



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/NSE/2017/1311
UGL/BSE/2017/1311

Date: 25.09.2017

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

Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400001

Ref: NSE Symbol- URJA
BSE Scrip Code: 526987

Sub: Voting Results of 25th Annual General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith voting results of 25th Annual General Meeting of the Company held on Saturday, 23rd September, 2017 at Plot No.31, Sector-14, Dwarka, Opp. NSIT Main Gate, New Delhi-110078.

Also, find enclosed herewith 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


Sumit Bansal
(Company Secretary)



Regd. Off. 487/63, 1st floor, National Market,
Peeragarhi, New Delhi - 110087

011-25279143, 45588275
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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	23rd September, 2017
Total Number of Shareholders as on Cut-off Date	9110
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	34
No. of Shareholders attended the meeting through video-conferencing:	
Promoters and Promoter Group	Not applicable
Public	Not applicable



Resolution No.1- To 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 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	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes Against	% 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	4494570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4494570	0	0	0	0	0	0
Public Non Institution	E Voting	332709310	56224820	16.899	56224820	0	100	0
	Poll		38221	0.011	38221	0	100	0
	Postal Ballot							
	Total	332709310	56263041	16.910	56263041	0	100	0
Total		507206000	226265161	44.610	226265161	0	100	0



Resolution No.2- To appoint a Director in place of Mr. Yogesh kumar Goyal (DIN: 01644763), 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	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes Against	% 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		
	Postal Ballot								
	Total	170002120	170002120	100	170002120	0	100	0	
Public Institutions	E Voting	4494570	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot								
	Total	4494570	0	0	0	0	0	0	
Public Non Institution	E Voting	332709310	50055510	15.0448	50054910	600	99.9988	0.0012	
	Poll		38221	0.0115	38221	0	100	0	
	Postal Ballot								
	Total	332709310	50093731	15.0563	50093131	600	99.9988	0.0012	
Total		507206000	220095851	43.3938	220095251	600	99.9997	0.0003	



Resolution No.3- To appoint of M/s ASHM & Associates, Chartered Accountants as Statutory Auditor of the company for the financial year ending 31st March, 2018

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	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes Against	% 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	4494570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4494570	0	0	0	0	0	0
Public Non Institution	E Voting	332709310	56225220	16.8992	56225110	110	99.9998	0.000
	Poll		38221	0.0115	38221	0	100	0
	Postal Ballot							
	Total	332709310	56263441	16.9107	56263331	110	99.9998	0.000
Total		507206000	226265561	44.6102	226265451	110	99.9999	0.000



Resolution No.4- To re-appoint Mr. Yogesh Kumar Goyal (DIN: 01644763) as 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	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes Against	% 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	
	Postal Ballot							
	Total	170002120	170002120	100	170002120	0	100	0
Public Institutions	E Voting	4494570	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot							
	Total	4494570	0	0	0	0	0	0
Public Non Institution	E Voting	332709310	50055910	15.0449	50055800	110	99.9998	0.00
	Poll		38221	0.0115	38221	0	100	0
	Postal Ballot							
	Total	332709310	50094131	15.0564	50094021	110	99.9998	0.00
Total		507206000	220096251	43.3939	220096141	110	99.9999	0.00



Resolution No.5- To re-appoint Mr. Aditya Venketesh (DIN: 02642755) as 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	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes Against	% 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	4494570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4494570	0	0	0	0	0	0
Public Non Institution	E Voting	332709310	56225120	16.8992	56225010	110	99.9998	0.000
	Poll		38221	0.0115	38221	0	100	0
	Postal Ballot							
	Total	332709310	56263341	16.9107	56263231	110	99.9998	0.000
Total		507206000	226265461	44.6102	226265351	110	99.9999	0.000



Resolution No.6- To appoint Mr. Puneet Kumar Mohlay (DIN:01855702) as 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	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes Against	% 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	4494570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4494570	0	0	0	0	0	0
Public Non Institution	E Voting	332709310	56225120	16.8992	56225120	0	100	0
	Poll		38221	0.0115	38221	0	100	0
	Postal Ballot							
	Total	332709310	56263341	16.9107	56263341	0	100	0
Total		507206000	226265461	44.6102	226265461	0	100	0



