

BAJAJ

Global Limited

CIN : L51900MH1985PLC036519

31st ANNUAL REPORT 2015 – 16

BAJAJ GLOBAL LIMITED**BOARD OF DIRECTORS**

Shri Akshay R. Ranka
Shri Monal Malji
Dr. M. K. Sharma
Smt. Suneet Menon

AUDITORS

B. Chhawchharia & Co.,
Chartered Accountants, Nagpur

BANKERS

Axis Bank Limited
Civil Lines, Nagpur

R & T AGENT

M /s Adroit Corporate Services Private Limited
1st Floor, 19, Jaferbhoy Industrial Estate
Makwana Road, Marol Naka
Mumbai-400 059

REGISTERED OFFICE

254, Pandit Ravi Shankar Shukla Marg,
Civil Lines, NAGPUR- 440 001

**BAJAJ GLOBAL LIMITED
NOTICE**

NOTICE is hereby given that the **Thirty First Annual General Meeting** of the members of **M/s. BAJAJ GLOBAL LIMITED** will be held on **Thursday, the 29th of September, 2016 at 11.00 A.M.** at the Registered Office at 254, Pandit Ravi Shankar Shukla Marg, Civil Lines, Nagpur- 440 001 to transact the following business:

ORDINARY BUSINESS :-

- 1) To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2016 and the Balance Sheet as at that date and Reports of the Auditors and Directors thereon.
- 2) To appoint a Director in place of Shri Monal Malji (DIN :00511813), who retires by rotation and being eligible offers himself for re-appointment.
- 3) To Consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution** :

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014, and other applicable provisions if any, including any statutory modifications or re-enactments thereof, M/s B. Chhawchharia & Co. (Firm Regn. No. 305123E), Chartered Accountants, Nagpur, the retiring Statutory Auditors, be and are hereby re-appointed as the Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting at a remuneration as decided by the Board of Directors of the Company."

Registered Office:

**254, Pandit Ravi Shankar Shukla
Marg, Civil Lines, Nagpur-440 001**

**By order of the Board,
For BAJAJ GLOBAL LTD.**

Place : Nagpur

Dated: 03.08.2016

**AKSHAY R. RANKA
[DIN: 00235788]
DIRECTOR**

NOTE :

1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member. Proxies in order to be effective must be lodged at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.
2. The Register of Members and Share Transfer Books of the Company will remain closed from **20th September, 2016 to 29th September, 2016 (Both days are inclusive)**.
3. Members are requested to bring their copies of the Annual Report to the Meeting. They are also requested to avoid being accompanied by non-members and children.
4. Members are requested to notify immediately any change in their addresses quoting their Folio/Client ID No. to the Company's Registrars & Share Transfer Agents - **M/s Adroit Corporate Services (P) Ltd.** 1st Floor, 19/20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Mumbai - 400 059 (Maharashtra) Tel : (022) 2859 0942/4442/4428/4060, E.mail: adroits@vsnl.net
5. Voting through Electronic Means :
In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 the Company is pleased to provide members facility to exercise their right to vote at the 31st Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited.

The instructions for members for voting electronically are as under :

- i. The voting period begins on **Thursday, 22nd September, 2016 (9.00 AM) and ends on Saturday, 24th September, 2016 (5.00 PM)**. During this period shareholders' of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 19.09.2016 may cast their vote electronically as well . The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iii. Click on Shareholders.
- iv. Now Enter your User ID

- a. For CDSL: 16 digits beneficiary ID,
- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN 160816011 alongwith "BAJAJ GLOBAL LIMITED"
- xii. On the voting page, you will see "RESOLUTION DESCRIPTION" and

against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xiv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xvi. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

xvii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xviii. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

xix. Note for Non - Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xx. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

In case of members receiving the physical copy:

Please follow all steps from sl. no. (i) to sl. no. (xx) above to cast vote.

The voting period begins on **Thursday, 22nd September, 2016 (9.00 AM)** and ends on **Saturday, 24th September, 2016 (5.00 PM)**. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 19.09.2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

6. Voting Through Physical Ballot Form :

In terms of Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, the members who do not have access to e-voting are requested to fill in the Physical Ballot Form enclosed with the Notice and submit the same in a sealed envelope to the Scrutinizer. Unsigned, incomplete or incorrectly ticked forms shall be rejected. The ballot must be received by the Scrutinizer on or before **Saturday, 24th September, 2016 (5.00PM)**. The Scrutinizer's decision on the validity of the forms will be final. Members are required to vote only through the electronic system or through ballot and in no other form. In the event a member casts his votes through both the processes, the votes in the electronic system would be considered and the ballot vote would be ignored. M/s B.Chhawchharia & Co, Chartered Accountants, Nagpur, (Firm Registration No. 305123E) has appointed as the Scrutinizer to scrutinize the e-voting process (including the physical ballots received from members who don't have access to the e-voting process) in a fair and transparent manner.

The Scrutinizer shall within a period not exceeding Three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least Two (2) witness not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman. Since e-voting facility (including Ballot Forms) is provided to the Members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, voting by show of hands will not be allowed in the meeting.

BAJAJ GLOBAL LIMITED

DIRECTORS' REPORT

The Directors present their Thirty First Annual Report and Audited Statement of Accounts for the year ended 31st March, 2016.

FINANCIAL RESULTS:

The accounts for the year under review reflect a profit of ₹ 32,99,406/-.The Directors propose to appropriate the same as under:

Turnover		₹ 51,81,367
Profit / (Loss) Before Tax		₹ 32,99,406
Less: - Appropriations		
Provision for Taxation		
Current Tax	₹ 9,34,540	
Deferred Tax	₹ 7,511	₹ (9,42,051)
	-----	-----
Profit / (Loss) After Tax		₹ 23,57,355
ADD:- Balance Brought Forward	₹ 3,04,05,007	₹ 3,04,05,007
	-----	-----
		₹ 3,27,62,362
LESS:- Transfer to Reserve Fund	₹ (4,72,000)	
Contingent Provision	₹ (46,000)	-
Depreciation Adjustment as per Companies Act, 2013	-	₹ (15,18,000)
	-----	-----
BALANCE CARRIED FORWARD		₹ 3,22,44,362
		=====

DIVIDEND:

The Directors regret their inability to recommend any dividend for the year under review.

STATE OF COMPANY'S AFFAIR AND FUTURE OUTLOOK:

The performance of the Company was satisfactory during the year under review.

Your Company plans to take the performance to the next level by adopting modern ways and hence your Directors are confident of achieving better working results in the coming years.

EXTRACT OF ANNUAL RETURN:

The extract of Annual Return, in format MGT - 9, for the Financial Year 2015-16 has been enclosed with this report.

NUMBER OF BOARD MEETINGS:

During the Financial Year 2015-16, Five (5) meetings of the Board of Directors of the Company were held i.e on 28.05.2015, 11.07.2015, 11.08.2015, 09.11.2015, 29.01.2016.

SEPARATE MEETING OF INDEPENDENT DIRECTORS:

During the year under review, a separate meeting of Independent Directors, without the attendance of Non-Independent Directors and Members of the Management, was held on 29th March, 2016, as required Under Schedule IV of the Companies Act, 2013 (Code for Independent Directors) read with Regulation 25(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The Independent Directors inter-alia reviewed the performance of the Non-Independent Directors, Chairman of the Company and the Board as a whole.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:

There are no related party transactions as referred under Section 188(1) the Companies Act 2013 for the Financial Year 2015-16.

