

VIRGO GLOBAL LIMITED

CIN: L74910TG1999PLC031187

Registered office: 3-45-117, Plot No: A-23 Vikrampuri Colony, Kakaguda Hyderabad,
Telangana 500 009 E-mail - csvirgo@yahoo.in

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Date: 01.02.2021

Ref: Scrip Code: 532354

ISIN: INE400B01020

Subject: Outcome of the Board Meeting held on 01st February, 2021 and submission of Un-Audited Financial Results for the Quarter & nine months ended 30th Sept, 2020 as per SEBI (Listing Obligations and Disclosures requirements) Regulations 2015.

Dear Sir,

With reference to the above, we wish to inform your that at the Board meeting held on 01st February 2021 (notice for the same given on 25th January 2021) at 3,00 PM (Concluded at 3.30 PM), inter alia has decided the following The Board has considered/taken note of the Un Audited financial results for the quarter & nine months ended 31st December 2020. A copy of the same (along with the Limited Review Report cash flow statement) pursuant Regulation 33 and other applicable Regulations of SEBI (LODR), 2015 is enclosed herewith for your perusal and records.

The Board has also approved the resignations of following directors in the said meeting:-

Mr. Rohit Bakshi resigned with effect from 01st February, 2021
Ms. Prerna Sharma resigned with effect from 01st February, 2021

The Board has also approved the appointment of following directors in the said meeting:-

Mr. Ashok Kumar Singh (Din: 09046958) appointed as additional director w.e.f 01.02.2021
Ms. Seema Singh (Din: 09047089) appointed as additional director w.e.f 01.02.2021.

The brief profile of the above mentioned directors is attached herewith.

You are requested to kindly take the above information on records.

Yours faithfully,

For and on behalf of M/s. Virgo Global Limited


Praveen Kumar Jain
Director
(DIN: 07781872)

VIRGO GLOBAL LIMITED
(Formerly Known as: Virgo Global Media Limited)

Registered Office: 101, Achyuth Mazon H.No. 7-1-621/48, S. R. Nagar, Hyderabad Hyderabad TG 500038 IN

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED AS ON 31st DECEMBER, 2020

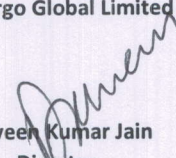
SI. NO	PARTICULARS	(Amt in Rs. In Lakhs)					
		Quarter Ended			Nine Months Ended		
		31.12.2020 (UnAudited)	30.09.2020 (UnAudited)	31.12.2019 (UnAudited)	31.12.2020 (UnAudited)	31.12.2019 (UnAudited)	31.03.2020 (Audited)
I	Revenue from Operations	609.85	379.62	69.97	989.48	704.12	905.55
II	Other Income	125.00	0.71	0	125.71	0.00	2.86
III	Total Income(I+II)	734.85	380.33	69.97	1115.19	704.12	908.40
IV	EXPENSES						
	Cost of materials consumed	656.82	376.58	100.86	1037.36	701.65	875.07
	Purchases of Stock in trade	0.00	0.00	0	0.00	0.00	0
	Changes in Inventories of finished goods, Stock-in-trade and work in progress	0.00	0.00	0	0.00	0.00	0
	Employee benefits expense	2.20	1.20	1.10	4.48	3.85	6.12
	Finance Costs	0.004	0.00	0.01	0.10	0.07	0.08
	Depreciation and amortization expenses	0.57	0.57	0.00	1.24	6.77	7.27
	Administrative Charges	2.60	1.58	0.39	4.02	14.55	14.26
	Other expenses	176.27	10.65	-	186.59	0.00	
	Total Expenses	838.46	390.62	102.36	1233.80	726.89	902.80
	Profit/(loss) before exceptional items and tax(I-IV)	(103.61)	(10.29)	(32.39)	(118.61)	(22.77)	5.61
VI	Prior Period Item	-	-	-	-	-	4.70
VII	Profit/(loss) before tax(V-VI)	(103.61)	(10.29)	(32.39)	(118.61)	(22.77)	0.91
VIII	Tax Expense						
	(1) Current Tax	0.00	0.00	-	0.00	-	0.77
	(2) Deferred Tax	0.00	0.00	-	0.00	0.00	(0.54)
IX	Profit/(Loss) for the period from continuing operations(VII-VIII)	(103.61)	(10.29)	-32.39	(118.61)	(22.77)	0.68
X	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss)from Discontinued operations(After Tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(103.61)	(10.29)	-32.39	(118.61)	(22.77)	0.68
XIV	Other Comprehensive Income	0	0	0	0	0	0
XV	Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit (Loss) and Other Comprehensive Income for the period]	(103.61)	(10.29)	-32.39	(118.61)	(22.77)	0.68
XVI	Paid up Equity Share Capital (Face value of Rs.10/- each)	420.17	420.17	420.17	420.17	420.17	420.17
XVII	Reserves excluding revaluation reserves as per balance sheet of previous years	-	-	-	-	0	-
XVII	Earnings per Equity Share (for continuing operation)						
	(1) Basic	(0.99)	(0.10)	0.77	(1.13)	(0.54)	0.01
	(2) Diluted	(0.99)	(0.10)	0.77	(1.13)	(0.54)	0.01
XVIII	Earnings per Equity Share (for discontinued operation)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XIX	Earnings per Equity Share (for continuing & discontinued operation)						
	(1) Basic	(0.99)	(0.10)	0.77	(1.13)	(0.54)	0.01
	(2) Diluted	(0.99)	(0.10)	0.77	(1.13)	(0.54)	0.01

