

Date: 25th September, 2025

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy 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: Scrutinizers Report and Voting Results of the 33rd Annual General Meeting (AGM) of Urja Global Limited in terms of Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We are attaching herewith Scrutinizer's Report and voting results of Remote E-voting and E-voting at 33rd Annual General Meeting (AGM) of the Company held on Wednesday, 24th day of September, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars.

Based on the consolidated report of the Scrutinizer, all Ordinary Resolutions and Special Resolutions set out in the Notice of the 33rd AGM have been duly approved by the Members with requisite majority.

This is for your information & records.

Thanking you

For URJA GLOBAL LIMITED

Manish Kumar
Company Secretary and Compliance Officer

Enclosed: As above



Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Urja Global Limited

Sub: 33rd Annual General Meeting of Equity Shareholders of Urja Global Limited held on Wednesday, September 24, 2025 at 11 A.M.

Dear Sir,

I, Mr. K. O. Siddiqui (FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi, was appointed by the Board of Directors of **Urja Global Limited**, as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means (remote "e-voting") on the resolutions contained in the Notice dated 02nd August 2025 ("Notice") issued in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 calling the 33rd Annual General Meeting ("the Meeting" / "AGM") of its Equity Shareholders through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"). The said Annual General Meeting was held through Video Conferencing on Wednesday, 24th September, 2025 at 11:00 A.M.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies, 2013 ("the Act") read with rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

- The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e voting"); and
- The process of e-voting at the AGM through electronic voting system ("e voting").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and the Rules made thereunder; The MCA Circulars and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published



in the Newspaper at least 21 days before the date of Annual General Meeting in Financial Express in English (Delhi Edition) & Jansatta in Hindi (Delhi Edition) on 26th August, 2025. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 4(v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers /documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off/Record date

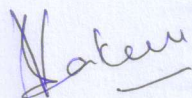
The Equity Shareholders of the Company as on the "cut-off/record date" date, as set out in the Notice, i.e., Wednesday, 17th September 2025 were entitled to vote on the resolutions (Item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off/record date.

Remote e-voting process

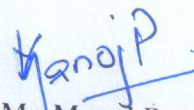
The remote e-voting period remained open from Sunday, 21st September 2025 (9:00 a.m. IST) to Tuesday, 23rd September 2025 (5:00 p.m. IST).

There were 612 (Six Hundred Twelve) Shareholders holding 10,56,06,674 Equity Shares of the Company, who have participated in the remote e- voting process carried out by the Company and there were 15 (Fifteen) Shareholders holding 601 Equity Shares of the company, who have participated in the venue voting through voting process at the Annual General Meeting.

The votes cast were unblocked on Wednesday, 24th September 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vivek Saxena and Mr. Manoj Prasad, who are not in the employment of the Company. They have signed below in confirmation of the same.



Mr. Vivek Saxena



Mr. Manoj Prasad

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM



After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis. The e-votes cast were unblocked on Wednesday, 24th September 2025 after the conclusion of the AGM.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Manish Kumar, Company Secretary of the Company, for preserving safely, after the Chairman considers, approves and signs the minutes of the AGM.

This report is issued in accordance with the terms of the Engagement Letter, the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015. I have conducted my examination in accordance with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

Recommendation

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of remote e-voting & e-voting at AGM may be declared accordingly.

Place New Delhi
Date: 25th September 2025



For Siddiqui & Associates
Company Secretaries

K. O. Siddiqui

FCS 2229; CP 1284

UDIN: F002229G001334285

Peer Review Certificate No. 2149/2022

Firm Registration No. S1988DE004300

K.O. SIDDQUI
FCS 2229; CP1284
SIDDQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI-110 076

Annexure to Scrutinizer's Report

AGENDA WISE LIST

RESOLUTION NO. 1(a) REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To consider and adopt the Audited Standalone Financial Statements, Directors' Report and Auditors' Report for the financial year 2024-25

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $[2/1 \times 100]$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $4/2 \times 100$	% of votes in against on votes polled (7) = $5/2 \times 100$
PROMOTER AND PROMOTER GROUP	E-Voting	103917761	103917761	100	103917761	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	103917761	103917761	100	103917761	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2933110	751185	25.61	51533	699652	6.86	93.14
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2933110	751185	25.61	51533	699652	6.86	93.14
PUBLIC - NON-INSTITUTIONS	E-Voting	450355129	919829	0.20	723460	196369	78.65	21.35
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	450355129	919829	0.20	723460	196369	78.65	21.35
TOTAL		557206000	105588775	18.95	104692754	896021	99.15	0.85
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 1(b) REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO
To consider and adopt the Audited Consolidated Financial Statements, Directors' Report and Auditors' Report for the financial year 2024-25

