

VIRGO GLOBAL LIMITED
CIN: L74910TG1999PLC031187

Registered Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009, Telangana, India
Email: csvirgo@yahoo.co.in, Website: virgoglobal.in, Phone: 04023814181

To,
BSE Limited,
P.J. Towers, Dalal Street
Mumbai- 400001

Date: 13.02.2025

Sub: Outcome of Board Meeting held on 13th February, 2025 under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: 1) Virgo Global Limited
2) Scrip Code: 532354
3) ISIN: INE400B01020

Dear Sir/Madam,

With reference to the above subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Virgo Global Limited held on Thursday the 13th day of February, 2025 started at 05.00 P.M. and concluded at 05.30 P.M. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Unaudited quarterly financial results for the quarter ended 31.12.2024 (Attached)
2. Limited Review Report of the Auditors for the quarter ended 31.12.2024 (Attached)
3. To consider and approve the Resignation of Mr. Amardeep Kumar, Director of the company. (Resignation letter attached)
4. To consider and approve the Resignation of Mr. Aditya Agarwal, Company Secretary and Compliance Officer of the company (Resignation letter attached)

pursuant to Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, we wish to inform that Board of Directors of the Company, have accepted resignation of Mr. Amardeep Kumar, Director of the company w.e.f. The company is hereby furnishing the requisite details as mentioned below:

Sl. No.	Disclosure Requirement	Mr. Amardeep Kumar
1.	Reason for Change	Resignation of Mr. Amardeep Kumar as Non executive Director with effect from 31.01.2025
2.	Date of appointment/cessation & term of appointment	Close of day on January 31, 2025.
3.	Brief Profile (in case of appointment of a director)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable



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5.	Letter of Resignation along with detailed reason for resignation	Resignation letter dated Jan 31, 2025 is enclosed
6.	Detailed reasons as given by the resigning director.	The Director is resigning from the company owing to his pre occupation.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
8.	Confirmation that there is no material reasons other than those provided	Yes

Furthermore pursuant to Regulation 6(1) & 30(2) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr. Aditya Agarwal, Whole-Time Company secretary cum Compliance Officer of the Company has resigned from the post of Company Secretary cum Compliance Officer w.e.f 31.01.2025.

The Particulars of the Resignation of CS Aditya Agarwal as the Whole-Time Company secretary cum Compliance Officer are as under:

Sl. No	Particulars	Disclosures- CS Aditya Agarwal
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation
2.	Effective Date	Close of day on January 31, 2025.
3.	Brief Profile	NA
4.	Disclosure of relationships between Directors	NA
5.	Letter of Resignation along with detailed reason for resignation	Resignation letter dated Jan 31, 2025 is enclosed
6.	Detailed reasons as given by the resigning director.	The Director is resigning from the company owing to his pre occupation.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA



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8.	Confirmation that there is no material reasons other than those provided	Yes
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This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Virgo Global Limited



Umasankar Mylapur Prakash Rao
(Whole Time Director & CFO)
(DIN: 08445123)



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors **M/s. Virgo Global Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Virgo Global Limited** (the "Company") for the quarter ended December 31st, 2024 and year to date from April 01, 2024 to December 31st, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This 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, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.


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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 13.02.2025
Place: Hyderabad



For Sharad Chandra Toshniwal & Co
Chartered Accountant
FRN:015888S


Sharad Chandra Toshniwal
(Proprietor)
Membership no: 216455
UDIN: 25216455BMMAMN8125

VIRGO GLOBAL LTD

(FORMERLY KNOWN AS VIRGO GLOBAL MEDIA LTD.)

CIN:L74910TG1999PLC031187

3-45-117,Plot No:A-23 Vikramপুরi Colony,Kakaguda Hyderabad Hyderabad TG 500009 IN

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2024

Sl. NO	PARTICULARS	(Amt in Rs. In Lakhs)					
		STANDALONE			9-months Ended		
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
I	Revenue from Operations		25.00	2,422.48	471.57	6,165.26	8,494.84
II	Other Income		-	-	0.20	-	8.01
III	Total Income(=I+II)	-	25.00	2,422.48	471.77	6,165.26	8,502.85
IV	EXPENSES						
	Cost of materials consumed		-	1,989.06	458.50	5,485.66	7,656.59
	Purchases of Stock in trade	-	-	-	-	-	
	Changes in Inventories of finished goods, Stock-in-trade and work in progress	-	-	-	-	-	
	Employee benefits expense	38.02	112.55	355.41	157.19	666.22	781.21
	Finance Costs	-	-	-	-	-	3.03
	Depreciation and amortization expenses		0.06	0.06	-	0.12	0.16
	Administrative Charges		1.62	16.38	7.09	24.90	30.13
	Other expenses	-	-	-	-	-	
	Total Expenses	38.02	114.23	2,360.91	622.78	6,176.90	8,471.12
	Profit/(loss) before exceptional items and tax(=IV)	(38.02)	(89.23)	61.57	(151.01)	(11.64)	31.73
V	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax(V-VI)	(38.02)	(89.23)	61.57	(151.01)	(11.64)	31.73
VIII	Tax Expense						
	(1) Current Tax	-	-	-	-	-	8.11
	(2) Deferred Tax	-	-	-	-	-	(0.14)
IX	Profit/(Loss) for the period from continuing operations(VII-VIII)	(38.02)	(89.23)	61.57	(151.01)	(11.64)	23.76
X	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss)from Discontinued operations(After Tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(38.02)	(89.23)	61.57	(151.01)	(11.64)	23.76
XIV	Other Comprehensive Income	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit (Loss) and Other Comprehensive Income for the period]	(38.02)	(89.23)	61.57	(151.01)	(11.64)	23.76
XVI	Paid up Equity Share Capital (Face value of Rs.4/- each)	420.17	420.17	420.17	420.17	420.17	420.17
XVII	Reserves excluding revaluation reserves as per balance sheet of previous years	(339.56)	(339.56)	(363.31)	(339.56)	(363.31)	(339.56)
XVII	Earnings per Equity Share (for continuing operation)						
	(1) Basic	(0.36)	(0.85)	0.59	(1.44)	(0.11)	0.23
	(2) Diluted	(0.36)	(0.85)	0.59	(1.44)	(0.11)	0.23
XVIII	Earnings per Equity Share (for discontinued operation)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XIX	Earnings per Equity Share (for continuing & discontinued operation)						
	(1) Basic	(0.36)	(0.85)	0.59	(1.44)	(0.11)	0.23
	(2) Diluted	(0.36)	(0.85)	0.59	(1.44)	(0.11)	0.23

