



GENUS POWER INFRASTRUCTURES LIMITED

Regd. Office : 213, J.S. Arcade, Sector-18, Noida, Uttar Pradesh-201301
Corporate Office & Works: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022
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Part I

(Rs. in Lacs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2012

S. No.	Particulars	Quarter Ended			Year Ended	
		30/06/2012	31/03/2012	30/06/2011	31/03/2012	31/03/2011
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	13373.32	20940.95	15506.75	69355.08	72261.20
	Less: Excise Duty	315.81	287.94	203.93	1180.99	855.45
(a)	Net Sales / Income from Operations (Net of excise duty)	13057.51	20653.01	15302.82	68174.09	71405.75
(b)	Other Operating Income	17.10	126.45	14.53	176.44	241.28
	Total income from Operations (net)	13074.61	20779.46	15317.35	68350.53	71647.03
2	Expenses					
a)	Cost of Materials consumed	8733.45	14828.71	10186.04	47235.10	50873.41
b)	Purchase of stock-in-trade	-	-	-	-	-
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(392.03)	799.67	155.36	194.33	(883.13)
d)	Employee benefits expense	1237.11	1012.89	1048.32	4371.62	4096.55
e)	Depreciation & amortisation expense	192.62	270.33	153.93	769.77	537.38
f)	Other Expenses	1431.82	1814.46	1613.32	6703.14	7310.34
	Total Expenses	11202.97	18726.06	13156.97	59273.96	61934.55
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1871.64	2053.40	2160.38	9076.57	9712.48
4	Other Income	-	(0.36)	-	-	0.38
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1871.64	2053.04	2160.38	9076.57	9712.86
6	Finance Costs	1232.96	609.71	766.34	4854.11	2786.70
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	638.68	1443.33	1394.04	4222.46	6926.16
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	638.68	1443.33	1394.04	4222.46	6926.16
10	Tax expense (including Deferred Tax)	125.00	336.43	288.81	844.49	1449.14
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	513.68	1106.90	1105.23	3377.97	5477.02
12	Extraordinary items (net of tax expense)	-	-	-	-	631.07
13	Net Profit / (Loss) for the period (11 + 12)	513.68	1106.90	1105.23	3377.97	6108.09
14	Paid-up equity share capital (Face Value of Re.1/- each)	1589.07	1589.07	1519.07	1589.07	1519.07
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	35259.21
16 (i)	Earnings Per Share (before extraordinary items) (of Re.1/- each) (not annualised) (Amount in Rs.)					
(a)	Basic	0.32	0.71	0.73	2.15	3.69
(b)	Diluted	0.32	0.71	0.70	2.15	3.45
16 (ii)	Earnings Per Share (after extraordinary items) (of Re.1/- each) (not annualised) (Amount in Rs.)					
(a)	Basic	0.32	0.71	0.73	2.15	4.11
(b)	Diluted	0.32	0.71	0.70	2.15	3.84

Notes:

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on August 14, 2012.
- The Statutory Auditors of the Company have carried out a Limited Review of the above financial results for the quarter ended 30/06/2012.
- The Board reviewed the total order book position of worth Rs.415 Crores. The Company has already participated in tenders of more than worth Rs.3000 Crores.
- Finance Costs include 'Forex Fluctuation loss/Income'.
- Consumption of raw material includes goods purchased for Engineering, Construction & Contracts (Power Projects) Division.
- Previous Year's figures have been regrouped/rearranged, wherever necessary.
- The Company is primarily engaged in business of 'Electricity Metering Solutions', 'Engineering, Construction and Contracts (Power Projects)', 'UPS' and 'Inverters' therefore, the figures shown above relate to Power segment.

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GENUS POWER INFRASTRUCTURES LIMITED



Part II

SELECT INFORMATION FOR THE QUARTER ENDED 30/06/2012

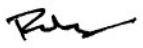
S. No.	Particulars	Quarter Ended			Year Ended	
		30/06/2012	31/03/2012	30/06/2011	31/03/2012	31/03/2011
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	86546280	86546280	86546280	86546280	86546280
	- Percentage of shareholding	54.46	54.46	56.97	54.46	56.97
2	Promoters and Promoter Group Shareholding					
	a) Pledged/ Encumbered					
	▶ Number of Shares	5855000	16701600	19455500	16701600	17542500
	▶ Percentage of shares (as a % of the total shareholding of promoter and promoter group)	8.09	23.08	29.77	23.08	26.84
	▶ Percentage of shares (as a % of the total share capital of the company)	3.69	10.51	12.81	10.51	11.55
	b) Non-Encumbered					
	▶ Number of Shares	66505540	55658940	45905040	55658940	47818040
	▶ Percentage of shares (as a % of the total shareholding of promoter and promoter group)	91.91	76.92	70.23	76.92	73.16
	▶ Percentage of shares (as a % of the total share capital of the company)	41.85	35.03	30.22	35.03	31.48

	Particulars	Quarter Ended 30/06/2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	Nil

Place: Jaipur

Date : August 14, 2012

For and on behalf of the Board of Directors


(Rajendra Kumar Agarwal)
Executive Director & CEO
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