



Urja Batteries Limited

[Formerly Bharat Accumulators Limited]

(An ISO : 9001 : 2008, ISO: 14001 : 2004 & OHSAS : 18001 : 2007 Certified Co.)

(100% Subsidiary of Urja Global Limited)

CIN No:- U31500DL2009PLC187973

Ref No: UGL/BSE/2015/ 721

Date: 27th August, 2015

The Manager Listing
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

SUB: DETAILS REGARDING VOTING RESULTS AND OUTCOME OF AGM
REF: SCRIP CODE: 526987

Dear Sir,

In accordance with Clause 35A, the details regarding the voting results of 23rd Annual General Meeting is stated below:

| | | | |
|--|--------------------------|---|--------------|
| Date Of Annual General Meeting | | 25 th August, 2015 | |
| Book Closure | | 19 th August, 2015 – 25 th August, 2015 | |
| Total number of shareholders on Record date (i.e 18th August, 2015- relevant date for e-voting purpose) | | 2392 (Total Issued Shares-50,720,600) | |
| Number of Shareholders present in the meeting either in person or through Proxy | | | |
| Shareholders | Present in Person | Present through proxy | Total |
| Promoter & Promoter Group | - | - | - |
| Public | - | - | - |
| Total | - | - | - |
| Number of Shareholders attended the meeting through video conferencing | | NOT APPLICABLE | |

Outcome of the 23rd Annual General Meeting

The 23rd Annual General Meeting of the Shareholders of the Company was held on Tuesday, the 25th Day of August, 2015 at 09:30 A.M at YMCA, 1, Jai singh Road, New Delhi-110 001. The shareholders of the Company transacted the following business(s):



Regd Off: 487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087,
Plant: Plot No.-11, Sector-16, HSIIDC Industrial Complex,
Bahadurgarh, Distt. Jhajjar-124507, Haryana, India.

+91-1276-645363
+91-11-25279143

Email: info@urjabatteries.in
Website: www.urjabatteries.in

Details of Agenda Items:

1. Adoption of Financial Statements of the Company for 12 months period ended 31st March, 2015 together with the reports of Director's and Auditor's Report:

Resolution Required: (Ordinary/ Special) - Ordinary

Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll

2. Appointment of Director in place of Mr. Aditya Venketesh, who retires by rotation and being eligible, seeks re-appointment.

Resolution Required: (Ordinary/ Special) - Ordinary

Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll

3. Appointment of M/s PVR-N & Co., Chartered Accountants (Firm Registration No: 004067N) as Statutory Auditors of the Company:

Resolution Required: (Ordinary/ Special) - Ordinary

Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll

4. To Approve the appointment of Mr. Rajiv Gupta as Non-Executive Director:

Resolution Required: (Ordinary/ Special) - Ordinary

Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll

5. To Re-appoint Mr. Yogesh Kumar Goyal as Whole Time Director of the Company:

Resolution Required: (Ordinary/ Special) - Ordinary

Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll

6. To Re-appoint Mr. Aditya Venketesh as Whole Time Director of the Company:

Resolution Required: (Ordinary/ Special) - Ordinary

Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll

7. To Approve the appointment of Mrs. Honey Gupta as Managing Director:

Resolution Required: (Ordinary/ Special) - Special

Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll

8. To Approve the appointment of Mrs. Payal Sharma as an Independent Director:

Resolution Required: (Ordinary/ Special) - Ordinary

Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll

9. To Approve the appointment of Mr. Prithwi Chand Das as an Independent Director:

Resolution Required: (Ordinary/ Special) - Ordinary

Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll



Resolution Required: (Ordinary/ Special) - Ordinary

Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll

Resolution Required: (Ordinary/ Special) - Ordinary
Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll

10. To Sub-divide the Equity Shares of The Company:

Resolution Required: (Ordinary/ Special) - Ordinary
Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll

11. To Amend the Capital Clause of the Memorandum:

Resolution Required: (Ordinary/ Special) - Special
Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll

