



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: URJA/BSE/2016/1073

Date: 30/09/2016

Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

Scrip Code: 526987
Updates: Change in Directors

Dear Sir/Ma'am,

We wish to inform that the 24th Annual General Meeting of **Urja Global Limited** was duly held on 28th September, 2016, commenced at 09:30 AM at Khushi Hall, MP Mall, MP Block, Pitampura, New Delhi-110088.

We have intimated Voting Results pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, vide letter dated 29th September, 2016.

In the said meeting, it was proposed to re-appoint Mr. Rajiv Gupta (DIN: 00171962), who retires by rotation, by Ordinary Resolution but the same was not passed with requisite majority. Therefore, in compliance of Section 152 of Companies Act, 2013, Mr. Rajiv Gupta is liable to retire by rotation.

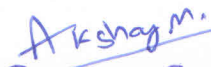
Further, the Company has received Notice of Candidature from Mr. Sunil Kumar Mittal (DIN: 07610472) proposing himself as a Director of the Company. The Company has duly complied with the provisions of Section 160 of Companies Act, 2013 and placed the said resolution for voting (by e-voting and by Poll) as Item No. 10. We are pleased to inform you that the said resolution was duly passed and Mr. Sunil Kumar Mittal is appointed as the Independent Director of the Company with effect from 28th September, 2016.

Kindly take on record the above for the information of the investors as it is in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours Sincerely,

For Urja Global Limited


Akshay Mehta
Company Secretary
Company Secretary

