



Date: 23rd July, 2021

To
The Manager (Listing)
BSE LIMITED
PhirozeJeejeebhoy 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 Board Meeting held on 23rd July, 2021

Dear Sir/Madam

This is in reference to our Intimation dated 13th July, 2021 regarding Meeting of Board of Directors of the Company scheduled on 23rd July, 2021.

Pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company, in its meeting held on Friday, 23rd July, 2021, which commenced at 11:00 AM and concluded at 06:00 PM, has inter- alia, considered and approved the following business:

- 1. First Call on Partly Paid-up Equity Shares issued on Rights basis:** The Board has approved making First Call of Rs. 1.25 per Partly Paid-up Equity Share (Having Face value of Rs. 0.25 and Premium of Rs. 1).
- 2. Appointment of Secretarial Auditors:** Appointment of M/s Nupur Jain & Associates, as Secretarial Auditor of the company for the Financial Year 2021-22.
- 3. Approved Annual Report including Board's Report along with the AGM notice:** The Board has approved the Annual Report along with related Annexures including AGM Notice, Board's Report, Corporate Governance Report, Management Discussion and Analysis Report and Any other report as may be mentioned in the Listing Regulations for the financial year ending 31st March, 2021.



4. **29th Annual General Meeting:** The 29th Annual General Meeting of the Company to be held on Wednesday, 25th August, 2021 at 11:00 a.m. through video conferencing mode.
5. **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.
6. **Alteration in MOA:** Alteration in Main Objects Clause of Memorandum of Association of the Company, subject to the approval of shareholders of the Company. Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.
7. **Alteration in AOA:** Alteration in Articles of Association of the Company, subject to the approval of shareholders of the company. Further, the brief details of alteration in AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 Thursday, 19th August, 2021 to Wednesday, 25th August, 2021 (both days inclusive) for the purpose of 29th 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 Wednesday, August 18, 2021 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 29th Annual General Meeting of the Company. The Company has availed e-voting services of CDSL.

10. **Appointment of Internal Auditor:** M/s CASS and associates has been appointed as Internal Auditor of the company for Financial Year 2021-22.
11. Approved the launch of two Electric scooters having ICAT approval. Bookings to be started at Rs. 499.
12. **Non-finalization of Unaudited Financial Results:** The board was unable to approve Unaudited Financial Results (Standalone & Consolidated) of the company for the Quarter ended June 30, 2021 due to non-receipt of Limited Review Report from the Auditor.

Kindly take the information on your records.

Thanking you

Yours Sincerely

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary/Compliance officer
M. No.: 46721