



Ref: UGL/NSE/2017/1339
UGL/BSE/2017/1339

Date: 14th November, 2017

The Manager-Listing
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BandraKurla 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 14th November, 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 14th day of November, 2017 *i.e.* Today, commenced at 11:00 AM and concluded at 7:15 P.M, has *inter- alia* considered and approved the following business (es):

1. Un-audited Standalone Financial results of the Company for the Quarter and half year ended on 30th September, 2017 along with Limited review report.
2. Appointed Mr. Avinash Kumar Agarwal as Chief Financial Officer of the company with effect from 14th November, 2017.

Brief profile of Mr. Avinash Kumar Agarwal

Education

He is a qualified Chartered Accountant. He has qualified B.com from Rajasthan University in 2004.

Work Experience

He has ten years of experience in accounts, finance and taxation.



Terms & Conditions

He has been appointed on a remuneration of Rs. One lakh per month. He will be entitled to Telephone/Mobile bill or other out of pocket expenses incurred in course of the official duties.

3. Appointed Mr. Bharat Merchant as Chief Executive Officer with effect from November 14, 2017

Brief Profile of Mr. Bharat Merchant is as follows:

Education :

He has done MA (Political Science & Economics) from Hindu College Delhi University.

He has done BA (Economics) from University of Bombay India ,

He has Post Graduate Diploma in International Trade from Indian Institute of Foreign Trade New Delhi India affiliated to University of Harvard USA .

He has also Diploma in Business Management from Bhartiya Vidya Bhavan S S. Mass Communication and Media Institute Bombay .

Work Profile :

He has served in all Senior Management Capacities from Professional Adviser / Consultant / Director / Managing Director & Chief Executive Officer.

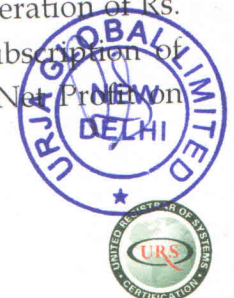
He has experience in Marketing wide range of Indian and Chinese/ Malaysian Products in United States .

He has worked and established SIP to SIP Global network for 24 Hours Free Communication.

Worked and Established Global Regional Warehouse Stock and Sale Concept having 15 years Global Exposure & Experience of E- Waste Solution .

Terms and Conditions of Appointment

He has been appointed as Chief Executive Officer for a period of one year. He has been appointed as Chief Executive Officer on a monthly remuneration of Rs. 1,00,000 per month. He will be entitled to 0.05% incentive on subscription of Green Bonds within three months. He will be entitled to 5% of Net Profit on



achievement of business plan and allotment of 5 lakh shares on achievement of Turnover of 500 Crores.

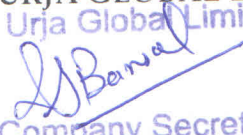
4. Discussed the progress of issuance of Green Bonds for financing the renewable energy projects.
5. Approved the proposal of Credit Rating Agency of ICRA.
6. Noted the Allotment of four Government ITI's at Pokran, Desuri, Nadoti and Sapotra for setting up the Urja Incubation Centre to train and educate the unemployed youth for opening up Urja kendras at Gram Panchayat Level.
7. Took Note the developments of Chattisgarh Project of SPV Company, M/s Naya Raipur Electronic Manufacturing Cluster Private Limited and suggested some corrective measures.

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,

For URJA GLOBAL LIMITED
For Urja Global Limited


Sumit Bansal
Company Secretary





Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

URJA GLOBAL LIMITED

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

CIN: L67120DL1992PLC048983, Website: www.urjaglobal.in

Standalone Unaudited Financial Results for the Quarter and Half Yearly Ended on 30th September, 2017

(₹ In Lakhs)