Resolution No.7- To seek approval for issue of Green bonds for funding the Renewable Energy projects upto \$ 500 Million and appoint necessary agencies in this regard

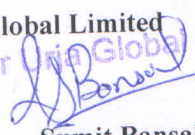
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes Against	% 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	4494570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4494570	0	0	0	0	0	0
Public Non Institution	E Voting	332709310	56122357	16.8683	56122357	0	100	0
	Poll		38221	0.0115	38221	0	100	0
	Postal Ballot							
	Total	332709310	56160578	16.8798	56160578	0	100	0
Total		507206000	226162698	44.5899	226162698	0	100	0



Resolution No.8- To seek the approval for listing of Green Bond, Equity Shares of Company at NASDAQ/London Stock Exchange/Singapore 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	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes Against	% 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	4494570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	4494570	0	0	0	0	0	0
Public Non Institution	E Voting	332709310	56227620	16.8999	56227620	0	100	0
	Poll		38221	0.0115	38221	0	100	0
	Postal Ballot							
	Total	332709310	56265841	16.9114	56265841	0	100	0
Total		507206000	226267961	44.6107	226267961	0	100	0

Date: 25/09/2017
Place: New Delhi

For Urja Global Limited
For Urja Global Limited

Sumit Bansal
Company Secretary

SCRUTINIZER'S REPORT

Date: 23.09.2017.

**The Chairman of the 25th Annual General Meeting of
URJA GLOBAL LIMITED**
487/63 1st floor, National Market,
Peeragrahi New Delhi-110087

Dear Sir,

Sub: Scrutinizer's Report pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

The Board of Directors of the Company at their meeting held on 11th August, 2017 had appointed me as a scrutinizer to conduct the e-voting process and to scrutinize the physical ballot forms in respect of the resolutions set out in the notice dated 11th August, 2017 to be passed at 25th Annual General Meeting of Urja Global Limited held on Saturday, the 23rd Day of September, 2017 at Plot No. 31, Sector-14, Dwarka, Opp. NSIT Main Gate, New Delhi-110078.

Arrangements of e-voting through electronic means were made with NSDL and voting was kept open for three days, from September 20, 2017 at 9.00 a.m. and ended on September 22, 2017 at 5.00 p.m.

The shareholders holding shares as on 15th September 2017 were entitled to vote on the proposed resolutions as set out in the notice of Annual General Meeting of Urja Global Limited.

The e-votes were duly unblocked in the presence of two witnesses and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/ list of beneficiaries as on September 15, 2017.

All the e-votes received up to the close of working hours on September 22, 2017 (5:00 pm), the last date and time fixed by the Company to the cast the e-vote were considered for my scrutiny.

Further poll through ballot papers on the resolutions contained in notice of 25th Annual General Meeting held on September 23, 2017 was conducted at Plot No. 31, Sector-14, Dwarka, Opp. NSIT Main Gate, New Delhi-110078 were also considered for my scrutiny.



I hereby submit my report of e-voting as well as poll through physical ballot as under:

Consolidated Results of E-Voting & Poll at the AGM

Item No. 1 - Adoption of standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2017 including the audited Balance sheet and profit and loss account for the period ended March 31, 2017 together with the reports of the Directors' and Auditors thereon - Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	42	46	38,221	226,226,940	226,265,161	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	4	42	46	38,221	226,226,940	226,265,161	100.00%

Accordingly, out of 226,265,161, E- Votes and Poll Polled; 226,265,161 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00 % of the votes polled; 0 Vote were cast **DISSENTING** to the Ordinary Resolution constituting 0.00 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No. 1 passed with requisite majority.

Item No. 2 - Appointment of a director in place of Mr. Yogesh kumar Goyal (DIN: 01644763) , who retires by rotation and being eligible, offers himself for re-appointment.-Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	40	44	38,221	220,057,030	220,095,251	99.99%
Dissent	0	1	1	0	600	600	0.01%
Total	4	41	45	38,221	220,057,630	220,095,851	100.00%

Accordingly, out of 220,095,851, E- Votes and Poll Polled; 220,095,251 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99 % of the votes polled; 600 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.01 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No. 2 was not passed with requisite majority.

