

BAJAJ GLOBAL LIMITED

CIN : L51900MH1985PLC036519

Regd. Office : IMAMBADA ROAD, NAGPUR-440 018 (MS) (INDIA)

TEL. : + 91 712 272 0071-75 FAX : 0712- 272 3068

Email :cs@bajajngp.com Website: www.bajajglobaltd.com

BGL/2019/06

28.05.2019

The Corporate Relationship Department

BSE Limited

1st Floor, New Trading Ring, Rotunda Building,

P J Tower, Dalal Street,

Mumbai – 400 001

Scrip Code : 512261

Sub : Outcome of Board Meeting held on 28th May, 2019

Dear Sir/Madam,

This is with reference to above subject, we hereby inform you that :

1. The Meeting of the Board of Directors of the Company was held on **Tuesday, 28th May, 2019 at 1.00 P.M and concluded at 3.30 P.M ;**
2. The Board of Directors has considered and approved the following:
 - i) The Audited Financial Results of the Company (Standalone) for the fourth quarter & year ended on 31st March, 2019.
 - ii) The Auditors Report on Standalone Financial Results for the quarter and year ended on 31st March, 2019. Please note that the opinion given by the Statutory Auditors in the enclosed Audit Report is unmodified opinion.

Further, we are enclosing herewith the statement of Audited Financial Results (Standalone) for the Fourth Quarter & Year ended 31st March, 2019 duly signed along with the Auditor's Report as provided by the Statutory Auditors of the Company.

You are, therefore requested to take the aforesaid on your record and oblige.

Thanking You

Yours Faithfully

For BAJAJ GLOBAL LIMITED


BHANUPRIYA SHARMA
COMPANY SECRETARY



Encl: As Above.

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**Sub : Declaration in terms of Regulation 33(3)(d) of SEBI
(Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

In terms of the Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we confirm and declare that the Statutory Auditors of the Company have given an Unmodified Opinion (free from any qualification) on the Annual Audited Financial Results (Standalone) of the Company for the financial year ended 31st March, 2019.

Yours Faithfully,

For BAJAJ GLOBAL LIMITED



**AKSHAY RANKA
DIRECTOR
(DIN: 00235788)**



INDEPENDENT AUDITOR'S REPORT

To
Board of Directors of
Bajaj Global Limited

1. We have audited the accompanying statement of standalone Financial Results of M/s Bajaj Global Limited ("the Company) for the year ended 31st March, 2019 ("the statement), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of directors, has been prepared on the basis of the related standalone financial statements which is in accordance with the accounting standards prescribed under section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.
2. We conducted our audit in accordance with the standards of auditing issued by the Institute of chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statements. The procedures selected on the auditor's judgment, including the assessment of the risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us the statement:
 - a. is presented in accordance with the requirements of regulation 33 of the SEBI(Listing obligations and disclosure requirements) Regulations, 2015; and



- b. give a true and fair view in conformity with the aforesaid Accounting standards and other accounting principles generally accepted in India of the Net profit and other financial information of the Company for the year ended 31st March, 2019.
4. The statement includes the results for the Quarter ended 31st March, 2019 being the balancing figure between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the current year which were subject to limited review by us.

Place: Nagpur (Camp)

Date: 28th May, 2019.

For VMSS & Associates
Chartered Accountants
Firm Registration No. 328952E



A handwritten signature in blue ink, appearing to read "Aditya Sethia", written over a horizontal line.

Aditya Sethia
Partner
Membership No-311293

BAJAJ GLOBAL LIMITED

REGD. OFFICE: Imambada Road, NAGPUR -440 018 (MAHARASHTRA)

Statement of Standalone Audited Financial Results for the Quarter & Year ended 31st March, 2019					(RS. IN LAKHS)	
	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2019	31.03.2018	31.12.2018	31.03.2019	31.03.2018
		Audited	Un-Audited	Audited	Audited	Audited
1	Income from operations					
	a) Revenue from operations	8.09	15.38	15.35	50.58	64.25
	b) Other Income	-	-	-	-	-
	Total Revenue	8.09	15.38	15.35	50.58	64.25
2	Expenses					
	a) Employee benefit expenses	4.43	3.13	4.09	14.67	12.36
	b) Finance cost	4.83	0.63	0.74	7.03	10.00
	c) Depreciation and amortisation expenses	-	0.01	-	-	0.01
	d) Other Expenditure	1.75	5.12	1.89	6.64	9.52
	Total Expenses	11.01	8.89	6.72	28.34	31.89
3	Profit Before Tax	(2.92)	6.49	8.63	22.24	32.36
	Less: Tax expenses					
	(a) Current Tax	(1.03)	2.36	2.24	5.48	8.98
	(b) Deferred Tax	0.04	0.12	-	0.04	0.12
4	Profit after Tax	(1.93)	4.01	6.39	16.72	23.26
5	Paid up Equity Share Capital (Face value per share Rs.10/-)	74.25	74.25	74.25	74.25	74.25
6	Reserves excluding Revaluation Reserves	-	-	-	429.21	411.91
7	i) Earning Per Share					
	a) Basic	(0.26)	0.54	0.86	2.25	3.13
	b) Diluted					

- NOTES
1. The above financial results have been reviewed by the Audit Committee & taken on record by the Board of Directors at their Meeting held on 28.05.2019.
 2. Previous year/ quarter figures are regrouped/restated wherever necessary.
 3. The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year & published year to date figures in respect of the full financial year & published year to date figures upto the end of the third quarter of the current financial year.
 4. Statement of Assets & liabilities is as follows:

PLACE : NAGPUR
DATE : 28th MAY, 2019



FOR BAJAJ GLOBAL LIMITED

(Signature)
AKSHAY RANKA
DIRECTOR

4. STATEMENT OF ASSETS AND LIABILITIES		(RS. IN LAKHS)	
	PARTICULARS	YEAR ENDED 31/03/2019 (Audited)	YEAR ENDED 31/03/2018 (Audited)
A.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	74.25	74.25
	(b) Reserve & Surplus	429.21	411.91
	Sub total- Shareholders' funds	503.46	486.16
2	Non-current liabilities		
	(a) Long -term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub total -Non -current liabilities	-	-
3	Current liabilities		
	(a) Short term borrowings	110.80	19.47
	(b) Trade payables	-	-
	(c) Other current liabilities	2.63	2.10
	(d) short term provisions	0.60	1.18
	Sub total -current liabilities	114.03	22.75
	TOTAL -EQUITY AND LIABILITIES	617.49	508.91
B	ASSETS		
1	Non current assets		
	(a) Property, Plant & Equipments	0.13	0.13
	(b) Non current investments	83.10	89.27
	(c) Long term loans and advances	0.68	0.68
	(d) Deferred Tax Asset	0.22	0.26
	Sub total -Non current assets	84.13	90.34
2	Current assets		
	(a) Inventories	-	-
	(b) Trade receivables	-	-
	(c) Cash and cash equivalents	287.95	25.52
	(d) Short term loans and advances	245.41	393.00
	Sub total -Current assets	533.36	418.52
	TOTAL ASSETS	617.49	508.86

PLACE: NAGPUR
DATED: 28th MAY 2019



FOR BAJAJ GLOBAL LIMITED

(Signature)
AKSHAY RANKA
DIRECTOR

