

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/2021-22/38

January 31, 2022

To,
The Corporate Compliance Department
BSE Limited

1st Floor, New Trading Ring, Rotunda Building,
PJ Tower, Dalal Street,
Mumbai, Maharashtra - 400001

Scrip Code: 512261

Sub: Outcome of Board Meeting held on 31st January, 2022

Dear Sir/Madam,

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

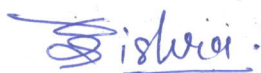
1. The Meeting of the Board of Directors of the Company was held on Monday, 31st January, 2022 at 02.00 P.M and concluded at 03.00 P.M.
2. **The Board of Directors has considered and approved the following:**
 - a. The Unaudited Standalone Financial Results as per Indian Accounting Standards (IND AS) alongwith Limited Reviews Report by the Statutory Auditors of the Company for the Third Quarter and Nine Months ended 31st December, 2021.

Further, we have enclosed herewith the statement of Unaudited Standalone Financial Results for the Third Quarter and Nine Months ended 31st December, 2021 duly signed along with Limited Review 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



**SALONI MISHRA
COMPANY SECRETARY**



Encl. as above

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 financial results of M/s BAJAJ GLOBAL LIMITED (“The Company”) for the quarter ended 31st December, 2021 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.

The 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, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), 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.

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: 31st January, 2022

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

Aditya
Sethia

Aditya Sethia
Partner
Membership No-311293
UDIN: 22311293AAAACA6017

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serialNumber=a718d87ac06e1af4b578a3e3eba74380ff
e898323327199060410fb58bc2c, cn=Aditya Sethia
Date: 2023.01.31 5:43:33 PM

Registered Office : Imambada Road, Nagpur - 440018, Maharashtra, India

E-mail : cs@bajajngp.com
Website : www.bajajglobaltd.com

(Rs. In Lakhs)



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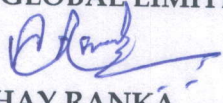
NOTES ON ACCOUNTS

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 31st January, 2022. These financial results are in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act 2013, read with rule 9 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
2	The outbreak of Corona virus (COVID-19) pandemic is causing significant disturbance and slowdown of economic activity globally and in India. The Company has evaluated impact of this pandemic on its business operations and based on its review and current indicators of future economic conditions, there is no significant impact on its financial results.
3	The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
4	Previous year/ quarter figures are regrouped/ restated wherever necessary.

PLACE : NAGPUR
DATE : 31st January, 2022



FOR BAJAJ GLOBAL LIMITED


AKSHAY RANKA
DIRECTOR

Aditya
Sethia

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