PART I

S. NO.	Particulars	Standalone					Year Ended 31.03.2017 Audited
		Quarter Ended			Half Year Ended		
		30.09.2017 Un-Audited	30.06.2017 Un-Audited	30.09.2016 Un-Audited	30.09.2017 Un-Audited	30.09.2016 Un-Audited	
I	Revenue from operations	2,853.69	2742.93	3,250.00	5,596.62	6,398.54	11706.33
II	Other Income	38.52	32.13	23.33	70.65	46.26	108.70
III	Total Revenue (I+II)	2,892.21	2,775.06	3,273.33	5,667.27	6,444.80	11,815.03
IV	Expenses						
	Cost of materials consumed						
	Purchases of stock-in-trade	2,798.14	2,693.79	3,168.37	5,491.93	6,226.80	11,471.01
	Change in inventories of finished goods, work-in-progress and stock-in-trade	(0.03)	1.73	25.81	1.70	21.47	22.73
	Employee benefits expenses	25.47	21.94	21.63	47.41	41.86	79.92
	Finance Cost	1.30	1.30	1.33	2.60	2.73	5.28
	Depreciation and amortisation expense	0.62	0.61	0.60	1.23	1.15	2.35
	Other expenses	25.87	24.30	14.62	50.17	40.26	79.12
	Total Expenses	2,851.35	2,743.67	3,232.36	5,595.02	6,334.27	11,660.41
V	Profit/(Loss) before Exceptional Items and extraordinary items and tax (III-IV)	40.86	31.39	40.97	72.25	110.53	154.62
VI	Exceptional Items						
VII	Profit/(Loss) before Extraordinary items and tax (V-VI)	40.86	31.39	40.97	72.25	110.53	154.62
VIII	Extraordinary Items						
IX	Profit/Loss before tax (VII-VIII)	40.86	31.39	40.97	72.25	110.53	154.62
X	Tax Expenses						
	(1) Current Tax						51.85
	(2) Deferred Tax						-0.34
XI	Profit/(Loss) for the Period from continuing Operations (IX-X)	40.86	31.39	40.97	72.25	110.53	103.11
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	40.86	31.39	40.97	72.25	110.53	103.11
XVI	Share of Profit/Loss of Association						
XVII	Minority interest						
XVIII	Net profit/(loss) after taxes, minority interest and share of profit/(loss) of associates	40.86	31.39	40.97	72.25	110.53	103.11
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)	40.86	31.39	40.97	72.25	110.53	103.11
XXI	Paid-Up Equity Share Capital (Face value of Re. 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						7159.00
XXIII	Earning Per Share (of Rs. 1 each) not annualised						
	(1) Basic	0.008	0.006	0.008	0.014	0.022	0.020
	(2) Diluted	0.008	0.006	0.008	0.014	0.022	0.020

Notes :

- The Financial Results of the Company has been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under section 133 of Companies Act, 2013 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 14th November, 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.
- The above results are also available on the Company's website-www.urjaglobal.in and Bombay Stock Exchange website www.bseindia.com and National Stock Exchange website www.nseindia.com
- Reconciliation between financial results previously reported (referred to as " Previous GAAP") and ind AS as under:

Particulars	Rupees in Lakhs					
	30.09.2017 Unaudited	30.06.2017 Unaudited	30.09.2016 Unaudited	30.09.2017 Unaudited	30.09.2016 Unaudited	31.03.2017 Audited
Net Profit (after Tax) under previous Accounting Standard	40.86	31.39	40.97	72.25	110.53	103.11
Adjustments:						
Less: Fair Valuation of Assets	-	-	-	-	-	-
Net profit as per Ind-AS	40.86	31.39	40.97	72.25	110.53	103.11
Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-
Total Comprehensive Income for the period as per ind AS	40.86	31.39	40.97	72.25	110.53	103.11

Place: New Delhi
Date: 14.11.2017

By Order of the Board
For Urja Global Limited
For URJA GLOBAL LIMITED

Yogesh Kumar Goyal
Whole time Director
DIN no: 01644763



Regd. Off. 487/63, 1st floor, National Market, Peeragarhi, New Delhi - 110087

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STATEMENT OF ASSETS AND LIABILITIES (Standalone)

Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

(₹ In Lakhs)

S.No.	Particulars	As at	As at
		30.09.2017	31.03.2017
		Un-Audited	Audited
I	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	a) Share Capital	5,072.06	5,072.06
	b) Reserves and Surplus	7,232.65	7,159.00
	c) Money received against Share warrants	-	-
	Sub Total- Shareholder's Fund	12,304.71	12,231.06
2	Share application money pending allotment	-	-
3	Minority Interest	-	-
4	Non-current liabilities		
	a) Long Term borrowings	-	-
	b) Deferred tax liabilities	-	-
	c) Other Long term liabilities	-	-
	d) Long-term Provisions	-	-
	Sub Total- Non Current Liabilities	-	-
5	Current liabilities		
	a) Short-term borrowings	80.22	79.40
	b) Trade payables	5,832.77	3,061.05
	c) Other current liabilities	123.21	49.51
	d) Short term provisions	237.48	234.47
	Sub Total - Current Liabilities	6,273.68	3,424.43
	TOTAL - EQUITY AND LIABILITIES	18,578.39	15,655.49
II	ASSETS		
1	Non-current assets		
	a) Fixed Assets	4,610.86	4,612.09
	b) Goodwil on Consolidation	-	-
	c) Non-current investments	5,340.41	5,340.41
	d) Long-term loans and advances	2,354.90	1,217.79
	e) Deferred Tax Assets (Net)	0.26	0.26
	Sub Total -Non Current Assets	12,306.43	11,170.55
2	Current assets		
	a) Inventories	10.95	12.67
	b) Trade receivables	6,238.92	3,643.50
	c) Cash and cash equivalents	10.61	817.66
	d) Short Term loans and advances	-	-
	e) Other Current Assets	11.48	11.11
	Sub Total -Current Assets	6,271.96	4,484.94
	TOTAL - ASSETS	18,578.39	15,655.49

For Urja Global Limited

Yogesh Kumar Goyal
(Whole time Director)
DIN 07172280

Place: New Delhi
Date: 14th Nov, 2017

