



Globus Power Generation Ltd.

To,

Dated: 12.02.2019

BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

**SUB: UNAUDITED FINANCIAL RESULTS AND LIMITED REVIEW REPORT FOR THE QUARTER
ENDED 31ST DECEMBER, 2018**

Dear Sir,

Pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Unaudited Quarterly Financial Results and Limited Review Report of the Company for the quarter ended 31st December, 2018.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Globus Power Generation Limited

For Globus Power Generation Limited

Director

(Director)



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: Limited Review Report Quarter ended on 31.12.2018

We have reviewed the accompanying statement of unaudited standalone financial results (IND AS) of Globus Power Generation Limited for the quarter ended 31st December, 2018, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management 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 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: 12.02.2019

Place: New Delhi



For Padam Dinesh & Co.

Chartered Accountants

FRN - 009061N

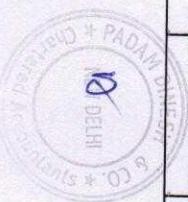

CA. Rakesh Aggarwal

Partner

M.No. -84226

Statement Of Unaudited Financial Results for the Quarter Ended 31st Dec 2018

S.No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3	Year to Date	Year to Date	(Rs in Lakhs)
		(Standalone)	(Standalone)	months ended	(Standalone)	(Standalone)	Year Ended
		31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
		(1)	(2)	(3)	(4)	(5)	(6)
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
3	Total Revenue (1+2)	0.00	0.00	0.00	0.00	0.00	0.00
4	Expenses						
a.	Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
b.	Changes in inventories of Finished goods, work in progress and stock in trade.	0.00	0.00	0.00	0.00	0.00	0.00
c.	Employees benefits expense	8.32	6.71	6.44	21.29	19.16	25.66
d.	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
e.	Depreciation and amortisation expense	0.00	0.00	0.51	0.00	1.75	2.13
f.	Other expenses	7.55	19.63	6.29	34.52	34.02	45.59
	Total Expenses	15.87	26.34	13.24	55.81	54.93	73.38
5	Profit/(loss) before Exceptional Items & Tax (3-4)	(15.87)	(26.34)	(13.24)	(55.81)	(54.93)	(73.38)
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	16.11
7	Profit/(loss) before Tax (5-6)	(15.87)	(26.34)	(13.24)	(55.81)	(54.93)	(89.49)
8	Tax expense	0.00	0.00	0.00	0.00	0.36	2.23
9	Profit / (loss) after tax from continuing operations (7-8)	(15.87)	(26.34)	(13.24)	(55.81)	(55.29)	(91.72)
10	Profit/(loss) from discontinuing operations before Tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit/(loss) from Discontinuing operations (after tax) (10+11)	0.00	0.00	0.00	0.00	0.00	0.00
13	Profit (loss) for the period (9+12)	(15.87)	(26.34)	(13.24)	(55.81)	(55.29)	(91.72)
14	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss	64.31	64.62	0.00	190.91	(11.08)	(832.73)



Total Comprehensive Income for the period [Comprising Profit (loss) for the period (after tax) and Other Comprehensive Income (Net of tax)] (13-14)								
15	Paid up Equity share capital (Face value of share Rs. 10- each)	48.44	38.28	(13.24)	135.10	(66.37)	(924.45)	
16	Earnings per equity share (of RS. 10/- each) (non annualised)	9894.85	9894.85	9894.85	9894.85	9894.85	9894.85	9894.85
17	(1) Basic	0.05	0.04	(0.01)	0.14	(0.07)	(0.93)	
	(2) Diluted	0.05	0.04	(0.01)	0.14	(0.07)	(0.93)	

Notes

1. The above results for the quarter ended 31st Dec, 2018 are reviewed by the audit committee and taken on record by the board of directors in their meeting held on February 12, 2019.
2. The above results are IND -AS compliant. The management has exercised due diligence to ensure that the financial results provide a true & fair view of it's affairs as per IND -AS

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

[Signature]
Director

Place : New Delhi
Date : 12.02.2019



Globus Power Generation Limited

(Formerly Known as Globus Constructors & Developers Limited)

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Regd Off: D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Corp Off: A-60 Naraina Industrial Area, Phase-1, New Delhi-110028

Extracts Of Unaudited Financial Results for the Quarter Ended 31st Dec 2018

Particulars	Standalone		
	3 months ended (Standalone)	Corresponding 3 months ended (Standalone)	Year to Date (Standalone)
	31/12/2018	31/12/2017	31/12/2018
	(1)	(2)	(3)
	Reviewed	Reviewed	Reviewed
Total Income from Operations	0.00	0.00	0.00
Net Profit/(Loss) for the period (before Tax, Exceptional items)	(15.87)	(13.24)	(55.81)
Net Profit/(Loss) for the period before Tax (after Exceptional items)	(15.87)	(13.24)	(55.81)
Net Profit/(Loss) for the period after Tax (after Exceptional items)	(15.87)	(13.24)	(55.81)
Total Comprehensive Income for the year (comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after tax))	48.44	(13.24)	135.10
Equity Share Capital (Paid up) (Face Value of the share Rs.10/-each)	9,894.85	9,894.85	9,894.85
Reserve (excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year)	0.00	0.00	0.00
Earnings Per Share (of Rs 10/- each) (not annualised)			
a) Basic	0.05	(0.01)	0.14
b) Diluted	0.05	(0.01)	0.14

Notes

1. The Financial Results for the quarter ended 31.12.2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 12, 2019. The said results has been reviewed by the Statutory Auditors of the Company.
2. The above is an extract of the detailed format of the Quarter ended 31.12.2018 financial results filed with stock exchange pursuant to regulations 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015. The Full format of these results, are available on the stock exchange website BSE: www.bseindia.com and on Company's website www.gpgl.in.

By Order of the board
For Globus Power Generation Limited

Director

Place : New Delhi

Date : 12-02-2019

