Globus Power Generation Ltd.

To,

Dated: 13.08.2015

Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

SUB: UNAUDITED QUARTERLY FINANCIAL RESULTS AND LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30th JUNE, 2015.

Dear Sir,

Pursuant to the provisions of Clause 41 of the Listing Agreement, please find enclosed herewith the Unaudited Quarterly Financial Results (standalone & consolidated both) and Limited Review Report of the Company for the quarter ended 30th June, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited

For Globus Power Generation Limited.

Aarti Jassal company secretary
(Company Secretary)

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 30.06.2015

No. 1602/2015-16

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

We have reviewed the accompanying statement of unaudited consolidated financial results of **Globus Power Generation Limited** (the group) for the quarter ended June 30, 2015 ***except for*** the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' and 'Investor Complaints' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to express a conclusion on the said Part I of the Statement based on our review.

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

i)	Transtech Green Power Private Limited	Subsidiary *(unaudited)*
ii)	Spectrum Power Generation Limited	Associate *(Unaudited)*

We conducted our review in accordance with the Standard on Review Engagements (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 Statement is free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results, prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial reporting", specified under Section 133 of the Companies Act ,2013 r/w Rule 7 of Companies (Accounts) Rule 2014, and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with stock exchanges 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

PADAM DINESH & CO. ★ NEW DELHI ★ CHARTERED ACCOUNTANTS

CA. Rakesh Aggarwal
Partner
M. No.: 084226

Place : New Delhi
Date : 13.08.2015

Globus Power Generation Limited

(Formerly Known as Globus Constructors & Developers Limited)
CIN: L40300RJ1985PLC047105 E mail: globuscdl@gmail.com Ph: 0141-4025020, 011-25895622
Regd Off: D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Corp Off: A-60 Naraina Industrial Area,Phase-1, New Delhi-110028

PART-I

Statement Of Standalone & Consolidated Reviewed Financial Results For the Quarter Ended 30 th June 2015 In Lakhs)

Particulars	Standalone				Consolidated	
	3 months ended (Standalone)	Previous 3 months ended (Standalone)	Corresponding 3 months ended in the previous year (Standalone)	Previous Financial Year Ended (Stanalone)	3 months ended (Consolidated)	Previous Financial Year Ended (Consolidated)
	30/06/2015	31/03/2015	30/06/2014	31/03/2015	30/06/2015	31/03/2015
	(1)	(2)	(3)	(4)	(5)	(6)
	Reviewed	Audited	Reviewed	Audited	Reviewed	Audited
1. Income from Operations						
(a) Net Sales/Income from Operations	71.35	0.00	0.00	0.00	188.86	885.19
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from Operations	**71.35**	**0.00**	**0.00**	**0.00**	**188.86**	**885.19**
2. Expenses						
a. Cost of Material Consumed	0.00	0.00	0.00	0.00	132.11	948.31
b. Purchase of Stock In trade	70.01	0.00	0.00	0.00	74.39	0.00
c. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	293.05
d. Employees cost	7.17	8.52	5.96	28.28	17.90	64.39
e. Depreciation	1.60	3.28	1.40	10.44	143.33	566.66
f. Legal & Professional	1.29	3.29	0.30	7.61	3.96	17.52
j. Other expenses	6.64	3.99	7.63	30.56	13.90	241.19
Total Expenses	**86.71**	**19.09**	**15.29**	**76.89**	**385.58**	**2131.12**

