



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 26th August, 2021

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 29th Annual General Meeting of Urja Global Limited through video conferencing facility

Dear Sir

In terms of Regulation 30 of the Listing Regulations, we enclose herewith copy of the proceedings of the 29th Annual General Meeting of the Members of the Company held on **Wednesday, 25th August, 2021** through video conferencing facility.

Kindly take the above intimation on your records.

Thanking you

For URJA GLOBAL LIMITED

CS NEHA SHUKLA
Company Secretary & Compliance Officer

Enclosed: As above





SUMMARY OF THE PROCEEDINGS OF THE TWENTY NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF URJA GLOBAL LIMITED HELD ON WEDNESDAY, 25TH AUGUST, 2021 AT 11:00 A.M THROUGH VIDEO CONFERENCING FACILITY.

We wish to inform that the 29th Annual General Meeting ('AGM') of the Members of URJA GLOBAL LIMITED was held today, i.e. Wednesday, 25th August, 2021, through Video Conference ("VC") link on CDSL website but due to technical and connectivity issues the meeting started at 12:30 PM as against the scheduled time of commencement of the meeting i.e. 11:00 AM, in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The following Board members were present at the **29th AGM** of the Company:

S. No.	Name of the Director	Category/Designation
1.	Ms. Mita Sinha	Chairperson and Independent Director
2.	Mr. Mohan Jagdish Agarwal	Additional Director
3.	Mrs. Payal Sharma	Independent Director (Chairperson of Audit, Stakeholder and Nomination and Remuneration Committee)

Ms. Mita Sinha, chaired as Chairperson of the Meeting. The Company Secretary, Ms. Neha Shukla introduced the members of the Board, Secretarial Auditor and informed that the requisite quorum is present and called the meeting to order.

The Company Secretary then informed the members that the meeting is being held through video conferencing in compliance with the circulars issued by Ministry of Corporate Affairs and SEBI and the Members have been provided with the facility of remote E-Voting provided by CDSL on all the Resolutions set forth in the Notice.

It was further 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. Wednesday, 18th August, 2021 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 **Sunday, 22nd August, 2021** (9.00 A.M IST) and ended on **Tuesday, 24th August, 2021**



(5.00 P.M IST).The Members joining the meeting through video conferencing, who have not already casted their vote by means of remote e-voting, voted through e-voting 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 e voting at the AGM for each of the items as per the notice of the AGM.

Non-registered shareholders as speakers who were attending the meeting through VC were also invited to express their views and raise questions, if they have any, in the Question & Answer box provided or on companies mail id i.e. cs@urjaglobal.in

Members were also informed that the e-voting to be kept open for the shareholders for another 15 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, taken as read with the consent of members.

The chairperson then briefed about Company's profile, Vision and Mission, Future prospects of solar energy and Electric Vehicles. The Chairperson thereafter requested Ms. Neha Shukla, to move forward with the agendas of the meeting.

The Company Secretary, Ms. Neha Shukla introduced the members to Mr. Mohan Jagdish Agarwal, new Additional Director of the company. Thereafter, Mr. Mohan Agarwal, Additional Director addressed the Members and spoke about the impact of the Covid-19 pandemic, achievements and future business plans of the Company.

The following items of business as set out in the Notice calling the AGM dated 25th August, 2021 were transacted:

ORDINARY BUSINESS (ES):

1. To consider and adopt:



- (a) Audited Standalone Financial Statements of the Company for the financial year ended 31stMarch, 2021 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 31stMarch, 2021 and the Report of the Auditors thereon.
2. To re-appoint Mr. Yogesh Kumar Goyal, who retires by rotation and being eligible, offers himself for the same.

SPECIAL BUSINESS (ES):

3. To re-appoint Mr. Yogesh Kumar Goyal (DIN: 01644763) as a Whole Time Director of the company.
4. To alter in main objects clause of the Memorandum of Association of the Company.
5. To alter in Articles of Association (AOA) of the Company.

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 01:05 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

CS NEHA SHUKLA

Company Secretary & Compliance Officer

Date:26.08.2021

Place: New Delhi