1. The above Standalone Unaudited financial results of the Company for the quarter and nine months ended 31st, December 2020 have been reviewed and recommended by the Audit Committee in its meeting held on February 01st, 2021 and thereafter have been approved and taken on record by the Board of Directors in its meeting held on same day.

2. The Company has single reportable segment as defined in Indian Accounting Standard 108 and therefore segment reporting is not applicable for the company.
3. The above Standalone Financial results have been are prepared as per applicable IND Accounting standards notified by Ministry of Corporate Affairs.
4. Figures of the previous period have been regrouped wherever necessary to the current year classification.
5. EPS is calculated in accordance with IND AS issued by ICAI.
6. The above audited standalone results for the quarter ended 31-12-2020 is for the purpose of submission to the Bombay stock exchange.

Place: Hyderabad
Date: 01.02.2021

For Virgo Global Limited

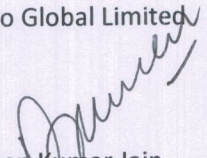


Praveen Kumar Jain
Director
(DIN:07181872)

VIRGO GLOBAL LIMITED			
Registered Office: 101, Achyuth Mazon H.No. 7-1-621/48, S. R. Nagar, Hyderabad Hyderabad TG 500038 IN			
STATEMENT OF ASSETS AND LIABILITIES AS AT 31st DECEMBER, 2020			
Sl.No	Particulars	As at	
		31.12.2020	31.03.2020
(Amt in Rs.in lacs)			
	Assets		
I	<u>NON-CURRENT ASSETS</u>		
	(a) Property, Plant & Equipment	3.25	4.49
	(b)Financial assets		
	Loans	0.00	1.82
II	<u>CURRENT ASSETS</u>		
	(a) Inventories	-	28.77
	(b) Financial Assets		
	(i) Loans and advances	-	13
	(ii) Trade Receivables	2.00	170.01
	(iii) Cash & Cash Equivalents	71.45	59.86
	(c) Other Current Assets	30.75	2.64
	Total	107.45	280.59
	EQUITY AND LIABILITES		
1	<u>EQUITY</u>		
	(a) Equity Share Capital	420.17	420.17
	(b) Other Equity	(514.57)	(395.96)
	Total Equity Attributable to Owners of the Company	-94.39	24.21
2	<u>Non-Current Liabilities</u>		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Deferred Tax Liabilities	(0.90)	(0.90)
3	<u>Current Liabilities</u>		
	(a) Financial Liabilities		
	(i) Borrowings		-
	(ii) Trade Payables	198.72	253.71
	(iii) Loans and advances	-	-
	Other Current Liabilites	-	0
	Provisions	4.03	3.56
	Total Equity and Liabilities	107.45	280.59

Place: Hyderabad
Date:01.02.2021

For Virgo Global Limited


Praveen Kumar Jain
Director
(DIN:07781872)

VIRGO GLOBAL LTD (FORMERLY KNOWN AS VIRGO GLOBAL MEDIA LTD.) 01, Achyuth Mazon H.No. 7-1-621/48, S. R. Nagar, Hyderabad Hyderabad TG 500038 IN STATEMENT OF CASH FLOWS FOR THE HALF YEAR ENDED 31ST DECEMBER, 2020	
PARTICULARS	Year ended 31.12.2020 Amount in Lakhs
A. CASH FLOW FROM OPERATING ACTIVITIES :	
Net profit before tax	(118.61)
Adjustment for:	
Depreciation and Amortisation	1.24
Preliminary Expenses Written off	-
Interest Earned	-
Cash Flows from Operations before changes in assets and liabilities	(117.36)
Movements in Working Capital::	
(Increase)/ Decrease in trade receivables	168.01
(Increase)/Decrease in other Current Assets	(28.11)
(Increase) / Decrease in Inventories	28.77
(Increase) / Decrease in Loans and Advances	13.00
Increase / (Decrease) in Trade Payables	(55.00)
Increase / (Decrease) in Short Term Provision	0.47
Increase/(Decrease) in Other current liabilities	-
Change in Working Capital	127.14
Changes in non current assets and liabilities	
Decrease/(Increase) in loans & advances	1.82
(Decrease) / Increase in Long Term Provisions	-
Decrease / (Increase) in Other non Current Assets	-
Changes in non current assets and liabilities	1.82
Cash Generated From Operations	11.60
Less: Taxes paid	-
Net Cash from operating activities(A)	11.60
B. CASH FLOW FROM INVESTING ACTIVITIES	
(Increase) / Decrease in Fixed assets and Capital Work In progress	-
Bank Balances not considered as Cash and Cash equivalents	-
Investment in equity Shares	-
-Balance of Unclaimed Dividend	-
Net cash used in Investing activities (B)	-
C.CASH FLOW FROM FINANCING ACTIVITIES	
Increase / (Decrease) in Share Capital	-
Increase / (Decrease) in Borrowings	-
Interest paid	-
Net cash Flow from Financing Activities (C)	-

