



Globus Power Generation Ltd.

11th August, 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 of the Company held on August 11, 2025

Respected Sir,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 11th August, 2025 through video conferencing facility has *inter-alia* considered and unanimously approved the following agenda items:

1. the Unaudited Financial Results for the quarter ended 30th June, 2025 along with the Limited Review Report thereon enclosed herewith as ***Annexure-I*** in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Upon the recommendation of the Nomination and Remuneration Committee, the Re-Appointment of **Mr. Thamattoor Prabhakaran Nair (DIN: 03608795)** as Independent Director on the Board of the Company for a period of five (5) consecutive years, subject to the approval of members of the Company in the ensuing Annual General Meeting pursuant to the provisions of Regulation 17(1C) read with Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Further, it is confirmed that Mr. Thamattoor Prabhakaran Nair is not debarred from holding the office of director by virtue of any SEBI order or of any other authority in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”) are attached as “***Annexure-II***”.

3. Upon the recommendation of the Nomination and Remuneration Committee, the Re-Appointment of **Mrs. Chhavi Prabhakar (DIN: 07553853)** as Independent Director on the Board of the Company for a period of five (5) consecutive years, subject to the approval of members of the Company in the ensuing Annual General Meeting pursuant to the provisions of Regulation 17(1C) read with Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

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

Further, it is confirmed that Mrs. Chhavi Prabhakar (DIN: 07553853) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") are attached as "**Annexure-II**".

4. on the recommendation of the Nomination and Remuneration Committee, the Appointment of **Mr. Sunil Rai (DIN: 01568405)** as Additional Non-Executive Independent Director on the Board of the Company for a period of five (5) consecutive years, with effect from 11th August, 2025, subject to the approval of members of the Company in the ensuing Annual General Meeting pursuant to the provisions of Regulation 17(1C) read with Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Further, it is confirmed that Mr. Sunil Rai (DIN: 01568405) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") are attached as "**Annexure-II**".

5. the Draft of the Director's Report, Corporate Governance and Management Discussion & Analysis Report along with annexures thereto for the financial year ended 31st March, 2025.
6. the Draft Notice of the 40th Annual General Meeting of the members of the Company to be held through video conferencing or other audio visual means.
7. the appointment of M/s Soniya Gupta & Associates, Practicing Company Secretaries as scrutinizer for the 40th Annual General Meeting of Company to scrutinize the voting and remote e-voting process and providing the report thereof.
8. the appointment of NSDL, an electronic securities depository for the e-voting process.

Please note that the Meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 01:40 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

D R & ASSOCIATES

Chartered Accountants

9/14, 3rd Floor, East Patel Nagar, New Delhi-110008. Mob. : 9289022700
E-mail : admin@cadrassociates.org Website : www.cadrassociates.org



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

**Sub: Independent Auditor's Limited Review report on quarterly
Unaudited financial results for 30.06.2025**

We have reviewed the accompanying statement of unaudited financial results (IND AS) of Globus Power Generation Limited for the quarter ended 30th June 2025. 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**

BHUPENDER RAJ WADHWA
Digitally signed by
BHUPENDER RAJ
WADHWA
Date: 2025.08.11
12:57:46 +05'30'

**Bhupender Raj Wadhwa
Partner
M.No.- 092207
UDIN- 25092207BMNTXQ1505
Date- 11.08.2025
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 2025					(Rs in Lakhs)
S.No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(1)	(2)	(3)	(4)
		Reviewed	Audited	Reviewed	Audited
1	Revenue From Operations	0.00	0.00	0.05	0.07
2	Other Income	0.00	0.00	0.00	0.00
3.00	Total Revenue (1+2)	0.00	0.00	0.05	0.07
4	Expenses				
	a. Purchase of Stock In trade	0.00	0.00	0.03	0.05
	b. Changes in inventories of Finished goods,work in progress and stock in trade.	0.00	0.00	(0.01)	(0.02)
	c. Employees benefits expense	7.22	7.20	8.18	32.60
	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	6.56	2.41	7.89	15.84
	Total Expenses	13.79	9.61	16.08	48.47
5	Profit/(Loss) before Exceptional Items & Tax (3-4)	(13.79)	(9.61)	(16.04)	(48.40)
6	Exceptional items	9.80	402.83	0.30	402.53
7	Profit/(Loss) before Tax (5-6)	(3.98)	393.22	(16.34)	354.13
8	Tax expense	0.00	0.00	0.00	0.00
9	Profit / (Loss) after tax from continuing operations (7-8)	(3.98)	393.22	(16.34)	354.13
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)	(3.98)	393.22	(16.34)	354.13
14	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss	0.00	(20.56)	(14.22)	(70.06)
15	Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (Net of tax)] (13+14)	(3.98)	372.66	(30.56)	284.07
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	(0.00)	0.38	(0.03)	0.29
	(2) Diluted	(0.00)	0.38	(0.03)	0.29

