



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

August 17, 2020

**To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051**

Sub: Clarification on Outcome of Board Meeting held on August 10, 2020

Dear Sir,

With reference to your e-mail dated August 14, 2020 regarding clarification on **Cost of Acquisition** or the price at which the shares are acquired (in pursuance of decision taken to incorporate Urja Digital World Limited)

So, Urja Global Limited is a Promoter/subscriber of Urja Digital World Limited holding 9400 shares acquired at a price of Rs. 10 each for Rs. 94,000/- (Ninety Four thousand only).

You are requested to take the above in your records

Thanking You

Yours faithfully

For **Urja Global Limited**

**Sd/-
Manisha Jain
Company Secretary
A58584**



Regd. off: 487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087

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Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

August 13, 2020

**To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051**

Sub: Clarification on Outcome of Board Meeting held on August 10, 2020

Dear Sir,

With reference to your e-mail dated August 13, 2020 regarding clarification on Outcome of Board Meeting Date mentioned August 03, 2020.

We apologized to you and request you to consider date as August 10, 2020, as there was no board meeting of the Company on August 03, 2020. It was mistakenly clicked on August 03, 2020

Please consider this request and take it as August 10, 2020.

You are requested to take the above in your records

Thanking You

Yours faithfully

For **Urja Global Limited**

**Sd/-
Manisha Jain
Company Secretary
A58584**



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Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 10th August, 2020

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai 400001

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra(E),
Mumbai-400051

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

Sub: Outcome of Board Meeting held on 10th August, 2020

Dear Sir

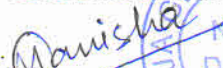
Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held 10th August, 2020 i.e. Today, commenced at 03.00 P.M. and concluded at 5:20 P.M has inter- alia considered and approved the following business(es):

1. Approved the Un-audited Standalone and consolidated Financial Results along with the Limited Review Report of Auditors thereon for the quarter ended June 30, 2020.
2. Approved the Draft Letter of offer of proposed Right Issue upto Rs. 25 Crores and constituted Rights issue committee to inter alia, decide the terms and conditions of the Rights Issue including the rights entitlement ratio, total number of equity shares to be issued, issue price, terms of payment, record date and other matters and terms and conditions incidental or connected therewith.
3. Considered Secretarial Audit Report of "Urja Global Limited" and "Sahu Minerals & Properties Limited" for financial year ended on March 31, 2020, issued by M/s Nupur Jain & Associates, Company Secretaries.
4. Noted the Incorporation of Urja Digital World Limited (Wholly owned subsidiary) to carry out the online business of E-Urja, E-Vehicles, E – Connect , E – Health and E- Education etc at Urja Kendra's.
5. Considered the Certificate of Company Secretary for all the compliances for Quarter ended June 30, 2020.

You are requested to kindly take the information on record.

Thanking you,

For URJA GLOBAL LIMITED


Manisha Jain
Company Secretary



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ASHM & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on Quarterly Un-Audited Standalone Financial Results of Urja Global Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

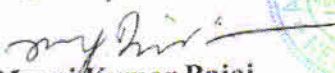
The Board of Directors of
Urja Global Limited

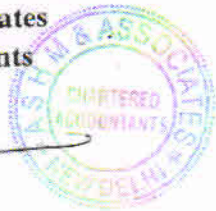
1. We have reviewed the accompanying Statement of Standalone Un-Audited Financial Results ("the Statement") of **Urja Global Limited** ("the Company") for the quarter ended 30th June, 2020 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. The Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and as per the presentation requirements of SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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Branch Office: 207 Best Plaza, H-8, Netaji Subhash Place, Pitampura, Delhi-110034, Mob .No 09810270448
Website: www.ashm.in, Email: bajajca@gmail.com

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and as per the presentation requirements of the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ASHM & Associates
Chartered Accountants
Reg No. 005790C


Manoj Kumar Bajaj
Partner
M. No. 091107



UDIN: 20091107AAAAAK2682

Place: New Delhi
Date: 10.08.2020

Address- Head Office: E-24, Basement, Lajpat Nagar- III, New Delhi-110024, Ph: 011-29832120,
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Urja Global Ltd.

