Genus
energizing lives

Genus/STX/QC/2014/
May 30, 2014

The Manager, (Listing & Corporate Communications), National Stock Exchange of India Ltd., (NSE) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Fax No: (022) 26598237 / 38 (NSE Code: GENUSPOWER)	The Manager, (Corporate Relationship Department), Bombay Stock Exchange Limited, (BSE) 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 (BSE Code: 530343)

Sub: Press Release on the Audited Financial Results for the quarter/year ended March 31, 2014.

Dear Sir/Madam,

Pursuant to the Listing Agreement, we are enclosing herewith a copy of Press Release on the Audited Financial Results for the quarter/year ended March 31, 2014.

Thanking you,

Yours truly,

For **Genus Power Infrastructures Limited**

Director/Company Secretary

GENUS POWER INFRASTRUCTURES LTD.

Encl. as above

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Press Release for immediate circulation

Jaipur, May 30, 2014

Genus Power Infrastructures Limited

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Annual Sales Up 17% & Net Profit Up 36%

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Order Book at Rs.825 Crore & Tenders Bids at Rs.1550 Crore

Genus Power Infrastructures Limited ("the Company" or "Genus Power"), one of the largest manufacturers/providers of 'Metering & Metering Solutions, Power Backup including Solar Backup and Solar On-Grid Solutions', and also undertaking Engineering, Construction and Contracts', reported its financial results for the quarter / year ended March 31, 2014.

Results overview - Year ended March 31, 2014 v/s March 31, 2013:

Sales increased by 17% to Rs.784.39 crore from Rs.669.70 crore reported in the corresponding previous period.

Profit after Tax increased by 36% in the present period to Rs.60.47 crore from Rs.44.57 crore reported in the corresponding previous period.

EPS for the half year is Rs.3.24 (Face Value of Share: Re.1).

Results overview - Quarter ended March 31, 2014 v/s March 31, 2013:

Sales increased by 9% to Rs.216.48 crore from Rs.198.66 crore reported in the corresponding three months ended in the previous year.

Profit after Tax decreased by 78% to Rs.21.74 crore from Rs.12.23 crore reported in the corresponding three months ended in the previous year.

EPS for the quarter is Re.1.16 (Face Value of Share: Re.1)

GENUS POWER INFRASTRUCTURES LTD.

Genus Power Infrastructures Limited
(A Kailash Group Company)

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Registered Office:
213, J.S. Arcade, Sector-18, Noida,
Uttar Pradesh-201301 (India)
F. +91-120-4210421

Commenting on the results, Mr. R. K. Agarwal, MD & CEO, Genus Power Infrastructures Limited, said:

"Genus continued to move ahead on its unbroken track record/path of growth for this year also. Our continuous efforts on R&D to provide the innovative and user friendly products with great efficiency and cost effectiveness to our present and potential customers have made us one of the preferred brand in the market and contributed in our this exponential growth in revenue and profits. We have always been proud of our R&D and we will continue to invest significant amount on research and innovation to ensure our future predictability and deliver the best. We have adapted a strategy to become a pioneer in the industry by focusing on areas like smart grid space and ready to provide smart metering solutions, smart metering communications including control and automation software and complete solar rooftop solutions including net metering. We expect further leverage from operational excellences that are in progress. This strategy can tell off things about our progress as company in coming years."

About 'Genus Power Infrastructures Limited':

(BSE Code: 530343; NSE Symbol: GENUSPOWER, Bloomberg: GPIN: IN, Reuters: GEOE.BO)

Genus Power, led by Mr. I.C. Agarwal, manufactures High-end Programmable Multi-functional Smart Single Phase & Three Phase Electronic Energy Meters with in-built advanced security & anti-tamper feature, AMR enabled meters, Industrial/Sub-station/Agricultural/Audit Meters, Group Meters, Grid Meters, Pre-payment Meters, Digital Panel Meters, Distribution Transformer Metering System, Smart Street Lighting System, Solar Hybrid Inverters, Static Inverters, On-line UPS and Batteries. Genus Power also undertakes turnkey 'Engineering, Construction & Contracts' projects in Power sector. The Company has state-of-the-art manufacturing facilities at Jaipur and Haridwar (a tax free zone). It has full-fledged in-house R&D laboratory {recognized by the Government of India and accredited by 'National Accreditation Body for Testing Labs' (NABL)} which enable it self-sufficient in technology up-gradation, innovation activities and providing customized solutions to its customers. With successful installation of millions of meters across the country, Genus Power is a leader in smart metering solutions. Genus Power clients include almost all the leading utilities like NTPC, Tata Power, CESC, Reliance, Torrent Power, NHPC, Power Grid Corporation, etc. and almost all the State Electricity Boards (SEBs) in India.

For additional information, please contact:

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(Company Secretary)
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GENUS POWER INFRASTRUCTURES LTD.