

Genus/STX/QC/2015-16/
February 08, 2016

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (NSE Symbol: GENUSPOWER)	BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001 (BSE Code: 530343)
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Dear Sir/Madam,

Sub: Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

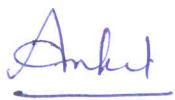
This is to inform you that the Board of Directors at its meeting held on today i.e. February 08, 2016 (commenced at 11:00 a.m. and concluded at 4:40 p.m.), inter alia, has approved and taken on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

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

Kindly acknowledge receipt.

Thanking you,

For Genus Power Infrastructures Limited



Director/Company Secretary



Encl. as above

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

Limited Review Report

Review Report to
The Board of Directors
Genus Power Infrastructures Limited

1. We have reviewed the accompanying statement of unaudited financial results of Genus Power Infrastructures Limited ('the Company') for the quarter and nine months ended December 31, 2015 (the "Statement"). 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 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 Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

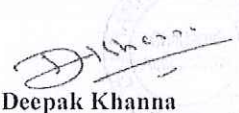
For S.R. BATLIBOI & ASSOCIATES LLP
ICAI Firm registration number: 101049W
Chartered Accountants


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

Place : Chennai
Date : February 08, 2016



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


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

Place : Jaipur
Date : February 08, 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

(Rs. in lacs)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015

S. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations	20,638.97	20,405.22	21,478.14	65,780.33	62,503.76	92,393.53
	Less: Excise duty	175.63	294.86	354.40	863.95	682.83	893.57
	(a) Net Sales / Income from operations (net of excise duty)	20,463.34	20,110.36	21,123.74	64,916.38	61,820.93	91,499.96
	(b) Other operating income	3.50	6.14	5.31	9.64	6.24	100.53
	Total income from operations (net)	20,466.84	20,116.50	21,129.05	64,926.02	61,827.17	91,600.49
2	Expenses						
	a) Cost of materials consumed	12,590.63	13,694.03	15,609.07	39,905.08	46,988.72	66,353.17
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,991.76	(1,157.12)	(1,933.59)	3,128.43	(6,100.59)	(4,683.44)
	d) Employee benefits expenses	1,539.84	1,641.11	1,582.87	4,853.72	4,718.05	6,523.95
	e) Depreciation and amortisation expenses	353.76	339.53	302.76	1,019.40	975.95	1,609.36
	f) Other expenses	1,477.28	2,357.23	3,218.18	6,922.87	8,077.26	11,027.34
	Total expenses	17,953.27	16,874.78	18,779.29	55,829.50	54,659.39	80,830.38
3	Profit from operations before other income, finance costs and exceptional items (1-2)	2,513.57	3,241.72	2,349.76	9,096.52	7,167.78	10,770.11
4	Other income	486.23	283.34	352.54	995.18	892.55	1,135.98
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	2,999.80	3,525.06	2,702.30	10,091.70	8,060.33	11,906.09
6	Finance costs	774.20	710.25	844.04	2,282.99	2,332.11	3,323.93
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	2,225.60	2,814.81	1,858.26	7,808.71	5,728.22	8,582.16
8	Exceptional items (Refer note no. 3 and note no. 4)	-	-	-	235.86	(1,743.58)	(1,743.58)
9	Profit from ordinary activities before tax (7+8)	2,225.60	2,814.81	1,858.26	8,044.57	3,984.64	6,838.58
10	Tax expense (including deferred tax)	350.59	619.95	394.16	1,576.71	1,114.26	1,716.61
11	Net profit from ordinary activities after tax (9-10)	1,875.01	2,194.86	1,464.10	6,467.86	2,870.38	5,121.97
12	Extraordinary items (net of tax expense Rs. 50.49 lacs) (Refer note no.6)	-	-	-	-	-	190.37
13	Net profit for the period (11+12)	1,875.01	2,194.86	1,464.10	6,467.86	2,870.38	5,312.34
14	Paid-up equity share capital (face value of Re.1/- each)	2,568.08	2,567.89	2,566.61	2,568.08	2,566.61	2,566.61
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	46,159.26
16 (i)	Earnings per share (before extraordinary items) (of Re.1/- each) (not annualised) (amount in Rs.)						
	(a) Basic	0.73	0.86	0.57	2.52	1.12	2.00
	(b) Diluted	0.72	0.85	0.57	2.50	1.12	1.98
16 (ii)	Earnings per share (after extraordinary items) (of Re.1/- each) (not annualised) (amount in Rs.)						
	(a) Basic	0.73	0.86	0.57	2.52	1.12	2.07
	(b) Diluted	0.72	0.85	0.57	2.50	1.12	2.06

Notes:

- The above financial results of Genus Power Infrastructures Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on February 08, 2016. The joint statutory auditors of the Company have carried out the limited review of the financial results.
- The Company's business activity falls within a single line of business segment i.e., Power, in terms of Accounting Standard 17 on Segment Reporting.
- Exceptional items for nine months ended December 31, 2014 and year ended March 31, 2015 of Rs. 1743.58 lacs pertains to provision for diminution in value of investment in Genus SA Brazil.
- 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 has completed the transaction and such transaction has resulted in a gain of Rs. 235.86 lacs which has been disclosed as exceptional item. The income and expenses in respect of the activities attributable to above discontinued operations included in the results are as follows:

Particulars	Quarter ended			Nine months ended		Year ended
	31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
Total income	-	-	1,236.20	-	7,312.18	10,208.83
Total expenses	-	-	1,186.24	-	7,137.40	9,971.63
Profit before tax	-	-	49.96	-	174.78	237.20
Tax expenses	-	-	10.49	-	36.70	49.81
Profit after tax	-	-	39.47	-	138.08	187.39

- The Board reviewed the total order book position of worth Rs.54,047 lacs.
- Extraordinary items during the year ended March 31, 2015 amounting to Rs. 190.37 lacs (net of tax Rs.50.49 lacs) relates to relief received from IOCL through RIICO Limited against damages claimed by the Company towards IOCL fire accident in year 2009.
- During the quarter under review, the Company has issued 18,574 equity shares of Re. 1/- each to the employees upon exercise of stock options, under the Employee Stock Option Scheme-2012 of the Company.
- Previous period/year figures have been regrouped/reclassified, wherever necessary to conform to those of current period's classification.

Place: Jaipur

Date : February 08, 2016



For and on behalf of the Board of Directors

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