

Genus/STX/QC/2016-17/
August 19, 2016

BSE Limited,
(Corporate Relationship Department),
P J Towers, Dalal Street,
Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Unaudited Financial Results for the quarter ended June 30, 2016.

This is to inform that the Board of Directors at its meeting held on today i.e. August 19, 2016 (commenced at 11:00 a.m. and concluded at 3:25 p.m.), inter alia, has approved and taken on record the Unaudited Financial Results for the quarter ended June 30, 2016.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the said Unaudited Financial Results, duly signed along with the Limited Review Report of the Auditors, thereon.

You are requested to kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**



Director/Company Secretary



Encl. as above

Genus Power Infrastructures Limited

(A Kailash Group Company)

Corporate Identity Number

L51909UP1992PLC051997

Corporate Office:

SPL-3, RIICO Industrial Area, Sitapura, Tonk Road,
Jaipur-302022, (Raj.), India

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Registered Office:

G-14, Sector-63, Noida,
Uttar Pradesh-201307 (India)

Telefax +91-120-4227116

E. info@genus.in

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
The Oval Office,
18, iLabs Centre, Madhapur,
Hyderabad - 500 081, India

D. KHANNA & ASSOCIATES
Chartered Accountants
G-6, Royal Sundram,
Vivekanand Marg, C-Scheme,
Jaipur - 302 001, India

Review Report to
The Board of Directors
Genus Power Infrastructures Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Genus Power Infrastructures Limited ('the Company') for the quarter ended June 30, 2016 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 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 the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (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 Statement is 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. We have not reviewed the accompanying standalone financial results and other financial information for the three months ended June 30, 2015 which have been presented solely based on the information compiled by the management.

For S.R. BATLIBOI & ASSOCIATES LLP
ICAI Firm registration number: 101049W/E300004
Chartered Accountants


per **Shankar Srinivasan**
Partner
Membership No.: 213271

Place of signature : Hyderabad
Date : August 19, 2016



For D. KHANNA & ASSOCIATES
Firm registration number: 012917N
Chartered Accountants


per **Deepak Khanna**
Partner
Membership No.: 092140

Place of signature : Jaipur
Date : August 19, 2016



GENUS POWER INFRASTRUCTURES LIMITED

Regd. Office : G-14, Sector-63, Noida-201307, Uttar Pradesh
Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan
Ph.:0141-7102400/500, Fax: 0141-2770319, E-mail: cs@genus.in,
Website: www.genus.in, CIN: L51909UP1992PLC051997

Genus
energizing lives

(Rs. in lakhs)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

S. No.	Particulars	Quarter ended	
		30-Jun-16	30-Jun-15
		Unaudited	Unaudited (Refer Note 3)
1	Income from operations	18732.12	24736.14
	Less: Excise duty	205.92	393.46
	(a) Net Sales / Income from operations (net of excise duty)	18526.20	24342.68
	(b) Other operating income	0.06	-
	Total income from operations (net)	18526.26	24342.68
2	Expenses		
	a) Cost of materials consumed	8759.35	13620.42
	b) Purchase of stock-in-trade	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2727.29	2293.79
	d) Employee benefits expenses	1597.82	1686.96
	e) Depreciation and amortisation expenses	374.36	326.11
	f) Other expenses	2380.69	3158.62
	Total expenses	15839.51	21085.90
3	Profit from operations before other income, finance costs and exceptional items (1-2)	2686.75	3256.78
4	Other income	251.21	256.86
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	2937.96	3513.64
6	Finance costs	691.00	798.54
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	2246.96	2715.10
8	Exceptional items (Refer note no.6)	-	235.86
9	Profit from ordinary activities before tax (7+8)	2246.96	2950.96
10	Tax expense (including deferred tax)	(621.01)	(596.98)
11	Net profit for the period (9+10)	1625.95	2353.98
12	Other Comprehensive Income	119.51	8.26
13	Total Comprehensive Income(11+12)	1745.46	2362.24
14	Paid-up equity share capital (face value of Re.1/- each)	2568.08	2567.89
15 (i)	Earnings per share (before extraordinary items) (of Re.1/- each) (not annualised) (amount in Rs.)		
	(a) Basic	0.68	0.92
	(b) Diluted	0.68	0.92
15 (ii)	Earnings per share (after extraordinary items) (of Re.1/- each) (not annualised) (amount in Rs.)		
	(a) Basic	0.68	0.92
	(b) Diluted	0.68	0.92

Notes:

- The above financial results of Genus Power Infrastructures Limited ("the Company") have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their meeting held on August 19, 2016. The joint statutory auditors of the Company have carried out the limited review of the financial results.
- The Company has adopted the Indian Accounting Standards (IND AS) from April 01, 2016 and these financials results have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The date of transition to IND AS is April 01, 2015. The impact of transaction has been accounted for in opening reserves and the comparative period results has been restated accordingly. The opening balance sheet as at April 01, 2015 and the results for the subsequent periods would get finalised along with the annual financial statements for the year ended March 31, 2017.
- The financial results and other financial information for the quarter ended June 30, 2015 has not been reviewed and has been presented based on the information compiled by the management after making necessary adjustments to provide a true and fair view of the results in accordance with IND AS.
- The Company's business activity falls within a single line of business segment i.e., Power, in terms of IND AS 108 "Operating Segments".
- Reconciliation of net profit as previously reported on account of transition from the previous Indian GAAP to IND AS for the quarter ended June 30, 2015 is as under:

Particulars	Quarter ended	
	30-Jun-15	Unaudited
	(Rs. in lakhs)	
Reconciliation of Net profit as reported earlier		
Net Profit under Indian GAAP (after tax)		2397.99
a Difference in measurement of employee share based payments		(10.14)
b Actuarial Gain on Defined Benefit plans reclassified to Other Comprehensive Income		(4.05)
c Impact on account of financial instrument		(51.20)
d Impact of corporate guarantee		31.25
e Other IND AS adjustments		(19.06)
f Taxes impact on above adjustments		9.19
Net Profit under IND AS (after tax)		2,353.98
Other Comprehensive Income (net of tax)		8.26
Total Comprehensive Income (after tax) as per IND AS		2,362.24

- On February 17, 2015, the Company had entered into an agreement with Genus Innovation Limited for disposal of its power backup solutions business and a complete range of Inverters/UPS, Solar PCU and Batteries w.e.f April 1, 2015. The Company had completed the transaction and such transaction has resulted in a gain of Rs. 235.86 lakhs which had been disclosed as exceptional item in the quarter ended June 30, 2015.
- The Board reviewed the total order book position of worth Rs.66060 lakhs.

Place: Jaipur
Date : August 19, 2016

For and on behalf of the Board of Directors

(Rajendra Kumar Agarwal)
Managing Director & CEO
DIN: 00011127