12. To sell/ Lease or otherwise dispose of the Undertaking of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013:

Resolution Required: (Ordinary/ Special) - Special
Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll

13. To grant inter-corporate loan, investment, guarantee and security pursuant to Section 186 of the Companies Act, 2013:

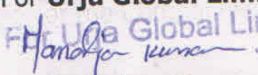
Resolution Required: (Ordinary/ Special) - Special
Mode of Voting: (Show of Hands/ Poll/ Postal ballot/ E-voting) - E-voting & Poll

The Consolidated Report of Scrutinizer on e-voting and on poll conducted at AGM is enclosed herewith

The Report is also uploaded on the Company's website for the information of investors.

Kindly take the above information on record in compliance of the listing Agreement executed with the esteemed Bombay Stock Exchange.

Yours truly

For **Urja Global Limited**

Manoranjan Kumar
Company Secretary

The Consolidated Report of Scrutinizer on e-voting and on poll conducted at AGM is enclosed herewith

Kindly take the above information on record in compliance of the listing Agreement executed with the esteemed Bombay Stock Exchange.

Yours truly

For **Urja Global Limited**

Manoranjan Kumar

SCRUTINIZER'S REPORT

Date: 26.08.2015

**The Chairperson of the 23rd Annual General Meeting of
Urja Global Limited**
487/63 1st floor, National Market,
Peeragrahi
New Delhi-110087

Dear Sir,

The Board of Directors of the Company at their meeting held on 13th July, 2015 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 13th July, 2015 to be passed at 23rd Annual General Meeting of Urja Global Limited held on 25th August, 2015 at YMCA, 1, Jai Singh Road, New Delhi - 110 001.

Arrangements of e-voting through electronic means were made with NSDL and voting was kept open for three days, from Saturday, August 22, 2015 (9:00 am IST) to Wednesday, August 24, 2015 (5:00 pm).

The shareholders holding shares as on August 18, 2015 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 August 18, 2015.

All the e-votes received up to the close of working hours on August 24, 2015 (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 23rd Annual General Meeting held on August 25, 2015 at YMCA, 1, Jai Singh Road, New Delhi - 110 001 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-Ordinary Resolution:

| Particulars | Number of | | | Number of votes contained in | | | Percentage |
|--------------|-----------|-----------|-----------|------------------------------|-----------------|-----------------|----------------|
| | Poll | E-Votes | Total | Poll | E-Votes | Total | |
| Assent | 33 | 10 | 43 | 1167 | 19102985 | 19104152 | 100.00% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 33 | 10 | 43 | 1167 | 19102985 | 19104152 | 100.00% |

Accordingly, out of 19104152, E- Votes and Poll Polled; 19104152 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the votes polled; 0 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0 % of the votes polled on the **Ordinary Resolution**.

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

Item No. 2- Re-appointment of Mr. Aditya Venketesh as a Director- Ordinary Resolution:

| Particulars | Number of | | | Number of votes contained in | | | Percentage |
|--------------|-----------|-----------|-----------|------------------------------|-----------------|-----------------|----------------|
| | Poll | E-Votes | Total | Poll | E-Votes | Total | |
| Assent | 33 | 10 | 43 | 1167 | 19102985 | 19104152 | 100.00% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 33 | 10 | 43 | 1167 | 19102985 | 19104152 | 100.00% |

Accordingly, out of 19104152, E- Votes and Poll Polled; 19104152 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the votes polled; 0 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No.2 passed with requisite majority.

Item No. 3- Appointment of M/s PVR-N & Co, Chartered Accountants (Firm Registration No: 004062N) 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 | 31 | 10 | 41 | 1165 | 19102985 | 19104150 | 100.00% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 31 | 10 | 41 | 1165 | 19102985 | 19104150 | 100.00% |

Accordingly, out of 19104150, E- Votes and Poll Polled; 19104150 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the votes polled; 0 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0 % of the votes polled on the **Ordinary Resolution**.

