



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2018/1383
UGL/NSE/2018/1383

Date: 25.01.2018

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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400001

Ref: NSE Symbol- URJA
BSE Scrip Code: 526987

SUB: SUMMARY PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Ma'am,

We wish to inform that the Extra Ordinary General Meeting ('EGM') of the Members of Urja Global Limited was held today, i.e. 25th January, 2018, commenced at 09.30 A.M. at Plot No.31, Sector-14, Dwarka, Opp NSIT Main Gate, New Delhi-110078.

Mr. Yogesh Kumar Goyal, chaired the Meeting. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. Mr. Yogesh Kumar Goyal, Whole time Director, Mr. Aditya Venketesh, Whole Time Director and Mr. Sunil Kumar Mittal, Independent Director attended the meeting. The Chairman delivered his speech. Then he informed that the company had provided to its Members the facility to cast their votes electronically, on all resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes electronically at the end of meeting. It was further informed that there would be no voting by show of hands.

The Chairman informed that **Mr. Sanjay Chugh, Practicing Company Secretary** was the Scrutinizer appointed by the Board to supervise the e-voting and ballot paper voting process.

The Chairman informed the members that facility of remote-e-voting for the Members was made available till January 24, 2018. The Chairman requested the Members, who were present at EGM but had not cast their votes by remote e-voting, could now cast their vote at meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following items were transacted during the meeting and put to vote by poll as set out in the Notice convening Extra Ordinary General Meeting dated 20th December, 2017.





SPECIAL BUSINESS (ES):

1. Reclassification of Authorised Share Capital from Rs. 100,00,00,000 (One Hundred Crore) comprising of 100,00,00,000 (One Hundred Crores) Equity Shares of Rs.1 each to Rs. 100,00,00,000 (Rupees One Hundred Crore) comprising of 90,00,00,000 (Ninety Crores) equity shares of Rs. 1 each and 10,00,00,000 (Ten Crores) Preference Shares of Rs. 1 (Rupees One) each and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company.

2. Issue of up to 2,65,44,000 (Two Crore Sixty Five Lakh Forty Four Thousand) (approx) Compulsory Convertible Preference Shares of face value of Rs.1/- (Rupees One) each in one or more trenches at a premium of Rs.99 (Ninety-Nine) for an aggregate consideration of 35 Million Euro equivalent up to Rs. 265,44,00,000 (Two Hundred Sixty Five-Crores Forty Four Lakh) (Approx) to MK Star Development SDN BHD by way of preferential allotment on private placement basis.

3. Approval of Appointment of Mr. Bharat Pranjivandas Merchant as Chief Executive Officer of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting results shall be submitted to Stock Exchange within 48 hours of conclusion of the Extra Ordinary General Meeting.

You are requested to kindly take the information on record.

Thanking You

Yours faithfully,

For Urja Global Limited

Sumit Bansal
For Urja Global Limited

Sumit Bansal

Company Secretary