SECRETARIAL AUDITOR :

The Board of Directors of the Company has appointed M/s. Siddharth Sipani & Associates, Practicing Company Secretary, to conduct Secretarial Audit for the Financial Year 2015 - 16. The Secretarial Audit Report for the Financial Year ended March 31, 2016 is annexed herewith to this Report. The Secretarial Audit Report does not contain any qualification, reservation or adverse mark.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

Your Directors informed the provisions of Section 186 of the Companies Act 2013 is not applicable to the Company as the Company is an NBFC Company.

CORPORATE SOCIAL RESPONSIBILITY POLICY:

Your Directors informed that the Company is not required to abide the provisions

of Section 135 of the Companies Act, 2013 and Rules made thereunder and Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 in relation to the Corporate Social Responsibility as the Company has not covered under any of the conditions / criteria mentioned under Section 135 of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

DEPOSITS:

The Company has neither accepted nor renewed any deposits during the year under review.

DECLARATION BY INDEPENDENT DIRECTORS :

The Company has received necessary declarations from all the Independent Directors of the Company confirming that they meet the criteria of Independence laid down in Section 149(6) of the Companies Act, 2013.

BOARD EVALUATION :

The Companies Act 2013 states that a formal annual evaluation needs to be made by the Board and Schedule IV of the Companies Act 2013 states that the performance evaluation of Independent Directors shall be done by the entire Board of Directors, excluding the Director being evaluated. The evaluation of all the Directors and the Board as a whole was being conducted. None of the Independent Directors are due for re-appointment.

AUDIT COMMITTEE:

In terms of Section 77 of the Companies Act, 2013 read with Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014, the Audit committee of the Board of Directors consisting of below mentioned Independent Directors:

- Shri Akshay Ranka - Chairman (Independent Director)
- Dr. Mahendra Kumar Sharma - Member (Independent Director)
- Smt. Suneet Menon - Member (Independent Director)

as a practice of good Corporate Governance. All the recommendations made by the Audit committee were accepted by the Board.

NOMINATION & REMUNERATION COMMITTEE:

In terms of Section 178 of the Companies Act, 2013 read with Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 the Nomination & Remuneration Committee of the Board of Directors consisting of below mentioned Independent Directors:

- Shri Akshay Ranka - Chairman (Independent Director)
- Dr. Mahendra Kumar Sharma - Member (Independent Director)
- Smt. Suneet Menon - Member (Independent Director) as a practice of good Corporate Governance.

VIGIL MECHANISM

The Vigil Mechanism of the Company, which also incorporates a whistle blower policy in terms of Section 177(9) of the Companies Act, 2013 and Regulation 22 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, includes an Ethics comprising Senior Executives of the Company.

CODE OF CONDUCT:

Your Directors informed that pursuant to provisions of Regulation 17(5) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 every listed Company is under an obligation to adopt a policy on Code of Conduct for all the Members of the Board of Directors and Senior Management. As per the said regulation, the Board of Directors adopted the Policy on Code of conduct for all the Members of the Board of Directors and Senior Management of the Company.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, RESEARCH AND DEVELOPMENT:

Your Directors are of the opinion that with respect to conservation of energy and technology absorption as prescribed under Section 134(3)(m) of the Companies Act 2013 read with the Companies (Accounts) Rules, 2014 are not relevant in view of the nature of business activities of the Company and hence, are not required to be given.

FOREIGN EXCHANGE EARNINGS AND OUTGO:

During the year under review, there is no foreign exchange earning, outgo and expenditure.

DIRECTORS RESPONSIBILITY STATEMENT :

In accordance with the provisions of Section 134(5) of the Companies Act, 2013, Your Directors confirm that :

- 1) In the preparation of Annual Accounts for the financial year ended March 31, 2016, the applicable accounting standards have been followed along with proper explanation relating to material departures and in compliance with the laws.

- 2) The Directors had selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit and loss of the Company for that period.
- 3) The Directors had taken proper and sufficient care towards the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- 4) The Directors had prepared the Annual Accounts on a going concern basis.
- 5) The Directors had laid down internal financial controls, which are adequate and are operating effectively.
- 6) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and such systems are adequate and operating effectively.

DIRECTORS:

In view of the provisions of the Companies Act 2013, Shri Monal Malji, Director (DIN:00511813) retires from the Board by rotation this year and being eligible, offers himself for re-appointment.

Apart from the above, there is no change as regard to the Directorship of the Company.

LISTING OF SHARES:

The Shares of the Company continued to be listed on the Stock Exchange, Mumbai and Madhya Pradesh. The Company has paid the annual listing fee for the financial year 2016-2017.

The Equity Shares of the Company has the Electronic connectivity under ISIN No. INE553H01015. To provide service to the Shareholders, the Company has appointed M/s. Adroit Corporate Services Private Limited, 1st Floor, 19, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Mumbai-400 059 as Registrar and Transfer Agent of the Company for existing physical based and allied Secretarial Services for its Members / Investors and for Electronic Connectivity with NSDL and CDSL.

AUDITORS AND AUDITORS' REPORT :

M/s B. Chhawchharia & Co., Chartered Accountants, Nagpur retires at the conclusion of the ensuing Annual General Meeting and are eligible for re-

appointment. The Company has received letters from them to the effect that their re-appointment, if made would be within the prescribed limits under Section 141 of the Companies Act, 2013 and that they are not disqualified for the re-appointment.

The observations made by the auditors read together with the relevant notes thereon, are self -explanatory and do not call any comments.

DETAILS OF SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS OR COURT OR TRIBUNAL:

During the year under review, there are no orders passed by any authorities which impacts the going concern status and company's operations in future.

INTERNAL FINANCIAL CONTROLS :

The Company has in place adequate internal financial controls with reference to financial statements. During the year, such controls were tested and no reportable material weakness in the design or operation was observed.

MATERIAL CHANGES AFFECTING THE FINANCIAL POSITION OF THE COMPANY:

No material changes / events affecting the financial position of the Company occurred between the end of the financial year 31st March, 2016 till date of this report.

ACKNOWLEDGEMENT:

Your Directors are grateful to Bankers for their continued support, co-operation and assistance during the year. Your Directors express their thanks for the sincere and dedicated efforts put in by the workers, staff and officers during the year.

Registered Office:

254, Pandit Ravi Shankar Shukla
Marg, Civil Lines, Nagpur-440 001

For and on behalf of the Board,
For BAJAJ GLOBAL LTD.

Place : Nagpur

Dated: 03.08.2016

AKSHAY R. RANKA Dr. M. K. SHARMA

DIRECTOR DIRECTOR

DIN: 00235788 DIN 00519575

FORM NO. MGT - 9

EXTRACT OF ANNUAL RETURN (As on 31.03.2016)

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS :

1.	Corporate Identification Number (CIN)	L51900MH1985PLC036519
2.	Registration Date	07 th June, 1985
3.	Name of the Company	BAJAJ GLOBAL LIMITED
4.	Category/Sub-category of the Company	Public Company / Limited by Shares
5.	Address of the Registered office & contact details	254, PT. RAVI SHANKAR SHUKLA MARG, CIVIL LINES, NAGPUR 440 001 (MAHARASHTRA)
6.	Whether listed company	YES
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	ADROIT CORPORATE SERVICES PRIVATE LIMITED 1 st Floor, 19/20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Mumbai 440059

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY :

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Income from Interest on Loan	65923	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of Shares held	Applicable Section
.....N.A.....					

