



Globus Power Generation Ltd.

To,

Dated: 09.11.2015

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

SUB: UNAUDITED FINANCIAL RESULTS AND LIMITED REVIEW REPORT FOR THE QUARTER & HALF YAER ENDED 30TH SEPTEMBER, 2015

Dear Sir,

Pursuant to the provisions of Clause 41 of the Listing Agreement, please find enclosed herewith the Unaudited Quarterly Financial Results (standalone & consolidated both) and Limited Review Report of the Company for the quarter and half year ended 30th September, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

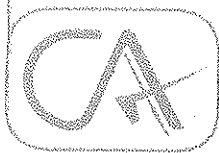
Thanking You,

Yours faithfully,

For Globus Power Generation Limited


Director

Pawan Kumar Agarwal
(Director)



Padam Dinesh & Co.
Chartered Accountants

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

Limited Review Report
Consolidated Financial Results as on 30.09.2015

Review Report to
The Board of Directors
Globus Power Generation Limited
Jaipur

We have reviewed the accompanying statement of unaudited consolidated financial results of **Globus Power Generation Limited** (the group) for the quarter ended September 30, 2015 *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 reviewed 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 express a conclusion on the said Part I of the Statement based on our review.

The said Part I of the Statement includes the financial results of the following entities :

- | | | |
|------|--|------------|
| i) | Transtech Green Power Private Limited
(unaudited) | Subsidiary |
| ii) | Globus Solar Power Private Limited
(unaudited) | Subsidiary |
| iii) | Spectrum Power Generation Limited
(Unaudited) | Associate |

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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not

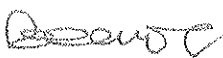


enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results, prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial reporting", specified under Section 133 of the Companies Act, 2013 r/w Rule 7 of Companies (Accounts) Rule 2014, and other recognized 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. Rakesh Aggarwal
Partner
M. No.: 084226

Place : New Delhi

Date : 09/11/2015

Globus Power Generation Limited

(Formerly Known as Globus Constructors & Developers limited)

CIN: L40300RJ1985PLC047105 E mail: globuscsl@gmail.com Ph: 0141-4025020, 011-25895622

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

Corp Off: A-60 Naraina Industrial Area, Phase-1, New Delhi-110028

PART-I

Statement Of Standalone & Consolidated Reviewed Financial Results For the Quarter Ended 30 th Sep 2015

Particulars	Standalone						Consolidated		
	3 months ended (Standalone)	Previous 3 months ended (Standalone)	Corresponding 3 months ended in the previous year (Standalone)	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 (Standalone)	3 months ended (Consolidated)	Previous 3 months ended (Consolidated)	Previous Financial Year Ended (Consolidated)
	30/09/2015	30/06/2015	30/09/2014	30/09/2015	30/09/2014	31/03/2015	30/09/2015	30/06/2015	31/03/2015
	(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited	Reviewed	Reviewed	Audited
1. Income from Operations									
(a) Net Sales/Income from Operations	30.57	71.35	0.00	101.92	0.00	0.00	97.66	188.86	885.19
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from Operations	30.57	71.35	0.00	101.92	0.00	0.00	97.66	188.86	885.19
2. Expenses									
a. Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00	85.17	132.11	948.31
b. Purchase of Stock In trade	30.00	70.01	0.00	100.00	0.00	0.00	29.50	74.39	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	0.00	0.00	293.05
d. Employees cost	7.37	7.17	6.73	14.54	12.70	28.28	17.46	17.90	64.39
e. Depreciation	1.44	1.60	3.37	3.03	4.77	10.44	144.73	143.33	566.66
f. Legal & Professional	12.09	1.29	1.79	13.38	2.09	7.61	13.67	3.96	17.52
i. Other expenses	18.34	6.64	3.62	24.98	11.28	30.56	48.39	13.90	241.19
Total Expenses	69.23	86.72	15.51	155.94	30.84	76.89	338.93	385.58	2131.12



3. Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(38.66)	(15.36)	(15.51)	(54.01)	(30.84)	(76.89)	(241.27)	(196.72)	(1245.93)
4. Other Income	2.01	0.00	0.00	2.01	3.95	6.92	9.07	0.28	42.11
5. Profit/(Loss) From Ordinary activities before Interest and Exceptional Items (3+4)	(36.65)	(15.36)	(15.51)	(52.02)	(26.89)	(69.96)	(232.20)	(196.44)	(1203.82)
6. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00	(22.84)	128.72	530.81
7. Profit after Interest but before Exceptional Items (5-6)	(36.65)	(15.36)	(15.51)	(52.02)	(26.89)	(69.96)	(209.35)	(325.16)	(1734.63)
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	(18.74)	0.00	492.71	(18.74)
9. Profit (+) / Loss (-) From Ordinary Activities before tax (7+8)	(36.65)	(15.36)	(15.51)	(52.02)	(26.89)	(51.22)	(209.35)	(817.87)	(1715.89)
10. Tax expense	0.00	0.00	0.00	0.00	(10.23)	(11.34)	0.00	0.00	(59.61)
11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	(36.65)	(15.36)	(15.51)	(52.02)	(16.67)	(39.88)	(209.35)	(817.87)	(1656.28)
12. (i) Extraordinary Item (net of tax expense)	0.00	0.00	0.00	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	0.00	0.00	0.00
13. Net Profit (+) / Loss (-) for the period (11-12)	(36.65)	(15.36)	(15.51)	(52.02)	(16.67)	(39.88)	(209.35)	(817.87)	(1656.28)
14. Add: Share of P & L of Associates	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15. Less : Minority Interest in Loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit & (Loss) after Taxes, minority interest and share of profit/(loss)	(36.65)	(15.36)	(15.51)	(52.02)	(16.67)	(39.88)	(209.35)	(817.87)	(1656.28)
17. Paid-up equity share capital (Face Value of the Share is Rs. 10/-)	9894.85	9894.85	9894.85	9894.85	9894.85	9894.85	9894.85	9894.85	9894.85
18. Reserve excluding Revaluation Reserves	-	-	-	-	-	-	-	-	-
19. Earnings Per Share (EPS) in Rs.									
a) Basic	(0.04)	(0.02)	(0.02)	(0.02)	(0.02)	(0.06)	0.75	(1.77)	(1.37)
b) Diluted	(0.04)	(0.02)	(0.02)	(0.02)	(0.02)	(0.06)	0.75	(1.77)	(1.37)



PART-II												
A. Particulars of Shareholding												
1. Public Shareholding												
- No. of shares												
- Percentage of shareholding	24,943,519	24,943,519	24,943,519	24,943,519	24,943,519	24,943,519	24,943,519	24,943,519	24,943,519	24,943,519	24,943,519	24,943,519
	25.21%	25.21%	25.21%	25.21%	25.21%	25.21%	25.21%	25.21%	25.21%	25.21%	25.21%	25.21%
2. Promoters and promoter group Shareholding												
a) Pledged / Encumbered												
- Number of shares												
- 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	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	0.00	0.00	0.00	0.00	0.00	0.00
b) Non-encumbered												
- Number of Shares												
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	74,004,961	74,004,961	74,004,961	74,004,961	74,004,961	74,004,961	74,004,961	74,004,961	74,004,961	74,004,961	74,004,961	74,004,961
- Percentage of shares as a % of the total share capital of the company	100	100	100	100	100	100	100	100	100	100	100	100
	74.79%	74.79%	74.79%	74.79%	74.79%	74.79%	74.79%	74.79%	74.79%	74.79%	74.79%	74.79%
Particulars												
	3 Months ended (30/09/2015)											
B. Investors Complaints												
Pending in the beggning of the Quarter												
Received during the Quarter												
Disposed during the Quarter												
Remaining unresolved at the end of the Quarter												

