

Globus Power Generation Ltd.

To,

Date: 10th August, 2023

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code – 526025

SUB: OUTCOME OF THE BOARD MEETING HELD ON 10th August, 2023

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 10th August, 2023 through Video Conferencing Facility has, *inter-alia*, considered and approved the following:

1. the Unaudited Financial Results for the quarter ended 30th June, 2023 along with Limited Review Report thereon.

We are enclosing herewith the Statement of Unaudited Financial Results for the Quarter ended 30th June, 2023 along with Limited Review Report thereon as ***Annexure-A***.

2. the appointment of Ms. Kamini (Membership No.- A71118) as Company Secretary and Compliance Officer of the Company w.e.f. 10th August, 2023.
3. the re-appointment of Mr. Alok Kumar Gupta as Chief Financial Officer of the Company w.e.f. 10th August, 2023.

The meeting of Board of Directors commenced at 11:00 A.M. and concluded at 01:30 P.M.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

For Globus Power Generation Limited

Abhay Khanna
Director



CIN NO.: L40300RJ1985PLC047105

REGD. OFFICE : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631
CORPORATE OFFICE : A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-25895622 | Fax : 011-25792194
E-mail : globuscdl@gmail.com | Website : www.gpgl.in



Padam Dinesh & Co.
Chartered Accountants

11/6-B, IInd Floor, Shanti Chambers,
Pusa Road, New Delhi - 110 005

**To Board of Directors
Globus Power Generation Limited
New Delhi**

Sub: Independent Auditor's Limited Review Report on quarterly Unaudited financial results for 30.6.2023

We have reviewed the accompanying statement of unaudited financial results (IND AS) of Globus Power Generation Limited for the quarter ended 30th June, 2023, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Preparation of this statement is the responsibility of the Company's Management in accordance with the recognition and measurement principles laid down in IND-AS 34, and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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' 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 standalone financial results and financial position prepared in accordance with applicable accounting standards i.e. Ind AS's prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the companies (Accounts) rules, 2014 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 along with clarification issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 10.08.2023

Place: New Delhi



**For Padam Dinesh & Co.
Chartered Accountants
FRN - 009061N**

**CA. Rakesh Aggarwal
Partner**

M.No.-84226

UDIN: 23084226BGTWNN7291

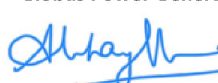
Globus Power Generation Limited
(Formerly Known as Globus Constructors & Developers Limited)
CIN: L40300RJ1985PLC047105 E mail: globuscdl@gmail.com Ph: 0141-4025020
Regd Off: Shyam House, Plot No 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021
Corp Off: A-60 Naraina Industrial Area,Phase-1, New Delhi-110028

Statement Of Unaudited Financial Results for the Quarter Ended 30th June 2023					
S.No	Particulars	(Rs in Lakhs)			
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year Ended
		6/30/2023	3/31/2023	6/30/2022	3/31/2023
		(1)	(2)	(3)	(4)
		Reviewed	Audited	Reviewed	Audited
1	Revenue From Operations	2.86	0.40	0.00	0.40
2	Other Income	0.00	0.03	0.00	0.03
3	Total Revenue (1+2)	2.86	0.43	0.00	0.43
4	Expenses				
	a. Purchase of Stock In trade	0.79	0.32	0.00	0.32
	b. Changes in inventories of Finished goods,work in progress and stock in trade.	-0.06	0.00	0.00	0.00
	c. Employees benefits expense	7.18	7.14	7.88	29.87
	d. Finance Costs	0.00	0.00	0.00	0.00
	e. Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	f. Other expenses	13.79	7.36	6.95	19.16
	Total Expenses	21.69	14.82	14.83	49.35
5	Profit/(Loss) before Exceptional Items & Tax (3-4)	(18.84)	(14.39)	(14.83)	(48.92)
6	Exceptional items	0.00	1196.00	0.00	1196.00
7	Profit/(Loss) before Tax (5-6)	(18.84)	(1210.39)	(14.83)	(1244.92)
8	Tax expense	0.00	0.00	0.00	0.00
9	Profit / (Loss) after tax from continuing operations (7-8)	(18.84)	(1210.39)	(14.83)	(1244.92)
10	Profit/(loss) from discontinued operations before Tax	0.00	0.00	0.00	0.00
11	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
12	Profit/(loss) from discontinued operations (after tax) (10+11)	0.00	0.00	0.00	0.00
13	Profit (Loss) for the period (9+12)	(18.84)	(1210.39)	(14.83)	(1244.92)
14	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss	(23.34)	(23.70)	363.15	(90.05)
15	Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (Net of tax)] (13+14)	(42.18)	(1234.09)	348.32	(1334.97)
16	Paid up Equity share capital (Face value of share Rs. 10- each)	9894.85	9894.85	9894.85	9894.85
17	Earnings per equity share (of RS. 10/-each) (non annualised)				
	(1) Basic	(0.04)	(1.25)	0.35	(1.35)
	(2) Diluted	(0.04)	(1.25)	0.35	(1.35)

Notes

- The above results for the quarter ended 30th June,2023 are reviewed by the audit committee and taken on record by the board of directors in their meeting held on 10th August ,2023.
- The above results are Ind-AS compliant. The management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of it's affairs as per Ind-As.

For & on behalf of Board of Directors of
Globus Power Generation Ltd


Director

Place : New Delhi
Date :10/08/2023