IV SHAREHOLDING PATTERN

(Equity Share Capital Breakup as Percentage of Total Equity)

BAJAJ GLOBAL LIMITED - Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	146100	146100	19.68	0	146100	146100	19.68	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
e) Banks /FI	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of promoter (A)	0	146100	146100	19.68	0	146100	146100	19.68	0.00
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B) (1)	0	0	0	0.00	0	0	0	0.00	0.00
(2) Non - Institutions									
a) Bodies Corp.									
i) Indian	85000	482750	567750	76.46	85000	482750	567750	76.46	0.00
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	0	28650	28650	3.86	0	28650	28650	3.86	0.00
ii) Individual shareholders holding nominal share capital in exceeds of Rs.1 lakh	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(2)	85000	511400	596400	80.32	85000	511400	596400	80.32	0.00
Total Public Shareholding(B)=(B)(1)+(B)(2)	85000	511400	596400	80.32	85000	511400	596400	80.32	0.00
C. Shares held by Custodian for GDRs & ADRs.									
Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
Public -	0	0	0	0	0	0	0	0	0
Sub-total (C)	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	85000	657500	742500	100	85000	657500	742500	100	0

Shareholding of Promoters

Sl No.	Shareholder's Name	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% Change during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	VINOD KUMAR BAJAJ	200	0.03	0.00	200	0.03	0.00	0.00
2	GAYATRI BAJAJ	8000	1.08	0.00	8000	1.08	0.00	0.00
3	VARUN BAJAJ	11950	1.61	0.00	11950	1.61	0.00	0.00
4	HARGOVIND BAJAJ	200	0.03	0.00	200	0.03	0.00	0.00
5	ASHISH BAJAJ	16000	2.15	0.00	16000	2.15	0.00	0.00
6	GANGABISAN H BAJAJ	8000	1.08	0.00	8000	1.08	0.00	0.00
7	KUMKUM BAJAJ	8000	1.08	0.00	8000	1.08	0.00	0.00
8	BINA BAJAJ	8000	1.08	0.00	8000	1.08	0.00	0.00
9	LAV BAJAJ	13284	1.79	0.00	13284	1.79	0.00	0.00
10	AISHWARYA BAJAJ	1900	0.26	0.00	1900	0.26	0.00	0.00
11	ROHIT BAJAJ	8000	1.08	0.00	8000	1.08	0.00	0.00
12	SHAKUNTALA BAJAJ	12000	1.62	0.00	12000	1.62	0.00	0.00
13	KANIKA BAJAJ	8000	1.08	0.00	8000	1.08	0.00	0.00
14	KUSH BAJAJ	13283	1.79	0.00	13283	1.79	0.00	0.00
15	SUNIL BAJAJ	29283	3.94	0.00	29283	3.94	0.00	0.00
	TOTAL	146100	19.68	0.00	146100	19.68	0.00	0.00

Sl No.	Name of Promoter's	At On Date	Nos. of Shares held at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total shares of the company	No. of shares of the company	% of total shares of the company
1	SUNIL BAJAJ	31/03/2018	29283	3.94	29283	3.94
2	ASHWARYA BAJAJ	31/03/2018	1900	0.26	1900	0.26
3	KUSH BAJAJ	31/03/2018	13283	1.79	13283	1.79
4	LAV BAJAJ	31/03/2018	13284	1.79	13284	1.79
5	VARUN BAJAJ	31/03/2018	11950	1.61	11950	1.61
6	ASHISH BAJAJ	31/03/2018	16000	2.15	16000	2.15
7	KUMKUM BAJAJ	31/03/2018	8000	1.08	8000	1.08
8	GANGABISAN H BAJAJ	31/03/2018	8000	1.08	8000	1.08
9	HARGOVIND BAJAJ	31/03/2018	200	0.03	200	0.03
10	ROHIT BAJAJ	31/03/2018	8000	1.08	8000	1.08
11	VINOD KUMAR BAJAJ	31/03/2018	200	0.03	200	0.03
12	GAYATRI BAJAJ	31/03/2018	8000	1.08	8000	1.08
13	KANIKA BAJAJ	31/03/2018	8000	1.08	8000	1.08
14	SHAKUNTALA BAJAJ	31/03/2018	12000	1.62	12000	1.62
15	BINA BAJAJ	31/03/2018	8000	1.08	8000	1.08

Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl No.	For Each of the Top 10 Shareholders	Folio No	Name Of Shareholder's	As on DATE	No. of Shares held at the beginning of the year		Cumulative Shareholding during the year	
					No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year At the End of the year	000203	M/S BAJAJ EXPORTS PVT.LTD	01/04/15 31/03/2016	125000 0	16.84 0.00	125000 125000	16.84 16.84
2	At the beginning of the year At the End of the year	000206	M/S BAJAJ TRADE DEVELOPMENTS LTD	01/04/15 31/03/2016	95000 0	12.79 0.00	95000 95000	12.79 12.79
3	At the beginning of the year At the End of the year	000204	M/S ROHIT POLYTEX PVT LTD	01/04/15 31/03/2016	92000 0	12.39 0.00	92000 92000	12.39 12.39
4	At the beginning of the year At the End of the year	G00001	M/s GLYCOSIC MERCHANTS PRIVATE LTD	01/04/2015 31/03/2016	105000 0	14.14 0.00	105000 105000	14.14 14.14
5	At the beginning of the year At the End of the year	000258	M/s TASHI TRADING & FINANCE LTD	01/04/15 31/03/2016	75000 0	10.10 0.00	75000 75000	10.10 10.10
6	At the beginning of the year At the End of the year	1204370000149211	M/s ROHIT MACHINES & FABRICATORS LTD	01/04/15 31/03/2016	30000 0	4.04 0.00	30000 30000	4.04 4.04
7	At the beginning of the year At the End of the year	IN30048413386825	M/s PROSPEROUS FINANCE SERVICES LIMITED	01/04/15 31/03/2016	35000 0	4.75 0.00	35000 35000	4.75 4.75
8	At the beginning of the year At the End of the year	000497	M/s BAJAJ CHEMO PLAST(INDIA)LTD	01/04/15 31/03/2016	10000 0	1.35 0.00	10000 10000	1.35 1.35

Shareholding of Directors and Key Managerial Personal

Sl No.	Name of Directors'	As On Date	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1	AKSHAY RANKA	1/4/2015	300	0.04	300	0.04
			NIL	NIL		
			0	0.00	300	0.04

V) **INDEBTEDNESS** - Indebtedness of the Company including interest outstanding/ accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	-	168.44	-	168.44
* Reduction	-	(5.46)	-	(5.46)
Net Change	-	159.38	-	159.38
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	-	159.38	-	159.38
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	159.38	-	159.38

