

Globus Power Generation Ltd.

To,

Dated: 07.02.2017

BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

SUB: UNAUDITED FINANCIAL RESULTS AND LIMITED REVIEW REPORT FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2016

Dear Sir,

Pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Unaudited Quarterly Financial Results (standalone & consolidated both) and Limited Review Report of the Company for the quarter and nine months ended 31st December, 2016.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Globus Power Generation Limited

 For Globus Power Generation Limited.

Urmil Kakkar

(Company Secretary)

company secretary

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

19.i. Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised)												
a) Basic	(0.02)	(0.01)	(0.02)	(0.05)	(0.09)	(0.09)	(0.14)	(0.20)	(0.39)	(1.05)		
b) Diluted	(0.02)	(0.01)	(0.02)	(0.05)	(0.09)	(0.09)	(0.14)	(0.20)	(0.39)	(1.05)		
19.ii. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised)												
a) Basic	(0.02)	(0.01)	(0.02)	(0.05)	(0.09)	(0.09)	0.55	(0.25)	1.10	(1.27)		
b) Diluted	(0.02)	(0.01)	(0.02)	(0.05)	(0.09)	(0.09)	0.55	(0.25)	1.10	(1.27)		

Notes

1. The above Financial Results for the quarter ended 31.12.2016 were reviewed by Audit Committee and taken on record by the Board of Directors of the Company held on 07.02.2017
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. Previous figures have been regrouped /reclassified wherever necessary to facilitate comparison.
4. The above is the detailed format of the Quarterly 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.

By Order of the board

For Globus Power Generation Limited

Pawan Kr Agarwal

Pawan Kr Agarwal

Director

Place : New Delhi
Date : 07.02.2017



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 31.12.2016

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

We have reviewed the accompanying statement of Standalone and Consolidated unaudited financial results of **Globus Power Generation Limited** (the group) for the quarter ended December 31, 2016. 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 financial statements based on our review.

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

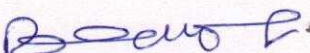
- | | | |
|------|--|------------|
| i) | Transtech Green Power Private Limited
(unaudited) | Subsidiary |
| ii) | Globus Solar Power private Limited
(unaudited) | Subsidiary |
| iii) | Spectrum Power Generation Limited
(Unaudited) | Associate |

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Engagements to Review of Interim Financial Information performed by Independent Auditor Of The Company" 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 is limited primarily to inquires 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 consolidated financial results, prepared in accordance with applicable standards 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 Obligations and Disclosures Requirements) Regulations, 2015 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 : 07.02.2017