

Date: 24th September, 2025

To

The Manager-Listing

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400001

To

The Manager- Listing

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Maharashtra-400051

BSE Scrip Code: 526987

NSE Symbol- URJA

Subject: Proceedings of the 33rd Annual General Meeting of Urja Global Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 33rd Annual General Meeting of the Members of the Company held on Wednesday, 24th September, 2025 at 11.00 A.M. via video conferencing and other audio-visual means.

Kindly take the above Information on your records.

Thanking you

For URJA GLOBAL LIMITED

Manish Kumar

Company Secretary & Compliance Officer

Enclosed: As above



SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF URJA GLOBAL LIMITED HELD ON WEDNESDAY, 24TH SEPTEMBER, 2025 AT 11:00 A.M VIA VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS.

We wish to inform you that the 33rd Annual General Meeting ('AGM') of the Members of URJA GLOBAL LIMITED ("Company") was held on Wednesday, 24th September, 2025 at 11.00 A.M. via Video Conferencing or other Audio-Visual Means. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following **Members** were present at the **33rd AGM** of the Company:

S. No.	Name of the Director	Category/Designation
1.	Dr. Gajanand Gupta	Chairman and Director
2.	Mr. Mohan Jagdish Agarwal	Managing Director
3.	Dr. Mukul Jain	Non-Executive Independent Director
4.	Dr. G.P. Rao	Non-Executive Independent Director
5.	Ms. Mita Sinha	Non-Executive Independent Director
6.	Mr. Sachin Agrahari	Chief Financial Officer
7.	Mr. Sushil Dubey	Chief Executive Officer
8.	Mr. Manish Kumar	Company Secretary & Compliance Officer

OTHER REPRESENTATIVES

S. No.	Name of the Director	Category/Designation
1.	Ms. Anubha Tiwari	Internal Auditor
2.	Mr. K.O. Siddiqui	Secretarial Auditor & Scrutinizer
3.	Ms. Mamta	Representative of Statutory Auditor

The meeting commenced at 11:00 A.M (IST). Mr. Manish Kumar, Company Secretary & Compliance Officer welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

The Company Secretary, Mr. Manish Kumar introduced the members of the Board, Secretarial Auditor and Internal auditor and informed that the requisite quorum is present and called the meeting to order.

Company Secretary informed that the Company had provided the remote E-Voting facility to the members through the platform provided by National Securities Depository Limited whose names appeared as members in the register of members as on Cut-off date/record date i.e. Wednesday, 17th September, 2025 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, 21st September, 2025** (9.00 A.M IST) and ended on **Tuesday, 23rd September, 2025** (05.00 P.M IST).

The Company Secretary informed that the members, who have not cast their vote through remote e-voting on the resolutions mentioned in Notice of the AGM dated 24th September, 2025 may cast their vote through e-voting system provided during the AGM. Mr. K.O. Siddiqui, Practicing Company Secretary and Proprietor of M/S Siddiqui & Associates, Company Secretaries, was appointed as the Scrutinizer to report on the combined voting results of remote e-voting at the AGM for each of the items as per the notice of 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 who asked the same through mail and dispatched to their registered addresses.

Thereafter, Dr. 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:

To support national momentum 2025, URJA has obtained Solar PAN-India registration, for serving customers and partners across the country. We have also expanded EV manufacturing footprints in South and East. This strategic expansion has enhanced our production capabilities, faster delivery, saving in cost and volume of business.

Urja is working on unique concept "ऊर्जा बनाओ, ऊर्जा बचाओ, पैसे कमाओ" in support of "Vocal for Local". We are proud to offer the opportunities to establish Urja Kendra's at Gram Panchayats and "Didi Ki Mahima" and "Yuva Jyoti" projects by engaging local communities and employing rural youth. We have Launched Urja Rath Campaign on 9th September, 2025 to expand our operational footprint and promote "URJA BRAND".



We plan to raise up to 500 million USD to set up the integrated facility in Rajasthan for manufacturing of Solar, Batteries, E- vehicles and Charging Stations for meeting growing demand of future.

The Chairman thereafter requested Mr. Sachin Agrahari, CFO to share the overall performance of the Company during the Financial Year 2024-25.

Mr. Sachin Agrahari, CFO stated that during the financial year 2024-25, revenue on standalone basis increased to Rs. 5032.86 Lakhs against Rs 4332.84 Lakhs in the previous year, thereby registering the increase of revenue by 16.20%. Whereas, the Profit After Tax (PAT) of the Company stood at Rs. 144.12 Lakhs in the financial year 2024-25. On a consolidated basis, the group achieved Revenue of Rs. 6724.73 Lakhs against Rs. 4446.95 Lakhs during previous year, thereby registering the increase of revenue by 51.22% and the group registered profit of Rs. 138.18 Lakhs in the financial year 2024-25.

We project significant growth in the upcoming year with the strength of our business operations and collaboration with major market players.

Further, Mr. Sushil Dubey, Chief Executive Officer expressed gratitude to shareholders and highlighted the strong growth of the scooter business, with establishment of new manufacturing unit in the East at Vardham, in the West at Nasik, and a planned facility in the South. In response to global challenges, the company is prioritizing "Make in India" to reduce import dependence and optimize costs.

He also announced progress on a hydrogen-powered scooter prototype. In solar, the company holds national registration with all DISCOMs, enabling execution of rooftop projects across India, and is expanding into large solar EPC projects. The battery division remains stable, supporting both solar and scooter operations.

Further, there are few Qualifications in the Auditor's Reports. Hence, as per SS-2, the Qualifications of Auditor's Report were read out at the meeting. M/s Uttam Abuwala & Associates expressed Qualified opinion in the report as Reversal of Inputs and Absence of documentary evidence made available for Investment in Projects.

Mr. Manish, 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 24th September, 2025 were transacted:



ORDINARY BUSINESS (ES):

1. To consider and adopt:
 - (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors' thereon – Ordinary Resolution
 - (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors' thereon – Ordinary Resolution
2. To appoint a Director in place of Mr. Mohan Jagdish Agarwal (DIN: 07627568), Managing Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment – Ordinary Resolution

SPECIAL BUSINESS (ES):

3. Appointment of Mrs. Saumya Srivastava (DIN: 08206547) as a Non-Executive Independent Director on the Board of the Company – Special Resolution
4. Raising of Funds – Special Resolution
5. Appointment of M/s. Siddiqui & Associates, Company Secretaries as Secretarial Auditors of the Company – Ordinary Resolution

Members, who had registered themselves as speakers, addressed the Meeting and sought clarifications on the Company's accounts and businesses. The concerned persons appropriately responded to the questions raised by them.

Chairman announced that 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 two working days from the conclusion of the AGM.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Chairman declared the Meeting concluded.

The Chairperson then thanked the members for attending the meeting and their co-operation.

The meeting was concluded at 11:46 A.M. The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies



(Management and Administration) Rules, 2014 will be submitted in due course. The voting results along with the scrutinizer's report of the above said businesses will be disclosed in due course of time.

This is for your information and records.

Thanking You,

For URJA GLOBAL LIMITED

MOHAN JAGDISH AGARWAL
Managing Director

Date: 24.09.2025
Place: New Delhi

