



Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

Date: 31st May, 2023

To

**The Manager-Listing
BSE Limited**

PhirozeJeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400051

BSE Scrip Code: 526987

To

**The Manager- Listing
National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E),
Maharashtra-400001

NSE Symbol- URJA

Subject: Proceedings of the 31st Annual General Meeting of Urja Global Limited

Dear Sir

In terms of Regulation 30 of the Listing Regulations, we enclose herewith copy of the proceedings of the 31st Annual General Meeting of the Members of the Company held on Wednesday, 31st May, 2023 at 11.00 A.M. at Maharaja Banquets, A-1/20A, Main New Rohtak Road, Opposite Metro Pillar No. 256, Paschim Vihar, Delhi, 110063.

Kindly take the above intimation on your records.

Thanking you

For URJA GLOBAL LIMITED

MOHAN
JAGDISH
AGARWAL

Digitally signed by
MOHAN JAGDISH
AGARWAL
Date: 2023.05.31
15:04:28 +05'30'

MOHAN JAGDISH AGARWAL

Managing Director

Enclosed: As above



Regd. off: 487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087

11-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in



SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF URJA GLOBAL LIMITED HELD ON WEDNESDAY, 31ST MAY, 2023 AT 11:00 A.M AT MAHARAJA BANQUETS, A-1/20A, MAIN NEW ROHTAK ROAD, OPPOSITE METRO PILLAR NO. 256, PASCHIM VIHAR, DELHI, 110063.

We wish to inform that the 31st Annual General Meeting ('AGM') of the Members of URJA GLOBAL LIMITED was held on Wednesday, 31st May, 2023 at 11.00 A.M. at Maharaja Banquets, A-1/20A, Main New Rohtak Road, Opposite Metro Pillar No. 256, Paschim Vihar, Delhi, 110063.

The following Board members were present at the **31st AGM** of the Company:

S. No.	Name of the Director	Category/Designation
1.	Mr. Gajanand Gupta	Chairman and Director
2.	Mr. Mohan Jagdish Agarwal	Managing Director
3.	Ms. Mita Sinha	Independent Director
4.	Mr. Yogesh Kumar Goyal	Whole Time Director
5.	Mr. Kamal Kumar Sharma	Chief Financial Officer

INVITEE

S. No.	Name of the Director	Category/Designation
1.	Ms. Anubha Tiwari	Auth Representative of Statutory Auditor
2.	Ms. Nupur Jain (On behalf of Nupur Jain & Associates)	Secretarial Auditor & Scrutinizer

Mr. Gajanand Gupta, chaired as Chairperson of the Meeting. The Company Secretary, Ms. Priyanka introduced the members of the Board, Secretarial Auditor and Internal auditor informed that the requisite quorum is present and called the meeting to order.

It was 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, 24th May, 2023 to cast/exercise their vote(s) in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on **Sunday, 28th May, 2023** (9.00 A.M IST) and ended on **Tuesday, 30th May, 2023** (5.00 P.M IST). The Members joining the meeting, who have not already casted their vote by means of remote e-voting, voted through postal ballot 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 postal ballot at the AGM for each of the items as per the notice of the AGM.

Members were also informed that the postal ballot 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 along with notice of this meeting were circulated to all the shareholders in advance and also provided the physical copies to shareholders in the meeting and to whom who asked the same through mail and dispatched to their registered addresses.

Mr. Gajanand Gupta, Chairman then briefed about Company's profile, Vision and Mission, Future prospects of solar energy and Electric Vehicles and following are the highlights of the same:

1. The company has an aggressive focus on business operations this year, with 2022 being a period of recovery for the company. For 2023, our focus is long-term, while we recover our battery sales through building our Dealer-Distributor Network. Our network is already spread across different states of India like UP, West Bengal, Rajasthan, MP and Maharashtra.
2. The Company increasing production facilities and spreading marketing network at district & Panchayat level by opening "URJA KENDRA'S". We have entered into agreement with Govt. of Uttar Pradesh for setting up manufacturing facility of electric vehicles and charging stations.
3. Our low-speed scooters E-Zess and E-Life were launched in 2021 and were differentiated through different types of batteries. The industry is moving towards High-speed scooters and hence the company is currently keeping up with the market trend through concerted efforts to showcase our presence through participation in various Expos like Power On and Ride Asia, where we announced the high-speed variant of our E-Scooters.