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



Item No. 4- Appointment of Mr. Rajiv Gupta (DIN:00171962) as Non-Executive Director-Ordinary Resolution:

| Particulars | Number of | | | Number of votes contained in | | | Percentage |
|-------------|-----------|---------|-------|------------------------------|----------|----------|------------|
| | Poll | E-Votes | Total | Poll | E-Votes | Total | |
| Assent | 31 | 8 | 39 | 1165 | 11914773 | 11915938 | 62.37% |
| Dissent | 0 | 2 | 2 | 0 | 7188212 | 7188212 | 37.63% |
| Total | 31 | 10 | 41 | 1165 | 19102985 | 19104150 | 100.00% |

Accordingly, out of 19104150, E- Votes and Poll Polled; 11915938 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 62.37% of the votes polled; 7188212 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 37.63% of the votes polled on the **Ordinary Resolution**.

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

Item No. 5- Re-appointment of Mr. Yogesh Kumar Goyal (holding DIN 01644763) as a Whole Time Director of the Company-Ordinary Resolution:

| Particulars | Number of | | | Number of votes contained in | | | Percentage |
|-------------|-----------|---------|-------|------------------------------|----------|----------|------------|
| | Poll | E-Votes | Total | Poll | E-Votes | Total | |
| Assent | 31 | 10 | 41 | 1165 | 19102985 | 19104150 | 100.00% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 31 | 10 | 41 | 1165 | 19102985 | 19104150 | 100.00% |

Accordingly, out of 19104150, E- Votes and Poll Polled; 19104150 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the votes polled; 0 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0 % of the votes polled on the **Ordinary Resolution**.

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

Item No. 6- Re-appointment of Mr. Aditya Venketesh (holding DIN 02642755) as a Whole Time Director of the Company-Ordinary Resolution:

| Particulars | Number of | | | Number of votes contained in | | | Percentage |
|-------------|-----------|---------|-------|------------------------------|----------|----------|------------|
| | Poll | E-Votes | Total | Poll | E-Votes | Total | |
| Assent | 30 | 9 | 39 | 1155 | 19072823 | 19073978 | 100.00% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 30 | 9 | 39 | 1155 | 19072823 | 19073978 | 100.00% |

Accordingly, out of 19073978, E- Votes and Poll Polled; 19073978 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the votes polled; 0 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0 % of the votes polled on the **Ordinary Resolution**.

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



Item No. 7-Appointment of Mrs. Honey Gupta (holding DIN 07172280) as Managing Director of the Company -Special Resolution:

| Particulars | Number of | | | Number of votes contained in | | | Percentage |
|-------------|-----------|---------|-------|------------------------------|----------|----------|------------|
| | Poll | E-Votes | Total | Poll | E-Votes | Total | |
| Assent | 30 | 10 | 40 | 1155 | 19102985 | 19104140 | 100.00% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 30 | 10 | 40 | 1155 | 19102985 | 19104140 | 100.00% |

Accordingly, out of 19104140, E- Votes and Poll Polled; 19104140 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the votes polled; 0 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0 % of the votes polled on the **Special Resolution**.

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

Item No. 8-Appointment of Mrs. Payal Sharma (holding DIN 07190616) as an Independent Director- Ordinary Resolution:

| Particulars | Number of | | | Number of votes contained in | | | Percentage |
|-------------|-----------|---------|-------|------------------------------|----------|----------|------------|
| | Poll | E-Votes | Total | Poll | E-Votes | Total | |
| Assent | 30 | 10 | 40 | 1155 | 19102985 | 19104140 | 100.00% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 30 | 10 | 40 | 1155 | 19102985 | 19104140 | 100.00% |

Accordingly, out of 19104140, E- Votes and Poll Polled; 19104140 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the votes polled; 0 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0 % of the votes polled on the **Ordinary Resolution**.

