Urja Global Ltd.
(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 23rd September, 2026

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400001

BSE Scrip Code: 526987

The Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Maharashtra-400051

NSE Symbol- URJA

Subject: Scrutinizers Report and Voting Results of the 34th Annual General Meeting (AGM) of Urja Global Limited in terms of Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Please find the enclosed Scrutinizer's Report and voting results of remote e-voting and e-voting at 34th Annual General Meeting (AGM) of the Company held on Tuesday, 22nd September, 2026 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 34th AGM have been duly approved by the members with requisite majority.

This is for your information & records.

Thanking You,
For URJA GLOBAL LIMITED

MOHAN JAGDISH AGARWAL
Digitally signed by MOHAN JAGDISH AGARWAL
Date: 2026.09.23 12:47:36 +05'30'

Mohan Jagdish Agarwal
Managing Director
DIN: 07627568

Encl: as above

Regd. off: 487/63, Ist Floor. National Market, Peeragarhi, New Delhi-110087
11-25279143, 45588275
Fax : 11-25279143
info@urjaglobal.in
www.urjaglobal.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 &109 of the Companies Act, 2013 and Rule20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
34th Annual General Meeting of Equity Shareholders of
Urja Global Limited held on
Tuesday, September 22, 2026, at 11:00 a.m.
through Video Conferencing (VC) or Other Audio Visual Means (OAVM),
deemed venue at its Registered Office: 487/63, 1st Floor,
National Market, Peera Garhi, Paschim Vihar, New Delhi, Delhi 110087

Subject: Scrutinizer's Report on voting through remote e-voting and e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

I, K. O. Siddiqui (FCS 2229), Company Secretary & Sole proprietor of M/s. Siddiqui & Associates, Practising 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 05th August 2026 **("Notice")** issued in accordance with General Circular No. dated September 22, 2025 read with circulars dated April 8, 2020, April 13,2020 and May 5, 2020 issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the 34th Annual General Meeting ("AGM") of the members of the Company held on Tuesday, 22nd September, 2026 at 11:00 A.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at deemed venue at its Registered office i.e. 487/63, 1st Floor, National Market, Peera Garhi, Paschim Vihar, New Delhi, Delhi 110087.

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 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of 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 (English Edition) & Jansatta (Hindi Edition) on 26th August, 2026. 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 date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 15th September 2026 were entitled to vote on the resolutions (Item nos. 1 to 9 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 date.

Remote e-voting process

The remote e-voting period remained open from Saturday, 19th September 2026 (9:00 a.m. IST) to Monday, 21st September 2026 (5:00 p.m. IST).

The votes cast were unblocked on Tuesday, 22nd September 2026 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 Tuesday, 22nd September 2026 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 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.

For Siddiqui & Associates
Company Secretaries

K. O. Siddiqui
FCS 2229; CP 1284
UDIN: F002229H001575020
Peer Review Certificate No. 2149/2022
Firm Registration No. S1988DE004300

Place: New Delhi
Date: 23rd September 2026

Annexure to Scrutinizer's Report

AGENDAWISE LIST

RESOLUTION NO. 1 REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To consider and adopt the audited standalone & consolidated Financial Statements, Directors' Report and Auditors' Report for the Financial Year 2025-2026

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	77744791	77744791	100	77744791	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**77744791**	**77744791**	**100**	**77744791**	**0**	**100**	**0**
PUBLIC - INSTITUTIONS	E-Voting	125091	83173	66.49	4145	79028	4.98	95.02
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**125091**	**83173**	**66.49**	**4145**	**79028**	**4.98**	**95.02**
PUBLIC - NON-INSTITUTIONS	E-Voting	479336118	18416725	3.84	18402908	13817	99.92	0.08
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**479336118**	**18416725**	**3.84**	**18402908**	**13817**	**99.92**	**0.08**
TOTAL		**557206000**	**96244689**	**17.27**	**96151844**	**92845**	**99.90**	**0.10**
RESULTS	**RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION**							

