



Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2018/10
UGL/NSE/2018/10

Date: August 11, 2018

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Listing Department
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 August 11, 2018

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on **August 11, 2018** i.e. Today, commenced at 11:00 A.M. and concluded at 5.15 P.M. has *inter-alia* considered and approved the following business(es):

1. Approval of Unaudited Financial Results for the Quarter-I ended on June 30, 2018.
2. Re-constitution of Audit Committee and Nomination & Remuneration Committee.
3. Took note of resignation of Mr. Sumit Bansal and appointment of Ms. Kirti Gupta as Company Secretary of the Company respectively.
4. Re-appointment of Mr. Aditya Venketesh as Whole Time Director.

Brief Profile:

Mr. Aditya Venketesh holds a Master Degree in Administration from Vinayaka Mission University, Salem. He also holds Bachelor Degree in Tourism Studies. He is having a rich experience in management of New Joint Venture and has expertise in management of Advertisement and the promotion of the Business of the Company.

5. Review the performance of Board of Directors, Committees, Individual Directors and Independent Directors.



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Peeragarhi, New Delhi-110087

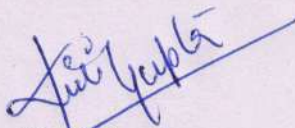
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6. Re-appointment of Statutory Auditor M/s ASHM & Associates for the financial years 2018-22
7. Approval of Board's Report along with related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year ended 31st March, 2018.
8. Considered Secretarial Audit Report for the year ended on March 31, 2018, issued by Sanjay Chugh, Company Secretaries.
9. Appointment of S.K Balecha & Co, Company Secretaries as Scrutinizer for Conducting E-Voting and Polling Process at 26th Annual General Meeting of the Company.
10. Noting on Progress of Green Bond.
11. Re-consideration of approval for filing application for listing of green bond or equity shares at London Stock Exchange/Singapore Stock Exchange/NASDAQ
12. Re-consideration the Issue of Green Bonds upto \$ 500 Million for financing the renewable energy projects and e-rickshaws.
13. Considered Akshay Urja Divas to be held on August 20, 2018.
14. Noting on implementation of Urja Kendra's across PAN India.
15. Noting of Contract with Aquarius Mediaa (P) Limited for production of an episode
16. Noting on progress of compulsory convertible preference shares.
17. Change of Secretarial Auditors of the Company and appoint M/s Aditi Agarwal & Associates, Company Secretaries to conduct the Audit for the Financial Year 2018-19.
18. Approval for signing of Agreement with Ms. Mita Sinha for imparting training in incubation center of the Company in her professional capacity.

We are enclosing herewith the un-audited financial results for the quarter ended on June 30, 2018 along with Limited Review Report of Auditor's for your information and record.

FOR URJA GLOBAL LIMITED



Kirti Gupta
Company Secretary & Compliance Officer





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(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

URJA GLOBAL LIMITED

Regd. Office : Office No.915, Pearl Omaxe Tower 2, Netaji Subhash Place, Pitampura, Delhi-110034. CIN-L67120DL1992PLC048983
Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2018

PART I

(₹ In Lakhs)

S. NO.	Particulars	Standalone			
		Quarter ended		Year ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from Operation				
II	Other Income	2038.76	3881.53	2,742.93	12629.89
III	Total Revenue (I+II)	52.85	60.60	32.13	168.12
IV	Expenses	2091.61	3942.13	2,775.06	12798.01
	Cost of materials consumed	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	2000.67	3821.62	2,693.79	12405.11
		3.12	-11.60	1.73	-9.49
	Employee benefits expenses	-	-	-	-
	Finance Cost	33.92	39.86	21.94	113.65
	Depreciation and amortisation expense	0.09	0.08	1.30	3.58
	Other expenses	0.63	0.60	0.61	2.45
	Total Expenses	27.11	46.30	24.28	112.32
V	Profit / (Loss) before Exceptional and extraordinary items and tax (III-IV)	2065.53	3896.86	2743.65	12627.62
VI	Exceptional Items	26.08	45.27	31.40	170.39
VII	Profit/(Loss) from Ordinary Activities before tax (V-VI)	-	-	-	-
VIII	Extraordinary items	26.08	45.27	31.40	170.39
IX	Profit / (Loss) before tax (VII-VIII)	-	-	-	-
X	Tax Expenses	26.08	45.27	31.40	170.39
	(1) Current tax	-	-	-	56.76
	(2) Deferred tax	-	-	-	(0.03)
XI	Profit / (Loss) for the period from continuing operations (IX-X)	26.08	45.27	31.40	113.66
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	-	-	-	-
XVI	Share of profit/ (loss) of association	26.08	45.27	31.40	113.66
XVII	Minority Interest	-	-	-	-
XVIII	Net profit/ (Loss) after taxes, minority interest and share of profits/ (loss) of associates	26.08	45.27	31.40	113.66
XIX	Other Comprehensive Income	-	-	-	-
XX	Total Comprehensive Income for the period (after tax)	26.08	45.27	31.40	113.66
XXI	Paid up equity share capital (face value of Rs 1/-)	5072.06	5072.06	5,072.06	5072.06
XXII	Reserve excluding revaluation reserve as per balance sheet of Previous accounting year	-	-	-	7272.69
XXIII	Earning per share (of Rs1. each) not annualised				
	(1) Basic	0.005	0.009	0.006	0.022
	(2) Diluted	0.005	0.009	0.006	0.022

Notes :

- The Financial Results of the Company has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of Companies Act, 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 11th August, 2018.
- Provision for Income Tax shall be made at the end of the year.
- Previous year figures have been regrouped/reclassified, wherever necessary for comparative purposes.
- EPS has been calculated in Accordance with AS 20 issued by ICAI.

For Urja Global Limited

Yogesh Kumar Goyal
Whole Time Director



Place: New Delhi
Date: 11th August, 2018



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ASHM & ASSOCIATES

Chartered
Accountants

LIMITED REVIEW REPORT (for the quarter ended 30th June, 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 quarter ended **30th June, 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.

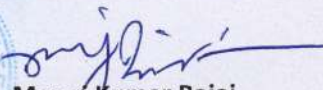
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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: 11 August, 2018

For ASHM & Associates
Chartered Accountants




Manoj Kumar Bajaj

Partner

M. No. : 091107

F. Regn. No.: 005790C

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