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.bajajgloballtd.com

BGL/SEC/2019-20/45 **January 18, 2020**

The Listing compliance 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 18th January, 2020

This is with reference to the above Subject, we hereby inform you that;

1. The Meeting of the Board of Directors of the Company was held on Saturday, the 18th day of January, 2020 at 1.00 P.M. And concluded at 4.00 P.M.

2. The Board of Directors has considered and approved the following;

   i) The Unaudited Standalone Financial Results for the Third Quarter and Nine Months ended 31st December, 2019.

   ii) Re-appointment of the following as Independent Directors of the Company for the second term with effect from 06th February 2020 upto 05th February 2025 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting:

   a) Shri Akshay Ranka (DIN: 00235788)
   b) Dr. Mahendra Kumar Sharma (DIN: 00519575)
   c) Smt. Suneet Menon (DIN: 07087748)

   iii) Accepted resignation of Ms. Bhanupriya Sharma, Company Secretary, Compliance Officer and Chief Financial Officer, with effect from closing business hours of 20th Day of January, 2020.

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

Thanking you,

Yours faithfully,
For BAJAJ GLOBAL LIMITED

DIRECTOR

BAJAJ GLOBAL LIMITED
NAGPUR

Encl : As above.

VMSS & Associates
Chartered Accountants
5G/1, EVEREST, 46/C CHOWRINGHEE ROAD, KOLKATA - 700 071, INDIA
TELEFAX: +91 33 40378600 • E-MAIL: vmss.kolkata@gmail.com

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

To,
The Board of Directors
Bajaj Global Limited
Nagpur,

We have reviewed the accompanying statement of unaudited standalone financial results of M/s BAJAJ GLOBAL LIMITED (" The Company") for the quarter and nine months ended on 31st December, 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, as amended. 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: 18th January, 2020

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

VMSS & Associates ★ KOLKATA ★ Chartered Accountants

Aditya Sethia
Partner
Membership No-311293
UDIN: 20311293AAAAAG1750.

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.bajajgloballtd.com ,CIN : L51900MH1985PLC036519

Statement of Standalone Un-Audited Financial Results for the Third Quarter ended on 31st December, 2019

	Particulars	Three Months ended 31/12/2019 (Unaudited)	Preceding Three months ended 30/09/2019 (Unaudited)	Corresponding Three months ended in the previous year 31/12/2018 (Unaudited)	Nine months ended 31/12/2019 (Unaudited)	Corresponding Nine months ended in the previous year 31/12/2018 (Unaudited)
1	**Income from operations**					
	a) Revenue from Operations	16.49	15.03	15.35	45.26	42.49
	b) Other Income	10.29	10.54	-	47.61	-
	Total Revenue	**26.78**	**25.57**	**15.35**	**92.87**	**42.49**
2	**Expenses**					
	a) Employee benefit expenses	4.62	4.50	4.09	13.69	10.24
	b) Finance Cost	2.65	4.41	0.74	12.52	2.20
	c) Depreciation and amortisation expenses	3.25	6.51	-	9.76	-
	d) Other Expenses	1.65	1.66	1.89	4.90	4.89
	Total Expenses	**12.17**	**17.08**	**6.72**	**40.87**	**17.33**
3	Profit /(Loss) from before Exceptional Items and Extraordinary Items and Tax	**14.61**	**8.49**	**8.63**	**52.00**	**25.16**
4	Exceptional Items	-	-	-	-	-
5	Profit (+) / Loss (-) before Extraordinary Items & Tax	14.61	8.49	8.63	52.00	25.16
6	Tax Expense	3.80	3.73	2.24	13.52	6.51
7	Net Profit (+) / Loss (-) after Tax	**10.81**	**4.76**	**6.39**	**38.48**	**18.65**
8	Other Comprehensive Income/(Loss)-(Net of tax)	2.23	14.88	30.74	(10.91)	56.99
9	Total Comprehensive Income (TCI) (After Tax) [7+8]	13.04	19.64	37.13	27.57	75.64
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	13.04	19.64	37.13	27.57	75.64
13	Paid up Equity Share Capital (Face value of Rs. 10/- each)	74.25	74.25	74.25	74.25	74.25
14	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year.	-	-	-	-	-
15	i)Earning Per Share in Rupees face value of Rs 10/- Each(not annualised)					
	a) Basic & diluted	1.76	2.65	5.00	3.71	10.19

VMSS & Associates ★ KOLKATA ★ Chartered Accountants

BAJAJ GLOBAL LIMITED NAGPUR ★

NOTES ON ACCOUNTS:-

1 The above financial results are published in accordance with regulation 33 of the SEBI (Listing Obligation & Disclosure Requrements) 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 18th January, 2020. The financial results are in accordance with the Indian Accounting Statndards (Ind AS) with effect from April,1 2019.

2 The above financial results pertaining to quarter ended on 31st December, 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 Lacs
				Quarter ended 31/12/2018 (Unaudited)		Nine months ended 31/12/2018 (Unaudited)
	Profit/(Loss) after tax as per previous Indian GAAP			6.39		18.65
	Adjustments on account of application of Ind AS :-					
	Fair Valuation of Equity Instruments			30.74		56.99
	Total Comprehensive Income/(Loss) after tax-as per IND AS			37.13		75.64

3. Previous year/ quarter figures are regrouped/restated wherever necessary.

FOR BAJAJ GLOBAL LIMITED

PLACE : NAGPUR

DATE : 18th January, 2020

VMSS & Associates Chartered Accountants KOLKATA

BAJAJ GLOBAL LIMITED NAGPUR

AKSHAY RANKA

DIRECTOR