SIDDIQUI & ASSOCIATES NEW DELHI COMPANY SECRETARIES

RESOLUTION NO. 2 REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
Retirement by rotation and re-appointment 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

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	77744791	77744791	100	77744791	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**77744791**	**77744791**	**100**	**77744791**	**0**	**100**	**0**
PUBLIC - INSTITUTIONS	E-Voting	125091	83173	66.49	83173	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**125091**	**83173**	**66.49**	**83173**	**0**	**100**	**0**
PUBLIC - NON-INSTITUTIONS	E-Voting	479336118	18415975	3.84	18338704	77271	99.58	0.42
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**479336118**	**18415975**	**3.84**	**18338704**	**77271**	**99.58**	**0.42**
TOTAL		**557206000**	**96243939**	**17.27**	**96166668**	**77271**	**99.91**	**0.9**
RESULTS	**RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION**							

RESOLUTION NO. 3 REQUIRED: SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
Appointment of Dr. Anuradha Tomar (DIN: 11778442) as a Non-Executive Independent Director of the Company

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	77744791	77744791	100	77744791	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**77744791**	**77744791**	**100**	**77744791**	**0**	**100**	**0**
PUBLIC - INSTITUTIONS	E-Voting	125091	83173	66.49	83173	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**125091**	**83173**	**66.49**	**83173**	**0**	**100**	**0**
PUBLIC - NON-INSTITUTIONS	E-Voting	479336118	18415975	3.84	18338461	77514	99.57	0.43
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**479336118**	**18415975**	**3.84**	**18338461**	**77514**	**99.57**	**0.43**
TOTAL		**557206000**	**96243939**	**17.27**	**96166425**	**77514**	**99.91**	**0.9**
RESULTS	**RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION**							

RESOLUTION NO. 4 REQUIRED: SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
Approval for the continuation of Dr. Gopalsetty Prasad Rao (DIN: 07119450) as a Non-Executive Independent Director upon attaining the age of 75 Years

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	77744791	77744791	100	77744791	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**77744791**	**77744791**	**100**	**77744791**	**0**	**100**	**0**
PUBLIC - INSTITUTIONS	E-Voting	125091	83173	66.49	4145	79028	4.98	95.02
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**125091**	**83173**	**66.49**	**4145**	**79028**	**4.98**	**95.02**
PUBLIC - NON-INSTITUTIONS	E-Voting	479336118	18415975	3.84	18338524	77451	99.57	0.43
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**479336118**	**18415975**	**3.84**	**18338524**	**77451**	**99.57**	**0.43**
TOTAL		**557206000**	**96243939**	**17.27**	**96087460**	**156479**	**99.83**	**0.17**
RESULTS	**RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION**							

RESOLUTION NO. 5 REQUIRED: SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
Approval of UGL ESOP Scheme - 2026 "Urja For All" ("Scheme")

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	77744791	77744791	100	77744791	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**77744791**	**77744791**	**100**	**77744791**	**0**	**100**	**0**
PUBLIC - INSTITUTIONS	E-Voting	125091	83173	66.49	4145	79028	4.98	95.02
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**125091**	**83173**	**66.49**	**4145**	**79028**	**4.98**	**95.02**
PUBLIC - NON-INSTITUTIONS	E-Voting	479336118	18415573	3.84	18338089	77484	99.57	0.43
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**479336118**	**18415573**	**3.84**	**18338089**	**77484**	**99.57**	**0.43**
TOTAL		**557206000**	**96243537**	**17.27**	**96087025**	**156512**	**99.83**	**0.17**
RESULTS	**RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION**							

RESOLUTION NO. 6 REQUIRED: SPECIAL RESOLUTION

WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO

Approval for extension of grant of Employee Stock Options to the employees of the subsidiary company, incorporated in India or outside India, of the company under the UGL ESOP Scheme - 2026 "Urja For All" ("Scheme")

