



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 08TH October, 2020

**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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400001**

Ref: NSE Symbol- URJA

BSE Scrip Code: 526987

Subject: E-voting Results and Scrutinizer's Report for the 28th AGM in terms of Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provision of Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find enclosed herewith the E-voting Results and consolidated scrutinizers report on E-Voting of 28th Annual General Meeting of the Company held on **Wednesday, 07th October, 2020** through video conferencing.

This is for your information & records.

Thanking you,

Yours faithfully,

For Urja Global Limited

**Dheeraj Kumar Shishodia
Managing Director**



Regd. off: 487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087

11-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

URJA GLOBAL LIMITED	
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	07 th October, 2020
Total Number of Shareholders as on Cut-off Date	1,22,386
No. of Shareholders present in the meeting (held through Video Conferencing):	
Promoters and Promoter Group	0
Public	55



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Agenda-wise disclosure (to disclosed separately for each agenda item)

Resolution No.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.

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	160015882	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		160015882	0	0	0	0	0
Public Institutions	E Voting	2440178	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2440178	0	0	0	0	0
Public Non Institution	E Voting	344749940	1012127	0	1006107	6020	99.41	0.59
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		344749940	1012127	0	1006107	6020	99.41
Total		507206000	1012127	0	1006107	6020	99.41	0.59

Resolution No.2- To re-appoint Mr. Yogesh Kumar Goyal (DIN: 01644763) 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	160015882	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	160015882	0	0	0	0	0	0
Public Institutions	E Voting	2440178	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2440178	0	0	0	0	0	0
Public Non Institution	E Voting	344749940	1012127	0	1000307	11820	98.83	1.17
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	344749940	1012127	0	1000307	11820	98.83	1.17
Total		507206000	1012127	0	1000307	11820	98.83	1.17

Resolution No.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.

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	160015882	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		160015882	0	0	0	0	0
Public Institutions	E Voting	2440178	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2440178	0	0	0	0	0
Public Non Institution	E Voting	344749940	1012127	0	1000307	11820	98.83	1.17
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		344749940	1012127	0	1000307	11820	98.83
Total		507206000	1012127	0	1000307	11820	98.83	1.17

Resolution No.4- To approve the re-appointment of Ms. Payal Sharma (DIN: 07190616) as an Independent Director.

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	160015882	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		160015882	0	0	0	0	0
Public Institutions	E Voting	2440178	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2440178	0	0	0	0	0
Public Non Institution	E Voting	344749940	1012127	0	1000307	11820	98.83	1.17
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		344749940	1012127	0	1000307	11820	98.83
Total		507206000	1012127	0	1000307	11820	98.83	1.17

Resolution No.5: To approve the re-appointment of Mr. Prithwi Chand Das (DIN: 07224038) as an Independent Director.

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	160015882	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		160015882	0	0	0	0	0
Public Institutions	E Voting	2440178	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2440178	0	0	0	0	0
Public Non Institution	E Voting	344749940	1012127	0	1000307	11820	98.83	1.17
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		344749940	1012127	0	1000307	11820	98.83
Total		507206000	1012127	0	1000307	11820	98.83	1.17

For Urja Global Limited

Date: 08.10.2020
Place: New Delhi

Dheeraj Kumar Shishodia
Managing Director



SCRUTINIZER'S REPORT

CONSOLIDATION REPORT OF SCRUTINIZERS FOR REMOTE E-VOTING AND VENUE VOTING.

(Pursuant to section 108 and 109 of companies Act, 2013 read with Companies (Management and administration) rules, 2014 as amended)

To,
The Chairman of the 28th Annual General Meeting of the
Members of URJA GLOBAL LIMITED
Held on Wednesday, September 30, 2020 at 11:00 A.M. (Adjourned) &
Held on Wednesday, October 07, 2020 at 11:00 A.M. at the
487/63, 1st Floor, National Market, Peeragarhi New Delhi 110087

Sub: Combined Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory amendment, modification or re-enactment thereof for the time being in force, and voting at meeting through Remote E-voting in respect of 38th Annual General Meeting of the members of the Company.

Dear Sir,

I, Nupur Jain, proprietor, Nupur Jain & Associates, Company Secretaries in whole time practice, having office at 358/A Ram Nagar Road, Delhi-110051 had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the Remote E-voting process and voting at the AGM, in respect of the items/ resolutions contained in the notice of AGM dated September 02, 2020 ("AGM Notice").

The compliance with the provisions of the Act read with the rules made there under relating to Remote E-Voting and voting at Annual General Meeting through Remote E-Voting is the responsibility of management of the Company.

