



Globus Power Generation Ltd.

March 02, 2024

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Security Code - 517411
Through BSE Listing Centre

Subject - Clarification pertaining to filing of Unaudited Financial Results for the quarter ended 31st December, 2023 in compliance of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

This is in reference to the above captioned subject and pursuant to your email dated 29th February, 2024 pertaining to submission of financial results and signing thereof, we would like to inform you that the Board of Directors of Company at its Meeting duly convened on 9th February, 2024 had considered and approved the Unaudited Financial Results for the quarter ended 31st December, 2023 and authorized Mr. Abhay Khanna, Whole-time Director of the Company to sign the said results in compliance of Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A certified true copy of the Board Resolution passed by the Board of Directors at its meeting held on 9th February, 2024 along with the duly signed copy of the Financial Results for the quarter ended 31st December, 2023 are enclosed herewith for your record purpose.

Further, aforementioned results were promptly reported to Stock Exchange within due course of time i.e. 9th February, 2024.

You are requested to kindly take the above clarification on records.

Thanking You

Your Faithfully

For Globus Power Generation Limited

Kamini
Company Secretary

Encl. 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: globuscdl@gmail.com | Website: www.gpgl.in



Globus Power Generation Ltd.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF GLOBUS POWER GENERATION LIMITED HELD ON FRIDAY, 9TH DAY OF FEBRUARY, 2023 THROUGH VIRTUAL VIDEO CONFERENCING FACILITY HOSTED FROM CORPORATE OFFICE OF THE COMPANY SITUATED AT A-60, NARAINA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110028 AT 11:30 A.M.

To consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 2023

“RESOLVED THAT pursuant to the applicable provisions of Companies Act, 2013 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Unaudited Financial Results for the quarter ended 31st December, 2023 of the Company be and are hereby approved and taken on Record and Mr. Abhay Khanna, Whole Time Director of the Company be and is hereby authorized to sign the Unaudited Financial Results for the quarter ended 31st December, 2023.

RESOLVED FURTHER THAT the Unaudited Financial Results for the Quarter ended 31st December, 2023, taken on record as above be published in one English Newspaper circulating all over India and in one local Newspaper (being the Regional Language where the Registered Office of the Company is situated).”

RESOLVED FURTHER THAT the Unaudited Financial Results for the Quarter ended 31st December, 2023, taken on record as above be disseminated on the Websites of the Company as well as the Stock Exchange where Shares of the Company are listed.

RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company be and is hereby authorized to make necessary arrangements to get the Unaudited Financial Results for the Quarter ended 31st December, 2023, published in the Newspaper as stated above and do all such acts, deeds and things as may deemed necessary in connection with the aforesaid resolution.”

**Certified True Copy
For Globus Power Generation Limited**

**Kamini
Company Secretary**

CIN NO.: L40300RJ1985PLC047105

REGD. OFFICE: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631

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**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

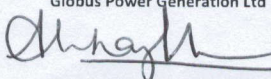
Place- New Delhi

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 2023							
(Rs in Lakhs except per equity share capital data)							
S.No	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
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 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

Whole-time Director



Place : New Delhi
Date : 09.02.2024