

To,

Dated: 14.08.2014

Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

**SUB: UNAUDITED QUARTERLY FINANCIAL RESULTS AND LIMITED REVIEW REPORT
FOR THE QUARTER ENDED 30th JUNE, 2014.**

Dear Sir,


Pursuant to the provisions of Clause 41 of the Listing Agreement, please find enclosed herewith the Unaudited Quarterly Financial Results and Limited Review Report of the Company for the quarter ended 30th June, 2014.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited



**Pawan Kumar Agarwal
(Director)**

Cc:

1. Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi – 110002

GLOBUS POWER GENERATION LIMITED

(formerly known as Globus Constructors & Developers Limited)

Regd. Office : C-165, Naraina Industrial Area Phase-I, New Delhi - 110028 Ph. : 011-41411071 E-mail : globuscdl@gmail.com
CIN : L10300DL1985PLC191853



Padam Dinesh & Co.

Chartered Accountants

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

Limited Review Report

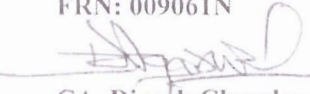
Review Report to
The Board of Directors
Globus Power Generation Limited
New Delhi

We have reviewed the accompanying statement of unaudited financial results of **Globus Power Generation Limited** (the Company) for the quarter ended June, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' and 'Investor Complaints' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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 Engagements (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 Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial reporting", notified under the Companies Act, 1956 read with General Circular 15/2013 dated 13 September 2013, issued by the Ministry of Corporate Affairs, and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Padam Dinesh & Co.
Chartered Accountants
FRN: 009061N


CA. Dinesh Chandra Aggarwal
Partner
M. No.: 086138

Place : New Delhi
Date : 14.08.2014



Globus Power Generation Limited

(Formerly Known as Globus Constructors & Developers Limited)

Regd Off: C-165 Naraina Industrial Area Phase-1 New Delhi-110028

PART-I

Statement Of Unaudited Standalone Financial Results For the Quarter Ended 30th June 2014

Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Previous Financial Year Ended (12 months)
	6/30/2014	3/31/2014	6/30/2013	3/31/2014
	(1)	(2)	(3)	(4)
	Unaudited	Audited	Unaudited	Audited
1. Income from Operations				
(a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00
(b) Other Operating Income	0.00	36.32	0.00	127.66
Total Income from Operations	0.00	36.32	0.00	127.66
2. Expenses				
a. Cost of Material Consumed	0.00	0.00	0.00	0.00
b. Purchase of Stock In trade	0.00	0.00	0.00	0.00
c. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00
d. Employees cost	5.96	6.56	0.51	14.14
e. Depreciation	1.40	(3.78)	0.00	3.20
f. Legal & Professional	0.30	4.38	2.04	15.88
g. Postal Charges	0.00	0.00	0.00	4.00
h. Rates & Taxes	3.21	1.60	0.20	6.30
i. Travelling Expenses	0.97	8.13	0.00	14.43
j. Other expenses	3.45	8.99	0.40	15.31
Total Expenses	15.29	25.88	3.16	73.26
3. Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(15.29)	10.44	(3.16)	54.40
4. Other Income	3.95	0.00	0.00	0.00
5. Profit/(Loss) From Ordinary activities before Interest and Exceptional Items (3+4)	(11.35)	10.44	(3.16)	54.40
6. Finance Costs	0.00	0.00	0.00	0.00
7. Profit after Interest but before Exceptional Items (5-6)	(11.35)	10.44	(3.16)	54.40
8. Exceptional Items	0.00	198.24	0.00	198.24
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(11.35)	(187.80)	(3.16)	(143.84)
10. Tax expense	(10.23)	11.45	0.00	25.45
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(1.12)	(199.25)	(3.16)	(169.28)
12 (i) Extraordinary item (net of tax expense)	0.00	0.00	0.00	0.00
(ii) Prior Period Item	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	(1.12)	(199.25)	(3.16)	(169.28)
14. Add: Share of P & L of Associates	0.00	0.00	0.00	0.00
15. Less : Minority Interest in Loss	0.00	0.00	0.00	0.00
16. Net Profit & (Loss) after Taxes, minority interest and share of profit/ (loss)	(1.12)	(199.25)	(3.16)	(169.28)
17. Paid-up equity share capital (Face Value of the Share is Rs. 10/-)	9894.85	7474.85	458.96	7474.85
18. Warrants	0.00	0.00	81.25	0.00
19. Cumisitorily Convertible Preference Shares	0.00	1800.00		1800.00
20. Reserve excluding Revaluation Reserves	2785.98	0.00	(56.63)	1062.38
21. Earnings Per Share (EPS) in Rs.				
a) Basic	(0.00)	(0.27)	(0.07)	(0.23)
b) Diluted	(0.00)	(0.27)	(0.06)	(0.23)



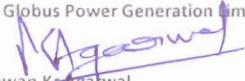
PART-II

A. Particulars of Shareholding				
1. Public Shareholding				
- No. of shares	24,943,519	18,743,519	3,943,519	18,743,519
- Percentage of shareholding	25.21%	25.08%	85.92	25.08%
2. Promoters and promoter group Shareholding				
a) Pledged / Encumbered				
- Number of shares	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
b) Non-encumbered				
- Number of Shares	74,004,961	56,004,961	646,096	56,004,961
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
- Percentage of shares as a % of the total share capital of the company	74.79%	74.92%	14.08	74.92%
Particulars		3 Months ended (30/06/2014)		
B. Investors Complaints				
Pending in the beginning of the Quarter		NIL		
Received during the Quarter		9		
Disposed during the Quarter		9		
Remaining unresolved at the end of the Quarter		NIL		

Notes

1. The Unaudited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held held on 14/08/2014.
2. The figures for the preceding 3 months ended 31.03.2014 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2014 and the year to date figures upto the third quarter of that financial year.
3. Previous figures have been regrouped /reclassified wherever necessary to facilitate comparison.
4. The Company does not have any Exceptional or Extraordinary item to report for the said Quarter.
5. During the Quarter Company Issued shares to preferential allottees & to Compulsorily convertible Preference Share holder.
6. This statement is as per Clause 41 of the Listing Agreement.

Place : New Delhi
Date : 14.08.2014

By Order of the board
For Globus Power Generation Limited

Pawan K. Agarwal
Director

