



Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

Ref: URJA/BSE/2015/ 571

Date: 31st January, 2015

Head Listing Department
Bombay Stock Exchange limited
Phiroze Jeejeebhoy 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 on 31st December, 2014 in their Board Meeting held on 31st January, 2015.

Please find enclosed herewith the Standalone Un-Audited Financial Results and Limited review report 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
For Urja Global Limited

Manoranjan Kumar
Manoranjan Kumar
Company Secretary
Company Secretary

Encl:A/a



Regd. Off: 3 Gagan Vihar, New Delhi-92
Corp. Off: 487/63, 1st Flr. National Market,
Peeragarhi, New Delhi-110087

☎ 11-25279143, 45588275
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✉ info@urjaglobal.in
www.urjaglobal.in



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URJA GLOBAL LIMITED							
Regd. Office : 3, Gagan Vihar, IInd Floor, Delhi-110092							
CIN: L67120DL1992PLC048983							
PART I : STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2014							
(₹ In Lakhs)							
S.No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from operations						
	(a) Net Sales	2,890.54	2,694.93	2,883.80	8,446.30	8,305.82	11,435.20
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	2,890.54	2,694.93	2,883.80	8,446.30	8,305.82	11,435.20
2	Expenses						
	a) Cost of materials consumed						
	b) Purchases of stock-in-trade	2,833.63	2,583.47	2,826.79	8,211.46	8,145.42	11,203.43
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	3.02	56.16	7.73	56.83	(5.28)	(2.52)
	d) Employee benefits expenses	15.58	16.05	14.36	48.00	45.14	52.39
	e) Depreciation and amortisation expense	0.37	0.47	0.20	1.04	0.60	0.80
	f) Other expenses	12.91	14.55	10.71	42.18	34.95	50.64
	Total Expenses	2,865.51	2,670.70	2,859.79	8,359.51	8,220.83	11,304.74
3	Profit from Operations before Other Income, Finance Costs and Exceptional	25.03	24.23	24.01	86.79	84.99	130.46
4	Other Income	0.05	0.07	0.02	0.27	0.15	2.72
5	Profit from operations before Finance costs and exceptional item(3+4)	25.08	24.30	24.03	87.06	85.14	133.18
6	Finance Costs	5.48	3.85	2.16	11.47	6.44	8.64
7	Profit from ordinary activities after Finance costs but before exceptional items(5-6)	19.60	20.45	21.87	75.59	78.70	124.54
8	Exceptional Items	-	-	-	-	-	-
9	Profit from Ordinary Activities before tax	19.60	20.45	21.87	75.59	78.70	124.54
10	Tax Expenses	-	-	-	-	-	40.55
11	Net Profit from Ordinary Activities after tax	19.60	20.45	21.87	75.59	78.70	83.99
12	Extra-Ordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit for the Period	19.60	20.45	21.87	75.59	78.70	83.99
14	Paid-Up Equity Share Capital (Face value of Rs	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	-	-	-	-	-	6,932.79
16	Earning Per Share (Basic)	0.04	0.04	0.04	0.15	0.16	0.17



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PART II: SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	33,720,388	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 Gro	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non-Encumbered						
	- Number of Shares	17,000,212	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 Gro	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

B	INVESTORS COMPLAINTS	Quarter ended 31.12.2014
	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

Notes :

- 1 The above result have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31st January, 2015. Limited Review of the above results has been carried out by the Statutory Auditor of the Company.
- 2 Provision for Income Tax shall be made at the end of the year.
- 3 Figures of the previous periods have been regrouped/reclassified/re-arranged, wherever necessary, to correspond with the current period's classification/disclosure.
- 4 The above results are also available on the Company's website www.urjaglobal.in and Bombay stock Exchange website www.bseindia.com.

For Urja Global Limited

Place: New Delhi
Date: 31st January, 2015

Sd/
Whole-Time Director



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