

**GENUS POWER INFRASTRUCTURES LIMITED**

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2011

(Rs. In Lacs)

S. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30.06.2011	30.06.2010	31.03.2011
		Unaudited	Unaudited	Audited
1	Gross Sales / Income from Operations	15506.75	16153.69	72261.20
	Less: Excise Duty	203.93	171.63	855.45
(a)	Net Sales / Income from Operations	15302.82	15982.06	71405.75
(b)	Other Operating Income	14.53	5.67	241.28
2	Expenditure			
	a) (Increase) / Decrease in Stocks	155.36	(957.12)	(883.13)
	b) Consumption of Raw Materials	10186.04	11556.43	50873.41
	c) Purchase of Traded Goods	-	-	-
	d) Human Resources	1048.32	878.36	4096.55
	e) Depreciation	153.93	132.13	537.38
	f) Other Expenses	1613.32	1801.50	7310.34
	g) Total Expenditure	13156.97	13411.30	61934.55
3	Profit from Operations before Other Income, Interest & Exceptional Items	2160.38	2576.43	9712.48
4	Other Income	-	0.08	0.38
5	Profit before Interest & Exceptional Items	2160.38	2576.51	9712.86
6	Interest & Finance Charges	766.34	958.77	2786.70
7	Profit after Interest but before Exceptional Items	1394.04	1617.74	6926.16
8	Exceptional Items	-	-	-
9	Profit from Ordinary Activities before Tax	1394.04	1617.74	6926.16
10	Tax Expenses (including FBT & Deferred)	288.81	323.00	1449.14
11	Net Profit from Ordinary Activities after Tax	1105.23	1294.74	5477.02
12	Add/(Less): Extraordinary Items (Net of Tax)	-	-	631.07
13	Net Profit for the period	1105.23	1294.74	6108.09
14	Paid-up Equity Share Capital (Face Value of Re.1/- each)	1519.07	1479.07	1519.07
15	Reserves excluding Revaluation Reserve	-	-	35259.21
16	Earnings Per Share (EPS) (In Rs.) (Not annualised)			
	(a) Basic EPS before Extraordinary Items	0.73	0.88	3.69
	(b) Diluted EPS before Extraordinary Items	0.70	0.81	3.45
	(c) Basic EPS after Extraordinary Items	0.73	0.88	4.11
	(d) Diluted EPS after Extraordinary Items.	0.70	0.81	3.84
17	Public Shareholdings			
	- Number of Shares	86546280	86546280	86546280
	- Percentage of Shareholding	56.97	58.51	56.97
18	Promoters and promoters group Shareholding			
	(a) Pledged/Encumbered			
	- Number of shares	19455500	11750500	17542500
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	29.77	19.15	26.84
	- Percentage of shares (as a % of the total share capital of the Company)	12.81	7.95	11.55
	(b) Non-encumbered			
	- Number of shares	45905040	49610040	47818040
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	70.23	80.85	73.16
	- Percentage of shares (as a % of the total share capital of the Company)	30.22	33.54	31.48

Notes:

- The above results were reviewed by the Audit Committee and were thereafter taken on record by the Board of Directors in its meeting held on Wednesday, July 27, 2011.
- The Auditors of the Company have carried out the Limited Review of the above financial results for the quarter ended June 30, 2011.
- The Board reviewed the total order book position of Rs.602 crores. The Company has already participated in tenders of more than Rs.2000 crores.
- Consumption of raw material includes goods purchased for Engineering, Constructions & 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.
- Status of pending Investor complaints for the quarter (Nos.): Opening Balance-Nil, Received during the quarter-2; Disposed off during the quarter-2; Closing Balance as on 30.06.2011-Nil.

For and on behalf of the Board of Directors

Place: Jaipur

Date : 27th July, 2011

Sd/-
 (Rajendra Kumar Agarwal)
 Executive Director & CEO