



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2020/146
UGL/NSE/2020/146

Date: 10th February, 2020

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

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

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

Sub: Outcome of Board Meeting held on 10th February, 2020

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 10th February, 2020 i.e. today, commenced at 11.00 A.M. and concluded at 06:00 P.M has inter-alia considered and approved the following business (es):

1. Approval of Un-Audited Standalone & Consolidated Financial results of the Company for the Quarter and Nine Months ended on December 31, 2019 along with Limited review report.
2. Noting of the letter issued by BSE dated 24th January, 2020
3. Noting of the Company's Joint Venture Agreement with M/s Shenxian Ganghang Automobile Sales Co. Ltd. for Electric Car.
4. Noting of business Plans of the Company for Financial Year 2020-21 along with presentations.
5. Noting on Compliant filed to EOW on 09th January, 2020 in the case of M/s Nippon Shinyaku Co. Ltd., Japan and authorization to Mr. V.B. Raju, for representation before SEBI.



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6. Noting on the progress of agreements that were entered into by the Company during the course of business.
7. Appointment of M/s Nupur Jain & Associates as Secretarial Auditor in place of M/s Aditi Agarwal & Associates for Financial Year 2019-20.

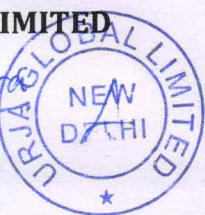
We are enclosing herewith the Un-Audited Standalone & Consolidated Financial Results for the Quarter and Nine Months ended on December 31, 2019 along with Limited Review Report of Auditor's for your information and records.

You are requested to kindly take the information on record.

Thanking you,

For URJA GLOBAL LIMITED

Kanika Arora
Kanika Arora
Company Secretary





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URJA GLOBAL LIMITED

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

Unaudited Standalone Financial Results For The Quarter & Nine Months Ended on December 31, 2019

(Rs. In Lakhs)

S.No.	Particulars	Quarter ended			Nine Months ended		Year ended Audited
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	
		Un-Audited					
I	Revenue from Operation	3,642.67	3,410.19	3,434.84	11,748.30	8,569.23	12,997.88
II	Other Income	25.21	32.49	52.11	99.89	159.85	216.79
III	Total Revenue (I+II)	3,667.88	3,442.68	3,486.95	11,848.19	8,729.08	13,214.68
IV	Expenses						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	3,233.41	3,831.97	3,480.11	12,184.53	8,550.23	12,939.65
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	353.31	(466.00)	(96.90)	(597.57)	(113.07)	(131.99)
	Employee benefits expenses	17.45	19.76	28.01	75.24	87.85	134.91
	Finance Cost	0.08	0.07	0.10	0.22	0.32	0.40
	Depreciation and amortisation expense	0.38	0.38	0.56	1.13	1.84	2.26
	Other expenses	13.94	9.21	10.94	46.85	52.52	83.33
	Total Expenses	3,618.58	3,395.39	3,422.82	11,710.41	8,579.69	13,028.56
V	Profit / (Loss) before Exceptional and extraordinary items and tax (III-IV)	49.30	47.29	64.12	137.78	149.39	186.12
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) from Ordinary Activities before tax (V-VI)	49.30	47.29	64.12	137.78	149.39	186.12
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit / (Loss) before tax (VII-VIII)	49.30	47.29	64.12	137.78	149.39	186.12
X	Tax Expenses						
	(1) Current tax	-	-	-	-	-	54.50
	(2) Deferred tax	-	-	-	-	-	0.05
XI	Profit / (Loss) for the period from continuing operations (IX-X)	49.30	47.29	64.12	137.78	149.39	131.57
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	49.30	47.29	64.12	137.78	149.39	131.57
XVI	Share of profit/ (loss) of association	-	-	-	-	-	-
XVII	Minority Interest	-	-	-	-	-	-
XVIII	Net profit/ (Loss) after taxes, minority interest and share of profits/ (loss) of associates	49.30	47.29	64.12	137.78	149.39	131.57
XIX	Other Comprehensive Income	-	-	-	-	-	-
XX	Total Comprehensive Income for the period (after tax)	49.30	47.29	64.12	137.78	149.39	131.57
XXI	Paid up equity share capital (face value of Rs 1/-)	5072.06	5072.06	5072.06	5072.06	5,072.06	5072.06
XXII	Reserve excluding revaluation reserve as per balance sheet of Previous accounting year	-	-	-	-	-	7404.34
XXIII	Earning per share (of Rs1. each) not annualised						
	(1) Basic	0.010	0.009	0.013	0.027	0.029	0.026
	(2) Diluted	0.010	0.009	0.013	0.027	0.029	0.026

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 10th February, 2020.
- Since the Company operates in one segment only, the clause relating to segment wise reporting is not applicable to the Company.
- The above Un-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.
- Previous period's figures have been regrouped / reclassified, wherever necessary to correspond with the current period's classification / disclosure.
- Provision for Income Tax shall be made at the end of the year.
- 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.

