

Globus Power Generation Ltd.

To,

Date: 10<sup>th</sup> August, 2023

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code – 526025**

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 10<sup>th</sup> August, 2023**

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 10<sup>th</sup> August, 2023 through Video Conferencing Facility has, *inter-alia*, considered and approved the following:

1. the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 along with Limited Review Report thereon.

We are enclosing herewith the Statement of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023 along with Limited Review Report thereon as **Annexure-A**.

2. the appointment of Ms. Kamini (Membership No.- A71118) as Company Secretary and Compliance Officer of the Company w.e.f. 10<sup>th</sup> August, 2023.
3. the re-appointment of Mr. Alok Kumar Gupta as Chief Financial Officer of the Company w.e.f. 10<sup>th</sup> August, 2023.

The meeting of Board of Directors commenced at 11:00 A.M. and concluded at 01:30 P.M.

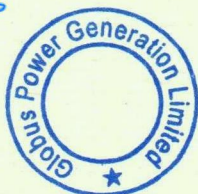
This is for your information and necessary records.

Thanking You,

Yours faithfully,

For Globus Power Generation Limited

Abhay Khanna  
Director



CIN NO.: 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  
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*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**

**Sub: Independent Auditor's Limited Review Report on quarterly Unaudited financial results for 30.6.2023**

We have reviewed the accompanying statement of unaudited financial results (IND AS) of Globus Power Generation Limited for the quarter ended 30<sup>th</sup> June, 2023, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Preparation of this statement is the responsibility of the Company's Management in accordance with the recognition and measurement principles laid down in IND-AS 34, 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.



required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 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.

Date: 10.08.2023

Place: New Delhi

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



  
CA. Rakesh Aggarwal  
Partner

M.No.-84226

UDIN:

230612X0097611000229



**Statement Of Unaudited Financial Results for the Quarter Ended 30th June 2023**

(Rs in Lakhs)					
S.No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year Ended
		6/30/2023	3/31/2023	6/30/2022	3/31/2023
		(1)	(2)	(3)	(4)
		Reviewed	Audited	Reviewed	Audited
1	Revenue From Operations	2.86	0.40	0.00	0.40
2	Other Income	0.00	-0.03	0.00	0.03
3	Total Revenue (1+2)	2.86	0.43	0.00	0.43
4	Expenses				
	a. Purchase of Stock In trade	0.79	0.32	0.00	0.32
	b. Change in fair value of financial assets and liabilities	0.00	0.00	0.00	0.00
	Finance Costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	Other expenses	13.79	7.36	6.95	19.16
	Total Expenses	21.69	14.82	14.83	49.35
	Profit/(Loss) before Exceptional Items & Tax (3-4)	(18.84)	(14.39)	(14.83)	(48.92)
	Exceptional items	0.00	1196.00	0.00	1196.00
	Profit/(Loss) before Tax (5-6)	(18.84)	(1210.39)	(14.83)	(1244.92)
	Tax expense	0.00	0.00	0.00	0.00
	Profit / (Loss) after tax from continuing operations (7-8)	(18.84)	(1210.39)	(14.83)	(1244.92)