



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/114  
UGL/NSE/2019/114

Date: September 30, 2019

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

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

NSE Symbol- URJA  
BSE Scrip Code: 526987

Dear Sir,

In terms of Regulation 30 of the Listing Regulations, we enclose herewith copy of the proceedings of the 27<sup>th</sup> Annual General Meeting of the Members of the Company held on **Monday, September 30, 2019 at 11:00 A.M. at Kansal's Angana at Plot No. 31, Opp. NSIT Main Road, Sector 15, Dwarka, New Delhi-110078.**

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Urja Global Limited

*Kanika Arora*  
For URJA GLOBAL LIMITED  
Kanika Arora  
Company Secretary

Encl: a/a



**SUMMARY OF THE PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF URJA GLOBAL LIMITED HELD ON MONDAY, SEPTEMBER 30, 2019 AT 11:00 AM AT KANSAL'S ANGANA AT PLOT NO. 31, OPP. NSIT MAIN ROAD, SECTOR 15, DWARKA, NEW DELHI-110078.**

We wish to inform that the 27<sup>th</sup> Annual General Meeting ('AGM') of the Members of Urja Global Limited was held today, i.e. Monday, 30<sup>th</sup> September, 2019, commenced at 11.00 A.M. at Kansal's Angana at Plot No. 31, Opp. NSIT Main Road, Sector 15, Dwarka, New Delhi-110078.

Ms. Mita Sinha, chaired as Chairperson of the Meeting. Thereafter, she addressed the members to the 27<sup>th</sup> Annual General Meeting of the Company and gave an overview of the Company's performance and its future outlook.

The following Board members were present at the 27<sup>th</sup> AGM of the Company:

S. No.	Directors	Category
1.	Ms. Mita Sinha	Chairperson
2.	Mr. Yogesh Kumar Goyal	Whole time director
3.	Mr. Sunil Kumar Mittal	Whole time director
4.	Ms. Sakshi Gupta	Chief Financial Officer
5.	Ms. Kanika Arora	Company Secretary

The Company Secretary after ascertaining the quorum called the meeting to order.

Further, the Chairperson informed the members that the Company had provided the remote E-Voting facility to the members of the Company whose name appeared as member in the register of members as on Monday, September 23, 2019 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on Friday, September 27, 2019 (9.00 am IST) and ended on Sunday, September 29, 2019 (5.00 pm IST).

The members were also informed that the facility for voting by way of ballot papers was made available at the AGM venue for the members who had not cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on Cut-off date i.e. Monday, September 23, 2019 were eligible to participate in the remote e-voting as well as voting at the meeting.

The Chairperson then provided a fair opportunity to the members of the Company who were entitled to vote to seek clarifications and/ or offer comments to the items of the business and the same were adequately answered/ clarified by Ms. Mita Sinha.

The following items of business as set out in the Notice calling the AGM dated September 30, 2019 were put for member's approval:

**ORDINARY BUSINESS (ES):**

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended March, 31 2019 together with report of the Director's and Auditor's thereon.

2. To appoint a Director in place of Mr. Sunil Kumar Mittal (DIN: 07610472), who retires by rotation and being eligible seeks re-appointment.

**SPECIAL BUSINESS (ES):**

3. To re-appoint Mr. Yogesh Kumar Goyal (DIN: 01644763) as Whole Time Director.
4. Approval on issue of Green Bonds upto \$ 500 million for financing the renewable energy projects and E-Vehicles.
5. Approval for filing application for listing of Green bond or equity shares at London Stock Exchange/Singapore Stock Exchange/NASDAQ or any other Overseas Stock Exchange.

The Chairperson also informed that Board of Directors had appointed **M/s Udit Jain & Associates**, Company Secretaries as the Scrutinizer to supervise the e-voting and ballot paper voting process.

Then on request of the Chairperson, Mr. Udit Jain, Scrutinizer showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then Chairperson requested the members to cast their votes on the resolutions contained in the AGM Notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

The Chairperson announced that 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 the website of NSDL, the agency providing e-voting facility and also would be available at the registered office of the Company. The same also be sent to the stock exchange within forty eight hours from the conclusion of the AGM.

All the resolutions set out in the Notice calling AGM were passed with requisite majority.

The Chairperson then thanked the members attending the meeting and for their co-operation and concluded the meeting at 04:40 P.M.

Thanking You

Kindly take the information on record.

**Date: 30.09.2019**

**Place: New Delhi**

For Urja Global Limited  
For URJA GLOBAL LIMITED  
*Kanika Arora*  
Company Secretary  
Kanika Arora  
Company Secretary