D. Effect of exchange differences on translation of foreign currency cash and cash equivalents

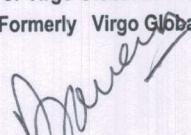
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD
CASH & CASH EQUIVALENTS AT THE END OF PERIOD

11.60

59.86

71.45

for and on behalf of the Bo
For Virgo Global Limited
(Formerly Virgo Global M


Praveen Jain Kumar
Director
DIN:07781872

VIRGO GLOBAL LIMITED
CIN: L74910TG1999PLC031187
Registered office: 3-45-117, Plot No: A-23 Vikrampuri Colony,
Kakaguda Hyderabad, Telangana 500 009
E-mail csvirgo@yahoo.in website:- www.virgoglobal.in

Extract of standalone Un-Audited Financial results for the quarter and nine months ended 31st December 2020

S.no	Particulars	Quarter ended	Year ended	Quarter ended
		31.12.2020	31.03.2020	31.12.2019
		<u>Un-Audited</u> Amount in lakhs	<u>Audited</u> Amount in lakhs	<u>Un-Audited</u> Amount in lakhs
1	Total income from operations and other income	609.85	905.55	69.97
2	Net profit/(loss) for the period (before tax exceptional and /or Extraordinary items)	(-103.61)	5.61	-22.77
3	Net profit/(loss) for the period before tax (after exceptional and /or Extraordinary items)	(-103.61)	5.61	-22.77
4	Net profit/(loss) for the period after tax (after exceptional and /or Extraordinary items)	(-103.61)	5.61	-22.77
5	Total comprehensive income for the period	(-103.61)	5.61	-22.77
6	Paid up Equity Share capital	420.17	420.17	420.17
7	Reserves	----	(399.56)	--
8	Earnings per share for continuing and discontinuing operations			
	1 Basic	(0.99)	0.01	(0.54)
	2 Diluted	(0.99)	0.01	(0.54)

Note: - The above is Extract of the detailed format of quarterly/Annual financial results filed with the stock exchange under regulation 33 of the SEBI(Listing Obligations and disclosure requirements) regulations 2015. The full format of quarterly/Annual financial results is available on the websites of the Stock exchanges www.bseindia.com and the company's website www.virgoglobal.in.

Place: Hyderabad

Date: 01.02.2021

For and Behalf of Virgo Global Limited

Praveen Kumar Jain
Director

Date 01.02.2021

To,

The Secretary,
BSE Limited
27th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

The details as required under Regulation 30 read with para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015, are as under:

Sl no.1	Particulars	Details
a)	Reason for change viz. cc appointment, resignation, removal, death or otherwise:	Appointment.
b)	Date of appointment (as applicable) Term of appointment	01.02.221
c)	Brief profile (in case of appointment):	Mr. Ashok Kumar Singh is Graduate of Gorakhpur University and have professional experience of 30 years , in employment and freelance professional.
d)	Disclosure of relationships between directors (in case of appointment of a director):	NIL

Sl no.2	Particulars	Details
a)	Reason for change viz. cc appointment, resignation, removal, death or otherwise:	Appointment.
b)	Date of appointment (as applicable) Term of appointment	Feb 01, 2021
c)	Brief profile (in case of appointment):	Ms Seema Singh is Graduate in Arts from Gorakhpur University and have 10+ Years' experience working as Independent freelance working.

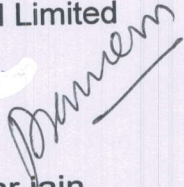
d)	Disclosure of relationships between directors (in case of appointment of a director):	NIL
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The above may kindly be taken on your records.

Thanking you,

Yours faithfully,
For Virgo Global Limited

Director
Praveen Kumar Jain



SHARAD CHANDRA TOSHNIWAL & CO.

Chartered Accountants

LIMITED REVIEW REPORT

To,
The Board of Directors,
M/s. Virgo Global Limited

We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of **M/s. Virgo Global Limited** for the quarter ended 31st December, 2020 attaching herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation").

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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, "Review of Interim Financial Information performed by the Independent Auditor of the Entity 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 Indian Accounting Standards and other recognized accounting practices and policies 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.

For Sharad Chandra Toshniwal & Co

CHARTERED ACCOUNTANT

FRN:015888S

Sd/-

Sharad Chandra Toshniwal

(Proprietor)

Membership No: 216455

UDIN : 21216455AAAAEH8202

Date: 01-02-2021

Place: Hyderabad