



# Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

Date: 1<sup>st</sup> October, 2022

To  
**The Manager-Listing  
BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai,  
Maharashtra-400051

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

**BSE Scrip Code: 526987**

**NSE Symbol- URJA**

**Subject: Proceedings of the 30<sup>th</sup> Annual General Meeting of Urja Global Limited**

Dear Sir

In terms of Regulation 30 of the Listing Regulations, we enclose herewith copy of the proceedings of the 30<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, 30<sup>th</sup> September, 2022 at 11.00 A.M. at Maharaja Banquets, A-1/20A, Main New Rohtak Road, Opposite Metro Pillar No. 256, Paschim Vihar, Delhi, 110063.

Kindly take the above intimation on your records.

Thanking you

**For URJA GLOBAL LIMITED**

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**CS PREETI KATARIA**  
**Company Secretary & Compliance Officer**

**Enclosed: As above**





**SUMMARY OF THE PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF URJA GLOBAL LIMITED HELD ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 11:00 A.M AT MAHARAJA BANQUETS, A-1/20A, MAIN NEW ROHTAK ROAD, OPPOSITE METRO PILLAR NO. 256, PASCHIM VIHAR, DELHI, 110063**

We wish to inform that the 30<sup>th</sup> Annual General Meeting ('AGM') of the Members of URJA GLOBAL LIMITED was held on Friday, 30<sup>th</sup> September, 2022 at 11.00 A.M. at Maharaja Banquets, A-1/20A, Main New Rohtak Road, Opposite Metro Pillar No. 256, Paschim Vihar, Delhi, 110063.

The following Board members were present at the **30<sup>th</sup> AGM** of the Company:

S. No.	Name of the Director	Category/Designation
1.	Mr. Mohan Jagdish Agarwal	Chairperson and Managing Director
2.	Ms. Mita Sinha	Independent Director
3.	Mr. Yogesh Kumar Goyal	Whole Time Director
4.	Mr. Gaurav Aggarwal	Chief Executive Officer

Mr. Mohan Jagdish Agarwal, chaired as Chairperson of the Meeting. The Company Secretary, Ms. Preeti Kataria introduced the members of the Board, Secretarial Auditor, Internal auditor and informed that the requisite quorum is present and called the meeting to order.

It was informed that the Company had provided the remote E-Voting facility to the members whose names appeared as members in the register of members as on Cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 to cast/exercise their vote(s) in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on **Tuesday, 27<sup>th</sup> September, 2022** (9.00 A.M IST) and ended on **Thursday, 29<sup>th</sup> September, 2022** (5.00 P.M IST). The Members joining the meeting, who have not already casted their vote by means of remote e-voting, voted through postal ballot facility provided at the AGM. Ms. Nupur Jain, Practicing Company Secretary and Proprietor of M/S Nupur Jain & Associates, Company Secretaries, were appointed as the Scrutinizer to report on the combined voting results of remote e-voting and postal ballot at the AGM for each of the items as per the notice of the AGM.

Members were also informed that the postal ballot to be kept open for the shareholders for another 30 minutes so the members who were not able to cast their votes can vote during the AGM.





The Annual Reports containing the board report, auditor's report, financial statements, and other reports alongwith notice of this meeting were circulated to all the shareholders in advance and also provided the physical copies to shareholders in the meeting and to whom who asked the same through mail and dispatched to their registered addresses.

Mr. Gaurav Aggarwal, CEO then briefed about Company's profile, Vision and Mission, Future prospects of solar energy and Electric Vehicles and following are the highlights of the same:

1. The Company launched an app named Urja Kendra available in play store for the service related complaints from the dealers and customers.
2. The Company is also planning to launch the E-Car with the name of E-Pride on coming Diwali with the solar roof with automatic charging.
3. Company is working on the unique concept of Solar Charging Stations patented from Germany for Electric Vehicles as appended on the cover page of the annual report.
4. A tele medical facility is provided to all the shareholders, dealers, customers and employees through Be-swasth app that is available in play store on the discount of 90%. Company tie up for the facility with M/s Be Swasth healthcare Limited.

The Chairperson thereafter requested Ms. Preeti Kataria, to move forward with the agendas of the meeting.

The following items of business as set out in the Notice calling the AGM dated 30<sup>th</sup> September, 2022 were transacted:

## **ORDINARY BUSINESS (ES):**

1. To consider and adopt:
  - (a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors' thereon





- (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors' thereon
2. Appointment of M/s Uttam Abuwala Ghosh & Associates, Chartered Accountants, as the Statutory auditors of the Company

### **SPECIAL BUSINESS (ES):**

3. To Re-appointment of Mr. Yogesh Kumar Goyal (DIN: 01644763) as a Whole-Time Director
4. Re-appointment of Mr. Puneet Kumar Mohlay (DIN: 01855702) 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 for attending the meeting and their co-operation.

The meeting was concluded at 12:30 P.M. The voting results along with the scrutinizer's report of the above said businesses will be disclosed in due course of time.

Thanking You,

**For URJA GLOBAL LIMITED**

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**CS PREETI KATARIA**

**Company Secretary & Compliance Officer**

**Date: 01.10.2022**

**Place: New Delhi**