The Chairman thereafter requested Mr. Kamal Kumar Sharma, CFO to share the overall performance of the Company during the Financial Year 2022-23.

Mr. Kamal Kumar Sharma, CFO stated that, during the financial year 2022-23, total revenue on standalone basis decreased from Rs. 40.38 crore. Whereas, the Profit After Tax (PAT) of the Company stood at Rs. 1.34 crores in the financial year 2022-23. On a consolidated basis, the



group achieved Revenue of Rs.41.41 Crores and the group registered profit of Rs. 1.52 Crores in the financial year 2022-23.

Although our results are less than ideal, we project significant recovery in the upcoming year with the strength of our business operations and collaboration with major market players.

The CFO thereafter requested Ms. Priyanka, Company Secretary to move forward with the agendas of the meeting.

The following items of business as set out in the Notice calling the AGM dated 31st May, 2023 were transacted:

ORDINARY BUSINESS (ES):

1. To consider and adopt:

- (a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors' thereon
- (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors' thereon

2. To appoint a Director in place of Mr. Yogesh Kumar Goyal (DIN: 01644763), Whole-Time Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS (ES):

- 3. To Re-appoint Ms. Mita Sinha (DIN: 08067460) as Non-Executive Independent Director on the Board of the Company for a second term of Five Consecutive Years.
- 4. To regularize appointment of Mr. Gajanand Gupta (DIN: 01819397) as an Executive Director of the Company.

Further, there are few qualifications in the auditors' reports. Hence, as per SS-2, the Qualification of Auditor's Report was read at the meeting.





Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

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 12:30 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

MOHAN
JAGDISH
AGARWAL

Digitally signed by
MOHAN JAGDISH
AGARWAL
Date: 2023.05.31
15:04:59 +05'30'

MOHAN JAGDISH AGARWAL

Managing Director

Date: 31.05.2023

Place: New Delhi



Regd. off: 487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087

11-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 02nd June, 2023

To
The Manager (Listing)
BSE LIMITED
Phirozejeebchow Towers
25th Floor, Dalal Street
Mumbai – 400001

To
The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra(E), Mumbai-400051

BSE Scrip Code - 526987

NSE Symbol - URJA

Subject: Combined Scrutinizers Report on Ballot and Remote E-voting for the 30th AGM in terms of Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir

Pursuant to the provision of Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find herewith enclosed the combined Scrutinizers Report on Ballot and Remote E-voting conducted for 31st Annual General Meeting of the Company held on **Wednesday, 31st day of May, 2023** at 11.00 A.M. at Maharaja Banquets, A-1/20A, Main New Rohtak Road, Opposite Metro Pillar No. 256, Paschim Vihar, Delhi, 110063.

This is for your information & records.

Thanking you

For URJA GLOBAL LIMITED

PRIYAN Digitally signed
by **PRIYANKA**
RANI
KA RANI Date: 2023.06.02
10:41:41 +05'30'

PRIYANKA
Company Secretary and Compliance Officer





(A PEER REVIEW FIRM)

NUPUR JAIN & ASSOCIATES

(Company Secretaries)

Add: 358A Ram Nagar Road Delhi-110051

Sheet No 1

SCRUTINIZER'S REPORT

CONSOLIDATION REPORT OF SCRUTINIZERS FOR REMOTE E-VOTING AND VENUE VOTING.

(Pursuant to section 108 and 109 of companies Act, 2013 read with Companies (Management and administration) rules, 2014 as amended)

To,
The Chairman
Urja Global Limited
Cin No: L67120DL1992PLC048983

31st Annual General Meeting of the Members of Urja Global Limited
Held on Wednesday, May 31, 2023 at 11:00 A.M.
At Maharaja Banquets, A-1/20A, Main New Rohtak Road, Opposite Metro Pillar No.256,
Paschim Vihar, Delhi-110063.

