

Ref: UGL/BSE/2016/1066

Date: 28th September, 2016

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

Scrip Code: 526987

**Sub: PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING OF URJA GLOBAL LIMITED
HELD ON 28TH SEPTEMBER, 2016**

Dear Sir,

We wish to inform that the 24th Annual General Meeting of Urja Global Limited was duly held today, i.e. 28th September, 2016, commenced at 09:30 AM at Khushi Hall, MP Mall, MP Block, Pitampura, New Delhi-110088. Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers and documents were available during the meeting for the purpose of inspection.

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 Annual General Meeting dated 11th August, 2016:

ORDINARY BUSINESS (ES):

1. Consider and adopt:

- a) the audited Financial Statements of the Company for the Financial Year ended 31st March, 2016, along with the reports of the Board of Directors and Auditors thereon; and
- b) the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016, along with the reports of the Auditors thereon; (**Ordinary Resolution**)



2. Appointment of Director in place of **Mr. Rajiv Gupta (DIN: 00171962)**, who retires by rotation and, being eligible seeks re-appointment; **(Ordinary Resolution)**
3. Re-appointment of M/s PVR-N & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the 25th Annual General Meeting to be held in the year 2017; **(Ordinary Resolution)**

SPECIAL BUSINESS (ES):

4. Appointment of **Mr. Yogesh Kumar Goyal (DIN: 01644763)** as a Whole Time Director of the Company; **(Ordinary Resolution)**
5. Re-appointment of **Mr. Aditya Venketesh (DIN: 02642755)** as a Whole Time Director; **(Ordinary Resolution)**
6. Consideration and Approval of the Alteration in the Object Clause of the Memorandum of Association of the Company; **(Special Resolution)**
7. Consideration and approval of the Borrowing powers of the Company pursuant to Section 180(1)(c) of Companies Act, 2013; **(Special Resolution)**
8. Authorize Directors for making Loans and Investments pursuant to Section 186 of Companies Act, 2013; **(Special Resolution)**
9. Authorize Directors for making contribution to Bona fide Charitable and other funds pursuant to Section 181 of Companies Act, 2013 **(Ordinary Resolution)**
10. Consider and Appoint Mr. Sunil Kumar Mittal (DIN: 07610472) as an Independent Director of the Company **(Ordinary Resolution)**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we would like to inform that the Company has provided e-Voting facility to its members which commenced from 25th September, 2016 at 09:00 AM and ended on 27th September, 2016 at 05:00 PM for the abovementioned resolutions.



Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results shall be submitted to the stock exchange within 48 hours of conclusion of the meeting subject to the receipt of Consolidated Scrutinizer's Report both on remote e-voting and voting at the aforesaid Annual General Meeting.

You are requested to kindly take the information on record.

Thanking you,
Yours faithfully,

For Urja Global Limited
For Urja Global Limited

Akshay M.
Company Secretary
Akshay Mehta
Company Secretary