Notes

1. The above Financial Results for the quarter ended 30/09/2015 are arrived at following the same accounting policies as those followed in the preceding financial year ended 31/03/2015. They have been reviewed by Audit Committee and taken on record by the Board of Directors of the Company held on 09.11.2015.
2. The amounts in the consolidated statement include the amounts of the parent Globus Power Generation Ltd, its wholly owned subsidiary Transtech Green Power Pvt. Ltd., Globus Solar Power Pvt Ltd and its associates Spectrum Power Generation Ltd.
3. The Statutory auditors of the Company have conducted a "Limited Review" of the above Financial Results.
4. Previous figures have been regrouped / reclassified wherever necessary to facilitate comparison.
5. The Company does not have any Extraordinary item to report for the said Quarter.
6. The Board has decided to publish consolidated results alongwith standalone from the Quarter 1 2015.

Place : New Delhi
Date : 09/11/2015

For By Order of the board
For Globus Power Generation Limited

Pawan Kr Agarwal
Director

Globus Power Generation Limited

(Formerly Known as Globus Constructors & Developers Limited)

CIN: L40300RJ1985PLC047105 E mail: globuscdl@gmail.com Ph: 0141-4025020, 011-25895622

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

Corp Off: A-60 Naraina Industrial Area,Phase-1, New Delhi-110028

Statement of Assets & Liabilities

Particulars		(Rs In lacs)			
		Standalone		Consolidated	
		As At 30.09.2015 (Unaudited)	As At 31.03.2015 (Audited)	As At 30.09.2015 (Unaudited)	As At 31.03.2015 (Audited)
A	Equity & Liabilities				
1	Shareholders'fund				
	(a)Share Capital	9,894.85	9,894.85	9,894.85	9,894.85
	(b) Reserve & Surplus	2,678.23	2,730.24	(1,219.14)	(113.88)
	Sub Total Of Share holder's Fund	12,573.07	12,625.09	8,675.71	9,780.97
2	Minority Interest	-	-	-	-
3	Non Current Liabilities				
	(a) Long Term Borrowings	-	-	6.26	3,780.26
	(b) Other Long term Liabilities	400.30	-	4,529.97	506.40
	(c) Long Term Provisions	-	-	-	-
	Sub Total Of Non Current Liabilities	400.30	-	4,536.23	4,286.66
4	Current Liabilities				
	(a) Short Term Borrowings	-	-	-	672.74
	(b)Trade Paybles	5,763.78	5,765.78	6,077.61	6,114.48
	(c) Other Current Liabilities	38.36	37.51	41.94	324.37
	(d) Short Term Provisions	-	-	15.51	10.16
	Sub Total Of Current Liabilities	5,802.14	5,803.29	6,135.06	7,121.75
	Total Of Equity & Liabilities	18,775.51	18,428.38	19,347.00	21,189.38
B.	ASSETS				
1	Non Current Assets				
	(a) Fixed Assets				
	(i) Tangible Assets	14.68	17.71	4,981.01	5,269.07
	(b) Goodwill on consolidation	-	-	3,868.84	3,868.84
	(c) Non Current Investments	16,566.01	16,621.56	10,177.40	11,041.53
	(d) Deferred Tax Assets	8.20	8.20	65.77	65.77
	(e) Long Term Loan & Advances	2,151.54	1,721.33	101.49	126.72
	Sub Total Of Non Current Assets	18,740.43	18,368.80	19,194.50	20,371.94
2	Current Assets				
	(a) Inventories	-	-	-	529.64
	(b) Trade Receivables	8.00	-	75.33	8.49
	(c) Cash & Cash Equivalents	20.49	56.48	59.00	260.56
	(d) Short Term Loan & Advances	6.58	3.10	10.58	5.53
	(e) Other Current Assets	-	-	7.58	13.22
	Sub Total Of Current Assets	35.08	59.58	152.49	817.44
	Total -Assets	18,775.51	18,428.38	19,347.00	21,189.38