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL -

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 NIL.....	
2	Stock Option		
3	Sweat Equity		
4	Commission - as % of profit - others, specify...		
5	Others, please specify		
	Total (A)		

B. REMUNERATION TO OTHER DIRECTORS :

SN.	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors Fee for attending board committee meetings Commission Others, please specify Total (1)		
2	Other Non-Executive Directors Fee for attending board committee meetings Commission Others, please specify Total (2)	----- NIL -----	
	Total (B)=(1+2)		
	Total Managerial Remuneration		
	Overall Ceiling as per the Act		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MANAGING DIRECTOR / MANAGER / WHOLETIME DIRECTOR

Sr.No	Particulars of Remuneration	Key Managerial Personnel		Total
		CS	CFO	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 NIL.....		
2	Stock Option			
3	Sweat Equity			
4	Commission - as % of profit others, specify...			
5	Others, please specify			
	Total			

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS					
IN DEFAULT					
Penalty					
Punishment					
Compounding					

Form No. MR-3

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016

(Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014)

To,

THE MEMBERS,

BAJAJ GLOBAL LTD

CIN- L51900MH1985PLC036519

254 PANDIT RAVI SHANKAR SHUKLA MARG

CIVIL LINES, NAGPUR-440001

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **BAJAJ GLOBAL LTD.** (hereinafter called the company). Secretarial Audit was conducted in a manner that provided me/us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my/our verification of the **BAJAJ GLOBAL LTD'S** books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in my/our opinion, the company has, during the audit period covering the financial year ended on 31st March, 2016 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by **BAJAJ GLOBAL LTD.** ("the Company") for the financial year ended on 31st March, 2016, according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;

- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
 - (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
 - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; **(Not applicable to the Company during the Audit Period);**
 - (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; **(Not applicable to the Company during the Audit Period);**
 - (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the Audit Period);**
 - (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and **(Not applicable to the Company during the Audit Period);**
 - (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; **(Not applicable to the Company during the Audit Period);**
 - (vi) Other laws applicable to the Company as given below, we have relied on the compliance system prevailing in the Company and on the basis of representation received from its concerned department :
 - (i) Reserve Bank of India Act, 1948
- We have also examined compliance with the applicable clauses of the following:
- (i) Secretarial Standards issued by The Institute of Company Secretaries of India.
 - (ii) The Listing Agreements entered into by the Company with Bombay Stock Exchange(s),

(iii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observations:

1. The Company has not duly complied the provision with respect to Appointment of Key Managerial Personnel.
2. Promoters' shareholding are not fully dematerialised.

We further report that, The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

As per the minutes of the meeting duly recorded and signed by the Chairman, The Decisions of the board were unanimous and no dissenting views have been recorded,

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period, there were no specific events / actions in pursuance of the above referred laws, rules, regulations, guidelines, etc, having major bearing on the companies affairs.

Date : 02nd August, 2016

Place: Nagpur

**For Siddharth Sipani & Associates
Company Secretaries**

**SD/-
Siddharth Sipani
(Proprietor)
Memb. No. 28650, CP. No. 11193**

'ANNEXURE A'

**To,
THE MEMBERS,
BAJAJ GLOBAL LTD
CIN- L51900MH1985PLC036519
254 PANDIT RAVI SHANKAR SHUKLA MARG
CIVIL LINES, NAGPUR-440001**

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

Date : 02nd August, 2016

Place: Nagpur

**For Siddharth Sipani & Associates
Company Secretaries**

**SD/-
Siddharth Sipani
(Proprietor)
Memb. No. 28650, CP. No. 11193**

AUDITORS' REPORT

To the Members of M/s BAJAJ GLOBAL LIMITED

Report on the Financial Statements

We have audited the accompanying standalone financial statements of **M/s Bajaj Global Limited** ('the Company'), which comprise the balance sheet as at 31st March 2016, the statement of profit and loss and the cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable

assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March 2016 and its profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure A, a statement on the matters specified in the paragraph 3 and 4 of the order.
2. As required by Section 143 (3) of the Act, we report that:
 - (a) we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - (c) the balance sheet, the statement of profit and loss and the cash flow statement dealt with by this Report are in agreement with the books of account;

- (d) in our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
- (e) on the basis of the written representations received from the directors as on 31st March 2016 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2016 from being appointed as a director in terms of Section 164 (2) of the Act;
- (f) with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B"; and
- (g) with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. the Company does not have any pending litigations which would impact its financial position;
 - ii. the Company does not have any material foreseeable losses on long term contracts including derivative contracts which would impact its financial position;
 - iii. there were no amounts which are required to be transferred to the Investor Education and Protection Fund by the Company

Place: Nagpur
Date: 30th May, 2016

For B.CHHAWCHHARIA & CO.
Firm Registration No. 305123E
Chartered Accountants

Sanjay Agarwal
Partner
Membership No. 066580

ANNEXURE - A TO THE AUDITORS' REPORT

Referred to in paragraph 1 of our Report of even date for the year ended 31st March, 2016.

- (i) a) Proper records showing full particulars including quantitative details and situation of fixed assets are being updated by the company.
 - b) As explained to us, all the fixed assets were physically verified during the year by the management. According to the information and explanations given to us, no material discrepancies were noticed on such verification.
- (ii) There is no inventory in the Company.
- (iii) a) The company has granted unsecured loans to three companies covered in the register maintained under section 189 of the Companies Act, 2013.
 - b) The payment of principal amounts and interest are regular as per stipulations, wherever such stipulations exist.
 - c) As explained to us there is no overdue amount of Loans exceeding Rupees one Lacs.
- (iv) In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 in respect of loans, investments, guarantees and securities made by the company.
- (v) In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits within the meaning of Sections 73 to 76 of the Companies Act, 2013 Act and the Companies (Acceptance of Deposits) Rules, 2014 (as amended).
- (vi) In view of the activities of the Company maintenance of cost records under Section 148(1) of the Companies Act, 2013 is not applicable.
- (vii) In our opinion and according to the information and explanations given to us:
 - a) The Company is generally regular in depositing undisputed statutory dues including Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Custom Duty, Excise Duty, cess and other statutory dues, as applicable, with the appropriate authorities.
 - b) There are no disputed dues of sales tax, income tax, custom duty, service Tax, excise duty which have not been deposited on account of any disputes.
- (viii) The company has not taken any loans from Financial Institutions or Banks or Debenture holders.

