



Date: 11<sup>th</sup> August, 2021

To  
**The Manager (Listing)**  
**BSE LIMITED**  
PhirozeJeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

**BSE Scrip Code- 526987**

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

**Ref: NSE Symbol -URJA**

**Subject: Outcome of Board Meeting held on Wednesday, 11<sup>th</sup> August, 2021**

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company, at their meeting held today i.e Wednesday, 11<sup>th</sup> August, 2021, which commenced at 11:00 AM and concluded at 05:00 PM, has inter- alia, considered and approved the following business:

- 1. Approval of Unaudited Financial Results along with Limited Review Report:**  
The Unaudited Financial Results (Standalone & Consolidated) of the company along with the Limited Review Report for the 01<sup>st</sup> Quarter ended on June 30, 2021, as recommended by the Audit Committee. A Copy of the Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report of the Statutory Auditors i.e M/s ASHM & Associates, are attached herewith as **Annexure-1**.

The Extract of Unaudited Financial Results (Standalone & Consolidated) would be published in the Newspaper in terms of Regulation 47(1) of SEBI (LODR) Regulations, 2015, as amended from time to time and aforesaid information shall be placed on the website of the Company [www.urjaglobal.in](http://www.urjaglobal.in) & web sites of Stock Exchanges.

- 2. Statement of Deviation/Variation in the utilization of funds:** Took note of Statement of Deviation/Variation in the utilization of funds raised through Rights Issue of Partly Paid-Up Shares, for the Quarter and Year ended on June 30, 2021 pursuant to regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3. Appointment of Mr. Mohan Jagdish Agarwal (DIN: 07627568) as an Additional Director:** Appointment of Mr. Mohan Jagdish Agarwal (DIN: 07627568) as



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



11-25279143, 45588275  
Fax : 11-25279143



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Additional Director of the company. Brief profile of Mr. Mohan Jagdish Agarwal is attached herewith as **Annexure-2**.

4. **Resignation of Mr. Dheeraj Kumar Shishodia as Managing Director of the Company:** Mr. Dheeraj Kumar Shishodia has resigned from the post of Managing Director of the Company with effect from 11<sup>th</sup> August, 2021. Copy of Resignation letter and reason thereof of Resignation of Mr. Dheeraj Kumar Shishodia is attached herewith as **Annexure-3**

Kindly take the information on your records.

Thanking you

Yours Sincerely

**For URJA GLOBAL LIMITED**

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**NEHA SHUKLA**  
**Company Secretary/Compliance officer**  
**M. No.: 46721**

**Enclose Annexures:**

1. Copy of Statement of Un-audited Financial Results along with the Limited Review Report for the Quarter ended on June 30, 2021.
2. Brief Profile of Mr. Mohan Jagdish Agarwal
3. Copy of Resignation letter of Mr. Dheeraj Kumar Shishodia





# Urja Global Ltd.

(AN ISO 9001 Co.)

Regd. Office : 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087. CIN-L67120DL1992PLC048983

