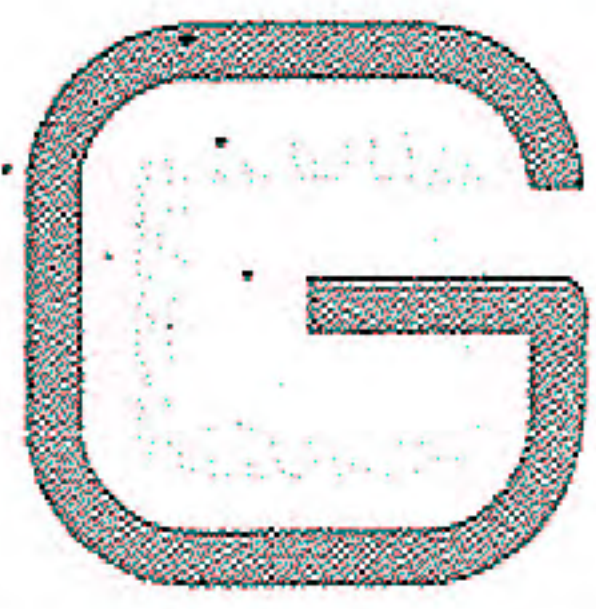




GLOBUS CORPOORATION LIMITED

An ISO 9001:2008 Certified Company
(Previously known as Karuna Cables Limited)

Date: 13.02.2015

To,
The Dy, General Manager,
Bombay Stock Exchange Ltd,
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sir,

Sub: Outcome of the Board Meeting held today i.e., 13th February, 2015.

Ref: Globus Corpooration Limited (Code No. 531904)

In the meeting of the Board of Directors held today i.e., 13th February, 2015, Board discussed and approved the following:

1. Adoption of Unaudited (provisional) Financial Results for the quarter ended 31st December, 2014.
2. Limited Review Report for the period ended 31st December, 2014.
3. Consider the resignation of Mr. Mit M. Shah as a Whole Time Director of the company
4. Appointment of Dr. Mahendra C. Shah as a Whole Time Director of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully

For **Globus Corpooration Limited**

Dr. Mahendra Shah
Director
Din No.01650375

CC:

To,

National Stock Exchange of India Ltd.

Registered Office

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Works

102A,
S. V. Co-op., Industrial Estate,
IDA Bollaram, Jinnaram (M),
Medak, Dist., A.P. Pin : 502 325.
Ph: 093995561199



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STATEMENT OF UNAUDITED RESULT FOR THE QUARTER ENDED 31.12.2014							
PART-I		(Rs. In Lacs)					
		Quarter ended			Nine months ended		Year Ended
Particulars		31st December, 2014	30th September, 2014	31st December, 2013	31st December, 2014	31st December, 2013	31st March, 2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
(a)	Net sales/income from operations (Net of Excise Duty)	1.15	1.55	4.00	11.97	124.25	138.57
(b)	Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	1.15	1.55	4.00	11.97	124.25	138.57
2	Expenses						
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	1.16	0.00	0.00	1.16	118.76	118.76
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.25)	1.41	3.96	10.23	17.21	160.93
(d)	Employee benefits expense	23.18	1.50	21.99	29.59	30.09	47.98
(e)	Depreciation and amortisation expense, (Refer note)	0.00	0.00	0.00	0.00	0.00	29.85
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.54	216.25	40.23	299.51	56.57	65.83
	Total Expenses	28.63	219.16	66.18	340.49	222.63	423.35
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-27.48	-217.61	-62.18	-328.52	-98.38	-284.78
4	Other Income	0.00	0.40	0.02	0.40	0.42	0.44
5	Profit / (Loss) from ordinary activities before Finance costs and exceptional items (3+4)	-27.48	-217.21	-62.16	-328.12	-97.96	-284.34
6	Finance Costs	0.01	6.10	3.88	6.11	3.92	4.03
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	-27.49	-223.31	-66.04	-334.23	-101.88	-288.37
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7-8)	-27.49	-223.31	-66.04	-334.23	-101.88	-288.37
10	Tax Expense - Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(27.49)	(223.31)	(66.04)	(334.23)	(101.88)	(288.37)
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 - 12)	-27.49	-223.31	-66.04	-334.23	-101.88	-288.37
14	Paid-up equity share capital (Face Value of Rs.2/- per Share)	1274.48	1274.48	1274.48	1274.48	1274.48	1274.48
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	-718.55