- (ix) The Company has not raise any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year under review.
- (x) According to the information and explanations given to us and to the best of our knowledge and belief, no fraud on or by the Company has been noticed or reported during the year.
- (xi) The Company has not paid any managerial remuneration under section 197 read with the schedule V of the Companies Act, 2013.
- (xii) In our opinion and according to the information and explanations given to us, the Company is not a nidhi company.
- (xiii) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Act and the details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- (xiv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.
- (xv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with directors or persons connected with him.
- (xvi) The Company is a Non-Banking Financial Company and is registered under section 45-IA of the Reserve Bank of India Act, 1934

Place: Nagpur
Date: 30th May, 2016

For B.CHHAWCHHARIA & CO.
Chartered Accountants
Firm Registration No. 305123E

Sanjay Agarwal
Partner
Membership No. 066580

ANNEXURE - B TO THE AUDITORS' REPORT

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of M/s Bajaj Global Limited ("the Company") as of 31st March 2016 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and

their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2016, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

Place: Nagpur

Date: 30th May, 2016

**For B.CHHAWCHHARIA & CO.
Chartered Accountants
Firm Registration No. 305123E**

**Sanjay Agarwal
Partner
Membership No. 066580**

**BAJAJ GLOBAL LIMITED
BALANCE SHEET AS AT 31ST MARCH, 2016**

Particulars	Note No.	AS AT 31.03.2016		AS AT 31.03.2015	
		₹	₹	₹	₹
EQUITY AND LIABILITIES					
Shareholders' Funds					
Share Capital	1	74,25,000		74,25,000	
Reserves & Surplus	2	3,70,13,462		3,47,02,107	
			4,44,38,462		4,21,27,107
Current Liabilities					
Short Term Borrowings	3	1,59,37,777		-	
Other Current Liabilities	4	1,88,866		86,825	
Short Term Provisions	5	1,24,000		78,000	
			1,62,50,643		1,64,825
			6,06,89,105		4,22,91,932
ASSETS					
Non-current Assets					
Fixed Assets:					
Tangible Assets	6	19,714		35,009	
Non-Current Investments	7	1,39,20,835		94,20,835	
Long-term loans and advances	8	68,000		68,000	
Deferred Tax Assets (Net)	9	44,725		52,236	
			1,40,53,274		95,76,080
Current Assets					
Cash & Cash Equivalents	10	42,64,054		7,43,279	
Short Term Loans & Advances	11	4,23,71,777		3,19,72,573	
			4,66,35,831		3,27,15,852
			6,06,89,105		4,22,91,932
SIGNIFICANT ACCOUNTING POLICIES AND OTHER NOTES ON FINANCIAL STATEMENTS	18				

The Notes referred above form an integral part of the accounts.
In terms of our report of even date attached herewith

For B.CHHAWCHHARIA & CO.
Chartered Accountants
Firm Registration No. 305123E
Sanjay Agarwal
Partner
Membership No. 066580
Place : Nagpur
Date : 30th May, 2016

**DR. M.K.SHARMA
AKSHAY RANKA
DIRECTORS**

**BAJAJ GLOBAL LIMITED
STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED
31ST MARCH, 2016**

	Note No.	2015-2016	2014-2015
		₹	₹
Income			
Revenue from Operations	12	38,89,017	44,39,533
Other Income	13	12,92,350	6,72,706
Total (A)		<u>51,81,367</u>	<u>51,12,239</u>
Expenses			
Employee benefit expense	14	12,00,000	-
Finance Costs	15	12,910	-
Other Expenses	16	6,53,756	4,68,461
Depreciation		15,295	25,782
Total (B)		<u>18,81,961</u>	<u>4,94,243</u>
Profit before tax		32,99,406	46,17,996
Tax Expenses :	17		
i) Current Tax		9,34,540	12,40,722
ii) Deferred Tax		7,511	8,798
Total Tax Expense		<u>9,42,051</u>	<u>12,49,520</u>
Profit for the year		<u>23,57,355</u>	<u>33,68,476</u>
Earning Per Share (On Shares of nominal value of ₹ 10/- each)			
Basic & Diluted		3.17	4.54

The Notes referred above form an integral part of the accounts.

In terms of our report of even
date attached herewith
For B. Chhawchharia & Co.
Chartered Accountants

**DR. M.K.SHARMA
AKSHAY RANKA
DIRECTORS**

Sanjay Agarwal
Partner
Membership No. 66580
Place : Nagpur
Date : 30th May, 2016

NOTES TO THE ACCOUNTS

	<u>AS AT</u> <u>31.03.2016</u>	<u>AS AT</u> <u>31.03.2015</u>
	₹	₹
1. SHARE CAPITAL		
AUTHORISED		
750000 Equity Shares of ₹ 10/- each	75,00,000	75,00,000
	<u>75,00,000</u>	<u>75,00,000</u>
ISSUED,SUBSCRIBED AND PAID UP		
742500 Equity Shares of ₹ 10/- each	74,25,000	74,25,000
Fully paid up in cash.	<u>7,425,000</u>	<u>74,25,000</u>

a) Details of shareholders holding more than 5% of the equity shares in the company

Name of Shareholder	31-Mar-16		31-Mar-15	
	Number	% holding	Number	% holding
M/s Bajaj Exports Private Limited	1,25,000	16.84	1,25,000	16.84
M/s Rohit Polytex Limited	92,000	12.39	92,000	12.39
M/s Bajaj Trade Development Limited	95,000	12.79	95,000	12.79
M/s Tashi India Limited	75,000	10.10	75,000	10.10
M/s Glycosic Merchants Pvt. Ltd.	1,05,000	14.14	1,05,000	14.14

b) "Terms/rights attached to Equity Shares

The company has only one class of equity shares having a par value of ₹ 10/- per share. Each holder of equity shares is entitled to one vote per share. The company declares and pays dividends in Indian rupees. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting.

In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts.

The distribution will be in proportion to the number of equity shares held by the shareholders.

2. RESERVES & SURPLUS

	<u>As At</u> <u>31.03.2016</u>	<u>As At</u> <u>31.03.2015</u>
	₹	₹
Reserve Fund (As per RBI Guidelines)		
As per Last Balance Sheet	42,97,100	36,23,100
Add:- Transferred from Profit & Loss Account	4,72,000	6,74,000
	<u>47,69,100</u>	<u>42,97,100</u>
Surplus/(Deficit) in the statement of Profit and Loss		
Balance as per last financial statements	3,04,05,007	2,77,22,950
Profit for the year	23,57,355	33,68,476
Less: Appropriations		
Transfer to Reserve Fund	(4,72,000)	(6,74,000)
Contingent Provision towards Standard Assets	(46,000)	(7,000)
Depreciation adjustment as per Companies Act, 2013	-	(5,419)
(Net of Deffered Tax ₹1833677/- thereon)		
Net Surplus/(Deficit) in the statement of Profit and Loss	<u>3,22,44,362</u>	<u>3,04,05,007</u>
	<u>37,013,462</u>	<u>3,47,02,107</u>
3. SHORT-TERM BORROWINGS		
UNSECURED		
Loan Repayable on demand-		
From Related Parties	1,59,37,777	-
	<u>1,59,37,777</u>	<u>-</u>
4. OTHER CURRENT LIABILITIES		
Other liabilities	38,075	37,325
Advance against sale of Shares	47,500	47,500
Salary Payable	84,000	-
TDS Payable	19,291	2,000
	<u>1,88,866</u>	<u>86,825</u>
5. SHORT TERM PROVISIONS		
Contingent Provision against Standard Assets	1,24,000	78,000
	<u>1,24,000</u>	<u>78,000</u>

