the poll taken on the below mentioned resolutions to ascertain the requisite majority on e-voting and poll carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of the AGM of the shareholders of the Company held on Friday, 28th September, 2018.

2. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the 26th AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and poll is restricted to the making of the Scrutinizer's report of the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**"), the authorized agency to provide e-voting facilities, engaged by the Company and the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice by the shareholders as present by poll.

3. Further to the above, I submit my report as under:

   (i) The e-voting period remained opened from September 25, 2018 (9:00 A.M.) to September 27, 2018 (5:00 P.M.);

S.K. BALECHA & CO. NEW DELHI C.P. No. 11159 COMPANY SECRETARIES

(ii) The members of the Company as on the record date / cut-off date i.e. September 21, 2018, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the 26th AGM of the shareholders of the Company;

(iii) The votes cast were unblocked on September 28, 2018 in the presence of two witnesses **Ms. Gitika Sareen** and **Mr. Jagdeep Khari** who are not in employment of the Company. They have signed in below in confirmation of the votes being unblocked in their presence.

Gitika

Gitika Sareen

Jagdeep

Jagdeep Khari

(iv) After the time fixed for the closing of the poll by the Chairman, the poll papers kept for polling were kept in my presence with due identification marks placed by me;

(v) The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company;

(vi) I did not find any poll papers invalid;

(vii) The details containing *inter alia*, list of the shareholders, who voted "for", "against" the resolution that were put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

Item No. 1

To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March, 31 2018 together with report of the Directors and Auditors thereon:-

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	80	213555982	96.75%
By poll	30	7167286	3.24%
Total	**110**	**220723268**	**100%**

S.K. BALECHA & CO. NEW DELHI C.P. No. 11189 COMPANY SECRETARIES

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
By poll	-	-	-

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-

Item No. 2

To appoint a Director in place of Mr. Aditya Venketesh (DIN: 02642755), who retires by rotation and being eligible seeks re-appointment:-

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	78	213554082	96.75%
By poll	30	7167286	3.24%
Total	**108**	**220721368**	**99.99%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	1900	.01%
By poll	-	-	-
Total	**2**	**1900**	**.01%**

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COMPANY SECRETARIES

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-

Item No. 3

To re-appoint M/s ASHM & Associates, Chartered Accountants as Statutory Auditors of the Company for the financial years 2018-22 :-

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	77	213536602	96.75%
By poll	30	7167286	3.24%
Total	**107**	**220703888**	**99.99%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	19480	.01%
By poll	-	-	-
Total	**4**	**19480**	**.01%**

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-

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Item No. 4

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

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	78	213522482	96.75%
By poll	30	7167286	3.24%
Total	**108**	**220689768**	**99.99%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	33600	.01%
By poll	-	-	-
Total	**3**	**33600**	**.01%**

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-

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Item No. 5

To appoint Mr. Sunil Kumar Mittal (DIN:07610472) as a Whole Time Director:-

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	77	213539328	96.75%
By poll	29	7164021	3.24%
Total	**106**	**220703349**	**99.99%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	16654	.01%
By poll	-	-	-
Total	**3**	**16654**	**.01%**

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-

NOTE: Sunil Kumar Mittal is interested in this resolution so he did not vote on this resolution.

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Item No. 6

To appoint Ms. Mita Sinha (DIN: 08067460) as Independent Director:-

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	77	213539082	96.75%
By poll	30	7167286	3.24%
Total	**107**	**220706368**	**99.99%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	16900	.01%
By poll	-	-	-
Total	**3**	**16900**	**.01%**

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-

Item No. 7: -

To re-appoint Mr. Aditya Venketesh (DIN:02642755) as Whole Time Director:-

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	74	213521028	96.75%
By poll	30	7167286	3.24%
Total	**104**	**220688314**	**99.99%**

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2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	33954	.01%
By poll	-	-	-
Total	**5**	**33954**	**.01%**

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-

Item No. 8

<u>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 and appoint necessary agencies in this regard:-</u>

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	77	213553328	96.75%
By poll	30	7167286	3.24%
Total	**107**	**220720614**	**99.99%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	1654	.01%
By poll	-	-	-
Total	**2**	**1654**	**.01%**

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3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-

Item No. 9

<u>To re-consider the issue of Green Bonds upto $ 500 million for financing the renewable energy projects/e-rickshaws:-</u>

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	78	213539428	96.75%
By poll	30	7167286	3.24%
Total	**108**	**220706714**	**99.99%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	16654	.01%
By poll	-	-	-
Total	**3**	**16654**	**.01%**

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-

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Item No. 10

To consider & approve the borrowing limits of the Company: -

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	76	213550706	96.76%
By poll	28	7133085	3.23%
Total	**104**	**220683791**	**99.99%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	34577	**.01%**
By poll	-	-	-
Total	**4**	**34577**	**.01%**

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-

Item No. 11

To approve the remuneration for services to Ms. Mita Sinha, Independent Director: -

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	74	213520113	96.75%
By poll	30	7167286	3.24%
Total	**104**	**220687399**	**99.99%**

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2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	35869	.01%
By poll	-	-	-
Total	**6**	**35869**	**.01%**

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-

(viii) The percentage of total votes (ballot/remote e-voting) casted by the members of the Company in favour of all the resolutions is more than the requisite majority and therefore all the resolutions are deemed to be passed. The Chairman of the meeting may declare the results accordingly.

(ix) The Register and all other papers and relevant records relating to e-/physical ballot forms and voting at the meeting shall remain in my safe custody until the chairman of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping

Thanking You,

For: S. K. BALECHA & CO.
Company Secretaries

S. K. BALECHA & CO.
NEW DELHI
C.P. No. 11159
COMPANY SECRETARIES

CS SUDESH BALECHA
Prop.
M. No. A 30653
C. P. No. 11159

Place: NEW DELHI
Date: 29.09.2018