



Date: 14<sup>th</sup> February, 2018

Ref: UGL/BSE/2018/1399  
UGL/NSE/2018/1399

To  
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 14<sup>th</sup> February, 2018**

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 February 14, 2018 i.e. today, commenced at 03.00 P.M. and concluded at 06.30 P.M. has inter- alia considered and approved the following business(es):

1. Un- Audited Standalone Financial Results of the Company for the quarter and nine-months ended 31<sup>st</sup> December, 2017 along with Limited Review Report.
2. Appointed Mrs. Mita Sinha, Environment Expert as an additional Independent Director of Company for a period of 5 years with effect from February 14, 2018.

**Brief Profile of Mrs. Mita Sinha**

**Terms and Conditions of Appointment**

Mrs. Mita Sinha has been appointed as an additional Independent Director of the company for a period of 5 (five) years with effect from February 14, 2018.

**Education**

She has done B.Sc. from Garwal University in 1988 and M.Sc. in Microbiology from National Dairy Research Institute, Karnal in 1992. She has also qualified National Eligibility Test in 2002 and finally Ph.D. in Environmental Sciences in 2008.





## Work Experience

She has worked as Asst. Manager-Quality Control in Kwaliti Ice Cream from August 1992 to May 1995. She has worked as Product Manager in H.D. Consortium India Ltd. from January 1996 to January 1999

## Teaching Experience

She had been a lecturer at Sardar Bhagwan Singh (P.G) Institute of Biomedical Sciences, Dehradun, and presently working in Delhi Pharmaceutical Research University and teaching Microbiology pathology and Biochemistry and also teaching All India Institute of Local Self Government.

3. Approved the shifting of Registered office of the Company from 487/63, First Floor, National Market, Peeragarhi, New Delhi-110087 to Pearl Omaxe, Tower-2, Office No.915, Netaji Subhash Place, Pitampura, Delhi-110034 with effect from February 15, 2018
4. Took note the agreement of appointment of Sole Selling Agent in Sudan.
5. Authorized Mr. Avinash Agarwal, Chief Financial Officer and Mr. Sumit Bansal, Company Secretary to sign and submit the proposal to National Skill Development Corporation (NSDC).
6. Reviewed the business plan and performance in African Countries.

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,  
For **URJA GLOBAL LIMITED**

  
Sumit Bansal  
Company Secretary



# Urja Global Ltd.

(AN ISO 9001 Co.)

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

GIN No. L67120DL1992PLC048983

CIN: L67120DL1992PLC048983, Website: www.urjaglobal.in

Standalone Unaudited Financial Results for the Quarter and Nine Months Ended on 31st December, 2017

PART I		(In Lakhs)					
S.NO.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	3151.74	2853.69	2,296.55	8748.36	8,695.09	11,706.33
II	Other Income	36.87	38.52	22.57	107.52	68.83	108.70
III	Total Revenue (I+II)	3,188.61	2,892.21	2,319.12	8,855.88	8,763.92	11,815.03
IV	Expenses						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	3,091.56	2,798.14	2,265.02	8,583.49	8,491.82	11,471.01
	Changes in inventories of finished goods,	0.41	(0.03)	1.03	2.11	22.50	22.73
	Employee benefits expenses	26.38	25.47	14.75	73.79	56.61	79.92
	Finance Costs	0.89	1.30	1.30	3.49	4.04	5.28
	Depreciation and amortisation expense	0.62	0.62	0.60	1.85	1.75	2.35
	Other expenses	15.85	25.87	8.32	66.02	48.58	79.12
	Total Expenses	3,135.71	2,851.37	2,291.02	8,730.75	8,625.30	11,660.41
V	Profit/(Loss) before Exceptional Items and extraordinary items and tax (III-IV)	52.90	40.84	28.10	125.13	138.62	154.62
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before Extraordinary items and tax(V-VI)	52.90	40.84	28.10	125.13	138.62	154.62
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit/Loss before tax (VII-VIII)	52.90	40.84	28.10	125.13	138.62	154.62
X	Tax Expenses			28.10	125.13	138.62	154.62
	(1) Current Tax	-	-	-	-	-	51.85
	(2) Deferred Tax	-	-	-	-	-	-0.34
XI	Profit/(Loss) for the Period from continuing Operations (IX-X)	52.90	40.84	28.10	125.13	138.62	103.11
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	52.90	40.84	28.10	125.13	138.62	103.11
XVI	Share of profit/(loss) of association	-	-	-	-	-	-
XVII	Minority interest	-	-	-	-	-	-
XVIII	Net profit/(loss) after taxes , minority interest and share of profit/(loss) of associates	52.90	40.84	28.10	125.13	138.62	103.11
XIX	Other Comprehensive Income, net of income tax						
	a) i) items that will not be reclassified to profit or loss						
	ii) income tax relating to items that will not be reclassified to profit & loss						
	b) i) items that will be reclassified to profit or loss						
	ii) income tax relating to items that will be reclassified to profit & loss						
XX	Total Comprehensive Income for the period(after tax)	52.90	40.84	28.10	125.13	138.62	103.11
XXI	Paid-Up Equity Share Capital (Face value of Re.1/-)	5072.06	5072.06	5072.06	5072.06	5072.06	5072.06
XXII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						
XXIII	Earning Per Share (of Rs. 1 each) not annualised						
	(1) Basic	0.010	0.008	0.006	0.025	0.027	0.020
	(2) Diluted	0.010	0.008	0.006	0.025	0.027	0.020



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

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www.urjaglobal.in



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

- The Financial Results of the Company has been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under section 133 of Companies Act, 2013 read with relevant rules issued thereunder.
- The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February,2018.
- Previous year figures have been regrouped/reclassified, wherever necessary for comparative purposes.
- The above results are also available on the Company's website-www.urjaglobal.in and Bombay Stock Exchange website www.bseindia.com and National Stock Exchange website www.nseindia.com
- The reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive Income in accordance with Ind As is given below:

Particulars	Rupees in Lakhs	
	Corresponding 3 months ended 31/12/2016 in the previous year	Corresponding year to date figures for the period ended 31/12/2016 in the previous year
Net Profit (after Tax) under previous Accounting Standard	28.10	138.62
Adjustments:		
Less: Fair Valuation of Assets	-	-
Net profit as per Ind-AS	28.10	138.62
Other Comprehensive Income (Net of Tax)	-	-
Total Comprehensive Income for the period as per Ind AS	28.10	138.62

Place: New Delhi  
Date: 14.02.2018

For Urja Global Limited

Yogesh Kumar Goel  
Whole time Director  
DIN No: 01644763



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Peeragarhi, New Delhi - 110087

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**LIMITED REVIEW REPORT**

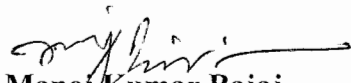
**Review Report to the Board of Directors of  
M/s Urja Global Limited**

We have reviewed the accompanying statement of unaudited financial results of **Urja Global Limited** for the period ended December 31, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For ASHM & Associates.  
Chartered Accountants**

  
**Manoj Kumar Bajaj**  
**Partner**  
**Membership No.: 091107**

**Place: New Delhi**  
**Date: 14.02.2018**