**NOTES TO THE ACCOUNTS
6 - FIXED ASSETS**

DESCRIPTION OF ASSETS	GROSS BLOCK			DEPRECIATION				NET BLOCK	
	As at 01.04.2015 ₹	Addition During The Year ₹	As at 31.03.2016 ₹	Up to 31.03.2015 ₹	Adjustments (Refer Note-2)	For The Year ₹	Upto 31.03.2016 ₹	As On 31.03.2016 ₹	As On 31.03.2015 ₹
TANGIBLE ASSETS									
VEHICLES	5,40,336	-	5,40,336	5,38,967	-	-	5,38,967	1,369	1,369
COMPUTERS	2,98,161	-	2,98,161	2,70,281	-	15,295	2,85,576	12,585	27,880
OFFICE EQUIPMENTS	1,15,200	-	1,15,200	1,09,440	-	-	1,09,440	5,760	5,760
FURNITURE & FIXTURES	8,145	-	8,145	8,145	-	-	8,145	-	-
TOTAL	9,61,842	-	9,61,842	9,26,833	-	15,295	9,42,128	19,714	-
PREVIOUS YEAR	9,11,842	50,000	9,61,842	8,93,209	7,842	25,782	9,26,833	-	35,009

NOTES TO THE ACCOUNTS

	Face Value	No. of Shares	As at 31.03.2016	No. of Shares	As at 31.03.2015
7. NON-CURRENT INVESTMENTS	₹	Nos.	₹	Nos.	₹
Others-					
A) In fully paid Equity Shares of Companies					
(i) Quoted:					
Tashi India Limited	10	37,000	5,87,500	37,000	5,87,500
Enbee Trade & Finance Limited	10	9,500	19,000	9,500	19,000
Gujrat Polyweave Limited	10	10,100	1,26,930	10,100	1,26,930
Bajaj Steel Industries Limited	10	67,500	18,96,945	67,500	18,96,945
Supreme Industries Limited	2	980	46,069	980	46,069
Reliance Industries Limited	10	60	2,42,318	60	2,42,318
Sharda Ispat Limited	10	1000	20,000	1,000	20,000
Swastik Securities and Finance Limited	10	15000	4,50,938	15,000	4,50,938
21st Century (India) Limited	10	19000	2,70,572	19,000	2,70,572
Ecowave Infotech Limited	10	6000	57,163	6,000	57,163
Jayaswal Neco Industries Limited	10	200	2,400	200	2,400
(ii) Unquoted:					
A) In fully paid Equity Shares of Company					
Rohit Machines & Febricators Limited	100	2000	2,00,000	2,000	2,00,000
B) In units of Mutual Fund					
IIFL-Income Opportunities Fund			1,00,00,000		55,00,000
C) National Savings Certificate (Pledged)			1,000		1,000
			<u>1, 39,20,835</u>		<u>94,20,835</u>
Aggregate amount of Quoted Investments			37,19,835		37,19,835
Aggregate amount of Unquoted Investments			1,02,01,000		57,01,000
Market Value of Quoted Investment			1,55,55,672		1,57,68,863
Repurchase value of Units of Mutual Fund			1,04,01,254		54,04,698

BAJAJ GLOBAL LIMITED

NOTES TO THE ACCOUNTS	AS AT 31.03.2016 ₹	AS AT 31.03.2015 ₹
8 LONG TERM LOANS AND ADVANCES (Unsecured, considered good)		
Deposits	68,000	68,000
	<u>68,000</u>	<u>68,000</u>
9 DEFERRED TAX - NET		
Deferred Tax Assets/(Liability) on Fiscal Allowance on Fixed Assets	44,725	52,236
	<u>44,725</u>	<u>52,236</u>
10 CASH AND CASH EQUIVALENTS		
Cash-in-hand	528	1,528
Balances with Scheduled Banks :		
In Current Account	42,63,526	7,41,751
	<u>42,64,054</u>	<u>7,43,279</u>
11 SHORT TERM LOANS AND ADVANCES (Unsecured, considered good)		
Loans- To Related Party	2,37,45,948	62,39,568
To Others	1,74,50,000	2,49,50,000
Advances recoverable in cash or in kind or for value to be received	2,82,812	1,80,180
Taxation Advance and Refundable (Net of Provisions)	8,93,017	6,02,825
	<u>4,23,71,777</u>	<u>3,19,72,573</u>
12 REVENUE FROM OPERATION		
Interest		
- On Loans	38,89,017	44,39,533
	<u>38,89,017</u>	<u>44,39,533</u>
13 OTHER INCOME		
Interest on Income Tax Refund	-	68,800
Item Relating to Previous Year	-	19,921
Dividend	2,80,540	2,78,410
Income from Investments (Net)	10,11,810	2,99,363
Miscellaneous Income	-	6,212
	<u>12,92,350</u>	<u>6,72,706</u>

BAJAJ GLOBAL LIMITED

NOTES TO THE ACCOUNTS	31.03.2016 ₹	31.03.2015 ₹
14 EMPLOYEE BENEFIT EXPENSE		
Salary to Employee	12,00,000	-
	<u>12,00,000</u>	<u>-</u>
15 FINANCE COSTS		
Interest		
- On Loans	12,910	-
	<u>12,910</u>	<u>-</u>
16 OTHER EXPENSES		
Rates & Taxes	2,500	2,500
Advertisement	54,133	44,670
Bank Charges	1,907	4,733
Listing Fees	2,35,956	1,23,596
Printing and Stationery	28,512	34,837
Auditor's Remuneration		
- For Statutory Audit	22,900	22,472
- For Internal Audit	17,496	16,854
- For Other services	36,437	41,922
Legal & Professional Charges	32,568	64,826
Travelling and Coveyance Expenses	40,020	24,900
Demat Service Charges	50,467	43,722
Sundry Balances Written off	97,855	-
Miscellaneous Expenses	33,005	43,429
	<u>6,53,756</u>	<u>4,68,461</u>
17 TAX EXPENSES		
Current Tax	9,35,000	12,42,000
Tax Adjustments	(460)	(1,278)
	<u>9,34,540</u>	<u>12,40,722</u>
Deferred Tax	7,511	8,798
	<u>9,42,051</u>	<u>12,49,520</u>

18. NOTES TO THE ACCOUNTS

1. Significant Accounting Policies:

Accounting Convention:

The financial statements are prepared under the historical cost convention in accordance with applicable Accounting Standards in India and the provisions of the Companies Act, 2013.

Fixed Assets and Depreciation:

Fixed Assets are valued at cost less depreciation. Depreciation on tangible assets is calculated using the rates Arrived at based on the useful life of the assets as prescribed under schedule -II of the Companies Act, 2013.

Investments:

Long Term investments are valued at cost except that provision is made to recognize the permanent diminution in their value. Investments intended to be held for less than one year are classified as current investments and are valued at lower of cost and market value.

Revenue and Expenditure Recognition:

Revenue is recognised and expenditure is accounted for on accrual basis however the amounts which are not materially significant is accounted on cash basis.

Impairment of assets:

Impairment loss in the value of assets as specified in Accounting Standard 28 is recognized whenever carrying value of such assets exceeds the market value or value in use, whichever is higher.

Taxes on Income :

- a. Current tax is determined as the amount of tax payable in respect of taxable income for the year.
- b. Deferred Tax is recognized, subject to consideration of prudence, in respect of deferred tax assets/liabilities arising on timing differences, being the difference between taxable income and accounting income that originate in one period and are capable of reversal in one or more subsequent periods.

