

To,

Dated: 14.11.2014

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

SUB: UNAUDITED QUARTERLY AND HALF YEARLY FINANCIAL RESULTS AND LIMITED REVIEW REPORT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2014.

Dear Sir,

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

You are requested to take the same on your records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited

For Globus Power Generation Limited.


Company Secretary

company secretary

Cc:

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

GLOBAL POWER GENERATION LIMITED

(formerly known as Globus Constructors & Developers Limited)

Regd. Office : D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021 Ph.: 0141-5109888
Corporate Office : A-60, Naraina Industrial Area Phase-I, New Delhi - 110028 Ph. : 011-41411071, Fax : 011-41410839
E-mail : globuscld@gmail.com, gcdl@in.com, Website : www.gpgl.in CIN : L40300DL1985PLC191853



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
Jaipur

We have reviewed the accompanying statement of unaudited financial results of **Globus Power Generation Limited** (the Company) for the quarter and six months ended September 30, 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 : November 14, 2014

Globus Power Generation Limited

(Formerly Known as Globus Constructors & Developers Limited)

Regd Off.: D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021

Statement Of Unaudited Financial Results For the Quarter Ended 30th Sep 2014						
Particulars	(' in Lakhs)					
	3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures of the current period ended (6 months)	Year to date figures of the previous period ended (6 months)	Previous Financial Year Ended
	9/30/2014	6/30/2014	9/30/2013	9/30/2014	9/30/2013	3/31/2014
	(1)	(2)	(3)	(4)	(5)	(6)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net Sales/Income from Operations	0.00	0.00	4.41	0.00	4.41	0.00
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	127.66
Total income from Operations	0.00	0.00	4.41	0.00	4.41	127.66
2. Expenses						
a. Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchase of Stock in trade	0.00	0.00	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	0.00	0.00
d. Employees cost	6.73	5.96	0.72	12.70	1.23	14.14
e. Depreciation	3.37	1.40	0.00	4.77	0.00	3.20
f. Legal & Professional	1.79	0.30	3.07	2.09	5.11	15.88
g. Postal Charges	0.00	0.00	1.60	0.00	1.60	4.00
h. Rates & Taxes	0.19	3.25	3.41	3.44	3.61	6.30
i. Travelling Expenses	0.14	0.97	0.00	1.11	0.00	14.43
j. Other expenses	3.29	3.45	0.63	6.74	1.03	15.31
Total Expenses	15.51	15.33	9.42	30.84	12.58	73.26
3. Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(15.51)	(15.33)	(5.01)	(30.84)	(8.17)	54.40
4. Other Income	0.00	3.95	0.00	3.95	0.00	0.00
5. Profit/(Loss) From Ordinary activities before Interest and Exceptional Items (3+4)	(15.51)	(11.38)	(5.01)	(26.89)	(8.17)	54.40
6. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit after Interest but before Exceptional Items (5-6)	(15.51)	(11.38)	(5.01)	(26.89)	(8.17)	54.40
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	198.24
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(15.51)	(11.38)	(5.01)	(26.89)	(8.17)	(143.84)
10. Tax expense	0.00	(10.23)	0.00	(10.23)	0.00	25.45
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(15.51)	(1.15)	(5.01)	(16.67)	(8.17)	(169.28)
12. (i) Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Prior Period Item	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	(15.51)	(1.15)	(5.01)	(16.67)	(8.17)	(169.28)
14. Paid-up equity share capital (Face Value of the Share is Rs. 10/-)	9894.85	9894.85	7474.85	9894.85	7474.85	7474.85
15. Warrants	0.00	0.00	0.00	0.00	0.00	0.00
16. Cumulsorily Convertible Preference Shares	0.00	0.00	1800.00	0.00	1800.00	1800.00
17. Reserve excluding Revaluation Reserves	2769.31	2785.98	0.00	2769.31	0.00	1062.38
17. Earnings Per Share (EPS) in Rs.						
a) Basic	(0.02)	(0.00)	(0.01)	(0.02)	(0.01)	(0.23)
b) Diluted	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)	(0.23)



PART-II						
A. Particulars of Shareholding						
1. Public Shareholding						
- No. of shares	24,943,519	24,943,519	18,743,519	24,943,519	18,743,519	18,743,519
- Percentage of shareholding	25.21%	25.21%	25.08%	25.21%	25.08%	25.08%
2. Promoters and promoter group Shareholding						
a) Pledged / Encumbered						
- Number of shares	0.00	0.00	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	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	0.00	0.00
b) Non-encumbered						
-Number of Shares	74,004,961	74,004,961	56,004,961	74,004,961	56,004,961	56,004,961
-Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
-Percentage of shares as a % of the total share capital of the company	74.79%	74.79%	74.92%	74.79%	74.92%	74.92%
Particulars	3 Months					
B. Investors Complaints						
Pending in the begging of the Quarter	NIL					
Received during the Quarter	4					
Disposed during the Quarter	4					
Remaining unresolved at the end of the Quarter	NIL					



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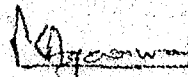
Statement of Assets & Liabilities

Particulars	As At 30.09.2014 (Unaudited)	As At 31.03.2014 (Audited)
A. Equity & Liabilities		
1 Shareholders' fund		
(a) Share Capital	9,894.85	9,274.85
(b) Reserve & Surplus	2,769.31	1,062.38
(c) Money Received Against Share Warrants		
Sub Total Of Share holder's Fund	12,664.16	10,337.23
2 Share Application money pending for allotment		1,204.71
3 Non Current Liabilities		
(a) Other Long term Liabilities	467.52	
(b) Long Term Provisions		
Sub Total Of Non Current Liabilities	467.52	
4 Current Liabilities		
(a) Other Current Liabilities	6,270.00	8,163.87
(b) Short Term Provisions		
Sub Total Of Current Liabilities	6,270.00	8,163.87
Total Of Equity & Liabilities	19,401.69	19,705.81
B. ASSETS		
1 Non Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	20.40	25.16
(ii) Capital WIP		
(b) Non Current Investments	16,398.75	16,410.13
(c) Deferred Tax Assets	5.91	5.91
(c) Long Term Loan & Advances	2,916.80	1,399.02
Sub Total Of Non Current Assets	19,341.85	17,840.22
2 Current Assets		
(a) Current Investments		
(b) Cash & Cash Equivalents	45.06	1,852.89
(c) Short Term Loan & Advances	14.77	12.70
(d) Other Current Assets		
Sub Total Of Current Assets	59.83	1,865.59
Total -Assets	19,401.69	19,705.81

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 on 14/11/2014.
2. Previous figures have been regrouped / reclassified wherever necessary to facilitate comparison.
3. The Company does not have any Exceptional or Extraordinary item to report for the said Quarter.
4. This statement is as per Clause 41 of the Listing Agreement.

By Order of the board
For Globus Power Generation Limited



Pawan Kr Agarwal
Director



Place: New Delhi

Date: 14.11.2014