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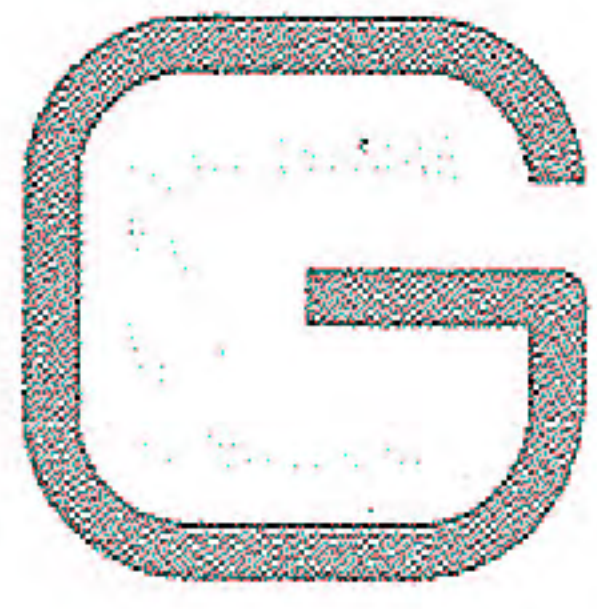
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16	i	Earnings per share (before extraordinary items) of Rs. 2/-each (not annualised): Rs.						
		(a) Basic	-0.04	-0.35	-0.10	-0.52	-0.16	-0.45
		(b) Diluted	-0.04	-0.35	-0.10	-0.52	-0.16	-0.45
16	ii	Earnings per share (after extraordinary items) of Rs. 2/-each(not annualised): Rs.						
		(a) Basic	-0.04	-0.35	-0.10	-0.52	-0.16	-0.45
		(b) Diluted	-0.04	-0.35	-0.10	-0.52	-0.16	-0.45
		See accompanying notes to the financial results						
Part II			(Rs. In Lacs)					
			Quarter ended			Nine months ended		Year Ended
Particulars			31st December, 2014	30th September, 2014	31st December, 2013	31st December, 2014	31st December, 2013	31st March, 2014
			Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A PARTICULARS OF SHAREHOLDING								
1	Public Shareholding							
	Number of Shares		55492325	55492325	55492325	55492325	55492325	55492325
	Percentage of Shareholding		86.90	86.90	86.90	86.90	86.90	86.90
2	Promoters and Promoter Group Shareholding							
a)	Pledged/Encumbered		Nil	Nil	Nil	Nil	Nil	Nil
	Number of Shares		Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of Shares(as a % of the total shareholding of promoter and promoter group)		Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of Shares(as a % of the total share capital of the company)		Nil	Nil	Nil	Nil	Nil	Nil
b)	Non-encumbered							
	Number of Shares		8366675	8366675	8366675	8366675	8366675	8366675
	Percentage of Shares(as a % of the total shareholding of promoter and promoter group)		100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of Shares(as a % of the total share capital of the company)		13.10%	13.10%	13.10%	13.10%	13.10%	13.10%
Particulars			3 months ended 31.12.2014					
B INVESTOR COMPLAINTS								
	Pending at the beginning of the quarter		Nil					
	Received during the quarter		Nil					
	Disposed of during the quarter		Nil					
	Remaining unresolved at the end of the quarter		Nil					

Registered Office

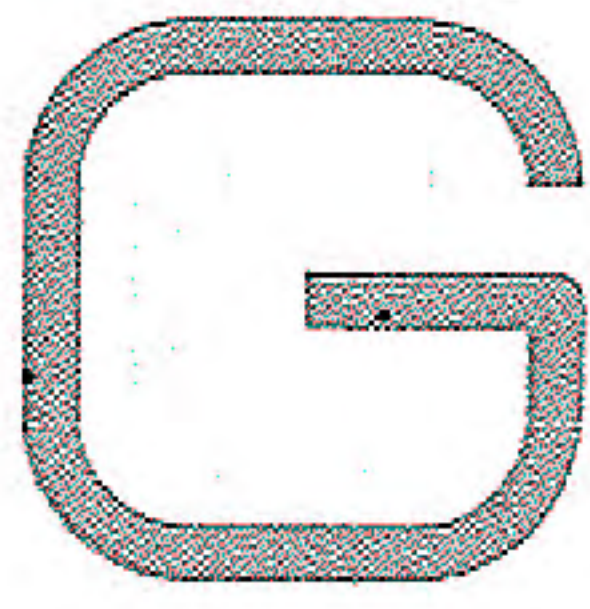
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Reporting of Segment wise Revenue, Results and Capital Employed, under Clause 41 of the listing Agreement

