

Globus Power Generation Ltd.

8<sup>th</sup> February, 2023

To,

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

**Scrip Code – 526025**

**Subject: OUTCOME OF THE BOARD MEETING**

Respected 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. 8<sup>th</sup> February, 2023 through video conferencing has, *inter-alia*, considered and approved the following:

- a) the Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2022 along with Limited Review Report thereon. We are enclosing herewith the Statement of Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2022 alongwith Limited Review Report thereon as ***Annexure-A***.

It is further submitted that "Segment Type" for the Company is "Single Segment."

The meeting of Board of Directors commenced at 11:30 A.M. and concluded at 12:20 P.M.

Further, the said Results will be published in English and Hindi newspaper within 48 hours of the conclusion of this Board Meeting in accordance with the provisions contained in therein the Listing Regulations.

- b) the appointment of Ms. Nishita Bansal as Company Secretary & Compliance Officer of the Company with effect from 8<sup>th</sup> February, 2023.

CIN NO.: L40300RJ1985PLC047105

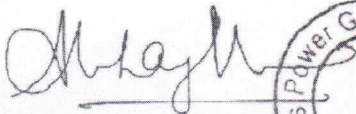
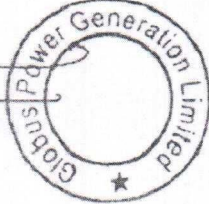
REGD. OFFICE : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631  
CORPORATE OFFICE : A-60, Naraina Industrial Area, Phase-I, New Delhi-110028 | Ph.: 011-25895622 | Fax : 011-25792194  
E-mail : globuscdl@gmail.com | Website : www.gpgl.in

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as **Annexure-B**.

This is for your information / records and circulation to the Members of the Exchange.

Thanking You,  
Yours faithfully,

**For Globus Power Generation Limited**

**Abhay Khanna**  
**Director**





**Padam Dinesh & Co.**  
Chartered Accountants  
11/6-B, IInd Floor, Shanti Chambers,  
Pusa Road, New Delhi - 110 005

No. 479/2022-23

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

**Sub: Independent Auditor's Limited Review Report on quarterly Unaudited financial results for 31.12.2022**

1. We have reviewed the accompanying statement of unaudited financial results (IND AS) of Globus Power Generation Limited for the quarter ended 31<sup>st</sup> December, 2022, 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 from time to time.
2. The quarterly Financial Results as well as the year to date financial results have been prepared on the basis of financial results up to the end of the quarter. They are the responsibility of the Company's Management and has been approved by the Board of Directors. The results have been prepared in accordance with the recognition and measurement principles laid down in the Ind-AS-34 'interim Financial Reporting', prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our review of such financial statements.
3. 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.

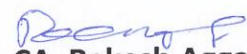


4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results and financial position prepared in accordance with applicable accounting standards i.e. Ind AS's prescribed under Section 133 of the Companies 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: 08<sup>th</sup> February 2023**  
**Place: New Delhi**



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

  
**CA. Rakesh Aggarwal**  
**Partner**

**M.No.-84226**

**UDIN: 23084226BGTWKU1442**



# 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

## Extracts Of Unaudited Financial Results for the Quarter Ended 31st Dec 2022

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to Date	Corresponding Year to Date	Year Ended
	12/31/2022	9/30/2022	12/31/2021	12/31/2022	12/31/2021	3/31/2022
	(1)	(2)	(3)	(4)	(5)	(6)
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
Total Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit /(Loss) for the period (before Tax,Exceptional items )	(10.44)	(9.16)	(14.70)	(34.52)	(36.59)	(54.20)
Net Profit /(Loss) for the period before Tax ( after Exceptional items )	(10.44)	(9.16)	(14.70)	(34.52)	(36.59)	(183.51)
Net Profit /(Loss) for the period after Tax ( after Exceptional a items )	(10.44)	(9.16)	(14.70)	(34.52)	(36.59)	(183.51)
Total Comprehensive Income for the year(comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income(after tax))	(32.02)	(417.09)	(39.61)	(100.88)	(87.76)	(66.65)
Equity Share Capital (Paid up) (Face Value of the share Rs.10/-each)	9,894.85	9,894.85	9,894.85	9,894.85	9,894.85	9,894.85
Reserve (excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year)	(8771.56)	(8739.54)	(8691.89)	(8771.65)	(8691.89)	(8670.77)
Earnings Per Share ( of Rs 10/- each) (not annualised)						
a) Basic	(0.03)	(0.42)	(0.04)	(0.10)	(0.09)	(0.07)
b) Diluted	(0.03)	(0.42)	(0.04)	(0.10)	(0.09)	(0.07)

### Notes

1.The Financial Results for the quarter ended 31.12.2022 have been reviewed by the Audit Commiittee and approved by the Board of Directors at their meetings held on 08/02/2023. 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 Quarterly ended 31.12.2022 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](http://www.bseindia.com) and on Company's website [www.gpgl.in](http://www.gpgl.in).