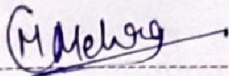
I hereby submit my report as under:



1. In terms of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged Central Depository Services (India) Limited. ("CDSL") to provide the facility of casting the votes by the members using an electronic voting system from a place other than the venue of Annual General Meeting ("Remote E-Voting").
2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Wednesday, September 23rd, 2020 were entitled to avail the facility of Remote E-voting as well as voting at the AGM on the items / resolutions (item no.1 to 5) as set out in the 28th Annual General Meeting Notice.
3. In terms of the 28th Annual General Meeting Notice, Remote E-Voting commenced from 27th September, 2020, 9:00 A.M. and ended on 29th September, 2020, 05:00 P.M.. At the end of the Remote E-voting period, Remote E Voting facility was disabled by CDSL forthwith.
4. The Company had also provided voting through Venue Voting to the members present at the Annual General Meeting who have not cast their votes through Remote E-voting.

VOTING AT THE AGM

5. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
6. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
7. Thereafter votes cast through Remote E-voting were unblocked in the presence of two witnesses viz **Ms. Meenakshi Mehra** and **Mr. Saurav Singhal**, not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1: Meenakshi Mehra



Witness 2: Mr. Saurav Singhal



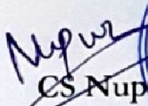

COUNTING PROCESS

8. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL evoting platform and downloaded the results.

RESULTS

9. We observe that:
- a) 5 Members had cast their votes through e-voting at the AGM;
 - b) 111 Members had cast their votes through remote e-voting.
10. Based on the aforesaid results, 5 (Five) **ordinary resolutions**, as contained in 28th Annual General Meeting notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
11. I will be returning the registers and all other papers relating to Remote E-voting at 28th Annual General Meeting to the Company after the Chairman of the meeting considers, approves and signs the minutes of the 28th Annual General Meeting.

Thanking You
Yours Truly



CS Nupur Jain
Nupur Jain & Associates
Company Secretaries
ACS No: 54645, CP No: 20313

Place: New Delhi

Dated: 08.10.2020

UDIN No:- A054645B000884815

Countersigned by

Dheeraj Kumar Shishodia
Chairman of the 28th Annual General Meeting of
URJA GLOBAL LIMITED

Annexure-1

RESULTS OF REMOTE E-VOTING AND VOTING AT ANNUAL GENERAL MEETING.

ORDINARY BUSINESSES

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the Board of Directors and Auditors thereon:(**Ordinary Resolution**):

Particular	Remote E-Voting		Voting at the AGM		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	107	738607	4	267500	111	1006107	99.4%
Dissent	4	1020	1	5000	5	6020	0.6%
Total	111	739627	5	272500	116	1012127	100%



Item No.2: To re-appoint Mr. Yogesh Kumar Goyal (DIN: 01644763) as Whole Time Director.
(Ordinary Resolution):

Particular	Remote E-Voting		Voting at the AGM		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	104	732807	4	267500	108	1000307	98.8%
Dissent	7	6820	1	5000	8	11820	1.2%
Total	111	739627	5	272500	116	1012127	100%



SPECIAL BUSINESSES

Item No. 3: To approve the appointment of **Mr. Dheeraj Shishodia (DIN: 07847284)** as a Managing Director who was appointed as Additional Director w.e.f. May 18, 2020.(**Ordinary Resolution**):

Particular	Remote E-Voting		Voting at the AGM		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	104	732807	4	267500	108	1000307	98.8%
Dissent	7	6820	1	5000	8	11820	1.2%
Total	111	739627	5	272500	116	1012127	100%



SPECIAL BUSINESSES

Item No. 4: To re-appoint **Ms. Payal Sharma (DIN: 07190616)** as an Independent Director.
(Ordinary Resolution):

Particular	Remote E-Voting		Voting at the AGM		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	104	732807	4	267500	108	1000307	98.8%
Dissent	7	6820	1	5000	8	11820	1.2%
Total	111	739627	5	272500	116	1012127	100%



SPECIAL BUSINESSES

Item No. 5: To re-appoint Mr. Prithwi Chand Das (DIN: 07224038) as an Independent Director. (Ordinary Resolution):

Particular	Remote E-Voting		Voting at the AGM		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	104	732807	4	267500	108	1000307	98.8%
Dissent	7	6820	1	5000	8	11820	1.2%
Total	111	739627	5	272500	116	1012127	100%

