Globus Power Generation Ltd.

To,

Dated: 11.11.2016

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

SUB: UNAUDITED FINANCIAL RESULTS AND LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 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 half year ended 30th September, 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

Director

(Director)

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

(Rs in Lakh)

Statement Of Standalone & Consolidated Unaudited Financial Results for the Quarter Ended 30th September 2016

Particulars	Standalone					Consolidated				
	3 months ended (Standalone)	Preceding 3 months ended (Standalone)	Corresponding 3 months ended in the previous year (Standalone)	Year to date figures of the current period ended (6 months)	Previous Year Ended (Standalone)	3 months ended (Consolidated)	Preceding 3 months ended (Consolidated)	Corresponding 3 months ended in the previous year (Consolidated)	Year to date figures of the current period ended (6 months)	Previous Year Ended (Consolidated)
	9/30/2016	6/30/2016	9/30/2015	9/30/2016	3/31/2016	9/30/2016	6/30/2016	9/30/2015	9/30/2016	3/31/2016
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
	Reviewed	Reviewed	Reviewed	Reviewed	Audited	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1. Income from Operations										
(a) Net Sales/Income from Operations	0.00	0.00	30.57	0.00	101.92	57.19	293.39	97.66	350.57	462.30
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from Operations	**0.00**	**0.00**	**30.57**	**0.00**	**101.92**	**57.19**	**293.39**	**97.66**	**350.57**	**462.30**
2. Expenses										
a. Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	52.85	240.33	85.17	293.17	345.20
b. Purchase of Stock In trade	0.00	0.00	30.00	0.00	100.00	0.00	0.00	29.50	0.00	0.00
c. Changes in inventories of Finished goods,work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-	0.00	0.00
d. Employees benefits expense	6.03	7.07	7.37	13.09	28.88	10.26	10.84	17.46	21.10	68.41
e. Depreciation and amortisation expense	0.96	0.96	1.44	1.93	6.01	160.15	158.42	144.73	318.58	638.58
f. Legal & Professional	0.70	1.94	12.09	2.64	16.42	0.70	1.94	13.67	2.64	23.04
g. Other expenses	4.84	8.79	18.34	13.63	43.48	19.67	32.50	48.39	52.17	90.15
Total Expenses	**12.53**	**18.76**	**69.23**	**31.29**	**194.79**	**243.63**	**444.02**	**338.92**	**687.65**	**1,165.38**
3. Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(12.53)	(18.76)	(38.66)	(31.29)	(92.87)	(186.45)	(150.64)	(241.27)	(337.08)	(703.08)
4. Other Income	0.00	0.09	2.01	0.09	3.57	46.10	0.20	9.07	46.30	378.12
5. Profit/(Loss) From Ordinary activities before finance costs and Exceptional Items (3+4)	(12.53)	(18.67)	(36.65)	(31.20)	(89.30)	(140.35)	(150.43)	(232.20)	(290.78)	(324.96)
6. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.61	0.39	(22.84)	0.99	109.49
7. Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	(12.53)	(18.67)	(36.65)	(31.20)	(89.30)	(140.95)	(150.82)	(209.35)	(291.77)	(434.45)
8. Exceptional items	0.00	0.00	0.00	0.00	0.97	0.00	0.00	0.00	0.00	602.70
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	(12.53)	(18.67)	(36.65)	(31.20)	(90.27)	(140.95)	(150.82)	(209.35)	(291.77)	(1037.15)
10. Tax expense	0.00	0.00	0.00	0.00	2.58	0.00	0.00	0.00	0.00	2.58
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(12.53)	(18.67)	(36.65)	(31.20)	(92.85)	(140.95)	(150.82)	(209.35)	(291.77)	(1039.73)
12.(i)Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Prior Period Item	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	(12.53)	(18.67)	(36.65)	(31.20)	(92.85)	(140.95)	(150.82)	(209.35)	(291.77)	(1039.73)
14. Add: Share of Profit/(loss) of Associates	0.00	0.00	0.00	0.00	0.00	689.82	182.60	954.02	872.42	(221.27)
15. Less : Minority Interest in Loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit & (Loss) after Taxes, minority interest and share of profit/ (loss) of associates (13+14-15)	(12.53)	(18.67)	(36.65)	(31.20)	(92.85)	548.87	31.79	744.66	580.66	(1261.00)
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	9894.85	9894.85	9894.85	9894.85
18. Reserve excluding Revaluation Reserves	-	-	-	-	2,637.39	-	-	-	-	(646.20)

