



# ANNUAL REPORT 2018-19



# URJA GLOBAL LIMITED

# *ACHIEVEMENTS DURING THE YEAR*

Urja at Ride-Asia Expo at Pragati Maidan in June, 2019



Urja at EV Expo at Pragati Maidan in December, 2018



MOU Signed with Economic Development Board, Andhra Pradesh for development of E-cars and Lithium-ion batteries.



# *ACHIEVEMENTS DURING THE YEAR*

Urja launches L5 E-Auto with Lithium-Ion technology.



Urja launches L3 E-Rickshaw with Lithium-Ion technology.





# URJA KENDRA<sup>®</sup>

ऊर्जा बनाओ ऊर्जा बचाओ पैसे कमाओ



Starting your own  
business in  
Energy Sector??

Join Us and explore  
Employment &  
Entrepreneurship  
Opportunities with URJA  
KENDRA across the nation

# *Our Product at a Glance*

**URJA KENDRA LEO**



**URJA KENDRA NEO**



**URJA SOLAR WATER HEATER**



**URJA SOLAR PV PANEL**



**URJA SOLAR MOBILE CHARGER**



**URJA SOLAR POWER PACK**



**URJA SOLAR MINI HOME LIGHT**



**URJA SOLAR INVERTER**



**URJA STREET LIGHT**



**URJA BOLD BATTERIES**



**URJA SOLAR LANTERN**



**URJA COMPLETE SOLAR STREET LIGHT**



## **BETWEEN THE COVERS**

### *Corporate Information*

*Letter to Stakeholders*

*Notice of AGM*

*Board's Report:*

*Annexure- A: Detail pertaining to Remuneration*

*Annexure- B: Secretarial Audit Report (UGL & SMPL)*

*Annexure- C: Information as required under Section 134(3)(m)*

### *Corporate Governance Report*

*Non Disqualification of Directors*

*Auditor's Certificate on Corporate Governance*

*CEO/CFO Certification*

### *Management Discussion & Analysis Report*

*Financial statements:*

*Independent Auditor's Report – Standalone Financial Statements*

*Standalone Financial Statements*

*Independent Auditor's Report – Consolidated Financial Statements*

*Consolidated Financial Statements*

*Form AOC 1*

### *Shareholders Information*

*Form for Updation of E-mail address*

*Attendance Slip*

*Proxy Form*

*Route Map*

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### CHAIRPERSON

Ms. Mita Sinha

#### WHOLE TIME DIRECTORS

Mr. Yogesh Kumar Goyal

Mr. Sunil Kumar Mittal

#### INDEPENDENT DIRECTORS

Mr. Puneet Kumar Mohlay

Mr. Prithwi Chand Das

Ms. Mita Sinha

Ms. Payal Sharma

### BOARD COMMITTEE

#### AUDIT COMMITTEE

Ms. Payal Sharma

Chairperson

Ms. Mita Sinha

Member

Mr. Sunil Kumar Mittal

Member

#### RISK MANAGEMENT COMMITTEE

Mr. Yogesh Kumar

Goyal

Chairperson

Mr. Puneet Kumar Mohlay

Member

Ms. Payal Sharma

Member

#### NOMINATION & REMUNERATION COMMITTEE

Ms. Payal Sharma

Chairperson

Ms. Mita Sinha

Member

Ms. Prithwi Chand Das

Member

#### STAKEHOLDER RELATIONSHIP COMMITTEE

Ms. Payal Sharma

Chairperson

Mr. Puneet Kumar Mohlay

Member

Mr. Yogesh Kumar Goyal

Member

### KEY MANAGERIAL PERSONNELS

Ms. Priya Bhalla

Mr. Avinash Kumar Agarwal

Ms. Kanika Arora

Chief Executive Officer

Chief Financial Officer

Company Secretary



### STATUTORY AUDITORS

M/s ASHM & Associates  
Chartered Accountants  
E - 24, Basement, Lajpat Nagar - III,  
New Delhi - 110024  
Phone: 011 -2983 2120  
Email: [bjajaca@gmail.com](mailto:bjajaca@gmail.com)