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $[2/1 \times 100]$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $4/2 \times 100$	% of votes in against on votes polled (7) = $5/2 \times 100$
PROMOTER AND PROMOTER GROUP	E-Voting	103917761	103917761	100	103917761	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	103917761	103917761	100	103917761	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2933110	751185	25.61	51533	699652	6.86	93.14
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2933110	751185	25.61	51533	699652	6.86	93.14
PUBLIC - NON-INSTITUTIONS	E-Voting	450355129	919829	0.20	723460	196369	78.65	21.35
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	450355129	919829	0.20	723460	196369	78.65	21.35
TOTAL RESULTS		557206000	105588775	18.95	104692754	896021	99.15	0.85
RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION								



RESOLUTION NO. 2 REQUIRED: ORDINARY RESOLUTION	
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO	
To appoint a director in place of Mr. Mohan Jagdish Agarwal (DIN: 07627568) Managing Director of the Company, who retires by rotation at this Annual General Meeting.	

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $[2/1 \times 100]$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $4/2 \times 100$	% of votes in against on votes polled (7) = $5/2 \times 100$
PROMOTER AND PROMOTER GROUP	E-Voting	103917761	103917761	100	103917761	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	103917761	103917761	100	103917761	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2933110	751185	25.61	751185	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2933110	751185	25.61	751185	0	100	0
PUBLIC - NON-INSTITUTIONS	E-Voting	450355129	920829	0.20	498378	422451	54.12	45.88
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	450355129	920829	0.20	498378	422451	54.12	45.88
TOTAL		557206000	105589775	18.95	105167324	422451	99.60	0.40
RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION								



RESOLUTION NO. 3 REQUIRED: SPECIAL RESOLUTION	
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO	
Appointment of Mrs. Saumya Srivastava (DIN: 08206547) as a Non-Executive Independent Director on the Board of the Company	

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $[2/1 \times 100]$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $4/2 \times 100$	% of votes in against on votes polled (7) = $5/2 \times 100$
PROMOTER AND PROMOTER GROUP	E-Voting	103917761	103917761	100	103917761	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	108265765	103917761	100	103917761	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2933110	751185	25.61	751185	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2933110	751185	25.61	751185	0	100	0
PUBLIC - NON-INSTITUTIONS	E-Voting	450355129	920814	0.20	859480	61334	93.34	6.66
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	450355129	920814	0.20	859480	61334	93.34	6.66
TOTAL		557206000	105589760	18.95	105528426	61334	99.94	0.06
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 4 REQUIRED: SPECIAL RESOLUTION
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO
Raising of funds

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $[2/1 \times 100]$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $4/2 \times 100$	% of votes in against on votes polled (7) = $5/2 \times 100$
PROMOTER AND PROMOTER GROUP	E-Voting	103917761	103917761	100	103917761	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	103917761	103917761	100	103917761	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2933110	751185	25.61	438147	313038	58.33	41.67
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2933110	751185	25.61	438147	313038	58.33	41.67
PUBLIC - NON-INSTITUTIONS	E-Voting	450355129	938329	0.20	908365	29964	96.81	3.19
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	450355129	938329	0.20	908365	29964	96.81	3.19
TOTAL RESULTS		557206000	105607275	18.95	105264273	343002	99.68	0.32
RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION								




RESOLUTION NO. 5 REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO
To appoint M/s. Siddiqui & Associates, Company Secretaries as Secretarial Auditors of the Company for Five years

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $[2/1 \times 100]$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $4/2 \times 100$	% of votes in against on votes polled (7) = $5/2 \times 100$
PROMOTER AND PROMOTER GROUP	E-Voting	103917761	103917761	100	103917761	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	103917761	103917761	100	103917761	0	103917761	0
PUBLIC - INSTITUTIONS	E-Voting	2933110	751185	25.61	751185	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2933110	751185	25.61	751185	0	751185	0
PUBLIC - NON-INSTITUTIONS	E-Voting	450355129	920309	0.20	876207	44102	95.21	4.79
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	450355129	920309	0.20	876207	44102	95.21	4.79
TOTAL		557206000	105589255	18.95	105545153	44102	99.96	0.04
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

Based on the aforesaid results, I report that Ordinary resolutions contained in the Item No(s) 1, 2 and 5 as passed with majority and Special Resolution contained in the item Nos. 3 and 4 of the notice dated 02nd August 2025 have been passed with requisite majority as special Resolution.



<p>Place: Delhi Date: 25.09.2025</p>	<p>Mohan Jagdish Agarwal Managing Director</p>	<p>For Siddiqui & Associates Company Secretaries</p>  <p>K. O. Siddiqui FCS 2229; CP 1284 UDIN: F002229G001334285 Peer Review Certificate No. 2149/2022 Firm Registration No. S1988DE004300</p>
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K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076