(AN ISO 9001 Co.)

URJA GLOBAL LIMITED

CIN No. L67120DL1992PLC048983

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

Unaudited Standalone Financial Results for the Quarter ended on 30th June, 2020

S.No.	Particulars	Quarter ended			(₹ In Lakhs)
		30.06.2020	31.03.2020	30.06.2019	Year ended
		Un-Audited	Audited	Un-Audited	31.03.2020
I	Revenue from Operation	1,976.18	2,707.58	4,695.44	14,455.89
II	Other Income	46.73	80.55	42.19	180.44
III	Total Revenue (I+II)	2,022.90	2,788.12	4,737.63	14,636.32
IV	Expenses				
	Cost of materials consumed	-	-	-	-
	Purchases of stock-in-trade	1,483.44	2,672.62	5,119.15	14,857.17
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	464.16	0.06	(484.89)	(598.90)
	Employee benefits expenses	8.10	13.30	38.02	88.54
	Finance Cost	0.05	1.06	0.07	1.28
	Depreciation and amortisation expense	0.37	0.36	0.37	1.48
	Other expenses	14.06	15.46	23.70	62.28
	Total Expenses	1,970.17	2,702.85	4,696.43	14,411.86
V	Profit / (Loss) before Exceptional and extraordinary items and tax (III-IV)	52.73	85.28	41.20	224.46
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) from Ordinary Activities before tax (V-VI)	52.73	85.28	41.20	224.46
VIII	Extraordinary items	-	-	-	-
IX	Profit / (Loss) before tax (VII-VIII)	52.73	85.28	41.20	224.46
X	Tax Expenses				
	(1) Current tax	-	-	-	63.32
	(2) Deferred tax	-	-	-	0.14
XI	Profit / (Loss) for the period from continuing operations (IX-X)	52.73	85.28	41.20	161.00
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	52.73	85.28	41.20	161.00
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	52.73	85.28	41.20	161.00
XIX	Other Comprehensive Income	-	-	-	-
XX	Total Comprehensive Income for the period (after tax)	52.73	85.28	41.20	161.00
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				7565.34
XXIII	Earning per share (of Rs1. each) not annualised				
	(1) Basic	0.010	0.017	0.008	0.032
	(2) Diluted	0.010	0.017	0.008	0.032

Notes :

- The Financial Results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
- The figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2020 and the unaudited published year to date figures upto December 31, 2019 being the date of the end of third quarter of the previous financial year, which were subject to limited review.
- Previous period's figures have been regrouped / reclassified, wherever necessary to correspond with the current period's classification / disclosure.
- Provision for Income Tax shall be made at the end of the year.
- EPS has been calculated in accordance with Ind AS 33 as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
- The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2019.
- The Company has considered the possible effects that may result from the pandemic relating to COVID-19. The Company has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources on the expected future performance of the Company.

Place: New Delhi
Date: 10th August, 2020

For Urja Global Limited

Dheeraj Kumar Shishodia
Managing Director
DIN: 07847284



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ASHM & ASSOCIATES

Chartered Accountants

Independent Auditor's Report on Quarterly Un-Audited Consolidated Financial Results of Urja Global Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Urja Global Limited

1. We have reviewed the accompanying Statement of Un-Audited Consolidated Financial Results ("the Statement") of **Urja Global Limited** ("the holding company") and its subsidiaries (the holding company and its subsidiaries together referred to as "the Group"), for the Quarter ended 30th June, 2020, being submitted by the holding company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been compiled from the related interim consolidated financial statements/ interim consolidated financial information which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and as per the presentation requirements of SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular) and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our

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audit of such interim consolidated Financial Statements/Interim Consolidated Financial Information.

3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE 2410), Review of Interim Financial Information Performed by the Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily for persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29th March, 2019 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable. We believe that the audit evidence obtained by us and the audit evidence obtained by the branch auditors and other auditors in terms of their reports referred to is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements/ financial information of branches and joint operations of the Group, subsidiaries, associates and joint ventures referred to as specified, the Statement:

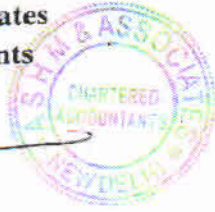
Includes the results of the following entities:

- I. Urja Batteries Limited
- II. Sahu Minerals and Properties Limited

- (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- (ii) Gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated financial statements/ financial information/ financial results of the Group for the Quarter ended June 30, 2020.

