

# BAJAJ GLOBAL LIMITED

Regd. Office : 254, PT. Ravi Shankar Shukla Marg, Civil Lines, Nagpur -440001

Ph: 07122720071- 80 Fax: 0712-2728050

CIN NO. L51900MH1985PLC036519

BGL/2015/ 17

06.02.2015

**The Corporate Relationship Department**

Bombay Stock Exchange Limited

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,

P J Tower, Dalal Street,

**Mumbai – 400 001**

**BSE SCRIP CODE : 512261**

**Sub : Outcome of Board Meeting held on 06<sup>th</sup> February, 2015**

**Dear Sir/ Madam,**

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

1. The Meeting of the Board of Directors of the Company was held on **Friday, 06<sup>th</sup> February, 2015 .**
2. The Board of Directors has **considered and approved** the following :
  - (i) The Un-audited Financial Results of the Company for the **Third Quarter and Nine Months ended as on 31<sup>st</sup> December, 2014 ;**
  - (ii) Appointment of **Mrs Suneet Omprakash Menon as an Additional Director (Independent Woman Director)** of the Company w.e.f. 06.02.2015.

We are enclosing herewith the statement of Un-audited Financial Results for the **Third Quarter and Nine Months ended as on 31<sup>st</sup> December, 2014 alongwith the Limited Review Report** provided by the Statutory Auditors of the Company.

You are, therefore, kindly requested to take the aforesaid on your record and acknowledge the receipt.

Thanking You

Yours Faithfully

For **BAJAJ GLOBAL LIMITED**

  
**DIRECTOR**



**Encl: As Above**

**Cc: The Manager- Listing Department**

Madhya Pradesh- Stock Exchange,

201, Palika Plaza- II

M.T.H. Compound

**INDORE- 452 001**



# BAJAJ GLOBAL LIMITED

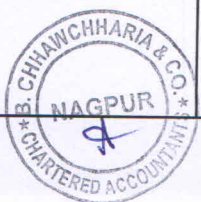
REGD. OFFICE: 254, PT. RAVI SHANKAR SHUKLA MARG, CIVIL LINES, NAGPUR -440 001(MAHARASHTRA)

## PART -I

### Statement of Standalone Un-Audited Financial Results for the Quarter & Nine Months ended 31<sup>st</sup> December, 2014

(RS. IN LAC)

Particulars	3 Months ended 31/12/2014 (Unaudited)	Preceding 3 months ended 30/09/2014 (Unaudited)	Corresponding 3 months ended in the previous year 31/12/2013 (Unaudited)	Nine Months ended 31/12/2014 (Unaudited)	Nine months ended 31/12/2013 (Unaudited)	Previous Accounting year ended 31/03/2014 (Audited )
<b>1 Income from operations</b>						
a) Net Sales / Income from Operations (Net of excise duty)	14.94	11.23	14.16	38.51	38.38	51.50
b) Other Operation Income	-	-	-	-	-	-
Total income from operations (net)	14.94	11.23	14.16	38.51	38.38	51.50
<b>2 Expenses</b>						
a) Cost of material consumed	-	-	-	-	-	-
b) Purchase of traded goods	-	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress, stock-in-trade	-	-	-	-	-	-
d) Employee benefit expenses	-	-	-	-	-	-
e) Depreciation and amortisation expenses	0.09	0.05	0.02	0.09	0.05	0.06
f) Other Expenses	1.29	(0.51)	0.28	2.71	1.47	2.69
Total Expenses	1.38	(0.46)	0.30	2.80	1.52	2.75
<b>3 Profit/(Loss) from Operations before Other income, Finance cost &amp; Exceptional Items (1-2)</b>	13.56	11.69	13.86	35.71	36.86	48.75
<b>4 Other Income</b>	-	-	-	-	-	-
<b>5 Profit/(Loss) from ordinary activities before finance cost &amp; Exceptional Items (3-4)</b>	13.56	11.69	13.86	35.71	36.86	48.75
<b>6 Finance costs</b>	-	-	-	-	-	-
<b>7 Profit/(Loss) from ordinary activities after finance cost, but before Exceptional Items (5-6)</b>	13.56	11.69	13.86	35.71	36.86	48.75
<b>8 Exceptional Items</b>	-	-	-	-	-	-
<b>9 Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)</b>	13.56	11.69	13.86	35.71	36.86	48.75
<b>10 Tax Expense</b>	4.15	3.62	4.24	10.99	11.26	14.48
<b>11 Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)</b>	9.41	8.07	9.62	24.72	25.60	34.27
<b>12 Extraordinary Items (Net of tax Expenses)</b>	-	-	-	-	-	-
<b>13 Net Profit (+) / Loss (-) for the period (11-12)</b>	9.41	8.07	9.62	24.72	25.60	34.27
<b>14 Share of Profit/(Loss) of associates</b>	-	-	-	-	-	-
<b>15 Minority interest</b>	-	-	-	-	-	-
<b>16 Net profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates ((13(+/-)14(+/-)15(+/-)))</b>	9.41	8.07	9.62	24.72	25.60	34.27
<b>17 Paid up Equity Share Capital (Face value of the share shall be indicated)</b>	74.25	74.25	74.25	74.25	74.25	74.25
<b>18 Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year.</b>	-	-	-	-	-	313.46
<b>19 i) Earning Per Share (before extra-ordinary items)</b>						
a) Basic	1.27	1.09	1.30	3.33	3.45	4.62
b) Diluted	-	-	-	-	-	-
<b>i) Earning Per Share (after extra-ordinary items)</b>						
(of Rs. 10/- each ) (not annualised )						
a) Basic	1.27	1.09	1.30	3.33	3.45	4.62
b) Diluted	-	-	-	-	-	-



PART- II							
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	Public Shareholding						
	-No. of Shares	596,400	596,400	596,400	596,400	596,400	596,400
	-Percentage of Shareholding	80.32%	80.32%	80.32%	80.32%	80.32%	80.32%
<b>2</b>	Promoters and promoter group shareholding						
	a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a% of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	- Number of Shares	146100	146100	146100	146100	146100	146100
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a% of the total share capital of the company)	19.68%	19.68%	19.68%	19.68%	19.68%	19.68%

	Particulars	3 months Ended (31/12/2014)
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	N.A.
	Remaining unresolved at the end of the quarter	NIL

NOTES 1. The above financial results have been taken on record by the Board of Directors at their Meeting held on 06<sup>th</sup> February, 2015

2. There were no investor complaints outstanding at the end of the quarter.
3. Previous year/ quarter figures are regrouped/restated wherever necessary.

PLACE : NAGPUR  
DATE : 06.02.2015



FOR BAJAJ GLOBAL LIMITED  
  
AKSHAY RANKA  
DIRECTOR



**Review Report to M/s BAJAJ GLOBAL LIMITED.**

We have reviewed the accompanying statement of unaudited financial results of M/s BAJAJ GLOBAL LIMITED for the quarter ended 31<sup>st</sup> December, 2014, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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) 2400, *Engagements to Review Financial Statements* 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 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Nagpur

Date: 6<sup>th</sup> February, 2015

**For B. Chhawchharia & Co.**  
Chartered Accountants  
Firm Registration No-305123E

*Sanjay Agarwal*

Sanjay Agarwal  
Partner  
Membership No. 066580

