



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2018/34
UGL/NSE/2018/34

Date: 14th November, 2018

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 14th November, 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 November 14, 2018 i.e. today, commenced at 11.00 A.M. and concluded at 03.50 P.M has inter- alia considered and approved the following business(es):

1. Approval of Un-audited Standalone Financial results of the Company for the Quarter and half year ended on 30th September, 2018 along with Limited review report.
2. Approved Internal Audit Report for the half year ended on September 30, 2018
3. Authorisation to the Company Secretary for issue an addendum to the Annual Report to the Shareholders w.r.t. Compliance Certificate as per Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
4. Approved the proposal of opening of "Urja University" in Kaladera, Jaipur (Rajasthan) and appointed Mr. Dheer Singh as Vice-Chancellor of proposed university.
5. Discussed the progress of issuance of Compulsory Convertible Preference Shares (CCPS) and Board has appointed Mr. Puneet Kumar Mohlay who will oversee this matter.
6. Approved the participation as strategic investor in the implementation of the Resolution Plan for MIC Electronics Limited, the Corporate Debtor by NCLT subject to due diligence.



Regd. off: Office No. 915, Pearl Omaxe Tower 2
Netaji Subhash Place, Pitampura, New Delhi -110034

☎ 11-25279143, 45588275
☎ Fax : 11-25279143

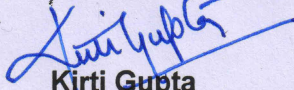
✉ info@urjaglobal.in
www.urjaglobal.in

We are enclosing herewith the un-audited financial results for the quarter and half year ended on September 30, 2018 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



Kirti Gupta
Company Secretary





ASHM & ASSOCIATES

Chartered
Accountants

LIMITED REVIEW REPORT (for the quarter & half year ended on 30th September, 2018)

To
Board of Directors
Urja Global Limited

We have reviewed the accompanying statement of unaudited financial results of Urja Global Limited having its registered office at Office no. 915, Pearls Omaxe Tower-2, Netaji Subhash Place, Pitampura, New Delhi-110034 for the period ended **30th September, 2018**. 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.

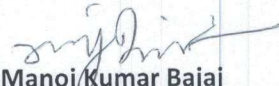
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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.

Place: New Delhi
Date: 14 November, 2018



For ASHM & Associates
Chartered Accountants


Manoj Kumar Bajaj

Partner

M. No. : 091107

F. Regn. No.: 005790C

| URJA GLOBAL LIMITED | | | | | | | |
|--|--|----------------|----------------|----------------|-----------------|----------------|-----------------|
| Regd Office: Office No.915, Pearl Omaxe Tower 2, Netaji Subhash Place, Pitampura, Delhi-110034 | | | | | | | |
| CIN: L67120DL1992PLC048983, Website: www.urjaglobal.in | | | | | | | |
| STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2018 | | | | | | | |
| (IN LAKHS) | | | | | | | |
| S.No | Particulars | Quarter ended | | | Half Year Ended | | Year ended |
| | | 30.09.2018 | 30.06.2018 | 30.09.2017 | 30.09.2018 | 30.09.2017 | 31.03.2018 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| I. | Revenue from operations | 3095.63 | 2038.76 | 2853.69 | 5,134.39 | 5596.62 | 12629.89 |
| II. | Other Income | 54.89 | 52.85 | 38.52 | 107.74 | 70.65 | 168.12 |
| III. | Total Revenue (I+II) | 3150.52 | 2091.61 | 2892.21 | 5242.13 | 5667.27 | 12798.01 |
| IV. | Expenses: | | | | | | |
| | Cost of materials consumed | - | - | - | - | - | - |
| | Purchases of stock-in-trade | 3069.45 | 2000.67 | 2798.14 | 5,070.12 | 5491.93 | 12405.11 |
| | Changes in inventories of finished goods, Work-in-Progress and stock-in-trade | -19.29 | 3.12 | -0.03 | -16.17 | 1.70 | -9.49 |
| | Employee benefits expense | 25.92 | 33.92 | 25.47 | 59.84 | 47.41 | 113.65 |
| | Finance costs | 0.13 | 0.09 | 1.30 | 0.22 | 2.60 | 3.58 |
| | Depreciation and amortisation expense | 0.65 | 0.63 | 0.62 | 1.28 | 1.23 | 2.45 |
| | Other expenses | 14.48 | 27.11 | 25.87 | 41.59 | 50.17 | 112.32 |
| | Total Expenses | 3091.33 | 2065.54 | 2851.37 | 5156.87 | 5595.04 | 12627.62 |
| V. | Profit / (Loss) before Exceptional and extraordinary items and tax (III-IV) | 59.19 | 26.08 | 40.84 | 85.26 | 72.23 | 170.39 |
| VI. | Exceptional items | - | - | - | - | - | - |
| VII. | Profit / (Loss) before extraordinary items and tax (V-VI) | 59.19 | 26.08 | 40.84 | 85.26 | 72.23 | 170.39 |
| VIII. | Extraordinary items | - | - | - | - | - | - |
| IX. | Profit / (Loss) before tax (VII-VIII) | 59.19 | 26.08 | 40.84 | 85.26 | 72.23 | 170.39 |
| X. | Tax Expenses | | | | | | |
| | (1) Current tax | - | - | - | - | - | 56.76 |
| | (2) Deferred tax | - | - | - | - | - | (0.03) |
| XI. | Profit / (Loss) for the period from continuing operations (IX-X) | 59.19 | 26.08 | 40.84 | 85.26 | 72.23 | 113.60 |
| 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 | 59.19 | 26.08 | 40.84 | 85.26 | 72.23 | 113.60 |
| XVI. | Share of Profit/(Loss) of Association | | | | | | |
| 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) | 59.19 | 26.08 | 40.84 | 85.26 | 72.23 | 113.60 |
| XXI. | Paid up Equity Share Capital (Face value of Rs.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 | | | | | | 7272.77 |
| XVIII. | Earning per share (of Rs1. each) not annualised | | | | | | |
| | (1) Basic | 0.012 | 0.005 | 0.008 | 0.017 | 0.014 | 0.022 |
| | (2) Diluted | 0.012 | 0.005 | 0.008 | 0.017 | 0.014 | 0.022 |

