



URJA GLOBAL LIMITED

CIN: L67120DL1992PLC048983

Regd. Off.: Office No.915, Pearls Omaxe Tower-2,

Netaji Subhash Place, Pitampura, New Delhi 110034

Phone No.: +91 11 25279143/45588275, Fax No.: +91 11 25279143

Website: www.urjaglobal.in, E-mail: cs@urjaglobal.in

Notice

NOTICE is hereby given that the **27th Annual General Meeting** of the Members of **Urja Global Limited** will be held on **Monday, the 30th day of September 2019** at **11.00 A.M.** at **Kansal's Angana at Plot No. 31, Opp. NSIT Main Road, Sector 15, Dwarka, New Delhi-110078** to transact the following business (es):

ORDINARY BUSINESS:

1. To consider and adopt:
 - a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 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, 2019 and the Report of the Auditors thereon.
2. To appoint a Director in place of **Mr. Sunil Kumar Mittal (DIN: 07610472)** who retires by rotation and being eligible offers himself for re-appointment as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, **Mr. Sunil Kumar Mittal (DIN: 07610472)** who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

3. To re-appoint **Mr. Yogesh Kumar Goyal (DIN: 01644763)** as a Whole Time Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013

and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Articles of Association of the Company and subject to such other approvals as may be necessary, the consent of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Yogesh Kumar Goyal (DIN: 01644763) as the Whole Time Director of the Company for a period of one year, with effect from 01st June, 2019 upto 31st May, 2020 on such terms and conditions, including remuneration, as set out in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT the board of directors on the recommendations of Nomination & Remuneration Committee of the Company be and are hereby authorized to alter & vary the terms and conditions appointment and/or remuneration, subject to the same not exceeding the limit specified under schedule V to the Companies Act, 2013 or statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable.”

4. Approval on issue of Green Bonds upto \$500 million for financing the Renewable Energy Projects and E-Vehicles and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution:**

“RESOLVED THAT in supersession of all earlier resolutions passed, pursuant to provisions of Section 42, 179 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended, and the Rules, Circulars and Guidelines issued by Reserve Bank of India from time to time (including any statutory enactment(s) or modification(s) or re-enactment(s) thereof for the time being in force and all other relevant provisions of applicable laws(s), the provisions of Memorandum and Articles of Association of Company and subject to such approvals, consents, sanctions and permissions, as may be necessary, consent of the Members be and is hereby accorded to issue Green bonds upto \$500 Million for borrowing/raising funds in Indian currency/foreign currency for financing the Renewable Energy projects and E-Vehicles by way of issue of green bonds in London Stock Exchange/Singapore Stock Exchange/NASDAQ/any other Overseas Stock Exchange in one or more tranches, on a private placement basis, during a period of one year from the date of passing of this Resolution, within the overall

borrowing limits of the Company, on such terms and conditions as may be approved by the Board of Directors of the Company, from time to time and to appoint necessary agencies in this regard.

“RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company or such other persons as may be authorized by the Board, be and are hereby severally authorized to negotiate, modify and finalize the terms and conditions for issuance of Green Bonds and execute all such agreements, documents, instruments and any other documents as may be required in connection with the offering(s), issuance(s) and/ or allotment(s) of debt instruments on a private placement basis and to do all such acts, deeds, matters and things as it may consider necessary and desirable to give effect to this resolution.”

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 and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT in supersession of all earlier resolutions passed, approval of Members of the Company be and is hereby accorded for filing of applications for listing of Green Bonds, Equity shares and any other form of the capital and debt available with the Company on London Stock Exchange/Singapore Stock Exchange/ NASDAQ/any other Overseas Stock Exchange in accordance with the provisions of Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time (“ICDR Regulations”) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended form time to time, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, Memorandum and Article of Association of the Company and all other applicable laws and provisions, if any subject to the approval of Securities and Exchange Board of India (“SEBI”), Reserve Bank of India (“RBI”) and all other appropriate statutory and other authorities as required, and such other approvals, consent, permissions and sanctions as may be necessary.

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company including any of Committee thereof formed for the purpose of listing be and is hereby authorized to do all such acts, deeds and things and take necessary actions and measures as may be required to undertake listing of bonds and shares in accordance with applicable laws.”

By the Order of the Board
For Urja Global Limited
Sd/-
Kanika Arora
Company Secretary
Membership No. A52307

Date: 05.09.2019
Place: New Delhi

Registered Office:

Office No.915, Pearls Omaxe Tower 2,
Netaji Subhash Place, Pitampura,
New Delhi -110034
CIN: L67120DL1992PLC048983
E-mail: cs@urjaglobal.in
Phone no.: 011-45588275

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (**'the Act'**) which sets out details relating to special business to be transacted at the Annual General Meeting (**AGM or Meeting**) is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL ONLY INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

As per Section 105 of the Act, a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. Further, a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

The Proxy Form in Form MGT-11 is annexed with the Notice.

3. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

4. Members/Proxy/authorized representative should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
5. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, and Circulars etc. from Company electronically. The Form for updating email address is annexed with Notice.

Members may also note that the Notice of the Twenty Seventh AGM and the Annual Report will also be available on the Company's website www.urjaglobal.in for their download.

6. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Members holding shares in physical form are requested to intimate such changes to Company's RTA, i.e. Alankit Assignment Limited along with relevant evidences or supporting.
7. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to Company's RTA, i.e. Alankit Assignment Limited.
8. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and the share transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 27th AGM of the Company.
9. Members seeking any information with regard to Accounts of the Company and proposed Resolutions are requested to send their queries in writing to the Company at its Registered Office, at least ten days before the date of the Meeting, to enable the Company to furnish the required information at the Meeting.

10. All the documents referred to in the notice and the explanatory statement requiring the approval of the Members at the meeting and other statutory registers shall be available for inspection during business hours on all working days except Sundays and public holidays, from the date thereof up to the date of Annual General Meeting at the Registered Office of the Company.
11. The annual accounts of the subsidiary companies along with the related detailed information are available for inspection at the Registered Office of the Company and copies will be made available to Shareholders upon request.
12. Brief details of the Directors seeking appointment/reappointment along with details of other Directorship, shareholding in Company, nature of their expertise in specific functional areas pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Secretarial Standard -2 forms part of this Notice.
13. The route map showing directions to reach the venue of the twenty seventh AGM is annexed.
14. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
15. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
16. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member/beneficial owners (in case of electronic shareholding) as on the cut-off date i.e. Monday, 23rd September, 2019.
17. **VOTING THROUGH ELECTRONIC MEANS:** Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide members, the facility to exercise their right to vote at the 27th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. **The facility of casting the votes by the members using an electronic voting system**

from a place other than venue of the AGM (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).

- I. The Board of directors has appointed M/s Udit Jain & Associates, Company Secretaries (COP No. 20248) as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.
- II. The remote e-voting period commences on Friday, 27th September, 2019 (9:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 23rd September, 2019 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- III. The process and manner for remote e-voting are as under:
 - A. **In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:**
 - (i) Open email and open PDF file viz; “remote e-voting.pdf” with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL:
<https://www.evoting.nsdl.com>.
 - (iii) Click on Shareholder – Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.

(vii) Select “EVEN” of “**Urja Global Limited**”.

(viii) Now you are ready for remote e-voting as Cast Vote page opens.

(ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.

(x) Upon confirmation, the message “Vote cast successfully” will be displayed.

(xi) Once you have voted on the resolution, you will not be allowed to modify your vote.

(xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to **pcsruiassociates@gmail.com** with a copy marked to **evoting@nsdl.co.in**

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:

(i) User ID and Initial password is provided in the E-Voting Form being sent with the Annual Report.

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

I. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of **www.evoting.nsdl.com** or call on toll free no.: 1800-222-990.

II. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

III. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

- IV. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Monday, 23rd September, 2019.
- V. Any person who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 23rd September, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (cs@urjaglobal.in/ramap@alankit.com)

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

- VI. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- VII. The Chairperson shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “Ballot Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- VIII. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, within Forty Eight hours of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- IX. The Results declared along with the report of the Scrutinizer shall be forwarded to the BSE & NSE within 48 hours of the conclusion of Annual General Meeting and shall also be placed on the website of the Company (www.urjaglobal.in) and on the website of NSDL.

By the Order of the Board
For Urja Global Limited
Sd/-
Kanika Arora
Company Secretary
Membership No. A52307

Date: 05.09.2019

Place: New Delhi

Registered Office:

Office No.915, Pearls Omaxe Tower 2,
Netaji Subhash Place, Pitampura,
New Delhi -110034
CIN: L67120DL1992PLC048983
E-mail: cs@urjaglobal.in
Phone no.: 011-45588275

EXPLANATORY STATEMENT IN COMPLIANCE OF SECTION 102(1) OF THE ACT

As required by Section 102 of the Act, the following Explanatory Statements sets out all material facts relating to the business mentioned under Item Nos. 3 to 5 of the accompanying Notice.

ITEM NO. 3:

Mr. Yogesh Kumar Goyal holds master degree in Commerce from Rajasthan University. He is heading the Sales along with Solar Projects of the Company. He has been the guiding force behind Company's fastrack growth since long and responsible for various tie-ups with Government bodies.