2. Segment Reporting:

In accordance with Accounting Standard 17 “Segment Reporting” as prescribed under Companies (Accounting Standards) Rules, 2006, the Company has determined its business segment as Finance Activities

Business. Since there are no other business segments in which the company operates, there are no other primary reportable segments. Therefore, the segment revenue, segment results, segment assets, segment liabilities, total cost incurred to acquire segment assets, depreciation charge are all as is reflected in the financial statements.

3. The “Earning per share (EPS)” has been calculated as specified in Accounting Standard 20 issued by the Institute of Chartered Accountants of India by dividing the Net Profit after Tax for the year by the number of shares allotted by the Company.
4. As per the information available with the Company and relied upon by the auditors:
 - a) No dues to suppliers covered under the Micro, Small and Medium Enterprises Development Act, 2006.
5. On the basis of physical verification of assets, as specified in Accounting Standard – 28 and cash generating capacity of those assets, in the management perception there is no impairment of such assets as appearing in the balance sheet as on 31.03.2016.
6. Related parties and transaction with them as specified in Accounting Standard 18 on “Related Party Disclosures” issued by the ICAI has been identified and given below;

i) Related Party Relationships		
(a) Where control exists		None
(b) Other Related Parties with whom the Company had transactions		Prosperous Finance Services Limited Tashi India Limited Vidarbhra Trade Links Pvt. Ltd. Luk Infrastructure Pvt. Ltd. Mrs. Kumkum Bajaj

NOTES:

- 1) The parties listed under (b) above are not “related parties” as per the requirements of Accounting Standard 18. However, as a matter of abundant caution, they are being included for making the Financial Statements more transparent.

ii) Transactions with Related Parties

₹ In Lacs

Nature of the transactions	Enterprises over which key Management Personnel and their relatives are able to exercise significant influence		Key Management personnel and their relatives	
	2015-16	2014-15	2015-16	2014-15
Income				
Interest Received	9.78	4.04	-	-
Income from hire charges	-	-	-	-
Dividend received	2.70	2.70		
Expenses				
Salary Expenses	-	-	12.00	-
Interest Paid	0.13	-		
Computer Services Charges	0.10	0.10		
Balance outstanding				
Loan Given	237.46	62.40		
Loan Taken	159.38	-		
Other payable	-	0.18	0.84	-

NOTES TO THE ACCOUNTS (Contd *)**

07 Particulars as required in terms of Paragraph 13 of Non Banking Financial (Non-Deposit Accepting & Holding) Companies Prudential Norms (Reserve Bank) Directions, 2007 :

LIABILITIES SIDE	(₹ In Lacs)	
	Amt. Outstanding	Amt. Overdue
Loans and advances availed by the NBFC inclusive of interest accrued thereon but not paid		
Secured -	NIL	N.A
Unsecured-		
- From Bodies Corporate	159.38	N.A
- From Others	NIL	N.A
	159.38	NIL

ASSETS SIDE

Amt. Outstanding Amt. Outdue

01. Break up of Loans and advances including bills receivable [Other than those included in (2) below]	
(a) Secured	NIL
(b) Unsecured	415.47
	415.47
02. Break up of Leased Assets and Stock on hire and hypothecation loans counting towards EL/HP activities	NIL
03. Break up of Investments	
Current Investments	NIL
Long Term Investments	
Equity Shares	
Quoted	37.20
Unquoted	2.00
Others	0.01
Preference shares	
Unquoted	100.00
Total	139.21
04. Borrower group wise classification of all leased assets, stock-on-hire and loans and advances : (All unsecured, net of provisions)	
1. Related parties	
a) Subsidiaries	NIL
b) Companies in the same group	NIL
c) Other related parties	237.46
2. Other than related parties	178.01
Total	415.47

05. Investor group wise classification of all investments (current and long term) in shares and securities (both quoted and unquoted)

	Market Value/Break Up Fair Value or NAV	Book Value (Net of Provisions)
1. Related parties		
a) Subsidiaries	N.A.	NIL
b) Companies in the same group	N.A.	NIL
c) Other related parties	N.A.	NIL
2. Other than related parties	<u>257.57</u>	<u>139.20</u>
Total	<u>257.57</u>	<u>139.20</u>

NB: Break-up value of unquoted investments being not available, has been considered at book value.

	Amount (₹)
06. Other information	
1. Gross Non Performing Assets	NIL
2. Net Non Performing Assets	NIL
3. Assets acquired in satisfaction of debt	NIL

09. Previous year Figures have been re-grouped/re-arranged wherever found necessary.

In terms of our report of even date attached herewith
Signature to Note '1 to 18'

For B.CHHAWCHHARIA & CO.
Chartered Accountants
Firm Registration No. 305123E

Sanjay Agarwal
Partner
Membership No. 66580

DR. M.K. SHARMA
AKSHAY RANKA
DIRECTORS

Place : Nagpur
Date : 30th May, 2016

BAJAJ GLOBAL LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2016.

	31.03.2016	31.03.2015
	₹	₹
A. CASHFLOW FROM OPERATING ACTIVITIES		
ACTIVITIES NET PROFIT BEFORE TAX & EXTRA ORDINARY ITEMS	32,99,406	46,17,996
ADJUSTED FOR DEPRECIATION	15,295	25,782
PROFIT ON SALE OF FIXED ASSETS	-	-
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	<u>33,14,701</u>	<u>46,43,778</u>
CHANGES IN LOANS AND ADVANCES	(1,01,09,012)	(30,97,329)
UNSECURED LOANS	-	-
TRADE PAYABLES	1,02,041	52,650
TRADE RECEIVABLE	-	-
CASH GENERATED FROM OPERATIONS	<u>(66,92,270)</u>	<u>15,99,099</u>
DIRECT TAXES / PROVISION WRITTEN BACK	(12,24,732)	(11,70,674)
NET CASH FROM OPERATING ACTIVITIES	<u><u>(79,17,002)</u></u>	<u><u>4,28,425</u></u>
B. CASHFLOW FROM INVESTING ACTIVITIES		
SALE/(PURCHASE) OF OF FIXED ASSETS	-	(50,000)
PURCHASE OF MUTUAL FUNDS	(45,00,000)	(4,000,000)
NET CASH USED IN INVESTING ACTIVITIES	<u><u>(45,00,000)</u></u>	<u><u>(40,50,000)</u></u>
C. CASHFLOW FROM FINANCING ACTIVITIES		
PROCEEDS FROM LONGTERM BORROWINGS	1,59,37,777	-
NET CASHFLOW FROM FINANCING ACTIVITIES	<u><u>1,59,37,777</u></u>	<u><u>-</u></u>

BAJAJ GLOBAL LIMITED

NET CHANGES IN CASH & CASH EQUIVALENTS(A+B+C)	35,20,775	(36,21,575)
CASH & CASH EQUIVALENTS-OPENING BALANCE	7,43,279	43,64,854
CASH & CASH EQUIVALENTS-CLOSING BALANCE	<u>42,64,054</u>	<u>7,43,279</u>
	<u>35,20,775</u>	<u>(36,21,575)</u>

Note:All figures in brackets are outflow.

CONSIDERING THE COMPANY'S ACTIVITIES, UNSECURED LOANS ARE CONSIDERED AS PART OF WORKING CAPITAL AND OPERATING ACTIVITY OF THE COMPANY.

