



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2015/814

Date: 07th Nov, 2015

Head Listing Department
Bombay Stock Exchange limited
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

SCRIP CODE NO: 526987
KIND ATTN: LISTING DEPARTMENT
SUB: COMPLIANCE OF CLAUSE 41(I) (c) (i) OF THE LISTING AGREEMENT

Dear Sir,

As you are aware, we are a Company listed with your esteemed Exchange.

Through this communication we wish to inform you that in accordance with Clause 41 of the Listing Agreement, the Board of Directors has considered and approved the reviewed Standalone Un-Audited Financial Results of the Company for the Quarter ended and Half Year Ended on 30th September, 2015 in their Board Meeting held on 07th November, 2015.

Please find enclosed herewith the Reviewed Standalone Un-Audited Financial Results for the said Quarter ended in compliance of Clause 41 of the Listing Agreement.

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,

For Urja Global Limited

Manoranjan Kumar
For Urja Global Limited

Manoranjan Kumar
Company Secretary

Encl:A/a





URJA GLOBAL LIMITED

487/63, First Floor, National Market, Peeragarhi, New Delhi-110087

CIN: L67120DL1992PLC048983, Website: www.urjaglobal.in

PART I: STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2015

(₹ in Lakhs)

S.N.	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from operations						
	(a) Net Sales	2,860.17	3,086.85	2,694.93	5,947.02	5,555.75	11,662.50
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	2,860.17	3,086.85	2,694.93	5,947.02	5,555.75	11,662.50
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchases of stock-in-trade	2,788.24	2,998.56	2,583.47	5,786.80	5,377.82	11,344.05
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.47	(3.10)	56.16	(2.63)	53.75	50.45
	d) Employee benefits expenses	20.21	19.56	16.05	39.77	32.41	66.18
	e) Depreciation and amortisation expense	0.36	0.51	0.47	0.87	0.67	1.44
	f) Other expenses	20.94	18.94	14.55	39.88	29.27	56.93
	Total Expenses	2,830.22	3,034.47	2,670.70	5,864.69	5,493.92	11,519.05
3	Profit from Operations before Other Income, Finance Costs and Exceptional Items	29.95	52.38	24.23	82.33	61.83	143.45
4	Other income	11.34	11.73	0.03	23.07	0.22	13.86
5	Profit from operations before other income, Finance costs and exceptional item(1-2)	41.29	64.11	24.30	105.40	62.05	157.31
6	Finance Costs	8.11	3.17	3.85	11.29	5.98	16.83
7	Profit from ordinary activities after Finance costs but before exceptional items	33.18	60.94	20.45	94.11	56.07	140.48
8	Exceptional Items	-	-	-	-	-	112.34
9	Profit from Ordinary Activities before tax	33.18	60.94	20.45	94.11	56.07	28.14
10	Tax Expenses	-	-	-	-	-	9.37
11	Net Profit from Ordinary Activities after tax	33.18	60.94	20.45	94.11	56.07	18.77
12	Extra-Ordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit for the Period	33.18	60.94	20.45	94.11	56.07	18.77
14	Paid-Up Equity Share Capital Face value of Rs.1/- each (Face value Rs.10/- upto 18.09.2015)	5,072.06	5,072.06	5,072.06	5,072.06	5,072.06	5,072.06
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	6,951.57
16	Earning Per Share (Basic & Diluted)	0.01	0.12	0.04	0.19	0.11	0.04

PART II: SELECTED INFORMATION FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2015

S.No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	337,203,880	33,720,388	33,720,388	33,720,388	33,720,388	33,720,388
	- Percentage of Shareholding	66.48	66.48	66.48	66.48	66.48	66.48
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of Promoter & Promoter Group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non-Encumbered						
	- Number of Shares	170,002,120	17,000,212	17,000,212	17,000,212	17,000,212	17,000,212
	- Percentage of shares (as a % of the total shareholding of Promoter & Promoter Group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	33.52	33.52	33.52	33.52	33.52	33.52



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B	INVESTOR COMPLAINTS	Quarter ended 30.09.2015
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL



For Urja Global Lim


Managing Director



Regd. Off. 487/63, 1st floor, National Market,
Peeragarhi, New Delhi - 110087

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✉ info@urjaglobal.in
www.urjaglobal.in

STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

S.No.	Particulars	As at	
		30.09.2015	31.03.2015
		Un-Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds	5,072.06	5,072.06
	a) Share Capital	7,045.66	6,951.57
	b) Reserves and Surplus		
	Sub-total - Shareholders' funds	12,117.72	12,023.63
2	Non-current liabilities	-	-
	a) Long-term borrowings	0.12	0.12
	b) Deferred tax liabilities (net)	-	-
	c) Other long-term liabilities	-	-
	d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	0.12	0.12
5	Current liabilities	248.42	259.48
	a) Short-term borrowings	994.78	1,439.70
	b) Trade payables	151.00	150.62
	c) Short-term provisions	-	-
	Sub-total - Current liabilities	1,394.20	1,829.80
	TOTAL - EQUITY AND LIABILITIES	13,512.04	13,853.55
B	ASSETS		
1	Non-current assets	4,560.64	4,467.68
	a) Fixed Assets		
	b) Goodwill on consolidation	5,193.53	5,193.53
	c) Non-current investments	2,805.65	2,996.70
	d) Long-term loans and advances	-	-
	Sub-total - Non-current assets	12,559.82	12,657.91
2	Current assets	-	-
	a) Current investments	21.82	19.19
	b) Inventories	906.11	1,143.60
	c) Trade receivables	17.17	26.68
	d) Cash and cash equivalents	-	-
	e) Short-term loans and advances	7.12	6.17
	f) Other current assets	-	-
	Sub-total - Current assets	952.22	1,195.64
	TOTAL - ASSETS	13,512.04	13,853.55

Notes:

- The above results and the Statement of Assets & Liabilities were reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 7th November, 2015.
- During the Quarter, the Company had provided Corporate Guarantee vide its Board Resolution dated 27th June, 2015 in favor of Indian Overseas bank, Bahadurgarh ("Bank"), in respect of availing Credit facilities by Urja Batteries Limited, ("Wholly Owned Subsidiary") from the said bank.
- The Equity shares of the Company having Face value of ₹ 10/- each got sub-divided into 10 Equity Shares of ₹ 1/- each fully paid up w.e.f. 19th September, 2015.
- Earnings Per Share as compared to the previous quarter has been decreased due to subdivision of shares.
- Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever necessary, to correspond with the current period's classification/disclosures.
- Provision for Tax shall be made at the end of the year.
- The above results of the Company are available on the Company's website www.urjaglobal.in and also on www.bseindia.com.

Place: New Delhi
Date: 7th November, 2015

For Urja Global Limited
Honey Gupta
Honey Gupta
Managing Director
Managing Director