### SECRETARIAL AUDITORS

M/s Aditi Agarwal & Associates  
2nd Floor, Manish Chambers, LSC,  
Mayur Vihar, Phase -II,  
New Delhi - 110091  
Mobile: 91 - 9871433338  
Email: [cs.aditiagarwal@gmail.com](mailto:cs.aditiagarwal@gmail.com)

### INTERNAL AUDITORS

M/s NVA & Co., Chartered  
Accountant  
2nd floor, C -33, C Block, Sector 2,  
Noida -201301, Uttar Pradesh  
Phone: 0120 420 6492  
E-mail: [aman.agarwal@nva.co.in](mailto:aman.agarwal@nva.co.in)

### REGISTRAR & SHARE TRANSFER AGENT

M/s Alankit Assignments Limited  
1E/13 Jhandewalan Extension,  
New Delhi - 110055  
E-mail: [info@alankit.com](mailto:info@alankit.com)  
Website: [www.alankit.com](http://www.alankit.com)  
Phone no.:011 -42541234 /  
23541234

### BANKERS

IDBI Bank  
ICICI Bank Ltd.  
Punjab National Bank  
RBL Bank

### REGISTERED OFFICE

Office no. 915, Pearl Omaxe  
Tower-2,  
Netaji Subhash Place, Pitampura,  
New Delhi - 110034  
Phone: 011 -45588275  
E-mail: [info@urjaglobal.in](mailto:info@urjaglobal.in)  
Website: [www.urjaglobal.in](http://www.urjaglobal.in)

### CORPORATE OFFICE

Office No. 915, Pearls Omaxe  
Tower-2,  
Netaji Subhash Place, Pitampura  
New Delhi - 110034

### PLANT LOCATIONS

#### Haryana Plant

Plot no. 11, Sec. 16, HSIIDC,  
Industrial Complex, Bahadurgarh,  
Dist: Jhajjar  
Haryana -124507  
Phone - 91+ 11276645363

#### Udaipur Plant

F-487, Road No. 4,  
Bhamshah RIICO  
Industrial Area, Kaladvas,  
Udaipur - 313004, Rajasthan

## LETTER TO STAKEHOLDERS....



**We aim to be No.1 Company in customer satisfaction by striving to create “INSPIRING THE NEXT” with pursuit of creativity and technical expertise**

**Dear Shareholders,**

I am delighted to share your Company's performance and our work towards a stronger, faster & brighter 'Urja' at the 27<sup>th</sup> Annual General Meeting of the Company.

### **Our Mission and Vision**

Our vision & mission is to fulfil our role as a global company with the creations of employment opportunity and by creating **URJA KENDRA** with new innovation and technology for pollution free environment & solution to global warming through renewable energy & electric vehicles industry with 6P's principal i.e. Public, Private Panchayat, Progressive, Profitable and Partnership.

**“ऊर्जा बनाओ, ऊर्जा बचाओ, पैसे कमाओ”** is the guiding light for the team at Urja. Our aim is to accelerate the adoption of solar technology across the globe to conserve our Environment and provide an environmentally friendly, Sustainable and conflict free power supply. Urja brand continues to emerge stronger through constant innovation, product launches, marketing and creating relationship with consumers on an ongoing basis. We managed to provide our Customers high value products and solutions through building our strong foundation in manufacturing and our commitment to Innovation, efficiency, quality and viability of our products, thereby resulting in profitability.

### **Company's Achievements**

Your Company has executed various projects and initiatives during the year. Urja has signed Memorandum of Understanding with Andhra Pradesh Economic Development Board on 28<sup>th</sup> February, 2019 for setting up of Integrated Plant of Electric Vehicles & Lithium Ion Battery Project in the State of Andhra Pradesh.

During the year, your Company had participated in **“8” Eco Friendly Electric Vehicles EXPO in India (EVEXPO 2018)** supported by Ministry of Transport &