CIN No. L67120DL1992PLC048983

Unaudited Standalone Financial Results for the Quarter ended on 30th June, 2021

S.No.	Particulars	( In Lakhs)			
		Quarter ended		Year ended	
		30.06.2021 Un-Audited	31.03.2021 Audited	30.06.2020 Un-Audited	31.03.2021 Audited
I	Revenue from Operation	2,264.45	4,250.84	1,976.18	12,843.81
II	Other Income	31.92	126.35	46.73	284.26
III	<b>Total Revenue (I+II)</b>	<b>2,296.36</b>	<b>4,377.19</b>	<b>2,022.90</b>	<b>13,128.07</b>
IV	<b>Expenses</b>				
	Cost of materials consumed	-	-	-	-
	Purchases of stock-in-trade	1,873.72	4,420.76	1,483.44	12,417.65
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	333.20	(142.29)	464.16	366.44
	Employee benefits expenses	11.20	15.69	8.10	67.16
	Finance Cost	0.00	0.01	0.05	1.06
	Depreciation and amortisation expense	0.43	0.40	0.37	13.97
	Other expenses	24.04	29.05	14.06	47.14
	<b>Total Expenses</b>	<b>2,242.60</b>	<b>4,323.61</b>	<b>1,970.17</b>	<b>12,913.42</b>
V	<b>Profit / (Loss) before Exceptional and extraordinary items and tax (III-IV)</b>	<b>53.76</b>	<b>53.57</b>	<b>52.73</b>	<b>214.65</b>
VI	<b>Exceptional Items</b>	-	-	-	-
VII	<b>Profit/(Loss) from Ordinary Activities before tax (V-VI)</b>	<b>53.76</b>	<b>53.57</b>	<b>52.73</b>	<b>214.65</b>
VIII	<b>Extraordinary items</b>	-	-	-	-
IX	<b>Profit / (Loss) before tax (VII-VIII)</b>	<b>53.76</b>	<b>53.57</b>	<b>52.73</b>	<b>214.65</b>
X	<b>Tax Expenses</b>				
	(1) Current tax	-	-	-	43.37
	(2) Deferred tax	-	-	-	0.09
XI	<b>Profit / (Loss) for the period from continuing operations (IX-X)</b>	<b>53.76</b>	<b>53.57</b>	<b>52.73</b>	<b>171.19</b>
XII	<b>Profit / (Loss) from discontinuing operations(before tax)</b>	-	-	-	-
XIII	<b>Tax expense of discontinuing operations</b>	-	-	-	-
XIV	<b>Profit / (Loss) from discontinuing operations (after tax)</b>	-	-	-	-
XV	<b>Net profit/ (Loss) for the year ended</b>	<b>53.76</b>	<b>53.57</b>	<b>52.73</b>	<b>171.19</b>
XVI	<b>Share of profit/ (loss) of association</b>	-	-	-	-
XVII	<b>Minority Interest</b>	-	-	-	-
XVIII	<b>Net profit/ (Loss) after taxes, minority interest and share of profits/ (loss) of associates</b>	<b>53.76</b>	<b>53.57</b>	<b>52.73</b>	<b>171.19</b>
XIX	<b>Other Comprehensive Income</b>	-	-	-	-
XX	<b>Total Comprehensive Income for the period (after tax)</b>	<b>53.76</b>	<b>53.57</b>	<b>52.73</b>	<b>171.19</b>
XXI	<b>Paid up equity share capital (face value of Rs 1/- )</b>	<b>5197.06</b>	<b>5197.06</b>	<b>5,072.06</b>	<b>5,197.06</b>
XXII	<b>Reserve excluding revaluation reserve as per balance sheet of Previous accounting year</b>	-	-	-	8,236.71
XXIII	<b>Earning per share (of Rs1. each) not annualised</b>				
	(1) Basic	0.010	0.010	0.010	0.033
	(2) Diluted	0.010	0.010	0.010	0.033

## Notes :

- The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August, 2021.
- The Company operates in one segment only, the clause relating to segment wise reporting is not applicable to the Company.
- The above Audited Financial Results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
- The Company has considered the possible effects that may result from the pandemic relating to COVID-19. The Company has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources on the expected future performance of the Company.
- EPS has been calculated in accordance with Ind AS 33 as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
- Previous period's figures have been regrouped / reclassified, wherever necessary to correspond with the current period's classification / disclosure.

Place: New Delhi  
Date: 11th August 2021

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# Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

URJA GLOBAL LIMITED  
Regd. Office : 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087. CIN-L67120DL1992PLC048983

Unaudited Consolidated Financial Results for the Quarter ended on 30th June, 2021

( In Lakhs)

