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/2022-23/19 **DATE: 08/08/2022**

The Corporate Compliance Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 512261
Sub: Outcome of Board Meeting held on 08th August, 2022

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 was held on Monday, 08th August, 2022 at 1.00 P.M and concluded at 3.30 P.M at its registered office situated at Imambada Road, Nagpur – 440018.

2. The following businesses were transacted at the meeting:

i) Approved and taken on record the Standalone Un-Audited Financial Results as per Indian Accounting Standards (IND AS) along with Limited Reviews Report by the Statutory Auditors of the Company for the first quarter ended on 30th June, 2022.

ii) Fixation of date of 37th Annual General Meeting of the Company to be held on Wednesday the 28th September, 2022 at 2.30 PM at the Registered office of the company.

iii) Closure of Register of Members, Transfer Books, maintained with the Depositories & Registrar & Transfer agent from 18th September, 2022 to 28th September, 2022 (both days are inclusive) for the purpose of ensuing 37th Annual General Meeting company to be held on 28th September, 2022.

Further we are enclosing herewith the statement of Standalone Un-Audited Financial Results for the First Quarter ended on 30th June, 2022 duly signed, along with the Auditors Report as provided by the Statutory Auditors of the Company & Declaration by the Director of the Company regarding the same.
We further inform you that the notice of 37th Annual General Meeting along with the Audited report for the financial year 2021-22 will be intimated in due course.

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

Thanking You
For BAJAJ GLOBAL LIMITED

H.Nandi

HIROKJYOTI NANDI
COMPANY SECRETARY

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 financial results of M/s BAJAJ GLOBAL LIMITED (" The Company") for the quarter ended on 30th June, 2022 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: 8h August, 2022

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

LOKES H JAIN
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Date: 2022.08.08 15:39:23 +05'30'

Lokesh Jain
Partner
Membership No-307871
UDIN : 22307871AONXGI3801

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

(Rs.in Lakhs)

Statement of Standalone Unaudited Financial Results for the First Quarter ended as on 30th June, 2022

	Particulars	Three Months ended 30/06/2022 (Unaudited)	Three Months ended 31/03/2022 (Audited)	Corresponding Three months ended in the previous year 30/06/2021 (Unaudited)	Year ended 31/03/2022 (Audited)
1	**Income from operations**				
	a) Revenue from Operations	9.00	9.00	6.41	29.10
	b) Other Income	7.87	5.97	9.00	37.23
	Total Revenue	16.87	14.97	15.41	66.33
2	**Expenses**				
	a) Employee benefit expenses	3.62	4.27	3.80	15.66
	b) Finance Cost	0.40	(0.15)	0.71	1.98
	c) Depreciation and amortisation expenses	2.29	2.36	2.34	9.59
	d) Other Expenses	1.77	1.89	1.60	7.40
	Total Expenses	8.08	8.37	8.45	34.63
3	Profit /(Loss) before exceptional Items and Extraordinary Items and Tax	8.79	6.60	6.96	31.70
4	Exceptional Items	-	-	-	-
5	Profit (+) / Loss (-) before Extraordinary Items & Tax	8.79	6.60	6.96	31.70
6	Tax Expense	2.47	(33.33)	1.96	(26.34)
7	Net Profit (+) / Loss (-) after Tax	6.32	39.93	5.00	58.04
8	Other Comprehensive Income (Net of tax)	(142.45)	(211.00)	501.23	207.89
9	Total Comprehensive Income (TCI) (After Tax) [7+8]	(136.13)	(171.07)	506.23	265.93
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	(136.13)	(171.07)	506.23	265.93
13	Paid up Equity Share Capital (Face value of Rs. 10/- each)	74.25	74.25	74.25	74.25
14	Other Equity	-	-	-	1,346.85
15	i)Earning Per Share in Rupees face value of Rs 10/- Each(not annualised)				
	Basic & diluted	(18.33)	(23.04)	68.18	35.82

BAJAJ GLOBAL LIMITED NAGPUR

LOKESH JAIN Digitally signed by LOKESH JAIN Date: 2022.08.08 15:39:45 +05'30'

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 and approved by the Board of Directors at their meetings held on 08th August, 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) (Amendement Rules), 2016.
2. 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.
3. Certain year end provisions such as Deferred Tax has not been considered in quarterly results above.
4. The figures for the corresponding previous period have been regrouped/restated wherever necessary.

FOR BAJAJ GLOBAL LIMITED

BAJAJ GLOBAL LIMITED NAGPUR

AKSHAY RANKA
DIRECTOR

PLACE : NAGPUR
DATE : 08TH AUGUST, 2022

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