Particulars	Quarter ended			Nine months ended		(Rs. In Lacs)
	31st December, 2014	30th September, 2014	31st December, 2013	31st December, 2014	31st December, 2013	Year Ended
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Segment Revenue						
a Manufacturing	0.00	0.00	0.00	0.00	0.00	0.00
b Trading	1.15	1.55	4.00	11.97	124.25	138.57
c Un-allocated						
Total	1.15	1.55	4.00	11.97	124.25	138.57
Less: Inter segment revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net sales / Income From Operations	1.15	1.55	4.00	11.97	124.25	138.57
2 Segment Results (Profit.(+)/Loss(-) before tax and interest from each segment						
a Manufacturing	-23.20	0.00	-48.28	-26.25	-60.20	-63.90
b Trading	-4.28	-217.21	-13.88	-301.87	-38.15	-220.88
Total	-27.48	-217.21	-62.16	-328.12	-98.35	-284.78
Less: i) Interest	0.01	6.10	-3.88	-6.11	-3.92	-4.03
ii) Other unallocable expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Add: iii) Un-allocable income	0.00	0.00	0.00	0.00	0.40	0.44
Total Profit / (Loss) Before Tax	-27.48	-223.31	-66.04	-334.23	-101.87	-288.37
3 Capital Employed (Segment assets-segment Liabilities)						
a Manufacturing	-53.27	-133.39	201.00	-53.27	201.00	197.35
b Trading	96.84	204.44	363.17	96.84	363.17	180.44
c Un-allocated						
Total	43.57	71.05	564.17	43.57	564.17	377.79

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February, 2015.
- The Company has Two Segment as per Accounting Standard - 17 of ICAI.
- Previous periods figures have been regrouped, where ever required.
- Depreciation in the Fixed Assets are provided at the year end, as the manufacturing activity was closed during the year.
- During the year, trading includes trading in shares only.

For Globus Corporation Ltd.

Dr. Mahendra Shah
Director
Din No.01650375

Place: Mumbai
Date : 13th February, 2015

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GLOBUS CORPOORATION LIMITED

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST DECEMBER, 2014		
PARTICULARS	As at 31.12.2014	As at 31.03.2014
	Unaudited	Audited
A EQUITY AND LIABILITIES		RS.
1. SHAREHOLDER'S FUND		
1.1 Share Capital	1,274.82	1,274.82
1.2 Reserves & Surplus	(1,053.13)	-721.94
Sub Total	221.69	552.88
2. NON CURRENT LIABILITIES		
2.1 Long Term Borrowings	360.10	360.10
2.2 Other Long Liabilities	18.36	5.50
Sub Total	378.46	365.60
3. CURRENT LIABILITIES		
3.1 Trade Payables	41.33	43.06
3.2 Short Term Provisions	38.33	17.65
Sub Total	79.66	60.71
TOTAL EQUITY AND LIABILITIES	679.81	979.19
B ASSETS		
5. NON CUREENT ASSETS		
5.1 Fixed Assets		
5.1.1 Tangible Assets	226.70	226.70
5.2 Non Current Investments	0.16	0.29
5.3 Deferred Tax Assets (Net)	220.49	217.09
Sub Total	447.35	444.08
6. CURRENT ASSETS		
6.1 Inventories	3.62	13.85
6.2 Trade Receivables	155.04	400.22
6.3 Cash and Cash Equivalents	1.38	12.99
6.4 Short Term Loans & Advances	72.42	108.05
Sub Total	232.46	535.11
TOTAL ASSETS	679.81	979.19

For GLOBUS CORPORATION LTD.

Mg. Director / Director

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SANDIP V. DOSHI & CO.

CHARTERED ACCOUNTANTS

Mumbai Office : 23, Maharaja Bldg., 3rd Floor, 241-243, Opp. St. Teresa Church,
Girgaum, Mumbai-400 004.

Kandivali Office : G-1, Jyoti Plaza, 'A' Wing, Gr. Floor, S. V. Road, Kandivali (West),
Mumbai-400 067.

SANDIP V. DOSHI

B.Com., F.C.A.

Mobile : 98208 01099

Ph : Mum. Off.: 2380 4002

Kan. Off.: 2807 8746

Ref. No. _____ Date : _____

LIMITED REVIEW REPORT

TO WHOMSOEVER IT MAY CONCERN

RE: GLOBUS CORPOORATION LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Globus Corporation Limited** for the period ended **31st December, 2014**. 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 issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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 standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR SANDIP V. DOSHI & CO.

Chartered Accountant

S. V. Doshi

(SANDIP V. DOSHI)

Proprietor M. No.: 048949

Place : Mumbai

Date : 13.02.2015

CERTIFIED TRUE COPY

For GLOBUS CORPORATION LTD.

[Signature]
Mg. Director / Director