Notes

- The above results for the quarter ended 30th June 2025 are reviewed by the audit committee and taken on record by the board of directors in their meeting held on 11th August 2025
- 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 :11.08.2025



Annexure-II

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Re-Appointment of Mr. Thamattoor Prabhakaran Nair (DIN: 03608795) as Independent Director

S. No.	Particulars	Description
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	The Board has approved the re-appointment of Mr. Thamattoor Prabhakaran Nair (DIN: 03608795) as Non-Executive Independent Director of the Company for a period of five (5) consecutive years on the Board of the Company, subject to the approval of members of the Company.
2.	Date of appointment/re-appointment, resignation & term of re-appointment.	Please refer to Serial No. 1 as mentioned above.
3.	Brief profile (in case of appointment)	Mr. Thamattoor Prabhakaran Nair is a Graduate having more than 37 years of experience in Telecom and Cable TV. He held many key positions in various Companies like Vice President of Shyam Telecom Limited, Deputy General Manager of Shyam Communication Systems Pvt Ltd, Manager of Shyam Antenna Ltd, Manager of Mode India Pvt Ltd etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	There are no inter-se relations between Mr. Thamattoor Prabhakaran Nair and the other Board Members of the Company.

Annexure-III

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Re-Appointment of Mrs. Chhavi Prabhakar (DIN: 07553853) as Independent Director

S. No.	Particulars	Description
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	The Board has approved the re-appointment of Mrs. Chhavi Prabhakar (DIN: 07553853) as Non-Executive Independent Director of the Company for a period of five (5) consecutive years on the Board of the Company, subject to the approval of members of the Company in the ensuing Annual General Meeting.
2.	Date of appointment/re-appointment, resignation & term of appointment.	Please refer to Serial No. 1 as mentioned above.
3.	Brief profile (in case of appointment)	enclosed
4.	Disclosure of relationships between directors (in case of appointment of a director).	There are no inter-se relations between Mrs. Chhavi Prabhakar and the other Board Members of the Company.

Brief profile of Mrs. Chhavi Prabhakar

Mrs. Chhavi Prabhakar is a senior financial services professional with over 20 years of extensive experience in NRI Banking Wealth Management and Private Banking with premium organizations such as Citibank, Society General Private Banking, American Express Bank, Standard Chartered Private Bank and Axis Bank. She has a successful track record of building new businesses, creating and leading large diversified multifunctional teams.

Mrs. Chhavi is a woman entrepreneur now and Founded “Global Indian Solutions” – India’s 1st integrated Solution provider for Global Indians (NRIs) who are seeking assistance in managing their assets in India and require a trusted partner. She is an Independent Director on the Board of other listed Companies as well. She has been on the Managing Committee of Delhi Management Association since 2020 and has been the Chairperson, Finance Committee. She has won the prestigious “DMA All India Women Entrepreneurs Award 2020”

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Sunil Rai (01568405) as Additional Non-Executive Independent Director

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has approved the appointment of Mr. Sunil Rai (DIN: 01568405) as Additional Non-Executive Independent Director on the Board of the Company for a period of five (5) consecutive years with effect from 11 th August, 2025, subject to approval of the members of the Company in the ensuing Annual General Meeting.
2.	Date of appointment/ resignation & term of appointment.	Please refer to Serial No. 1 as mentioned above.
3.	Brief profile (in case of appointment)	enclosed
4.	Disclosure of relationships between directors (in case of appointment of a director).	There are no inter-se relations between Mr. Sunil Rai and the other Board Members of the Company.

Brief profile of Mr. Sunil rai

Mr. Sunil Rai is a distinguished corporate leader with over 37 years of multifaceted experience across key industries, including international aviation, freight forwarding, infrastructure, real estate, telecom, power, and manufacturing. He holds a rich academic portfolio with qualifications in B.Com (Hons.), LL.B., F.C.A., F.C.S., and MBF (ICAI), equipping him with a deep understanding of corporate finance, accounts, auditing, corporate laws, civil and criminal laws, mergers and acquisitions, business planning, and new venture launches.

Throughout his career, Mr. Rai has held senior most positions at prestigious organizations including Jet Air Ltd, InterGlobe Enterprises Ltd (IndiGo Airlines), Burlington Air Express India Pvt Ltd (an American multinational), UPS (United Parcel Service), Bestech Ltd, D.S. Constructions Ltd, TDI Infrastructure Ltd, Uniwire Cables India Private Limited and WTC (World Trade Centers, India Franchisee). His extensive experience in Corporate governance, Fund raising, and Strategic business planning has driven growth and innovation across various sectors.