



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/48
UGL/NSE/2019/48

Date: 11th February, 2019

To
Manager-Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai
Maharashtra- 400001

Manager-Listing
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 11th February, 2019

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 on February 11, 2019 i.e. today, commenced at 11.00 A.M. and concluded at 06.55 P.M has inter- alia considered and approved the following business(es):

1. Approval of Un-audited Standalone Financial results of the Company for the Quarter and nine months ended on December 31, 2018 along with Limited review report.
2. Considered the investment of Rs. 50 Crores in proposed "Urja University" as industry partner for its establishment in Kaladera, Jaipur (Rajasthan).
3. Considered the proposal of manufacturing of Lithium Ion Batteries in Northern Region by the wholly owned subsidiary (Urja Batteries Limited) of the Company.
4. Took note of letter of intent signed with Economic Development Board, Andhra Pradesh w.r.t land allotment for the upcoming project i.e. integrated plant of electronic vehicles & lithium ion battery including skilling in the state of Andhra Pradesh and approval of investment upto Rs. 200 Crores, subject to shareholder's approval and appointed Mr. Ganesh Subramaniam as Project Manager to look into this matter with Andhra Pradesh Govt.
5. Approved the logo and name of proposed e-vehicles to be manufactured by the Company i.e. e-car and considered the application for registration of Manufacturing of Electrical Vehicles with Automotive Research Association of India (ARAI).
6. Took note of appointment of Dr. Surendra Kumar as President R&D- Electric Vehicles who will be responsible to execute assignments related to R&D Work application, smart



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electrical system, smart bio fuel system the satisfaction of management and any other assignments given to him from time to time.

7. Board has dropped the proposal to participate as Strategic Investor in MIC Electronics Limited.
8. Adoption of revised policies/Code of the Company in pursuant to SEBI (Listing Obligation & Disclosure Requirements) (Amendment), Regulation, 2018.
9. Appointed Dr. S.K.Gupta, Advisor of SGA Value Leader Pvt. Ltd. to look into the issuance and listing of Green Bonds at London/Singapore Stock Exchange and to appoint necessary agencies in this regard.
10. Took note of resignation of Mr. Bharat Pranjivandas Merchant from the post of Chief Executive Officer of the Company w.e.f. January 16, 2019.
11. Appointment of Mr. Prithwi Chand Das, Independent Director of the Company on the Board of Sahu Minerals and Properties Limited, a Material Subsidiary of the Company.
12. Approval for signing of Memorandum of Understanding with E-trio Automobiles Pvt. Ltd. for providing Technical assistance for retrofitting of old cars to make e-cars.

We are enclosing herewith the un-audited financial results for the quarter and nine months ended on December 31, 2018 along with Limited Review Report of Auditor's for your information and records.

You are requested to kindly take the information on record.

Thanking you,

For URJA GLOBAL LIMITED


Kirti Gupta
Company Secretary





ASHM & ASSOCIATES

Chartered Accountants

LIMITED REVIEW REPORT

(For the quarter & Nine months ended 31st, December, 2018)

To
Board of Directors,
Urja Global Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Urja Global Limited having its registered office at Office No. 915, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 for the period ended 31st December, 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.

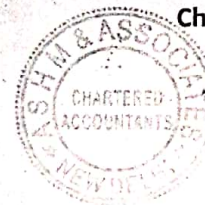
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2400, Engagement to review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial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

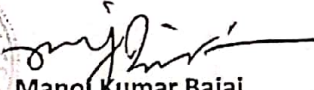
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi

Date: 11.02.2019

For ASHM & Associates
Chartered Accountants




Manoj Kumar Bajaj

Partner

M. No. : 091107

F. Regn. No.: 005790C

Address- Head Office: E-24, Basement, Lajpat Nagar- III, New Delhi-110024, Ph: 011-29832120,
Branch Office: 207 Best Plaza, H-8, Netaji Subhash Place, Pitampura, Delhi-110034, Mob.No 09810270448
Website: www.ashm.in, Email: bajajca@gmail.com



Urja Global Ltd.

(AN ISO 9001 Co.)

URJA GLOBAL LIMITED

CIN No. L67120DL1992PLC048983

Sun for Life

Regd Office: Office No.915, Pearls Omaxe Tower 2, Netaji Subhash Place, Pitampura, Delhi-110034

CIN: L67120DL1992PLC048983, Website: www.urjaglobal.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2018

S.No	Particulars	(AMOUNT IN LAKHS)					
		Quarter ended			Nine Months Ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
I.	Revenue from operations						
II.	Other Income	3434.84	3095.63	3151.74	8,569.23	8748.36	12629.89
III.	Total Revenue (I+II)	3486.95	3150.52	3188.61	8729.08	8855.88	12798.01
IV.	Expenses:						
	Cost of materials consumed						
	Purchases of stock-in-trade						
	Changes in inventories of finished goods, Work-in-Progress and stock-in-trade	3480.11	3069.45	3091.56	8,550.23	8583.49	12405.11
		-96.90	-19.29	0.41	(113.07)	2.11	-9.49
	Employee benefits expense	28.01	25.92	26.38	87.85	71.79	113.65
	Finance costs	0.10	0.13	0.89	0.32	3.49	3.58
	Depreciation and amortisation expense	0.56	0.65	0.62	1.84	1.85	2.45
	Other expenses	10.94	14.48	15.85	52.52	66.02	112.32
	Total Expenses	3422.82	3091.33	3135.71	8579.69	8730.35	12627.62
V.	Profit / (Loss) before Exceptional and extraordinary items and tax (III-IV)	64.12	59.19	52.90	149.39	125.13	170.39
VI.	Exceptional items						
VII.	Profit / (Loss) before extraordinary items and tax (V-VI)	64.12	59.19	52.90	149.39	125.13	170.39
VIII.	Extraordinary items						
IX.	Profit / (Loss) before tax (VII-VIII)	64.12	59.19	52.90	149.39	125.13	170.39
X.	Tax Expenses						
	(1) Current tax						56.76
	(2) Deferred tax						(0.03)
XI.	Profit / (Loss) for the period from continuing operations (IX-X)	64.12	59.19	52.90	149.39	125.13	113.60
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	64.12	59.19	52.90	149.39	125.13	113.60
XVI.	Share of Profit/(Loss) of Association						
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)	64.12	59.19	52.90	149.39	125.13	113.60
XXI.	Paid up Equity Share Capital (Face value of Rs.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						7272.77
XVIII.	Earning per share (of Rs1. each) not annualised						
	(1) Basic	0.013	0.012	0.010	0.029	0.025	0.022
	(2) Diluted	0.013	0.012	0.010	0.029	0.025	0.022

NOTES :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th February, 2019.
- Since the Company operates in one segment only, the clause relating to segment wise reports is not applicable to the Company.
- The Company did not have investor complaint pending as on quarter and nine months ended December 2019.
- Figures of the previous periods have been regrouped/reclassified/re-arranged wherever necessary, to correspond with the current period classification/disclosure.
- The above results are also available on the Company's website www.urjaglobal.in and BSE Website www.bseindia.com and National Stock Exchange website www.nseindia.com
- Provision for Income Tax shall be made at the end of the year.

Place : Delhi
Date : 12.02.2019



For Urja Global Limited

Yogesh Kumar Goyal
Whole time director
DIN : 01644763



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