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	77744791	77744791	100	77744791	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**77744791**	**77744791**	**100**	**77744791**	**0**	**100**	**0**
PUBLIC - INSTITUTIONS	E-Voting	125091	83173	66.49	4145	79028	4.98	95.02
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**125091**	**83173**	**66.49**	**4145**	**79028**	**4.98**	**95.02**
PUBLIC - NON-INSTITUTIONS	E-Voting	479336118	18415975	3.84	18330015	85960	99.53	0.47
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**479336118**	**18415975**	**3.84**	**18330015**	**85960**	**99.53**	**0.47**
TOTAL		**557206000**	**96243939**	**17.27**	**96078951**	**164988**	**99.83**	**0.17**
RESULTS	**RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION**							

RESOLUTION NO. 7 REQUIRED: SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
Approval of the re-appointment of Mr. Mohan Jagdish Agarwal as Managing Director of the Company

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	77744791	77744791	100	77744791	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**77744791**	**77744791**	**100**	**77744791**	**0**	**100**	**0**
PUBLIC - INSTITUTIONS	E-Voting	125091	83173	66.49	83173	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**125091**	**83173**	**66.49**	**83173**	**0**	**100**	**0**
PUBLIC - NON-INSTITUTIONS	E-Voting	479336118	18415975	3.84	18338754	77221	99.58	0.42
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**479336118**	**18415975**	**3.84**	**18338754**	**77221**	**99.58**	**0.42**
TOTAL		**557206000**	**96243939**	**17.27**	**96166718**	**77221**	**99.92**	**0.08**
RESULTS	**RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION**							

SIDDIQUI & ASSOCIATES NEW DELHI COMPANY SECRETARIES

RESOLUTION NO. 8 REQUIRED: SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
Approval of the re-appointment of Mr. Yogesh Kumar Goyal as Whole-Time Director of the Company

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	77744791	77744791	100	77744791	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**77744791**	**77744791**	**100**	**77744791**	**0**	**100**	**0**
PUBLIC - INSTITUTIONS	E-Voting	125091	83173	66.49	83173	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**125091**	**83173**	**66.49**	**83173**	**0**	**100**	**0**
PUBLIC - NON-INSTITUTIONS	E-Voting	479336118	18414974	3.84	18337253	77721	99.58	0.42
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**479336118**	**18414974**	**3.84**	**18337253**	**77721**	**99.58**	**0.42**
TOTAL		**557206000**	**96242938**	**17.27**	**96165217**	**77721**	**99.92**	**0.08**
RESULTS	**RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION**							

ESOLUTION NO. 9 REQUIRED: SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
Approval for fund raising

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	77744791	77744791	100	77744791	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**77744791**	**77744791**	**100**	**77744791**	**0**	**100**	**0**
PUBLIC - INSTITUTIONS	E-Voting	125091	83173	66.49	4145	79028	4.98	95.02
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**125091**	**83173**	**66.49**	**4145**	**79028**	**4.98**	**95.02**
PUBLIC - NON-INSTITUTIONS	E-Voting	479336118	18415775	3.84	18388809	26966	99.85	0.15
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	**479336118**	**18415775**	**3.84**	**18388809**	**26966**	**99.85**	**0.15**
TOTAL		**557206000**	**96243739**	**17.27**	**96137745**	**105994**	**99.89**	**0.11**
RESULTS	**RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION**							

Based on the aforesaid results, I report that Ordinary resolutions contained in the Item No(s) 1& 2 as passed with majority and Special Resolution contained in the item Nos. 3 to 9 of the notice dated 05th August 2026 have been passed with requisite majority as special Resolution.

SIDDIQUI & ASSOCIATES NEW DELHI COMPANY SECRETARIES

Place: Delhi Date: 23.09.2026	URJA GLOBAL LIMITED Mohan Jagdish Agarwal Managing Director	**For Siddiqui & Associates** **Company Secretaries** K.O. Siddiqui FCS 2229; CP 1284 UDIN: F002229H001575020 Peer Review Certificate No. 2149/2022 Firm Registration No. S1988DE004300