Globus Power Generation Ltd.

To, 10.08.2017

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

SUB: UNAUDITED FINANCIAL RESULTS AND LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30TH JUNE, 2017

Dear Sir,

Pursuant to the provisions of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), please find enclosed herewith the Unaudited Financial Results and Limited Review Report of the Company for the quarter ended 30th June, 2017.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited

For Globus Power Generation Limited.

company secretary

Urmil Kakkar
(Company Secretary)

Padam Dinesh & Co.
Chartered Accountants
11/6-B, IInd Floor, Shanti Chambers,
Pusa Road, New Delhi - 110 005

To Board of Directors
Globus Power Generation Limited
New Delhi

We have reviewed the accompanying statement of unaudited standalone financial results of Globus Power Generation Limited for the quarter ended 30th June, 2017 and the year to-date results for the period 01.04.2017 to 30.06.2017 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended 30.06.2016 and the corresponding year to date from 01.04.2016 to 30.06.2016, including the reconciliation of profit/ loss under Ind AS of the corresponding quarter with profit/ loss reported under previous GAAP, as reported in these financial results have been approved by company's Board of Directors but have not been subjected to review.

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.

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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India 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

PADAM DINESH & CO. NEW DELHI CHARTERED ACCOUNTANTS

Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 10.08.2017
Place: New Delhi

PADAM DINESH & CO. NEW DELHI CHARTERED ACCOUNTANTS

For Padam Dinesh & Co.
Chartered Accountants
FRN – 009061N

CA. Rakesh Aggarwal
Partner
M.No.-84226

Globus Power Generation Limited

(Formerly Known as Globus Constructors & Developers Limited)

CIN: L40300RJ1985PLC047105 E mail: globuscdl@gmail.com Ph: 0141-4025020

Regd Off: D-199, Pushpak Marg, Hanuman Nagar, 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 2017

S.No	Particulars	3 months ended (Standalone)	Corresponding 3 months ended (Standalone)
		30/06/2017	30/06/2016
		(1)	(2)
		Reviewed	Unreviewed
1	Revenue From Operations	0.00	0.00
2	Other Income	0.00	0.09
3	**Total Revenue (1+2)**	**0.00**	**0.09**
4	**Expenses**		
	a. Purchase of Stock In trade	0.00	0.00
	b. Changes in inventories of Finished goods,work in progress and stock in trade	0.00	0.00
	c. Employees benefits expense	6.22	7.07
	d. Finance Costs	0.00	0.00
	e. Depreciation and amortisation expense	0.45	0.96
	f. Other expenses	10.47	10.73
	Total Expenses	**17.14**	**18.76**
5	**Profit/(Loss) before Exceptional Items & Tax (3-4)**	**(17.14)**	**(18.67)**
6	Exceptional items	0.00	0.00
7	**Profit/(Loss) before Tax (5-6)**	**(17.14)**	**(18.67)**
8	Tax expense	0.00	0.00
9	**Profit / (Loss) after tax from continuing operations (7-8)**	**(17.14)**	**(18.67)**
10	**Profit/(loss) from discontinuing operations before Tax**	**0.00**	**0.00**
11	**Tax expense of discontinuing operations**	**0.00**	**0.00**
12	**Profit/(loss) from Discontinuing operations (after tax)**	**0.00**	**0.00**
13	**Profit (Loss) for the period (9+12)**	**(17.14)**	**(18.67)**
14	**Other Comprehensive Income**		
	Items that will not be reclassified to profit or loss	**0.00**	**0.00**

PADAM DINESH & CO. NEW DELHI Chartered Accountants

15	Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (Net of tax)] (13-14)	(17.14)	(18.67)
16	Paid up Equity share capital (Face value of share Rs. 10- each)	9894.85	9894.85
17	Earnings per equity share (of RS. 10/- :each) (non annualised)		
	(1) Basic	(0.02)	(0.02)
	(2) Diluted	(0.02)	(0.02)

Notes

1. The above results for the quarter ended 30th june, 2017 are reviewed by the audit committee and taken on record by the board of directors in their meeting held on 10th august,2017.

2.The above results for the quarter ending 30th june, 2017 and corresponding quarter June, 2016 are Ind-AS compliant. However result for the quarter ended June, 2016 have not been subject to limited review. However the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of it's affairs.

3. As per the exemption given in para 2.6. of the SEBI circular no. CIR/CFD/FAC/62/2016 dated 05.07.2016, the Ind AS compliant financial results for the preceeding quarter ended 31st March, 2017 and previous year ended 31st March, 2017 have not been provided.
(Listing Obligation and Disclosure Requirements) Regulation 2015.

4	Reconciliation of Net Profit/(Loss) as previously reported on account of transition from Indian GAAP to Ind AS for the quarter ended 30th June, 2016	(Rs. In Lacs)	(Rs. In Lacs)
		Quarter Ended 30th June 2017	**Quarter Ended 30th June 2016**
		Unaudited	**Unaudited**
S.No	**Nature of Adjustments**		
1	**Net Profit/(Loss) as per Previous Indian GAAP**	(17.14)	(18.67)
	Net Profit/(Loss) for the period (A)	(17.14)	(18.67)
2	On account of measuring Investment at Fair Value	-	-
	Other Comprehensive Income (Loss) (B)	-	-
3	**Total comprehensive Income/(Loss) (A+B)**	(17.14)	(18.67)

PADAM DINESH & CO. * Chartered Accountants * NEW DELHI

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

Director

Place : New Delhi
Date : 10/8/2017

Globus Power Generation Limited

(Formerly Known as Globus Constructors & Developers Limited)

CIN: L40300RJ1985PLC047105 E mail: globuscdl@gmail.com Ph: 0141-4025020

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Extracts Of Unaudited Financial Results for the Quarter Ended 30th June 2017

Particulars	Standalone	
	3 months ended (Standalone)	Corresponding 3 months ended (Standalone)
	30/06/2017	30/06/2016
	(1)	(2)
	Reviewed	Unreviewed
Total Income from Operations	0.00	0.00
Net Profit /(Loss) for the period (before Tax,Exceptional items)	(17.14)	(18.67)
Net Profit /(Loss) for the period before Tax (after Exceptional items)	(17.14)	(18.67)
Net Profit /(Loss) for the period after Tax (after Exceptional a items)	(17.14)	(18.67)
Total Comprehensive Income for the year(comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income(after tax))	(17.14)	(18.67)
Equity Share Capital (Paid up) (Face Value of the share Rs.10/-each)	9,894.85	9,894.85
Reserve (excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year)	0.00	0.00
Earnings Per Share (of Rs 10/- each) (not annualised)		
a) Basic	(0.02)	(0.02)
b) Diluted	(0.02)	(0.02)

Notes

1.The Financial Results for the quarter ended 30.06.2017 have been reviewed by the Audit Commiittee and approved by the Board of Directors at their meetings held on 10/08/2017 . The said results has been reviewed by the Statutory Auditors of the Company.

2. The above is an extract of the detailed format of the Quarterly ended 30.06.2017 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. The Full format of these results, are available on the stock exchange website BSE www.bseindia.com and on Company's website www.gpgl.in.

PADAM DINESH & CO. NEW DELHI Chartered Accountants

By Order of the board

For Globus Power Generation Limited

Agarwal

Director

Place : New Delhi

Date : 10/8/2017