S.No.	Particulars	Quarter ended		Year ended	
		30.06.2021	31.03.2021	31.03.2021	
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from Operation	2,865.50	5,354.44	2,106.12	14,846.32
II	Other Income	40.34	178.09	46.73	335.63
III	<b>Total Revenue (I+II)</b>	<b>2,905.84</b>	<b>5,532.53</b>	<b>2,152.85</b>	<b>15,181.95</b>
IV	Expenses				
	Cost of materials consumed	-	-	-	-
	Purchases of stock-in-trade	2,305.75	5,199.35	1,551.27	14,354.68
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	455.46	92.51	494.78	177.74
	Employee benefits expenses	26.61	34.75	15.51	121.50
	Finance Cost	13.57	14.59	16.11	63.44
	Depreciation and amortisation expense	8.35	9.07	8.50	47.23
	Other expenses	51.26	83.69	22.03	199.60
	<b>Total Expenses</b>	<b>2,861.00</b>	<b>5,433.97</b>	<b>2,108.20</b>	<b>14,964.18</b>
V	<b>Profit / (Loss) before Exceptional and extraordinary items and tax (III-IV)</b>	<b>44.84</b>	<b>98.56</b>	<b>44.65</b>	<b>217.77</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/(Loss) from Ordinary Activities before tax (V-VI)</b>	<b>44.84</b>	<b>98.56</b>	<b>44.65</b>	<b>217.77</b>
VIII	Extraordinary items	-	-	-	-
IX	<b>Profit / (Loss) before tax (VII-VIII)</b>	<b>44.84</b>	<b>98.56</b>	<b>44.65</b>	<b>217.77</b>
X	Tax Expenses				
	(1) Current tax	-	-	-	43.37
	(2) Deferred tax	-	-	-	0.77
XI	<b>Profit / (Loss) for the period from continuing operations (IX-X)</b>	<b>44.84</b>	<b>98.56</b>	<b>44.65</b>	<b>173.63</b>
XII	Profit / (Loss) from discontinuing operations(before tax)	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax)	-	-	-	-
XV	Net profit/ (Loss) for the year ended	44.84	98.56	44.65	173.63
XVI	Share of profit/ (loss) of association	-	-	-	-
XVII	Minority Interests	-	-	-	(0.07)
XVIII	Net profit/ (Loss) after taxes, minority interest and share of profits/ (loss) of associates	44.84	98.56	44.65	173.70
XIX	Other Comprehensive Income	-	-	-	-
XX	Total Comprehensive Income for the period (after tax)	44.84	98.56	44.65	173.70
XXI	Paid up equity share capital (face value of Rs 1/- )	5,197.06	5,197.06	5,072.06	5,197.06
XXII	Reserve excluding revaluation reserve as per balance sheet of Previous accounting year	-	-	-	12,016.32
XXIII	Earning per share (of Rs1. each) not annualised				
	(1) Basic	0.0086	0.0190	0.0088	0.033
	(2) Diluted	0.0086	0.0190	0.0088	0.033

## Notes :

- The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August, 2021.
- The Company operates in one segment only, the clause relating to segment wise reporting is not applicable to the Company.
- The above Audited Financial Results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
- The Company has considered the possible effects that may result from the pandemic relating to COVID-19. The Company has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources on the expected future performance of the Company.
- EPS has been calculated in accordance with Ind AS 33 as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
- Previous period's figures have been regrouped / reclassified, wherever necessary to correspond with the current period's classification / disclosure.

Place: New Delhi  
Date: 11th August 2021



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**Independent Auditor's Review Report on Quarterly Un-Audited Standalone Financial Results of Urja Global Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

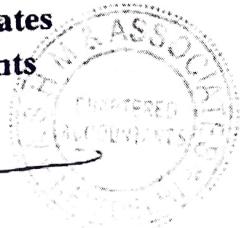
To  
The Board of Directors of  
**URJA GLOBAL LIMITED**

1. We have reviewed the accompanying Statement of Standalone Un-Audited Financial Results ("the Statement") of **URJA GLOBAL LIMITED** ("the Company") for the quarter ended 30<sup>th</sup> June, 2021 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. The Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, and to be prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and as per the presentation requirements of SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We could not conduct our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India in absence of documentary evidence due to seizure of records/documents/computers and electronic data by GST department on raid of the premises on 20<sup>th</sup> July, 2021. A review

of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our inability to conduct review as above in absence of documentary evidence due to seizure of records/documents/computers and electronic data by GST department on raid of the premises on 20<sup>th</sup> July, 2021, we are unable to comment on the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and as per the presentation requirements of the SEBI Circular, and other accounting principles generally accepted in India, and also not able to comment on the disclosure regarding the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For ASHM & Associates  
Chartered Accountants**  
Reg No. 005790C

  
  
Manoj Kumar Bajaj  
Partner  
M. No. 091107

UDIN: 21091107AAAABE5974

Place: New Delhi  
Date: 11.08.2021



**Independent Auditor's Report on Quarterly Un-Audited Consolidated Financial Results of  
Urja Global Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 (as amended)**

To  
**The Board of Directors of  
URJA GLOBAL LIMITED**

1. We have reviewed the accompanying Statement of Un-Audited Consolidated Financial Results ("the Statement") of **URJA GLOBAL LIMITED** ("the holding company") and its subsidiaries (the holding company and its subsidiaries together referred to as "the Group"), for the Quarter ended 30<sup>th</sup> June, 2021, being submitted by the holding company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including relevant circulars issued by the SEBI from time to time.
  
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, and to be compiled from the related interim consolidated financial statements/ interim consolidated financial information which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and as per the presentation requirements of SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular) and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such interim consolidated Financial Statements/Interim Consolidated Financial Information.