Sub: Combined Scrutinizer's Report on Ballet Paper voting & Remote E-Voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory amendment, modification or re-enactment thereof for the time being in force, and voting at meeting through Ballet Paper voting & Remote E-voting in respect of 30th Annual General Meeting of the members of the Company.

Dear Sir,

I, **Nupur Jain**, proprietor, **Nupur Jain & Associates**, Company Secretaries in whole time practice, having office at **358/A Ram Nagar Road, Delhi-110051** had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the Remote E-voting process and voting at the AGM, in respect of the items/ resolutions contained in the notice of AGM dated **May 02, 2023 ("AGM Notice")**.

The compliance with the provisions of the Act read with the rules made there under relating to Remote E-Voting and voting at Annual General Meeting through **Ballet Paper** is the responsibility of management of the Company.

I hereby submit my report as under:

1. In terms of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged Central Depository Services (India) Limited. ("**CDSL**") to provide the facility of casting the




votes by the members using an electronic voting system from a place other than the venue of Annual General Meeting ("**Remote E-Voting**").

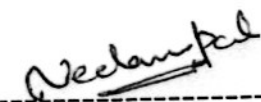
2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Wednesday, May 24th 2023 were entitled to avail the facility of Remote E-voting as well as voting at the AGM on the items / resolutions (item no.1 to 4) as set out in the 31st Annual General Meeting Notice.
3. In terms of the 31st Annual General Meeting Notice, Remote E-Voting commences on Sunday, 28th May, 2023 (9:00 am) and ends on Tuesday, 30th May, 2023 (5:00 pm). At the end of the Remote E-voting period, Remote E Voting facility was disabled by CDSL forthwith.
4. The Company had also provided voting through Venue Voting to the members present at the Annual General Meeting who have not cast their votes through Remote E-voting.

VOTING AT THE AGM

5. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
6. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
7. Thereafter votes cast through Remote E-voting & Postal Ballot were unblocked in the presence of two witnesses viz **Mr. Vaibhav Jain** and **Mrs. Neelam Pal**, not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1:



Witness 2:

COUNTING PROCESS

8. On completion of voting during the AGM, I unblocked the results of the remote e-voting and voting by members at the AGM, on the CDSL evoting platform and downloaded the results.

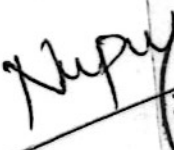



RESULTS

I observe that:

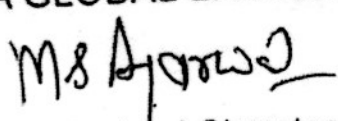
- a) 43 Members had cast their votes through ballot paper voting at the AGM out of which 2 votes considered as Invalid;
 - b) 152 Members had cast their votes through remote e-voting.
9. Based on the aforesaid results, 2 (Two) ordinary resolutions & 2(two) Special Resolution, as contained in 31st Annual General Meeting notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
10. I will be returning the registers and all other papers relating to Voting at 31st Annual General Meeting to the Company after the Chairman of the meeting considers, approves and signs the minutes of the 31st Annual General Meeting.

Thanking You,
Yours Truly,



CS Nupur Jain
Nupur Jain & Associates
Company Secretaries
ACS No: 54645, CP No: 20313
PR Review No: 2349/2022

UDIN NO: A054645E000444727

Place: New Delhi
Dated: 02.06.2023

Countersigned by
For URJA GLOBAL LIMITED

Authorised Signatory

Mohan Jagdish Agarwal
Managing Director of the 31st Annual General Meeting of
URJA GLOBAL LIMITED



Annexure-1

RESULTS OF REMOTE E-VOTING AND VOTING AT ANNUAL GENERAL MEETING.