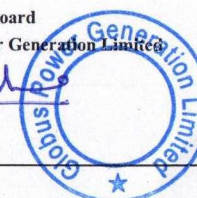
Place : New Delhi

Date : 08.02.2023

By Order of the board  
For Globus Power Generation Limited

*(Signature)*

Director





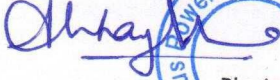
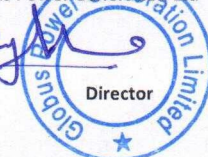
Globus Power Generation Limited  
(Formerly Known as Globus Constructors & Developers Limited)  
CIN: L40300RJ1985PLC047105 E mail: globuscdl@gmail.com Ph: 0141-4025020  
Regd Off: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021  
Corp Off: A-60 Naraina Industrial Area, Phase-1,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

Statement Of Unaudited Financial Results for the quarter and nine months ended 31st Dec 2022						
S.No	Particulars	(Rs in Lakhs except per equity share capital data)				
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to Date	Corresponding Year to Date
		12/31/2022	9/30/2022	12/31/2021	12/31/2022	12/31/2021
		(1)	(2)	(3)	(4)	(5)
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed
						Year Ended
						31/31/2022
						(6)
						Audited
1	Revenue From Operations	0.00	0.00	0.00	0.00	0.00
2	Other Income	0.00	0.00	0.00	0.00	0.00
3	<b>Total Revenue (1+2)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
4	<b>Expenses</b>					
	a. Purchase of Stock in trade	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
	c. Employees benefits expense	7.42	7.56	7.86	22.73	23.61
	d. Finance Costs	0.00	0.00	0.00	0.00	0.00
	e. Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	f. other Expenses	3.01	1.60	6.84	11.79	12.98
	<b>Total Expenses</b>	<b>10.44</b>	<b>9.16</b>	<b>14.70</b>	<b>34.52</b>	<b>36.59</b>
5	<b>Profit/(Loss) before Exceptional Items &amp; Tax (3-4)</b>	<b>(10.44)</b>	<b>(9.16)</b>	<b>(14.70)</b>	<b>(34.52)</b>	<b>(36.59)</b>
6	Exceptional items	0.00	0.00	0.00	0.00	0.00
7	<b>Profit/(Loss) before Tax (5-6)</b>	<b>(10.44)</b>	<b>(9.16)</b>	<b>(14.70)</b>	<b>(34.52)</b>	<b>(36.59)</b>
8	Tax expense	0.00	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) after tax from continuing operations (7-8)</b>	<b>(10.44)</b>	<b>(9.16)</b>	<b>(14.70)</b>	<b>(34.52)</b>	<b>(36.59)</b>
10	<b>Profit/(loss) from discontinued operations before Tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
11	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
12	<b>Profit/(loss) from discontinued operations (after tax) (10+11)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
13	<b>Profit (Loss) for the period (9+12)</b>	<b>(10.44)</b>	<b>(9.16)</b>	<b>(14.70)</b>	<b>(34.52)</b>	<b>(36.59)</b>
14	<b>Other Comprehensive Income</b>					
	Items that will not be reclassified to profit or loss	(21.58)	(407.94)	(24.91)	(66.37)	(51.17)
15	<b>Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (Net of tax)] (13+14)</b>	<b>(32.02)</b>	<b>(417.09)</b>	<b>(39.61)</b>	<b>(100.88)</b>	<b>(87.76)</b>
16	<b>Paid up Equity share capital (Face value of share Rs. 10- each)</b>	<b>9894.85</b>	<b>9894.85</b>	<b>9894.85</b>	<b>9894.85</b>	<b>9894.85</b>
17	<b>Earnings per equity share (of RS. 10/-each) (non annualised)</b>					
	(1) Basic	(0.03)	(0.42)	(0.04)	(0.10)	(0.09)
	(2) Diluted	(0.03)	(0.42)	(0.04)	(0.10)	(0.09)

**Notes**

- The Financial Results for the quarter ended 31.12.2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 08/02/2023. The said results have been reviewed by the Statutory Auditors of the Company.
- The financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the relevant amended rules thereafter.

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

  
Director  


Place : New Delhi  
Date : 08.02.2023



**Annexure-B**

**Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Nishita Bansal as Company Secretary & Compliance Officer of the Company with effect from 8th February, 2023 in place of Mrs. Urmil Kakkar who resigned from the said position with effect from 20th August, 2022 and intimation for the same has already intimated to Stock exchange on 9th August, 2022. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Bansal has also been designated as one of the Key Managerial Personnel of the Company
2.	Date of appointment/ resignation & term of appointment.	Please refer sr. no. 1 as mentioned above.
3.	Brief profile (in case of appointment)	Ms. Nishita Bansal, is an Associate Member of the Institute of Company Secretaries of India and a Commerce Graduate
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

The image shows a handwritten signature in black ink, which appears to be 'M. Singh', written over a circular official stamp. The stamp contains the text 'Gobus Power Generation Limited' around the perimeter and a small star at the bottom center.