Globus Po[...] Limited

19.i. Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised)										
a) Basic	(0.01)	(0.02)	(0.04)	(0.03)	(0.09)	(0.14)	(0.15)	(0.21)	(0.29)	(1.05)
b) Diluted	(0.01)	(0.02)	(0.04)	(0.03)	(0.09)	(0.14)	(0.15)	(0.21)	(0.29)	(1.05)
19.ii. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised)										
a) Basic	(0.01)	(0.02)	(0.04)	(0.03)	(0.09)	0.55	0.03	0.75	0.59	(1.27)
b) Diluted	(0.01)	(0.02)	(0.04)	(0.03)	(0.09)	0.55	0.03	0.75	0.59	(1.27)

Notes

1.The above Financial Results for the quarter ended 30.09.2016 were reviewed by Audit Commiittee and taken on record by the Board of Directors of the Company held on 11.11.2016.

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 whereever 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

For Globus Power Generation Limited

Pawan Kr Agarwal
Director

Director

Place : New Delhi
Date : 11.11.2016

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

(Rs in Lakh)

Extracts Of Standalone & Consolidated unaudited Financial Results for the Quarter & Half Year Ended 30th September 2016

Particulars	Standalone			Consolidated		
	3 months ended (Standalone)	Corresponding 3 months ended in the previous year (Standalone)	Year to date figures of the current period ended (6 months)	3 months ended (Consolidated)	Corresponding 3 months ended in the previous year (Consolidated)	Year to date figures of the current period ended (6 months)
	9/30/2016	9/30/2015	9/30/2016	9/30/2016	9/30/2015	9/30/2016
	(1)	(2)	(3)	(4)	(5)	(6)
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed
Total Income from Operations	0.00	30.57	0.00	57.19	97.66	350.57
Net Profit (+)/ Loss (-) from Ordinary Activities after tax	(12.53)	(36.65)	(31.20)	(140.95)	(209.35)	(291.77)
Net Profit (+)/ Loss (-) for the period after tax (after Extraordinary Items)	(12.53)	(36.65)	(31.20)	(140.95)	(209.35)	(291.77)
Net Profit & (Loss) after Taxes, minority interest and share of profit/ (loss) of associates	(12.53)	(36.65)	(31.20)	548.87	744.66	580.66
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
Reserve excluding Revaluation Reserves	-	-		-	-	-
Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised)						
a) Basic	(0.01)	(0.04)	(0.03)	(0.14)	(0.21)	(0.29)
b) Diluted	(0.01)	(0.04)	(0.03)	(0.14)	(0.21)	(0.29)
Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised)						
a) Basic	(0.01)	(0.04)	(0.03)	0.55	0.75	0.59
b) Diluted	(0.01)	(0.04)	(0.03)	0.55	0.75	0.59

Notes

1.The Consolidated and Standalone Financial Results for the quarter and Half Year ended on 30.09.2016 have been reviewed by the Audit Commiittee and approved by the Board of Directors at their meetings held on 11/11/2016. The Standalone result have been subject to Limited Review by the Statutory Auditors of the Company.

2. The above is an extract of the detailed format of the Quarterly & Half Year ended 30.09.2016 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 both these results, standalone and consolidated, are available on the stock exchange website BSE www.bseindia.com and on Company's website www.gpgl.in.

By Order of the board
For Globus Power Generation Limited

For Globus Power Generation Limited

Sd/-
Pawan Kr Agarwal
Director

Director

Place : New Delhi
Date : 11/11/2016

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 30.09.2016

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 September 30, 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) 2400, "Engagements to Review Financial Statements 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.

PADAM DINESH & CO. NEW DELHI CHARTERED ACCOUNTANTS

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

PADAM DINESH & CO. NEW DELHI CHARTERED ACCOUNTANTS

CA. Rakesh Aggarwal
Partner
M. No.: 084226

Place : New Delhi
Date : 11.11.2016