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

Item No. 9-Appointment of Mr. Prithwi Chand Das (holding DIN 07224038) as an Independent Director- Ordinary Resolution:

| Particulars | Number of | | | Number of votes contained in | | | Percentage |
|-------------|-----------|---------|-------|------------------------------|----------|----------|------------|
| | Poll | E-Votes | Total | Poll | E-Votes | Total | |
| Assent | 30 | 10 | 40 | 1155 | 19102985 | 19104140 | 100.00% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 30 | 10 | 40 | 1155 | 19102985 | 19104140 | 100.00% |

Accordingly, out of 19104140, E- Votes and Poll Polled; 19104140 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the votes polled; 0 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No.9 passed with requisite majority.



Item No. 10-Sub-Division of Equity Shares of the Company-Ordinary Resolution:

| Particulars | Number of | | | Number of votes contained in | | | Percentage |
|--------------|-----------|-----------|-----------|------------------------------|-----------------|-----------------|----------------|
| | Poll | E-Votes | Total | Poll | E-Votes | Total | |
| Assent | 30 | 10 | 40 | 1155 | 19102985 | 19104140 | 100.00% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 30 | 10 | 40 | 1155 | 19102985 | 19104140 | 100.00% |

Accordingly, out of 19104140, E- Votes and Poll Polled; 19104140 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the votes polled; 0 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No.10 passed with requisite majority.

Item No. 11-Alteration of Capital Clause of Memorandum of Association of Company-Special Resolution:

| Particulars | Number of | | | Number of votes contained in | | | Percentage |
|--------------|-----------|-----------|-----------|------------------------------|-----------------|-----------------|----------------|
| | Poll | E-Votes | Total | Poll | E-Votes | Total | |
| Assent | 32 | 10 | 42 | 1157 | 19102985 | 19104142 | 100.00% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 32 | 10 | 42 | 1157 | 19102985 | 19104142 | 100.00% |

Accordingly, out of 19104142, E- Votes and Poll Polled; 19104142 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the votes polled; 0 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0 % of the votes polled on the **Special Resolution**.

Accordingly **Special Resolution** as contained in Item No.11 passed with requisite majority.

Item No. 12- To mortgage and/or charge any of its movable and/or immovable properties wherever situated both present and future or to sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking of the Company-Special Resolution:

| Particulars | Number of | | | Number of votes contained in | | | Percentage |
|--------------|-----------|-----------|-----------|------------------------------|-----------------|-----------------|----------------|
| | Poll | E-Votes | Total | Poll | E-Votes | Total | |
| Assent | 32 | 10 | 42 | 1157 | 19102985 | 19104142 | 100.00% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 32 | 10 | 42 | 1157 | 19102985 | 19104142 | 100.00% |

Accordingly, out of 19104142, E- Votes and Poll Polled; 19104142 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the votes polled; 0 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0 % of the votes polled on the **Special Resolution**.

Accordingly **Special Resolution** as contained in Item No.12 passed with requisite majority.



Item No. 13- To give loans to any subsidiary companies and / or give any guarantee or provide security in connection with a loan to any subsidiary company(ies) and / or acquire by way of subscription, purchase or otherwise, the securities of any subsidiary company(ies)-Special Resolution:

| Particulars | Number of | | | Number of votes contained in | | | Percentage |
|-------------|-----------|---------|-------|------------------------------|----------|----------|------------|
| | Poll | E-Votes | Total | Poll | E-Votes | Total | |
| Assent | 32 | 10 | 42 | 1157 | 19102985 | 19104142 | 100.00% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 32 | 10 | 42 | 1157 | 19102985 | 19104142 | 100.00% |

Accordingly, out of 19104142, E- Votes and Poll Polled; 19104142 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the votes polled; 0 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0 % of the votes polled on the **Special Resolution**.

Accordingly **Special Resolution** as contained in Item No.12 passed with requisite majority.

Further note that besides the above, there was 1 (One) invalid postal ballot paper with 1 share.

Based on the above resolutions mentioned at Serial no. 1 to 13 have been passed with requisite majority.

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 Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Results of the above may accordingly be declared by the Chairperson of the Company.

Thanking you,
Yours Sincerely



Sanjay Chugh
Company Secretary
C.P. 3073