ORDINARY BUSINESSES

Item No.1: To consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023 and the Report of the Auditors thereon. :(**Ordinary Resolution**):

Particular	Remote E-Voting		Voting at the AGM (Ballet Paper)		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	144	63084	41	159659767	185	159722851	99.99%
Dissent	8	3309	0	0	8	3309	0.01%
Invalid	0	0	2	60	2	60	0.00%
Total	152	66393	43	159659827	195	159726220	100%



SPECIAL BUSINESSES

Item No.2: Retirement by Rotation

To appoint a Director in place of Mr. Yogesh Kumar Goyal (DIN: 01644763), Whole- Time Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment. To consider and if thought fit, to pass the following resolution as an **(Ordinary Resolution)**:

Particular	Remote E-Voting		Voting at the AGM		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	144	63073	41	159659767	185	159722840	99.99%
Dissent	8	3320	0	0	8	3320	0.01%
Invalid	0	0	2	60	2	60	0.00%
Total	152	66393	43	159659827	195	159726220	100%



SPECIAL BUSINESSES

Item No. 3: Re-appointment of Ms. Mita Sinha (DIN: 08067460) as Non-Executive Independent Director on the Board of the Company for a second term of Five Consecutive Years (Special Resolution):

Particular	Remote E-Voting		Voting at the AGM		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	139	60569	41	159659767	180	159720336	99.99%
Dissent	13	5824	0	0	13	5824	0.01%
Invalid	0	0	2	60	2	60	0.00%
Total	152	66393	43	159659827	195	159726220	100%



SPECIAL BUSINESSES

Item No. 4: Regularize appointment of Mr. Gajanand Gupta (DIN: 01819397) as Executive Director of the Company. **(Special Resolution):**

Particular	Remote E-Voting		Voting at the AGM		Total		Percentage
	Votes	Number of Shares	Votes	Number of Shares	Votes	Number of Shares	(%)
Assent	142	62049	41	159659767	183	159721816	99.99%
Dissent	10	4344	0	0	10	4344	0.01%
Invalid	0	0	2	60	2	60	0.00%
Total	152	66393	43	159659827	195	159726220	100%



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023 and the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	159652105	0	0	0	0	0	0
	Poll		159652105	100	159652105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		159652105	159652105	100	159652105	0	100
Public-Institutions	E-Voting	20400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20400	0	0	0	0	0
Public- Non Institutions	E-Voting	397533495	66393	0.0167	63084	3309	95.016	4.984
	Poll		7662	0.0019	7662	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		397533495	74055	0.0186	70746	3309	95.5317
Total		557206000	159726160	28.6655	159722851	3309	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Yogesh Kumar Goyal (DIN: 01644763), Whole- Time Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	159652105	0	0	0	0	0	0
	Poll		159652105	100	159652105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		159652105	159652105	100	159652105	0	100
Public- Institutions	E-Voting	20400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20400	0	0	0	0	0
Public- Non Institutions	E-Voting	397533495	66393	0.0167	63073	3320	94.9995	5.0005
	Poll		7662	0.0019	7662	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		397533495	74055	0.0186	70735	3320	95.5168
Total		557206000	159726160	28.6655	159722840	3320	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ms. Mita Sinha (DIN: 08067460) as Non-Executive Independent Director on the Board of the Company for a second term of Five Consecutive Years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	159652105	0	0	0	0	0	0
	Poll		159652105	100	159652105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		159652105	159652105	100	159652105	0	100
Public-Institutions	E-Voting	20400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20400	0	0	0	0	0
Public- Non Institutions	E-Voting	397533495	66393	0.0167	60569	5824	91.228	8.772
	Poll		7662	0.0019	7662	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		397533495	74055	0.0186	68231	5824	92.1356
Total		557206000	159726160	28.6655	159720336	5824	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize appointment of Mr. Gajanand Gupta (DIN: 01819397) as Executive Director of the Company.(
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	159652105	0	0	0	0	0	0
	Poll		159652105	100	159652105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		159652105	159652105	100	159652105	0	100
Public-Institutions	E-Voting	20400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20400	0	0	0	0	0
Public- Non Institutions	E-Voting	397533495	66393	0.0167	62049	4344	93.4571	6.5429
	Poll		7662	0.0019	7662	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		397533495	74055	0.0186	69711	4344	94.1341
Total		557206000	159726160	28.6655	159721816	4344	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								