

# 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/SEC/2019-20/23.

August 12, 2019

The Listing compliance Department  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Tower, Dalal Street,  
MUMBAI – 400 001

Scrip Code : 512261

Sub : Outcome of Board Meeting held on 12<sup>th</sup> August, 2019

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that:

1. The Meeting of the Board of Directors of the Company was held on Monday, the 12<sup>th</sup> August, 2019 at 1.00 P.M. And concluded at 2.45 P.M.
2. The following business were transacted at the meeting at the registered office of the Company situated at Imambada Road, Nagpur – 440 018.
  - i) Approved and taken on record the Unaudited Standalone Financial Results as per Indian Accounting Standards (IND AS) alongwith Limited Review Report by the Statutory Auditors of the Company for the First Quarter ended 30<sup>th</sup> June, 2019;
  - ii) Fixation of date of 34<sup>th</sup> Annual General Meeting of the Company to be held on Monday the 16<sup>th</sup> September, 2019 at 11.00 A.M. at the Registered office of the Company at Imambada Road, Nagpur – 440 018 (Maharashtra);
  - iii) The Board has approved the Notice of the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company and Board's Report and Secretarial Audit Report ;
  - iv) Closure of Register of Members, Transfer Books, maintained with the Depositories & Registrar & Transfer Agent from 06<sup>th</sup> September, 2019 to 16<sup>th</sup> September, 2019 (both days are inclusive) for the purpose of ensuing 34<sup>th</sup> Annual General Meeting of the Company to be held on 16<sup>th</sup> September, 2019.

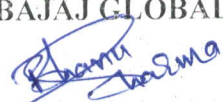
We have enclosed herewith the Statement of Standalone Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2019 duly signed along with Limited Review Report provided by the Statutory Auditors of the Company.

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: Aa above

**Report on Limited Review of the Un-Audited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.**

We have reviewed the accompanying statement of unaudited standalone financial results of M/s BAJAJ GLOBAL LIMITED for the quarter ended 30th June, 2019 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, *Engagements to 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 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 (Ind As) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Nagpur (Camp)

Date: 12<sup>th</sup> August, 2019.

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





Aditya Sethia  
Partner

Membership No-311293

UDIN: 19311293AAAAKR7966

**BAJAJ GLOBAL LIMITED**

Registered Office : Imambada Road, Nagpur - 440018 (MH) India. Tel. : +91-0712-2720071, Fax : 0712-2723068; E-mail :  
cs@bajajngp.com; Website : www.bajajglobaltd.com  
CIN : L51900MH1985PLC036519

**Statement of Standalone Unaudited Financial Results for the Quarter ended 30/06/2019**

Rs in Lacs

S.No	Particulars	QUARTER ENDED 30/06/2019 (Unaudited)	QUARTER ENDED 30/06/2018 (Unaudited)
1	<b>Income :-</b>		
	a) Revenue from Operations	13.74	12.81
	b) Other Income	26.78	-
	<b>Total Revenue</b>	40.52	12.81
2	<b>Expenses :-</b>		
	a) Employee benefit expenses	4.57	3.07
	b) Finance Cost	5.46	0.73
	c) Depreciation and amortisation expenses	-	-
	d) Other Expenses	1.59	1.71
	<b>Total Expenses</b>	11.62	5.51
3	Profit/(Loss)from before Exceptional Items and Extraordinary Items and Tax	28.90	7.30
4	Exceptional Items	-	-
5	Profit (+) / Loss (-) before Extraordinary Items & Tax	28.90	7.30
6	Tax Expense	7.52	1.89
7	Net Profit (+) / Loss (-) after Tax	21.38	5.41
8	Other Comprehensive Income/(Loss)- Net of Tax	(28.02)	(3.10)
9	Total Comprehensive Income (TCI)- (After Tax) [7 + 8 ]	(6.64)	2.31
10	Share of Profit/(Loss) of associates	-	-
11	Minority interest	-	-
12	Net profit/(Loss)-TCI after taxes,minority interest and share of profit/(Loss) of associates	(6.64)	2.31
13	Paid up Equity Share Capital (Face value of Rs. 10/- each)	74.25	74.25
14	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year.	-	-
15	Earning Per Share in Rupees face value of Rs 10/- Each(not annualised)		
	a) Basic & diluted	(0.89)	0.31

**NOTES ON ACCOUNTS**

1 The above financial results are published in accordance with regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit committee, approved by the Board of Directors and limited review by the statutory Auditors at their meetings held on 12th August, 2019. The financial results are in accordance with the Indian Accounting Standards (Ind AS) with effect from April 1, 2019



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The above financial results pertaining to quarter ended 30<sup>th</sup> June 2018 is reinstated/recasted to be in Ind-AS compliant. Accordingly, the reconciliation of net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with IND-AS is given below

S.No	Particulars	Amount Rs. In Laacs	
		QUARTER ENDED 30/06/2018 (Unaudited)	
	Profit/(Loss) after tax as per previous Indian GAAP		5.41
	Adjustments on account of application of Ind AS.		
	Fair Valuation of Equity Instruments		(3.10)
	Total Comprehensive Income/(Loss) after tax-as per IND AS		2.31

- 3 The statement does not includes Ind AS compliant results for the preceding quarter and previous year ended on 31st March, 2019 as the same are not mandatory and also the company has opted for standalone financial results for the quarter ended 30th June 2019, in view of expression vide SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July 2016.
- 4 Since the company is operating in one business segment and hence segment reporting is not required.
- 5 The figures for the corresponding previous period have been restated/regrouped wherever necessary to make them comperable.

Place Nagpur  
Date 12th August, 2019



FOR BAJAJ GLOBAL LIMITED

AKSHAY RANKA  
DIRECTOR