NOTES :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2018.
- Since the Company operates in one segment only, the clause relating to segment wise reports is not applicable to the Company.
- The Company did not have investor complaint pending as on quarter and half year ended September 2018.
- Figures of the previous periods have been regrouped/reclassified/re-arranged wherever necessary, to correspond with the current period classification/disclosure.
- The above results are also available on the Company's website www.urjaglobal.in and BSE Website www.bseindia.com and National Stock Exchange website www.nseindia.com
- FPS has been calculated in Accordance with AS 20 issued by ICAI.

Place : Delhi
Dated : 14.11.2018



For Urja Global Limited

Yogesh Kumar Goyal
Whole time director
DIN : 01644763

| Urja Global Limited | | |
|---|------------------|------------------|
| Regd. Office. Office No.915, Pearl Omaxe Tower 2, Netaji Subhash Place, Pitampura, New Delhi-110034 | | |
| CIN: L67120DL1992PLC048983, E-mail: cs@urjaglobal.in, Website: www.urjaglobal.in | | |
| Statement of Assets and Liabilities | | |
| | | (in lakhs) |
| Particulars | 30.09.2018 | 31.03.2018 |
| | Unaudited | Audited |
| ASSETS | | |
| 1 Non-Current Assets | | |
| (a) Property, Plant and Equipment | 8.75 | 9.65 |
| (b) Capital work-in-progress | 4,600.28 | 4,600.28 |
| (c) Investment Property | - | - |
| (d) Goodwill | - | - |
| (e) Other intangible assets | - | - |
| (f) Intangible assets under development | - | - |
| (g) Biological assets other than bearer plants | - | - |
| (h) Financial Assets | - | - |
| (i) Non current Investments | 5,330.33 | 5,330.33 |
| (ii) Trade receivables, non current | - | - |
| (iii) Loans, non-current | 0.91 | 0.91 |
| (iv) Other non-current financial assets | 0.28 | 0.28 |
| (i) Deferred tax assets (net) | 0.29 | 0.29 |
| (j) Other non-current assets | 5.28 | 5.28 |
| Total non-current assets | 9,946.12 | 9,947.03 |
| 2 Current assets | | |
| (a) Inventories | 44.57 | 22.16 |
| (b) Current financial assets | - | - |
| (i) Current investments | - | - |
| (ii) Trade receivables, current | 13,323.67 | 12,929.69 |
| (iii) Cash and cash equivalents | 7.60 | 21.19 |
| (iv) Bank Balance other than cash and cash equivalents | 5.21 | 55.62 |
| (v) Loans, current | 2,422.85 | 2,285.32 |
| (vi) Other current financial assets | - | - |
| (c) Current tax assets (net) | - | - |
| (d) Other Current assets | 0.10 | 0.48 |
| Total current assets | 15,804.00 | 15,314.46 |
| Total Assets | 25,750.13 | 25,261.49 |
| Equity and Liabilities | | |
| 1 Equity | | |
| Equity attributable to owners of parent | | |
| (a) Equity Share Capital | 5,072.06 | 5,072.06 |
| (b) Other equity | 7,364.29 | 7,272.77 |
| Total Equity attributable to owners of parent | - | - |
| Total Equity | 12,436.35 | 12,344.83 |
| 2 Liabilities | | |
| Non-current Liabilities | | |
| (a) Financial liabilities | | |
| (i) Borrowings, non current | - | - |
| (ii) Trade Payables, non current | - | - |
| (iii) Other non-current financial liabilities | - | - |
| (b) Provisions, non-current | - | - |
| (c) Deferred tax liabilities (net) | - | - |
| (d) Deferred government grants, Non-current | - | - |
| (e) Other non-current liabilities | - | - |
| Total non-current liabilities | - | - |
| 3 Current liabilities | | |
| (a) Financial liabilities | | |
| (i) Borrowings, current | 33.70 | 33.99 |
| (ii) Trade Payables, current | 12,844.98 | 12,476.02 |
| (iii) other current financial liabilities | 176.86 | 138.52 |
| (b) Other current liabilities | -5.84 | 3.63 |
| (c) Provisions, current | 264.08 | 264.49 |
| (d) Current tax liabilities (Net) | - | - |
| (e) Deferred government grants, Current | - | - |
| Total current Liabilities | 13,313.78 | 12,916.65 |
| Total Equity and Liabilities | 25,750.13 | 25,261.49 |

Place New Delhi
Dated : 14.11.2018

For Urja Global Limited

Yogesh Kumar Goyal
Whole time Director
DIN :01644763

