



Date: 1st October, 2022

To
The Manager (Listing)
BSE LIMITED
Phiroze Jejeebhoy 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: Combined Scrutinizers Report on Ballot and Remote E-voting for the 30th 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 herewith enclosed the combined Scrutinizers Report on Ballot and Remote E-voting conducted for 30th Annual General Meeting of the Company held on **Friday, 30th day of 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.

This is for your information & records.

Thanking you

For URJA GLOBAL LIMITED

PREETI
KATARIA

Digitally signed by
PREETI KATARIA
Date: 2022.10.01
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PREETI KATARIA
Company Secretary and Compliance Officer





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 30TH ANNUAL GENERAL MEETING OF THE
MEMBERS OF URJA GLOBAL LIMITED
HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 11:00 A.M. AT
487/63, 1ST FLOOR, NATIONAL MARKET, PEERAGARHI NEW DELHI 110087

Sub: Combined Scrutinizer's Report on Ballot Paper voting & 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 Ballot Paper voting & Remote E-voting in respect of 30th 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 July 25, 2022 ("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 is the responsibility of management of the Company.

I hereby submit my report as under:



Nupur Jain & Associates Private & Confidential

Company Secretaries

Continuation Sheet No. 2

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. Friday, September 23rd 2022 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 4) as set out in the 30th Annual General Meeting Notice.
3. In terms of the 30th Annual General Meeting Notice, Remote E-Voting commenced from 27th September, 2022, 9:00 A.M. and ended on 29th September, 2022, 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 evoting, 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 & Ballot Paper were unblocked in the presence of two witnesses viz Ms. Neelam Pal and Ms. Barkha Yadav, not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Neelam Pal

Witness 1:



Barkha Yadav

Witness 2:

COUNTING PROCESS



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

RESULTS

I observe that:

- a) 36 Members had cast their votes through ballot paper voting at the AGM out of which 12 votes considered as Invalid as they had already voted through E voting;
- b) 652 Members had cast their votes through remote e-voting.
9. Based on the aforesaid results, 2 (Two) ordinary resolutions & 2 (two) Special Resolution, as contained in 30th Annual General Meeting notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
10. I will be returning the registers and all other papers relating to Voting at 30th Annual General Meeting to the Company after the Chairman of the meeting considers, approves and signs the minutes of the 30th Annual General Meeting.

Thanking You,
Yours Truly,



CS Nupur Jain
Nupur Jain & Associates
Company Secretaries
ACS No: 54645, CP No: 20313
PR Review No: 2349/2022
UDIN No - A054645D001115683
Place: New Delhi
Dated: 01.10.2022

MOHAN
JAGDISH
AGARWAL
Digitally signed by
MOHAN JAGDISH
AGARWAL
Date: 2022.10.01
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Countersigned by
Mohan Jagdish Agarwal
Chairman of the 30th Annual General
Meeting of
URJA GLOBAL LIMITED

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

ORDINARY BUSINESSES

Item No.1: To consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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, 2022 and the Report of the Auditors thereon. :(**Ordinary Resolution**):

Particular	Remote E-Voting		Voting at the AGM (Ballet Paper)		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	619	166614339	24	3760	643	166618099	99.98%
Dissent	33	36948	0	0	33	36948	0.02%
Invalid	0	0	12	1535	12	1535	0.00%
Total	652	166651287	36	5295	688	166656582	100%



SPECIAL BUSINESSES

Item No.2: To appoint Statutory Auditors M/s Uttam Abuwala Ghosh Associates, Chartered Accountants from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration:- (**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	605	166604702	24	3760	629	166608462	99.97%
Dissent	44	40467	0	0	44	40467	0.024%
Invalid	0	0	12	1535	12	1535	0.00%
Total	649	166645169	36	5295	685	166650464	100%



SPECIAL BUSINESSES

Item No. 3: Re-appointment of Mr. Yogesh Kumar Goyal (DIN: 01644763) as a Whole-Time Director 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	592	166593279	24	3760	616	166597039	99.97%
Dissent	58	52131	0	0	58	52131	0.031%
Invalid	0	0	12	1535	12	1535	0.00%
Total	650	166645410	36	5295	686	166650705	100%



SPECIAL BUSINESSES

Item No. 4: Re-appointment of Mr. Puneet Kumar Mohlay (DIN: 01855702) as an Independent 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	585	166597694	24	3760	609	166601454	99.97%
Dissent	63	47466	0	0	63	47466	0.028%
Invalid	0	0	12	1535	12	1535	0.00%
Total	648	166645160	36	5295	684	166650455	100%

