



Globus Power Generation Ltd.

12th August, 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 12th August, 2024

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

Respected Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 12th August, 2024 through video conferencing facility has *inter-alia* considered and approved the unaudited Financial Results for the quarter ended 30th June, 2024.

A copy of the said unaudited Financial Results along with the Limited Review Report of the Statutory Auditor is enclosed herewith as *Annexure-I*.

The Meeting of the 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 : 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.: 011-25895622 | Fax: 011-25792194
E-mail: globuscdl@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 30.06.2024

We have reviewed the accompanying statement of unaudited financial results (IND AS) of Globus Power Generation Limited for the quarter ended 30th June 2024. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financials' statements based on our review.

We conducted our review of the Statement 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 financial results prepared in accordance with applicable accounting standard 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: 2024.08.12 10:32:00 +05'30'

Praveen Dutt
Partner
M.No.- 091798
Date- 12.08.2024
UDIN- 24091798BKFMAX4685
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 Ended 30th June 2024

(Rs in Lakhs)					
S.No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year Ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
		(1)	(2)	(3)	(4)
		Reviewed	Audited	Reviewed	Audited
		0.05	0.05	2.86	4.31
1	Revenue From Operations	0.00	0.00	0.00	0.00
2	Other Income	0.05	0.05	2.86	4.31
3	Total Revenue (1+2)				
4	Expenses				
	a. Purchase of Stock In trade	0.03	0.02	0.79	1.24
	b. Changes in inventories of Finished goods,work in progress and stock in trade.	(0.01)	0.01	(0.06)	(0.03)
	c. Employees benefits expense	8.18	8.12	7.18	31.58
	d. Finance Costs	0.00	0.00	0.00	0.00
	e. Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	f. Other expenses	7.89	7.12	13.79	28.02
	Total Expenses	16.08	15.26	21.69	60.81
5	Profit/(Loss) before Exceptional Items & Tax (3-4)	(16.04)	(15.21)	(18.84)	(56.50)
6	Exceptional items	0.30	(633.75)	0.00	(731.63)
7	Profit/(Loss) before Tax (5-6)	(16.34)	618.54	(18.84)	675.13
8	Tax expense	0.00	0.00	0.00	0.00
9	Profit / (Loss) after tax from continuing operations (7-8)	(16.34)	618.54	(18.84)	675.13
10	Profit/(loss) from discontinued operations before Tax	0.00	0.00	0.00	0.00
11	Tax expense of discontinued operations	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
13	Profit (Loss) for the period (9+12)	(16.34)	618.54	(18.84)	675.13
14	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss	(14.22)	44.10	(23.34)	(34.33)
15	Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (Net of tax)] (13+14)	(30.56)	662.64	(42.18)	640.80
16	Paid up Equity share capital (Face value of share Rs. 10- each)	9894.85	9894.85	9894.85	9894.85
17	Earnings per equity share (of RS. 10/-each) (non annualised)				
	(1) Basic	(0.03)	0.67	(0.04)	0.65
	(2) Diluted	(0.03)	0.67	(0.04)	0.65

Notes

1. The above results for the quarter ended 30th June 2024 are reviewed by the audit committee and taken on record by the board of directors in their meeting held on 12th August 2024

2. The above results are Ind-AS compliant. The management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of it's affairs as per Ind-As.

For & on behalf of Board of Directors of
Globus Power Generation Ltd



Whole Time Director

Place : New Delhi
Date :12.08.2024

