



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Date: 07<sup>th</sup> October, 2020

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai,  
Maharashtra-400051

The Manager- Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex, Bandra (E),  
Maharashtra-400001

NSE Symbol- URJA  
BSE Scrip Code: 526987

**Subject: Proceedings of the 28<sup>th</sup> Adjourned Annual General Meeting of Urja Global Limited through video conferencing facility**

Dear Sir

In terms of Regulation 30 of the Listing Regulations, we enclose herewith copy of the proceedings of the 28<sup>th</sup> Adjourned Annual General Meeting of the Members of the Company held on **Wednesday, October 07, 2020 at 11:00 A.M.** through video conferencing facility.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Urja Global Limited

  
  
Dheeraj Kumar Shishodia  
Managing Director

Encl:a/a



**SUMMARY OF THE PROCEEDINGS OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF URJA GLOBAL LIMITED HELD ON WEDNESDAY, OCTOBER 07, 2020 AT 11:00 AM THROUGH VIDEO CONFERENCING FACILITY.**

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We wish to inform that the 28<sup>th</sup> Annual General Meeting ('AGM') of the Members of Urja Global Limited was held today, i.e. Wednesday, 07<sup>th</sup> October, 2020, commenced at 11.00 A.M. through Video Conference ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The following Board members were present at the 28<sup>th</sup> AGM of the Company:

<b>S. No.</b>	<b>Name of the Director</b>	<b>Category/Designation</b>
1.	Mrs. Mita Sinha	Chairperson and Independent Director
2.	Mr. Dheeraj Shishodia	Managing Director
3.	Mr. Yogesh Kumar Goyal	Whole time director
4.	Mrs. Payal Sharma	Independent Director

Mrs. Mita Sinha, chaired as Chairperson of the Meeting. She introduced the members of the Board of Directors, Secretarial Auditor, Chief Financial Officer and informed that the requisite quorum was present and called the meeting to order. The Annual Reports containing the board report, auditor's report, financial statements, other reports alongwith notice of this meeting were circulated to all the shareholders in advance, taken as read with the consent of members. Chairperson also briefed about the working of the Company.

The Chairperson thereafter requested Ms. Varsha Bharti, Compliance Head to brief the Members regarding the arrangements made for the meeting.

The Compliance Head then informed the members that the meeting is being held through video conferencing in compliance with the circulars issued by Ministry of Corporate Affairs and SEBI and the Members have been provided with the facility of remote E-Voting provided by CDSL on all the Resolutions set forth in the Notice.

It was further informed that the Company had provided the remote E-Voting facility to the members of the Company whose names appeared as member in the register of members as on Cut off date i.e. Monday, September 23, 2020 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on Sunday, September 27, 2020 (9.00 am IST) and ended on Tuesday, September 29, 2020 (5.00 pm IST). The Members joining the meeting through video conferencing, who have not already cast their vote by means of remote a-voting, may vote through e-voting facility provided at the AGM. Ms. Nupur Jain, Practising Company Secretary and Proprietor of M/S Nupur Jain & Associates, Company Secretaries, has been appointed as the Scrutinizer to report on the combined voting results of remote a-voting and e voting at the AGM for each of the items as per the notice of the AGM.

Non-registered shareholders as speakers who were attending the meeting through VC were also invited to express their views and raise questions, if they have any, in the Question & Answer box provided or on companies mail id i.e. [csurjaglobal@gmail.com](mailto:csurjaglobal@gmail.com).

Members were also informed that the e-voting to be kept open for the shareholders for another 15 minutes so the members who were not able to cast their votes can vote during the AGM.

Thereafter, the Managing Director addressed the Members and spoke about the impact of the Covid-19 pandemic and the achievements and future business planning of the Company.

The following items of business as set out in the Notice calling the AGM dated September 02, 2020 were transacted:

**ORDINARY BUSINESS (ES):**

1. To consider and adopt:
  - (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 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, 2020 and the Report of the Auditors thereon.

**SPECIAL BUSINESS (ES):**

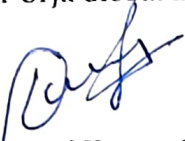
2. To re-appoint Mr. Yogesh Kumar Goyal (DIN: 01644763) as a Whole Time Director.
3. To approve the appointment of Mr. Dheeraj Shishodia (DIN: 07847284) as Managing Director who was appointed as an Additional Director w.e.f. May 18, 2020 and as Managing Director in the Board Meeting held on June 27, 2020 subject to the approval of Shareholders.
4. To approve the re-appointment of Ms. Payal Sharma (DIN: 07190616) as an Independent Director.
5. To approve the re-appointment of Mr. Prithwi Chand Das (DIN: 07224038) as an Independent Director.

It was further informed the results of E-Voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and will also be sent to the stock exchanges within forty eight hours from the conclusion of the AGM.

The Chairperson then thanked the members attending the meeting and for their co-operation and concluded the meeting at 11:43 A.M.

Thanking You

For Urja Global Limited



**Dheeraj Kumar Shishodia**  
**Managing Director**



Date: 07.10.2020

Place: New Delhi