- The above Standalone Unaudited financial results of the Company for the quarter and nine months ended 31.12.2024 have been reviewed and recommended by the Audit Committee in its meeting held on 13.02.2025 and thereafter have been approved and taken on record by the Board of Directors in its meeting held on same day.
- The Company has single reportable segment as defined in Indian Accounting Standard 108 and therefore segment reporting is not applicable for the company.
- The above Standalone Financial results have been prepared as per applicable IND Accounting standards notified by Ministry of Corporate Affairs.
- Figures of the previous period have been regrouped wherever necessary to the current year classification.
- EPS is calculated in accordance with IND AS issued by ICAI.

For Virgo Global Limited



UMASANKAR MYLAPUR PRAKASH RAO
Whole-time director cum CFO
DIN:-08445123

Place: Hyderabad
Date:13.02.2025

VIRGO GLOBAL LTD			
(FORMERLY KNOWN AS VIRGO GLOBAL MEDIA LTD.)			
CIN:L74910TG1L99PLC031187			
3-45-117,Plot No:A-23 Vikrampuri Colony,Kakaguda Hyderabad Hyderabad TG 500009 IN			
STATEMENT OF ASSETS AND LIABILITIES AS AT 31 st DECEMBER , 2023			
Sl.No	Particulars	As at	
		31.12.2024	31.03.2024
(Amt in Rs.in lacs)			
	Assets		
I	NON-CURRENT ASSETS		
	(a) Property, Plant & Equipment	0.35	0.35
	(b) Deferred tax Assets	(0.24)	(0.24)
II	CURRENT ASSETS		
	(a) Inventories	685.38	685.37
	(b) Financial Assets		
	(i) Loans and advances	-	-
	(ii) Trade Receivables	1,247.50	104.52
	(iii) Cash & Cash Equivalents	7.29	15.52
	(c) Other Current Assets	53.28	47.69
	Total	1,993.56	853.21
	EQUITY AND LIABILITIES		
1	EQUITY		
	(a) Equity Share Capital	80.61	420.17
	(b) Other Equity	(490.57)	(339.56)
	Total Equity Attributable to Owners of the Company	(409.96)	80.61
2	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings(Unsecured Loans)	2,403.52	249.41
	(ii) Deferred Tax Liabilities	-	
3	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade Payables		496.52
	Other Current Liabilites		26.67
	Provisions		-
	Total Equity and Liabilities	1,993.56	853.21

For Virgo Global Limited



UMASANKAR NALLAPUR PRAKASH RAO
Whole-time director cum CFO
DIN:-08445123

Place: Hyderabad
Date:13.02.2025

To
The Board of Directors
Virgo Global Limited
3-45-117, Plot No: A-23,
Vikrampuri colony, Kakaguda
Hyderabad, Telangana-500009

Date:31.01.2025

Dear Sir/ Madam,

Sub: Resignation as the Additional Director of the Company

With reference to the above cited subject I regret to express my inability to continue as a Director of the Company **owing to pre-occupation**. Hence, I resign from the office of Non-Executive Director of "**Virgo Global Limited**" with immediate effect. Kindly receive and acknowledge the same.

I hereby convey my felicitation to all the members of the Board for the unstinted faith and cooperation I have received during the tenure as Director of the company.

Thanking you

Yours truly

Amardeep

(Amardeep Kumar)
(DIN:07326438)

Date:31/01/2025

To

The Board Of Directors,

Virgo Global Limited

3-45-117, Plot No A-23, Vikrampuri Colony
Hyderabad, Telangana - 500009

Subject: Resignation from the Post of Company Secretary

Dear Sir,

I, Aditya Agarwal having my Membership No. ACS- 53202, hereby tender my resignation from the post of Company Secretary of **Virgo Global Limited**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary" with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You
Yours Truly



Aditya Agarwal
(Company Secretary)
M.No. ACS- 53202