However, 6169710 numbers of votes were considered invalid for the above said resolution.



Item No. 3- Appointment of M/s ASHM & Associates, Chartered Accountants (Firm Registration No. 005790C) as Statutory Auditors of the Company - Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	42	46	38,221	226, 227,230	226,265,451	99.99%
Dissent	0	1	1	0	110	110	0.01%
Total	4	43	47	38,221	226,227,340	226,265,561	100.00%

Accordingly, out of 226,265,561, E- Votes and Poll Polled; 226,265,451 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99 % of the votes polled; 110 Vote were cast **DISSENTING** to the Ordinary Resolution constituting 0.01 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No. 3 passed with requisite majority.

Item No. 4- Re-appointment of Mr. Yogesh Kumar Goyal (DIN: 01644763) as the Whole-time Director of the Company for a period of 1 year w.e.f. 1st June, 2017- Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	40	44	38,221	220,057,920	220,096,141	99.99%
Dissent	0	1	1	0	110	110	0.01%
Total	4	41	45	38,221	220,058,030	220,096,251	100.00%

Accordingly, out of 220,096,251, E- Votes and Poll Polled; 220,096,141 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99 % of the votes polled; 110 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.01 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No. 4 passed with requisite majority.

However, 6169710 numbers of votes were considered invalid for the above said resolution.

Item No. 5- Re-appointment of Mr. Aditya Venketesh (DIN: 02642755) as the Whole-time Director of the Company for a period of 1 year w.e.f. 1st June, 2017 - Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	41	45	38,221	226,227,130	226,265,351	99.99%
Dissent	0	1	1	0	110	110	0.01%
Total	4	42	46	38,221	226,227,240	226,265,461	100.00%

Accordingly, out of 226,265,461, E- Votes and Poll Polled; 226,265,351 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99 % of the votes polled; 110 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.01 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No.5 passed with requisite majority.



Item No. 6- Appointment of Mr. Puneet Kumar Mohlay (DIN:01855702) as the Independent Director of the Company for a period of 5 year for a term upto August 10, 22 - Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	42	46	38,221	226,227,240	226,265,461	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	4	42	46	38,221	226,227,240	226,265,461	100.00%

Accordingly, out of 226,265,461, E- Votes and Poll Polled; 226,265,461 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00 % of the votes polled; 0 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No.6 passed with requisite majority.

Item No. 7- To seek approval for issue of Green Bonds for funding the Renewable Energy projects up to \$ 500 Million - Special Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	40	44	38,221	226,124,477	226,162,698	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	4	40	44	38,221	226,124,477	226,162,698	100.00%

Accordingly, out of 226,162,698, E- Votes and Poll Polled; 226,162,698 Votes were cast **ASSENTING** to the Special Resolution constituting 100.00 % of the votes polled; 0 Vote were cast **DISSENTING** to the Special Resolution constituting 0.00 % of the votes polled on the **Special Resolution**.

Accordingly **Special Resolution** as contained in Item No.7 passed with requisite majority.

Item No. 8- To seek the approval for Listing of Green Bond, Equity Shares of Company at NASDAQ/London Stock exchange/Singapore Stock Exchange - Special Resolution

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	42	46	38,221	226,229,740	226,267,961	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	4	42	46	38,221	226,229,740	226,267,961	100.00%

Accordingly, out of 226,267,961, E- Votes and Poll Polled; 226,267,961 Votes were cast **ASSENTING** to the Special Resolution constituting 100.00 % of the votes polled; 0 Votes were cast **DISSENTING** to the Special Resolution constituting 0.00 % of the votes polled on the **Special Resolution**.

Accordingly **Special Resolution** as contained in Item No.8 passed with requisite majority.



11. Further note that besides the above, there were 2 invalid ballot papers containing 10 votes.
12. Based on the above resolutions mentioned at Serial no. 1 to 8 have been passed with requisite majority.
13. The Register and all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours Sincerely



Sanjay Chugh
Company Secretary
C.P. 3073