3. We could not conduct our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India in absence of documentary evidence due to seizure of records/documents/computers and electronic data by GST department on raid of the premises on 20<sup>th</sup> July, 2021. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We could not perform procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29<sup>th</sup> March, 2019 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable. We believe that the audit evidence as necessary could not be obtained by us for the reason as mentioned in para hereinabove and the non-availability of branch auditors and other auditors reports render our inability and also not appropriate for us to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, and based on the non-availability of the reports of the other auditors on separate financial statements/financial information of branches and joint operations of the Group, subsidiaries, associates and joint ventures referred to as specified, the Statement:

Includes the figures of the following entities:

- I. Urja Batteries Limited
- II. Sahu Minerals and Properties Limited
- III. Urja Digital World Limited

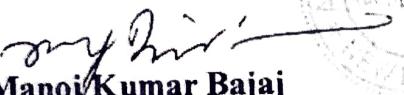
(i) and in absence of documentary evidence due to seizure of records/documents/computers and electronic data by GST department on raid of the premises on 20<sup>th</sup> July, 2021, we are unable to comment that it is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated financial statements/ financial information/ financial results of the Group for the Quarter ended June 30, 2021.

**For ASHM & Associates**

**Chartered Accountants**

**Reg No. 005790C**



  
**Manoj Kumar Bajaj**  
**Partner**  
**M. No. 091107**

**UDIN: 21091107AAAABF5534**

**Place: New Delhi**

**Date: 11.08.2021**

**Annexure-2****BRIEF PROFILE OF MR. MOHAN JAGDISH AGARWAL**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors had appointed Mr. Mohan Jagdish Aggarwal as Additional Director of the Company. Kindly find below the brief profile of Mr. Mohan Jagdish Aggarwal as follows:

<b>PARTICULARS</b>	<b>DETAILS</b>												
Name of the Director	Mohan Jagdish Agarwal												
DIN No	07627568												
Address	D/212, Ramayan Nagar Radhabai Chowk , Dassera Maidan, Ulhasnagar,Thane, Maharashtra-421002												
DOB	15/08/1964												
AGE	56 years												
PAN NO	AGMPA0728K												
Phone No.	8849247993												
E-mail Id	md@urjaglobal.in												
Professional Qualification	B. Com from Aggarwal College, Jaipur, University of Rajasthan in year, 1986												
Experience	He worked as President-Programming and Marketing in Mudra Lifestyle Limited from 2003-2012 and in Bombay Rayon Fashions Limited from 1999-2003 in Production-Planning and Marketing. Currently he is Director of Mega Nirman and Industries Limited, Wada Fashions Private Limited and Leaf Fashions Private Limited. Further, his broad vision and strategies will help the company to emerge from the challenging situations that the company may come across.												
Directorship in other companies	<table border="1"> <thead> <tr> <th><b>S: no</b></th><th><b>Name of the company</b></th><th><b>Designation</b></th></tr> </thead> <tbody> <tr> <td>1.</td><td>Mega Nirman &amp; Industries Limited</td><td>Additional Director</td></tr> <tr> <td>2.</td><td>Wada Fashions Private Limited</td><td>Additional Director</td></tr> <tr> <td>3.</td><td>Leaf Fashions Private Limited</td><td>Additional Director</td></tr> </tbody> </table>	<b>S: no</b>	<b>Name of the company</b>	<b>Designation</b>	1.	Mega Nirman & Industries Limited	Additional Director	2.	Wada Fashions Private Limited	Additional Director	3.	Leaf Fashions Private Limited	Additional Director
<b>S: no</b>	<b>Name of the company</b>	<b>Designation</b>											
1.	Mega Nirman & Industries Limited	Additional Director											
2.	Wada Fashions Private Limited	Additional Director											
3.	Leaf Fashions Private Limited	Additional Director											

**Note:** Mr. Mohan Jagdish Aggarwal neither related to any other Director of the Company nor holds any shares in the Company.

Date: 11<sup>th</sup> August 2021

To,

The Board of Directors,

Urja Global Limited

487/63, first floor, National Market,

New Delhi-110087

**Subject: Resignation from the post of Managing Director**

Dear Sir,

Please accept this letter as my resignation from the position of Managing Director

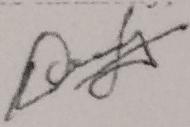
From today onwards due to some pre-occupation and other personal reason.

I want to express my sincere gratitude for a rewarding employment experience with Urja Global Limited.

Kindly accept this letter and relieve me from my duties from today itself.

Also acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with office of registrar of companies and other regulatory authorities.

Thanks & Regards



Dheeraj Kumar Shishodia

DIN No: 07847284