Place: New Delhi
Date: 10th February, 2020



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NEW DELHI
For Urja Global Limited
Yogesh Kumar Goyal
Whole Time Director
DIN: 01644763



ASHM & ASSOCIATES
Chartered Accountants

Independent Auditor's Review Report on Quarterly and Year to Date 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 31st December, 2019 and the Year to Date results for the period 01st April, 2019 to 31st December, 2019 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, 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 ('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 conducted 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. 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 review conducted as above, nothing has come to our attention that causes us to believe that 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, has not disclosed 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**


my signature
Manoj Kumar Bajaj
Partner
M. No. 091107

**Place: New Delhi
Date: 10.02.2020**



Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

URJA GLOBAL LIMITED

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Unaudited Consolidated Financial Results For The Quarter & Nine Months Ended on December 31, 2019

(Rs. In Lakhs)

S.No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Un-Audited					Audited
I	Revenue from Operation	3,962.40	4,196.93	3,580.81	13,338.83	8,886.79	13,638.09
II	Other Income	25.21	32.49	52.11	99.89	159.85	216.86
III	Total Revenue (I+II)	3,987.61	4,229.42	3,632.92	13,438.72	9,046.64	13,854.95
IV	Expenses						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	3,572.35	4,291.34	3,622.73	13,353.39	8,896.12	13,509.90
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	290.42	(224.69)	(113.92)	(352.44)	(122.18)	(148.09)
	Employee benefits expenses	34.61	28.86	40.26	115.20	127.65	183.08
	Finance Cost	17.60	17.28	17.01	52.28	50.07	67.66
	Depreciation and amortisation expense	9.87	9.87	8.23	29.61	24.76	47.03
	Other expenses	36.10	32.60	26.12	108.57	88.15	140.25
	Total Expenses	3,960.95	4,155.26	3,600.43	13,306.61	9,064.57	13,799.83
V	Profit / (Loss) before Exceptional and extraordinary items and tax (III-IV)	26.65	74.16	32.49	132.10	(17.93)	55.12
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) from Ordinary Activities before tax (V-VI)	26.65	74.16	32.49	132.10	(17.93)	55.12
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit / (Loss) before tax (VII-VIII)	26.65	74.16	32.49	132.10	(17.93)	55.12
X	Tax Expenses						
	(1) Current tax	-	-	-	-	-	54.71
	(2) Deferred tax	-	-	-	-	-	0.01
XI	Profit / (Loss) for the period from continuing operations (IX-X)	26.65	74.16	32.49	132.10	(17.93)	0.40
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	26.65	74.16	32.49	132.10	(17.93)	0.40
XVI	Share of profit/ (loss) of association	-	-	-	-	-	-
XVII	Minority Interest	-	-	-	-	-	(0.11)
XVIII	Net profit/ (Loss) after taxes, minority interest and share of profits/ (loss) of associates	26.65	74.16	32.49	132.10	(17.93)	0.51
XIX	Other Comprehensive Income	-	-	-	-	-	-
XX	Total Comprehensive Income for the period (after tax)	26.65	74.16	32.49	132.10	(17.93)	0.51
XXI	Paid up equity share capital (face value of Rs 1/-)	5,072.06	5,072.06	5,072.06	5,072.06	5,072.06	5,072.06
XXII	Reserve excluding revaluation reserve as per balance sheet of Previous accounting year	-	-	-	-	-	11659.63
XXIII	Earning per share (of Rs1. each) not annualised						
	(1) Basic	0.0053	0.0146	0.0064	0.0260	(0.0035)	0.0001
	(2) Diluted	0.0053	0.0146	0.0064	0.0260	(0.0035)	0.0001

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 10th February, 2020.
- Since the Company operates in one segment only, the clause relating to segment wise reporting is not applicable to the Company.
- The above Un-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.
- Previous period's figures have been regrouped / reclassified, wherever necessary to correspond with the current period's classification / disclosure.
- Provision for Income Tax shall be made at the end of the year.
- 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.

Place: New Delhi
Date: 10th February, 2020

For Urja Global Limited
Yogesh Kumar Goyal
Whole Time Director
DIN: 01644763



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Independent Auditor's Report on Quarterly & Year to Date 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 31st December, 2019 and the consolidated year to date results for the period 01st April 2019 to 31st December, 2019, 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, has been 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 conducted 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. A review of interim financial information consists of making inquiries, primarily for 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 also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29th 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 obtained by us and the audit evidence obtained by the branch auditors and other auditors in terms of their reports referred to is sufficient and appropriate 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 consideration 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 results of the following entities:

- I. Urja Batteries Limited
- II. Sahu Minerals and Properties Limited

- (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- (ii) 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 & Nine Months ended December 31, 2019.

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


Manoj Kumar Bajaj
Partner
M. No. 091107

Place: New Delhi

Date: 10.02.2020