For ASHM & Associates
Chartered Accountants
Reg No. 005790C


Manoj Kumar Bajaj
Partner
M. No. 091107



UDIN: 20091107AAAAAL6151

Place: New Delhi

Date: 10.08.2020

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URJA GLOBAL LIMITED

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

Unaudited Consolidated Financial Results for the Quarter ended on 30th June, 2020

S.No.	Particulars	Quarter ended		Year ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from Operation	2,106.12	3,017.30	5,179.50	16,356.14
II	Other Income	46.73	80.55	42.19	180.44
III	Total Revenue (I+II)	2,152.85	3,097.85	5,221.69	16,536.58
IV	Expenses				
	Cost of materials consumed	-	-	-	-
	Purchases of stock-in-trade	1,551.27	2,951.04	5,489.71	16,304.45
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	494.78	2.95	(418.17)	(350.86)
	Employee benefits expenses	15.51	27.26	51.73	141.46
	Finance Cost	16.11	27.10	17.40	79.39
	Depreciation and amortisation expense	8.50	9.94	9.86	39.55
	Other expenses	22.03	40.28	39.87	146.82
	Total Expenses	2,108.20	3,058.58	5,190.40	16,360.81
V	Profit / (Loss) before Exceptional and extraordinary items and tax (III-IV)	44.65	39.27	31.29	175.77
VI	Exceptional items	-	-	-	-
VII	Profit/(Loss) from Ordinary Activities before tax (V-VI)	44.65	39.27	31.29	175.77
VIII	Extraordinary items	-	-	-	-
IX	Profit / (Loss) before tax (VII-VIII)	44.65	39.27	31.29	175.77
X	Tax Expenses				
	(1) Current tax	-	-	-	63.32
	(2) Deferred tax	-	-	-	0.40
XI	Profit / (Loss) for the period from continuing operations (IX-X)	44.65	39.27	31.29	112.06
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	44.65	39.27	31.29	112.06
XVI	Share of profit/ (loss) of association	-	-	-	-
XVII	Minority Interest	-	-	-	(0.08)
XVIII	Net profit/ (Loss) after taxes, minority interest and share of profits/ (loss) of associates	44.65	39.27	31.29	112.14
XIX	Other Comprehensive Income	-	-	-	-
XX	Total Comprehensive Income for the period (after tax)	44.65	39.27	31.29	112.14
XXI	Paid up equity share capital (face value of Rs 1/-)	5,072.06	5,072.06	5,072.06	5,072.06
XXII	Reserve excluding revaluation reserve as per balance sheet of Previous accounting year	-	-	-	11,342.05
XXIII	Earning per share (of Rs 1, each) not annualised				
	(1) Basic	0.0088	0.0077	0.0062	0.0221
	(2) Diluted	0.0088	0.0077	0.0062	0.0221

Notes :

- The Financial Results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
- The figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2020 and the unaudited published year to date figures upto December 31, 2019 being the date of the end of third quarter of the previous financial year, which were subject to limited review.
- Previous period's figures have been regrouped / reclassified, wherever necessary to correspond with the current period's classification / disclosure.
- Provision for Income Tax shall be made at the end of the year.
- EPS has been calculated in accordance with Ind AS 33 as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
- The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2019.
- The Company has considered the possible effects that may result from the pandemic relating to COVID-19. The Company has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources on the expected future performance of the Company.

Place: New Delhi
Date: 10th August, 2020

For Urja Global Limited

Dheeraj Kumar Shrivastava
Managing Director
DIN: 07847284



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To
The Board of Directors
Urja Global Limited

Sub: Declaration pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time, We hereby declare that the Un-audited financial results for the Quarter ended on June, 30, 2020 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Thanking You,

Date: 10.08.2020
Place: New Delhi

For Urja Global Limited


Dheeraj Kumar Shishodia
Managing Director
DIN : 07847284