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3. Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	**(15.36)**	**(19.09)**	**(15.29)**	**(76.89)**	**(196.72)**	**(1245.93)**
4. Other Income	0.00	2.43	3.95	6.92	0.28	42.11
5. Profit/(Loss) From Ordinary activities before Interest and Exceptional Items (3+4)	**(15.36)**	**(16.66)**	**(11.35)**	**(69.96)**	**(196.44)**	**(1203.82)**
6. Finance Costs	0.00	0.00	0.00	0.00	128.72	530.81
7. Profit after Interest but before Exceptional Items (5-6)	**(15.36)**	**(16.66)**	**(11.35)**	**(69.96)**	**(325.16)**	**(1734.63)**
8. Exceptional items	0.00	(18.74)	0.00	(18.74)	492.71	(18.74)
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	**(15.36)**	**2.08**	**(11.35)**	**(51.22)**	**(817.87)**	**(1715.89)**
10. Tax expense	0.00	0.54	(10.23)	(11.34)	0.00	(59.61)
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	**(15.36)**	**1.55**	**(1.12)**	**(39.88)**	**(817.87)**	**(1656.28)**
12.(i)Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Prior Period Item	0.00	15.86	0.00	15.86	0.00	15.86
13. Net Profit(+)/ Loss(-) for the period (11-12)	**(15.36)**	**(14.31)**	**(1.12)**	**(55.74)**	**(817.87)**	**(1672.14)**
14. Add: Share of P & L of Associates	0.00	0.00	0.00	0.00	(932.74)	317.20
15. Less : Minority Interest in Loss	0.00	0.00	0.00	0.00	0.00	(3.93)
16. Net Profit & (Loss)after Taxes, minority interest and share of profit/ (loss)	**(15.36)**	**(14.31)**	**(1.12)**	**(55.74)**	**(1750.62)**	**(1358.86)**
17. Paid-up equity share capital (Face Value of the Share is Rs. 10/-)	9894.85	9894.85	9894.85	9894.85	9894.85	9894.85
18. Reserve excluding Revaluation Reserves	-	-	-	**2730.24**	-	**(113.88)**
19. Earnings Per Share (EPS) in Rs.						
a) Basic	(0.02)	(0.06)	(0.00)	(0.06)	(1.77)	(1.37)
b) Diluted	(0.02)	(0.06)	(0.00)	(0.06)	(1.77)	(1.37)

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Particulars of Shareholding						
Public Shareholding						
o. of shares	24,943,519	24,943,519	24,943,519	24,943,519	24,943,519	24,943,519
ercentage of shareholding	25.21%	25.21%	25.21%	25.21%	25.21%	25.21%
Promoters and promoter group Shareholding						
Pledged / Encumbered						
umber of shares	0.00	0.00	0.00	0.00	0.00	0.00
ercentage of shares (as a % of the total shareholding of promoter and ımoter group)	0.00	0.00	0.00	0.00	0.00	0.00
ercentage of shares (as a% of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00
Non-encumbered						
ımber of Shares	74,004,961	74,004,961	74,004,961	74,004,961	74,004,961	74,004,961
ercentage of shares (as a% of the total shareholding of promoter and moter group	100	100	100	100	100	100
ercentage of shares as a % of the total share capital of the company	74.79%	74.79%	74.79%	74.79%	74.79%	74.79%

ticulars	3 Months ended (30/06/2015)
ıvestors Complaints	
ding in the begging of the Quarter	NIL
eived during the Quarter	1
ıosed during the Quarter	1
ıaining unresolved at the end of the Quarter	NIL

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e above Financial Results for the quarter ended 30.06.2015 are arrived at following the same accounting policies as those followed in the preceding financial year endd 31.03.2015.They have been ewed by Audit Commiittee and taken on record by the Board of Directors of the Company held on 13.08.2015.

ıe amounts in the consolidated statement include the amounts of the parent Globus Power Generation Ltd, its wholly owned subsidiary M/s Transtech Green Power Pvt. Ltd & its associates Spectrum er Generation Ltd.

ıe Statutory auditors of the Company have condusted a "Limited Review" of the above Financial Results.

evious figures have been regrouped /reclassified whereever necessary to facilitate comparison.

e Company does not have any Extraordinary item to report for the said Quarter.

ceptional Item include the amount of Rs. 492.71 lakh of Transtech Green Power Private Limited (Subsidiary Company) on account of stock destroyed due to fire in the stock shed on 20.06.2015 against h Claim has been lodged with the Insurance Company and the same will be reinstated at the time of recovery.

e Board has decided to publish consolidated results alongwith standalone from the Quarter 1 2015.

PADAM DINESH & CO. Chartered Accountants NEW DELHI

By Order of the board
For Globus Power Generation Limited

Pawan Kr Agarwal
Director

: New Delhi
: 13.08.2015