



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 25th July, 2022

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

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

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: Outcome of the Board Meeting held on Monday, 25th July, 2022

Dear Sir/Madam

This is in reference to our Intimation dated 16th July, 2022 regarding Meeting of Board of Directors of the Company scheduled on 25th July, 2022. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board members has approved following businesses:

- 1. Appointment of Statutory Auditor:** The Board appointed M/s Uttam Abuwala Ghosh & Associates, Chartered Accountants (FRN:111184W) as Statutory Auditor to fill the casual vacancy due to the resignation of M/s ASHM and Associates on 27th June, 2022 upto the conclusion of AGM for the financial Year 2021-22.
- 2. Adoption of SAT Appeal:** We have filed an appeal to Securities Appellate Tribunal (SAT) to get relief on 27th June, 2022 against the SEBI Order dated 13th May, 2022.
- 3. Reminder Notice:** The Board decided to send the reminder Notice for pending calls for partly paid Shares issued and allotted to existing shareholders on 22nd February, 2021 on right basis.
- 4. Secretarial Audit Report:** Secretarial Audit Report dated 18th July, 2022 from M/s Nupur Jain & Associates, Practicing Company Secretaries, for the financial year ended 31st March, 2022 has been received.
- 5. 30th Annual General Meeting:** The 30th Annual General Meeting of the Company to be held on Tuesday, 30th August, 2022 at 11:00 a.m. through physical mode.
- 6. Approval of Annual Report including Board's Report along with the AGM notice:** The Board has approved the Annual Report along with related Annexure including AGM Notice, Board's Report, Corporate Governance Report, Management Discussion and Analysis Report and other reports as required in the Listing Regulations for the financial year ending 31st March, 2022.



7. **Appointment of Scrutinizer:** Appointment of M/s Nupur Jain & Associates, as Scrutinizer to conduct, supervise and submit report regarding the e-voting in respect of resolutions proposed to be passed at the Annual General Meeting of the Company.
8. **Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing and Disclosure Requirement) Regulations, 2015, the Register of Members & Share Transfer Books of the Company shall remain closed from Wednesday, 24th August, 2022 to Tuesday, 30th August, 2022 (both days inclusive) for the purpose of 30th AGM of the Company.
9. **Cut-Off date for E-voting:** The Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, has fixed Tuesday, August 23, 2022 as the cut-off date to determine the entitlement of the members, to cast their vote electronically on all the resolutions set forth in the Notice of the 30th Annual General Meeting of the Company. The Company has availed e-voting services of NSDL.
10. **Appointment of Nodal Officer:** The Board pursuant to the Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, appointed Ms. Preeti Kataria, Company Secretary as Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority (IEPF).
11. **MOU's of the Company:** The Board took the note of the MOU's entered in last 10 years and authorized Board for implementation of Agreements and updating of the same on Exchanges and website of the Company.

The meeting commenced at 11:00 a.m. and concluded at 01:15 p.m.

Kindly take the information on your records.

Thanking you

Yours Sincerely

For URJA GLOBAL LIMITED

Preeti Kataria

Preeti Kataria
Company Secretary/Compliance officer
M. No.: 53025