The tenure of Mr. Goyal as Whole Time Director of the Company was expired on 31st May 2019 and having regard to his valuable services rendered to the Company, the Board of Directors re-appointed him as Whole Time Director of the Company w.e.f 1st June 2019 for a period of One year at their meeting held on 28th May, 2019 subject to the approval of Members. Accordingly, the Board of Directors has placed the resolution for re-appointment of Mr. Yogesh Kumar Goyal for the consent of Members of the Company.

Mr. Yogesh Kumar Goyal is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The principal terms & conditions of Mr. Yogesh Kumar Goyal for re-appointment are proposed to be as follows:

A. Tenure: From 1st June, 2019 to 31st May, 2020

B. Compensations: As per the recommendations of the Nomination and Remuneration Committee, The Board has approved following Compensations:

- i. Fixed Salary:** Mr. Yogesh Kumar Goyal will get Fixed Salary of Rs. 50,000/- (Rupees Fifty Thousand Only) per month;
- ii. Commissions:** 5% on net profit;
- iii. Reimbursement of expenses:** Re-imburement of telephone and/or mobile phone(s) bills, conveyance, or other out of pocket expenses incurred in course of the official duties shall be reimbursed and not considered as perquisites.

The Directors recommend the aforesaid resolution for the approval by the members as an Ordinary Resolution.

None of the other Directors /Key managerial Personnel of the Company /their relatives except Mr. Yogesh Kumar Goyal himself is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

ITEM NO. 4:

Section 42 of Act read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 provides that a Company can issue securities including non-convertible debentures (NCD's) on a private placement basis subject to the condition that the proposed offer of debt securities or invitation to subscribe to debt securities has been previously approved by the Shareholders of the Company, by means of a special resolution, for each of the offers or invitations. In case of an offer or invitation for NCDs, it shall be sufficient if the Company passes a special resolution only once in a year for all offer(s) or invitation(s) for issue of such NCDs on a private placement basis, during the period of one year from the date of passing of the special resolution.

Keeping in view of validity of shareholders' approval i.e. one year from the date of passing of the special resolution, the Board of Directors of the Company at its meeting held on 05th September, 2019 has proposed to obtain the approval of the Shareholders of the Company for issuance of green Bonds upto \$ 500 million.

The Board recommends passing of the Special Resolution as set out in Item No. 4 of this Notice.

None of the Directors and Key Managerial Personnel of the Company and their relatives is in any way financially or otherwise concerned or interested in the passing of the special resolution as set out in Item No. 4 of this Notice.

ITEM NO. 5:

At 26th Annual General Meeting of the Company held on September 28, 2018, approval of Members was re-accorded for listing of the Company at London Stock Exchange/Singapore Stock Exchange/NASDAQ/Any other Overseas Market, however after approval the listing process was not initiated. Therefore, the Board of Directors in its meeting held on 05th September, 2019 approved the process of listing of the Company at London Stock Exchange/Singapore Stock Exchange/NASDAQ/Any other Overseas Stock Exchange in order to bring liquidity and ready marketability of securities at international level as well as national level and in this regard, Board has proposed approval of the Members at this Annual General Meeting.

The Board recommends passing of the Special Resolution as set out in Item No. 5 of this Notice.

None of the Directors, Key Managerial personnel of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of section 102 of the Act is, anyway, financially or otherwise, concerned or interested in the resolution set out at Item No. 5 of the Notice.

By the Order of the Board
for Urja Global Limited
Sd/-
Kanika Arora
Company Secretary
Membership No. A52307

Date: 05.09.2019

Place: New Delhi

Registered Office:

Office No.915, Pearls Omaxe Tower 2,

Netaji Subhash Place, Pitampura,

New Delhi -110034

CIN: L67120DL1992PLC048983

E-mail: cs@urjaglobal.in

Phone no.: 011-45588275

ANNEXURE TO THE NOTICE

Details of Directors seeking Appointment/Re-appointment (In pursuance of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Director	Mr. Yogesh Kumar Goyal	Mr. Sunil Kumar Mittal
DIN	01644763	07610472
Father's Name	Mr. Chhagan Lal Goyal	Mr. Vishnu Prasad Mittal
Date of Birth	20.03.1989	05.04.1984
Date of Appointment	12 th May, 2012	28 th September, 2016
Nationality	Indian	Indian
Educational Qualification	Post Graduate in Commerce	Chartered Accountant
Experience & expertise in specific functional area	Extensive knowledge & experience in marketing and brand development.	Extensive knowledge & experience in the field of Accounts and Finance.
Disclosure of relationship between directors inter-se	NIL	NIL
List of the Directorship held in Other companies	<ol style="list-style-type: none">1. Urja Batteries Ltd.2. Sahu Minerals & Properties Ltd.3. Urja Solar Technology Pvt. Ltd.4. Nandanvan Commercial Pvt. Ltd.5. Core Portfolio Advisory Services Pvt. Ltd.6. MW Electrosoft Pvt. Ltd.	<ol style="list-style-type: none">1. Urja Batteries Ltd.2. Sahu Minerals and Properties Ltd.
Chairman/ Member in the committees of Board of other Companies in which he/she is the Director	Member of Stakeholder Relationship Committee & Chairperson of Risk Management Committee	Member of Audit Committee
Shareholding in Company (Number & %)	NIL	3065 no. of shares & 0.001 %

Form For Updation Of Email Address

**To,
The Corporate Services Department
Urja Global Limited
Office No.915, Pearls Omaxe Tower 2,
Netaji Subhash Place, Pitampura, New Delhi -110034
CIN: L67120DL1992PLC048983**

Date: _____

SUB: UPDATION OF EMAIL ADDRESS FOR RECEIVING DOCUMENTS IN ELECTRONIC MODE

Dear Sir,

Please register my email address for the purpose of sending 27th Annual Report and other notices/documents in electronic mode

Name:

Email Id:

Folio No. / DP Id:

Client Id:

Signature of the First named Shareholder

Name:

Address:

Attendance Slip

URJA GLOBAL LIMITED

CIN: L67120DL1992PLC048983

Regd. Off.: Office No.915, Pearls Omaxe Tower-2, Netaji Subhash Place,
Pitampura, New Delhi 110034

Phone No.: +91 11 2527 9143/4558 8275, Fax No.: +91 11 2527 9143

Website: www.urjaglobal.in, E-mail: cs@urjaglobal.in

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Regd. Folio No:

No. of Shares Held:

DP ID:

Client ID No:

I certify that I am member/proxy for the member(s) of the Company.

I hereby record my presence at the **27th Annual General Meeting** on **Monday**, the **30th Day of September 2019** at **11.00 A.M.** at **Kansal's Angana at Plot No. 31, Opp. NSIT Main Road, Sector 15, Dwarka, New Delhi-110078**

.....
Name of Member/Proxy

.....
Signature of Member/Proxy

Note: Member/Proxy wish to attend the meeting must bring this attendance slip to the meeting and handover at the entrance duly filled in and signed.

Proxy Form
Form No. MGT-11

**[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the
Companies (Management and Administration) Rules, 2014]**

Company: **URJA GLOBAL LIMITED**

CIN: L67120DL1992PLC048983

Regd. Off.: Office No.915, Pearls Omaxe Tower-2, Netaji Subhash Place,
Pitampura, New Delhi 110034

Phone No.: +91 11 2527 9143/4558 8275, Fax No.: +91 11 2527 9143

Website: www.urjaglobal.in

E-mail: cs@urjaglobal.in

Name of Member(s) :	
Registered Address :	
E-mail Id :	
Folio No/ Client Id :	
DP Id :	

I/We, being the member (s) of shares of the above named company, hereby
appoint

1. Name :
Address :
E-mail Id :
Signature :, or failing him

2. Name :
Address :
E-mail Id :
Signature :, or failing him

3. Name :
Address :
E-mail Id :
Signature :, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of **Urja Global Limited**, to be held on **Monday**, the **30th day of September 2019** at **11.00 A.M.** at **Kansal's Angana at Plot No. 31, Opp. NSIT Main Road, Sector 15, Dwarka, New Delhi-110078** and any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. To consider and adopt the Audited standalone and consolidated financial statements of the Company for the financial year ended March, 31 2019 and the report of Board of Directors and Auditors thereon.(Ordinary Resolution)
2. To appoint a Director in place of **Mr. Sunil Kumar Mittal (DIN: 07610472)**, who retires by rotation and being eligible, offers himself for re-appointment as a Director.(Ordinary Resolution)

Special Business:

3. To re-appoint **Mr. Yogesh Kumar Goyal (DIN: 01644763)** as a Whole Time Director of the Company.(Ordinary Resolution)
4. Approval on issue of Green Bonds upto \$500 million for financing the Renewable Energy Projects and E-Vehicles.(Special Resolution)
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.(Special Resolution)

Signed this day of..... 2019

Signature of Member.....

Signature of first Proxy holder.....

Signature of second Proxy holder.....

Signature of third Proxy holder.....

Affix Re 1/- Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Route Map

Venue: Kansal's Angana

Plot No. 31, Opp. NSIT Main Road, Sector 15, Dwarka, New Delhi-110078

