




Globus Power Generation Ltd.

Date: 9th February, 2024

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 held on 9th February 2024

Ref: Intimation under Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 9th February, 2024 through video conferencing facility has *inter-alia* considered and approved the Unaudited Financial Results for the quarter ended 31st December, 2023. The said Unaudited Financial Results along with the Limited Review Report of the Statutory Auditor thereon are enclosed herewith in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors commenced at 11:30 a.m. and concluded at 12:15 p.m.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

For Globus Power Generation Limited

**Kamini
Company Secretary**

Enclosure as above

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-1, New Delhi-110028 | Ph.: 011-41411070/71/72

E-mail: globuscld@gmail.com | Website: www.gpgl.in



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

**Sub: Independent Auditor's Limited Review report on quarterly
Unaudited financial results for 31.12.2023**

We have reviewed the accompanying statement of unaudited financial results (IND AS) of Globus Power Generation Limited for the quarter ended 31st December 2023 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. Preparation of this statement is the responsibility of the Company's management in accordance with recognition and measurement principles laid down IND AS-34, and has been by the Board of Directors. Our responsibility is to issue a report on these financials' 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 financials results and financials position prepared in accordance with applicable accounting standard 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 Obligation and Disclosure Requirement) 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.

**For DR & Associates
Chartered Accountants
FRN- 018213N**

Praveen Kumar Dutt Digitally signed by
Praveen Kumar Dutt
Date: 2024.02.09
11:00:42 +05'30'



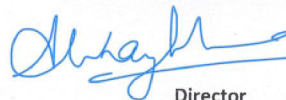
**Praveen Dutt
Partner
M.No.- 091798
UDIN- 24091798BKFLYM1374
Date- 09.02.2024
Place- New Delhi**

Statement Of Unaudited Financial Results for the quarter and Nine months ended 31st Dec 2023							
S.No	Particulars	(Rs in Lakhs except per equity share capital)					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to Date	Corresponding Year to Date	Year Ended
		31/12/2023	30/09/2023	31/12/2022	31/12/2023	31/12/2022	31/03/2023
		(1)	(2)	(3)	(4)	(5)	(6)
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1	Revenue From Operations	0.16	1.24	0.00	4.26	0.00	0.40
2	Other Income	0.00	0.00	0.00	0.00	0.00	0.03
3	Total Revenue (1+2)	0.16	1.24	0.00	4.26	0.00	0.43
4	Expenses						
	a. Purchase of Stock In trade	0.06	0.36	0.00	1.22	0.00	0.32
	b. Changes in inventories of Finished goods,work in progress and stock in trade.	0.02	0.00	0.00	-0.03	0.00	-0.00
	c. Employees benefits expense	8.13	8.19	7.42	23.49	22.73	29.87
	d. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	e. Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	f. other Expenses	3.10	4.00	3.01	20.89	11.79	19.16
	Total Expenses	11.31	12.55	10.44	45.55	34.52	49.35
5	Profit/(Loss) before Exceptional Items & Tax (3-4)	(11.15)	(11.31)	(10.44)	(41.30)	(34.52)	(48.92)
6	Exceptional items	(97.50)	(0.38)	0.00	(97.88)	0.00	1196.00
7	Profit/(Loss) before Tax (5-6)	86.35	(10.93)	(10.44)	56.58	(34.52)	(1244.92)
8	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) after tax from continuing operations (7-8)	86.35	(10.93)	(10.44)	56.58	(34.52)	(1244.92)
10	Profit/(loss) from discontinued operations before Tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit/(loss) from discontinued 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)	86.35	(10.93)	(10.44)	56.58	(34.52)	(1244.92)
14	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss	(29.68)	(25.40)	(21.58)	(78.42)	(66.37)	(90.05)
15	Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (Net of tax)] (13+14)	56.67	(36.33)	(32.02)	(21.85)	(100.88)	(1334.97)
16	Paid up Equity share capital (Face value of share Rs. 10- each)	9894.85	9894.85	9894.85	9894.85	9894.85	9894.85
17	Earnings per equity share (of RS. 10/-each) (non annualised)						
	(1) Basic	0.06	(0.04)	(0.03)	(0.02)	(0.10)	(1.35)
	(2) Diluted	0.06	(0.04)	(0.03)	(0.02)	(0.10)	(1.35)

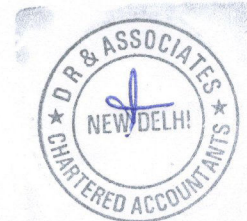
Notes

- The Financial Results for the quarter ended 31.12.2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 09th February 2024 . The said results has 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 09.02.2024



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

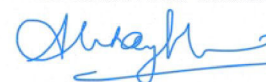
Extracts Of Unaudited Financial Results for the Quarter Ended 31st Dec 2023						
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to Date	Corresponding Year to Date	Year Ended
	31/12/2023	30/09/2023	31/12/2022	31/12/2023	31/12/2022	31/03/2023
	(1)	(2)	(3)	(4)	(5)	(6)
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
Total Income from Operations	0.16	1.24	0.00	4.26	0.00	0.40
Net Profit /(Loss) for the period (before Tax,Exceptional items)	(11.15)	(11.31)	(10.44)	(41.30)	(34.52)	(48.92)
Net Profit /(Loss) for the period before Tax (after Exceptional items)	86.35	(10.93)	(10.44)	56.58	(34.52)	(1,244.92)
Net Profit /(Loss) for the period after Tax (after Exceptional a items)	86.35	(10.93)	(10.44)	56.58	(34.52)	(1,244.92)
Total Comprehensive Income for the year(comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income(after tax))	56.67	(36.33)	(32.02)	(21.85)	(100.88)	(1,334.97)
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)	(10027.59)	(10084.26)	(8771.56)	(10027.60)	(8771.65)	(10005.75)
Earnings Per Share (of Rs 10/- each) (not annualised)						
a) Basic	0.06	(0.04)	(0.03)	(0.02)	(0.10)	(1.35)
b) Diluted	0.06	(0.04)	(0.03)	(0.02)	(0.10)	(1.35)

Notes

1. The Financial Results for the quarter ended 31.12.2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 09th February 2024. 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 31.12.2023 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 : 09.02.2024

