



Ref: UGL/BSE/2017/1283
UGL/NSE/2017/1283

Date: 11.08.2017

The Manager-Listing
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051

The Manager- Listing
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400001

Sub: Outcome of Board Meeting held on 11 August, 2017

Ref: NSE Symbol- URJA
BSE Scrip Code: 526987

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 11th day of August, 2017 i.e. Today, commenced at 02:00 AM and concluded at 5:00P.M, has *inter- alia* considered and approved the following business (es):

1. Un-Audited Standalone Financial Statements of the Company for the quarter ended on 30th June, 2017 along with Limited Review Report.
2. Appointment of Mr. Sanjay Chugh, Practicing Company Secretary as Scrutinizer for Conducting E-Voting and Polling process at 25th Annual General Meeting of the Company.
3. To issue Green bonds for funding the solar energy projects of \$ 500 Million and appoint necessary agencies in this regard.
4. Decided to focus on off grid solar projects at Gram Panchayat Levels.
5. Approved the Directors Report including Management Discussion and Analysis Report along with Report on Corporate Governance for the year ended 31 March, 2017.





Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

6. Approved the Notice of 25 Annual General Meeting which is scheduled to be held on September 23, 2017.
7. Took note the resignation of Mr. Gagan Gupta, Chief Financial Officer of the Company.
8. Took note the resignation of Statutory Auditor M/s P V R N & Co.
9. Considered and approved the appointment of Mr. Puneet Kumar Mohlay as Additional Independent Director of the Company.

BRIEF PROFILE

Mr. Puneet Kumar Mohlay is a graduate and qualified Chartered Accountant.

He has rich experience in accounts, finance, management field and have great exposure in providing consultancy to E.O.U.s

10. To seek the listing of Shares at NASDAQ/London Stock Exchange.

This is for your information and record.

Thanking you,

Yours faithfully,

For URJA GLOBAL LIMITED

For Urja Global Limited

Sumit Bansal
Sumit Bansal Secretary
Company Secretary



URJA GLOBAL LIMITED

Regd. Office : 487/63, 1st Floor, National Market, Peeragarhi, Delhi-110087. CIN-L67120DL1992PLC048983

Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2017

(₹ In Lakhs)

S. No.	Particulars	Standalone			
		Quarter ended		Year ended	
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from Operation	2,742.93	3,014.71	3,148.54	11,706.33
II	Other Income	32.13	40.10	22.93	108.70
III	Total Revenue (I+II)	2,775.06	3,054.81	3,171.47	11,815.03
IV	Expenses	-	-	-	-
	Cost of materials consumed	-	-	-	11,471.01
	Purchases of stock-in-trade	2,693.79	2,968.60	3,058.43	22.73
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	1.73	0.31	(4.34)	79.92
	Employee benefits expenses	21.94	30.76	20.23	5.28
	Finance Cost	1.30	1.30	1.40	2.35
	Depreciation and amortisation expense	0.61	0.60	0.55	79.12
	Other expenses	24.30	38.39	25.64	11,660.41
	Total Expenses	2,743.68	3,039.96	3,101.92	154.62
V	Profit / (Loss) before Exceptional and extraordinary items and tax (III-IV)	31.38	14.85	69.55	154.62
VI	Exceptional items	-	-	-	-
VII	Profit/(Loss) from Ordinary Activities before tax (V-VI)	31.38	14.85	69.55	154.62
VIII	Extraordinary items	-	-	-	-
IX	Profit / (Loss) before tax (VII-VIII)	31.38	14.85	69.55	154.62
X	Tax Expenses	-	-	-	51.85
	(1) Current tax	-	-	-	(0.34)
	(2) Deferred tax	-	-	-	103.11
XI	Profit / (Loss) for the period from continuing operations (IX-X)	31.38	14.85	69.55	103.11
XII	Profit / (Loss) from discontinuing operations (before tax)	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax)	31.38	14.85	69.55	103.11
XV	Net profit/ (Loss) for the year ended	31.38	14.85	69.55	103.11
XVI	Share of profit/ (loss) of association	-	-	-	-
XVII	Minority Interest	-	-	-	-
XVIII	Net profit / (Loss) after taxes, minority interest and share of profits/ (loss) of associates	31.38	14.85	69.55	103.11
XIX	Paid up equity share capital (face value of Rs. 1/-)	5,072.06	5,072.06	5,072.06	5,072.06
XX	Reserve excluding revaluation reserve as per balance sheet of Previous accounting year	-	-	-	7,129.00
XXI	Earning per share (of Rs1. each) not annualised	-	-	-	-
	(1) Basic	0.006	0.003	0.01	0.02
	(2) Diluted	0.006	0.003	0.01	0.02

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, 2017.
- 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.

Place: New Delhi
Date: 11th August, 2017

For Urja Global Limited

For Urja Global Limited
Yogesh Kumar Goyal
Whole Time Director

Director





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 June 30, 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 PVRN & Co.
Chartered Accountants


Pradeep Kumar Jindal
Partner

Membership No.: 082646

Place: New Delhi
Date: 11.08.2017