



06th February, 2025

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 6th February, 2025

Ref: Intimation under Regulation 30 & 33 of SEBI (Listing Obligations & Disclosures 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. Thursday, 6th February, 2025 through video conferencing facility has *inter-alia* considered and approved the unaudited Financial Results for the quarter ended 31st December, 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 10:45 a.m. and concluded at 12:45 p.m.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For Globus Power Generation Limited

Abhay Khanna
Whole-time Director
DIN:02153655

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

Independent Auditor's Limited Review report on Unaudited Standalone financial results for quarter and nine months ended December 31, 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

To The Board of Directors of Globus Power Generation Limited

We have reviewed the accompanying statement of unaudited standalone financial results (IND AS) of Globus Power Generation Limited for the quarter and nine months ended 31 December, 2024

This statement which is the responsibility of the Company's management and has been approved by the Company's Board of Directors, has been prepared in accordance with recognition and measurement principles laid down IND AS-34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India and is in compliance with Regulations. 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, 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: 2025.02.06
10:27:49 +05'30'



**Praveen Dutt
Partner**

M.No.- 091798

UDIN- 25091798BMHZTY5082

Date- 06.02.2024

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 2024

S.No	Particulars	(Rs in Lakhs except per equity share capital data)					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to Date	Corresponding Year to Date	Year Ended
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
		(1)	(2)	(3)	(4)	(5)	(6)
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1	Revenue From Operations	0.01	0.02	0.16	0.07	4.26	4.31
2	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
3	Total Revenue (1+2)	0.01	0.02	0.16	0.07	4.26	4.31
4	Expenses						
	a. Purchase of Stock In trade	0.00	0.03	0.06	0.05	1.22	1.24
	b. Changes in inventories of Finished goods, work in progress and stock in trade.	0.00	(0.02)	0.02	(0.02)	(0.03)	(0.03)
	c. Employees benefits expense	8.51	8.71	8.13	25.39	23.49	31.58
	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	2.36	3.19	3.10	13.43	20.89	28.02
	Total Expenses	10.87	11.90	11.31	38.86	45.55	60.81
5	Profit/(Loss) before Exceptional Items & Tax (3-4)	(10.86)	(11.88)	(11.15)	(38.78)	(41.30)	(56.50)
6	Exceptional items		0.00	(97.50)	0.30	(97.88)	-731.63
7	Profit/(Loss) before Tax (5-6)	(10.86)	(11.88)	86.35	(39.08)	56.58	675.13
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)	(10.86)	(11.88)	86.35	(39.08)	56.58	675.13
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)	(10.86)	(11.88)	86.35	(39.08)	56.58	675.13
14	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss	(18.57)	(16.71)	(29.68)	(49.50)	(78.42)	(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)	(29.43)	(28.60)	56.67	(88.58)	(21.85)	640.80
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	(0.03)	(0.03)	0.06	(0.09)	(0.02)	0.65
	(2) Diluted	(0.03)	(0.03)	0.06	(0.09)	(0.02)	0.65

Notes

- The Financial Results for the quarter ended 31st December 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 06th February 2025. 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

(Signature)

Whole Time Director

Place: New Delhi
 Date 06.02.2025