**DR. M.K. SHARMA
AKSHAY RANKA
DIRECTORS**

Place : Nagpur
Date : 30th May, 2016

AUDITORS' CERTIFICATE

We have examined the above cash flow statement of **Bajaj Global Limited** for the year ended 31st March, 2016. The statement has been prepared by the Company and is based on and in agreement with the corresponding statement of profit & loss and the balance sheet of the Company covered by our report of even date to the members of the Company.

FOR B. CHHAWCHHARIA & CO.
(Chartered Accountants)
Firm Registration No. 305123E

SANJAY AGARWAL
Partner
Membership No. 66580

Place : Nagpur
Date : 30th May, 2016

BAJAJ GLOBAL LIMITED

BAJAJ GLOBAL LIMITED

(CIN: L51900MH1985PLC036519)

Regd. Office : 254, Pandit R.S. Shukla Marg, Nagpur - 440001 (Maharashtra)
E.Mail : cs@bajajngp.com Website : www.bajajglobaltd.com ;
Phone : 0712 - 2720071 - 80 ; Fax No. 0712 - 2728050

ATTENDANCE SLIP

I Folio No..... record my presence at the 31st Annual General Meeting held on **Thursday, 29th September, 2016** at 11.00 A.M. at 254, Pandit Ravi Shankar Shukla Marg, Civil Lines, Nagpur - 440 001.

Signature (s) of the Shareholder

BAJAJ GLOBAL LIMITED

(CIN: L51900MH1985PLC036519)

Regd. Office : 254, Pandit R.S. Shukla Marg, Nagpur - 440001 (Maharashtra)
E.Mail : cs@bajajngp.com Website : www.bajajglobaltd.com ;
Phone : 0712 - 2720071 - 80 ; Fax No. 0712 - 2728050

PROXYFORM

FORM NO. MGT - 11

[Pursuant to Section 105 (6) of the Companies Act, 2013 and
Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member (s)	:
Registered Address	:
E-mail Id	:
Folio/ DP ID- Client ID No.	:

I/We being the member(s) of shares of the above named Company, hereby appoint

1. Name : Address
.....E-mail Id Signature

or Failing him

2. Name : Address
.....E-mail Id Signature or Failing him

3. Name : Address
.....E-mail Id Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company, to be held on **Thursday, 29th September, 2016 at 11.00 A.M.** and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	For	Against
ORDINARY BUSINESS - ORDINARY RESOLUTION :			
1.	To receive, consider and adopt the Profit and Loss Account for the year ended 31 st March, 2016 and the Balance Sheet as at that date and Reports of the Auditors and Directors thereon.		
2.	To appoint a Director in place of Shri Monal Malji (DIN:00511813) who retires by rotation and being eligible offers himself for re-appointment.		
3.	Re-appointment of M/s B. Chhawchharia & Co, Chartered Accountants as Statutory Auditors of the Company.		

Signed this Day of2016
 Signature of Shareholder
 Signature of Proxy holder (s).....

Affix 1 Re.
Revenue
Stamp

Notes:

- 1.This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- 2.For the Resolutions and Notes, please refer to the Notice of the 31st Annual General Meeting.
- 3.It is optional to put a “X” in the appropriate column against the Resolutions indicated in the Box. If you leave the “For” or “Against” column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- 4.Please complete all details including details of member(s) in above box before submission.

BAJAJ GLOBAL LIMITED

(CIN: L51900MH1985PLC036519)

Regd. Office : 254, Pandit R.S. Shukla Marg, Nagpur - 440001 (Maharashtra)

E.Mail : cs@bajajngp.com Website : www.bajajglobaltd.com ;

Phone : 0712 - 2720071 - 80 ; Fax No. 0712 - 2728050

PHYSICAL BALLOT FORM FOR VOTING ON AGM RESOLUTIONS

1. Name(s) & Registered Address of the sole/first named Member :
2. Name(s) of the Joint Holder(s) , if any :
3. Registered Folio No./DP ID No & Client ID No. :
4. Number of Share(s) held :
5. I/We hereby exercise my/our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Annual General Meeting: dated 29th September, 2016 by conveying my/our assent or dissent to the resolutions by placing tick (v) mark in the appropriate box below

Resolution No.	Resolutions	For	Against
ORDINARY BUSINESS - ORDINARY RESOLUTION :			
1.	To receive, consider and adopt the Profit and Loss Account for the year ended 31 st March, 2016 and the Balance Sheet as at that date and Reports of the Auditors and Directors thereon.		
2.	To appoint a Director in place of Shri Monal Malji (DIN 00511813) who retires by rotation and being eligible offers himself for re-appointment.		
3.	Re-appointment of M/s B.Chhawchharia & Co, Chartered Accountants as Statutory Auditors of the Company.		

Place :

Date :

.....
Signature of the Member or
Authorised Representative

Notes :

- i. If you opt to cast your vote by e-voting, there is no need to fill up and sign this form
- ii. Last date for receipt of Physical Ballot Form, 24th September, 2016 (5.00 PM)
- iii. Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS**General Instructions :**

1. Shareholders have option to vote either through e-voting i.e. electronic means or to convey assent/dissent in physical form. If a shareholder has opted for Physical Ballot Form, then he/she should not vote by e-voting and vice versa. However, in case Shareholders cast their vote through Physical Ballot Form and e-voting, then vote caste through e-voting mode shall be considered and vote cast through Physical Ballot Form shall be ignored.
2. The notice of Annual General Meeting is dispatched/ e-mailed to the members whose names appear on the Register of Members as on 20th August, 2016 and voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders as on the said date.
3. Voting through Physical Ballot form cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representatives with proof of their authorization, as state below.

Instructions for voting physically on Ballot Form

- 1) A member desiring to exercise vote by Physical Ballot should complete this Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, M/s B.Chhawchharia & Co. Chartered Accountants, by post at their own cost to reach the Scrutinizer at the Address Shantiniketan, K-13/A Laxminagar, Nagpur – 440022 (Maharashtra) on or before Saturday, 24th September, 2016 at 5.00 P.M. All forms received after this date will be strictly treated as if the reply from such Member has not been received.
- 2) This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
- 3) In respect of shares held by corporate and institutional shareholders (companies, trust, societies, etc.) the completed Ballot Form should be accompanied by a certified copy of the relevant board resolution /appropriate authorization, with the specimen signature(s) of the authorized signatory(s) duly attested.
- 4) The consent must be accorded by recording the assent in the column “FOR” or dissent in the column “AGAINST” by placing a tick mark (v) in the appropriate column in the Form. The Assent/ Dissent received in any other form shall not be considered valid.
- 5) Members are requested to fill the Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
- 6) There will be one Ballot Form for every Folio/ Client id irrespective of the number of joint holders.
- 7) A member may request for a duplicate Ballot Form, if so required and the same duly completed should reach to Scrutinizer not later than the date specified under instruction No. 1 above.
- 8) Members are requested not to send any other paper along with the Ballot Form. They are also requested not to write anything in the Ballot Form except their assent or dissent and putting their signature. If any such other paper is sent the same will be destroyed by the Scrutinizer.
- 9) The Scrutinizers' decision on the validity of the Ballot Form will be final and binding.
- 10) Incomplete, unsigned or incorrectly ticket Ballot Form will be rejected.