



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 26th August, 2021

To
The Manager (Listing)
BSE LIMITED
Phirozejeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

To
The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra(E), Mumbai-400051

BSE Scrip Code - 526987

NSE Symbol - URJA

Subject: E-voting Results and Scrutinizer's Report for the 29th 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 consolidated E-voting Results (ISIN - Fully paid up shares: INE550C01020, Partly paid up shares: IN9550C01010) and consolidated scrutinizers report on E-Voting of 29th Annual General Meeting of the Company held on **Wednesday, 25th day of August, 2021** through **Video Conference ("VC")**.

This is for your information & records.

Thanking you

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary and Compliance Officer





SCRUTINIZER'S REPORT

CONSOLIDATION SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING

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

To,

Ms. Mita Sinha

**The Chairman of the 29th Annual General Meeting of the
Members of URJA GLOBAL LIMITED**

held on August 25, 2021 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on remote e-voting/e- voting at Annual General Meeting (e-voting) conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

I, **Nupur Jain**, proprietor, **M/s 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 **July 23, 2021 ("AGM Notice")**.

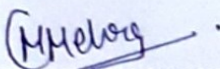
The compliance with the provisions of the Act read with the rules made there under relating to Remote E-Voting and voting at Annual General Meeting through **Remote E-Voting** is the responsibility of management of the Company.

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, August 18th, 2021 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 29th Annual General Meeting Notice.



3. In terms of the 29th Annual General Meeting Notice, Remote E-Voting commenced from 22nd August, 2021, 9:00 A.M. and ended on 24th August, 2021, 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 E-Voting to the members present at the Annual General Meeting who have not cast their votes through Remote E-voting.
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. The votes, made through remote e-voting/e-voting facility, were unblocked in the presence of 2 (two) witnesses Ms. Meenakshi Mehra and Mr. Saurav Singhal, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Meenakshi Mehra



Mr. Saurav Singhal

8. The e-voting data (including remote e-voting) was scrutinized by me for verification of votes casted in favor and against the resolutions.
9. The results of e- voting (including remote e-voting) on the below mentioned resolutions are as under:

ITEM NO. 1: TO CONSIDER AND ADOPT:

- A) AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 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, 2021 AND THE REPORT OF THE 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	400	530115	19	1995	419	532110	98.16%
Dissent	5	896	0	0	5	896	0.16%
Invalid	-	-	9	9126	9	9126	1.68%
Total	405	531011	28	11121	433	542132	100%



ITEM NO.2: TO RE-APPOINT MR.YOGESH KUMAR GOYAL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR THE SAME: 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	-	-	-	-	-	-	-
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

ITEM NO. 3: TO RE-APPOINT MR. YOGESH KUMAR GOYAL (DIN: 01644763) AS A WHOLE TIME DIRECTOR: SPECIAL RESOLUTION

Particular	Remote E-Voting		Voting at the AGM		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	359	517369	17	945	376	518314	95.61%
Dissent	38	13642	2	1050	40	14692	2.71%
Invalid	-	-	9	9126	9	9126	1.68%
Total	397	531011	28	11121	425	542132	100%

ITEM NO. 4: TO CONSIDER ALTERATION IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY: SPECIAL RESOLUTION

Particular	Remote E-Voting		Voting at the AGM		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	373	522442	19	1995	392	524437	96.74%
Dissent	27	8569	0	0	27	8569	1.58%
Invalid	-	-	9	9126	9	9126	1.68%
Total	400	531011	28	11121	428	542132	100%

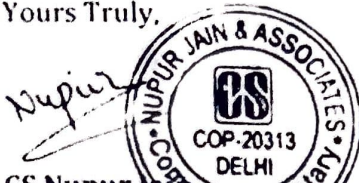
ITEM NO. 5: TO CONSIDER ALTERATION IN ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY: SPECIAL RESOLUTION

Particular	Remote E-Voting		Voting at the AGM		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	377	524870	19	1995	396	526865	97.18%
Dissent	23	6141	0	0	23	6141	1.14%
Invalid	-	-	9	9126	9	9126	1.68%
Total	400	531011	28	11121	428	542132	100%



10. The percentage of total votes (e-voting /remote e-voting) casted by the shareholders of the Company in favor of all the resolutions are more than the requisite majority, therefore, all the resolutions are deemed to be passed except Item No. 2 which were not put to vote. The Company may declare the results accordingly.
11. The Electronic data and all other relevant records relating to remote e-voting & e-voting shall remain in our safe custody, until the Chairman considered, approved and signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company.

Thanking You,
Yours Truly,



CS Nupur Jain
Nupur Jain & Associates
Company Secretaries

ACS No: 54645,

CP No: 20313

UDIN: A054645C000838637

Place: New Delhi

Dated: 26th August, 2021



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	25 th August, 2021	
Total Number of Shareholders as on Cut-off Date	Fully paid up shares (ISIN: INE550C01020)	3,17,145
	Partly paid up shares (ISIN: IN9550C01010)	12,655
No. of Shareholders present in the meeting (held through Video Conferencing):		
	Promoters and Promoter Group	0
Public		112



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

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info@urjaglobal.in
www.urjaglobal.in

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

Resolution No.1: Consider and adopt:

- a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 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, 2021 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	178147417	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		178147417	0	0	0	0	0
Public Institutions	E Voting	75178	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75178	0	0	0	0	0
Public Non Institution	E Voting	378983405	542132	0.14	532110	896	98.16	0.16
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		378983405	542132	0.14	532110	896	98.16
Total		557206000	542132	0.14	532110	896	98.16	0.16

*Invalid Votes: 9126 (1.68%)

Resolution No.3- Re-appointment of Mr. Yogesh Kumar Goyal (DIN: 01644763) as a Whole Time 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	178147417	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	178147417	0	0	0	0	0	0
Public Institutions	E Voting	75178	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	75178	0	0	0	0	0	0
Public Non Institution	E Voting	378983405	542132	0.14	518314	14692	95.61	2.71
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	378983405	542132	0.14	518314	14692	95.61	2.71
Total		557206000	542132	0.14	518314	14692	95.61	2.71

*Invalid Votes: 9126 (1.68%)

Resolution No.4- Alteration in Main Object Clause of the Memorandum of Association of the Company

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	178147417	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	178147417	0	0	0	0	0	0
Public Institutions	E Voting	75178	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	75178	0	0	0	0	0	0
Public Non Institution	E Voting	378983405	542132	0.14	524437	8569	96.74	1.58
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	378983405	542132	0.14	524437	8569	96.74	1.58
Total		557206000	542132	0.14	524437	8569	96.74	1.58

*Invalid Votes: 9126 (1.68%)

Resolution No.5- Consider Alteration in Articles of Association (AOA) of the Company

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	178147417	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	178147417	0	0	0	0	0	0
Public Institutions	E Voting	75178	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	75178	0	0	0	0	0	0
Public Non Institution	E Voting	378983405	542132	0.14	526865	6141	97.18	1.14
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	378983405	542132	0.14	526865	6141	97.18	1.14
Total		557206000	542132	0.14	526865	6141	97.18	1.14

*Invalid Votes: 9126 (1.68%)

For Urja Global Limited

Date: 26.08.2021

Place: New Delhi

Neha Shukla
Company Secretary & Compliance Officer