



## GENUS POWER INFRASTRUCTURES LIMITED

Registered Office : D-116, Okhla Industrial Area, Phase-1, Okhla, New Delhi-110020  
Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022  
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**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED MARCH 31, 2011**

(Rs. in Lakhs)

S. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		31.03.2011	31.03.2010	31.03.2011	31.03.2010
		Unaudited	Unaudited	Unaudited	Audited
1	Gross Sales / Income from Operations	24105.30	24433.89	72034.50	66322.97
	Less: Excise Duty	225.60	258.72	857.90	939.06
(a)	<b>Net Sales / Income from Operations</b>	<b>23879.70</b>	<b>24175.17</b>	<b>71176.60</b>	<b>65383.91</b>
(b)	Other Operating Income	65.98	0.54	173.59	310.34
2	<b>Expenditure</b>				
a)	(Increase) / Decrease in Stocks	754.30	701.60	(900.85)	490.43
b)	Consumption of Raw Materials	17683.24	16227.05	50699.55	45735.67
c)	Purchase of Traded Goods	-	-	-	-
d)	Human Resources	1047.99	821.23	4052.79	2950.15
e)	Depreciation	155.81	143.20	585.64	539.42
f)	Other Expenses	2059.46	2538.50	7202.86	7145.82
g)	Total Expenditure	21700.80	20431.58	61639.99	56861.49
3	<b>Profit from Operations before Other Income, Interest &amp; Exceptional Items</b>	<b>2244.88</b>	<b>3744.13</b>	<b>9710.20</b>	<b>8832.76</b>
4	Other Income	0.30	0.12	0.38	0.43
5	<b>Profit before Interest &amp; Exceptional Items</b>	<b>2245.18</b>	<b>3744.25</b>	<b>9710.58</b>	<b>8833.19</b>
6	Interest & Finance Charges	379.14	836.30	2812.92	3222.36
7	<b>Profit after Interest but before Exceptional Items</b>	<b>1866.04</b>	<b>2907.95</b>	<b>6897.66</b>	<b>5610.83</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit from Ordinary Activities before Tax</b>	<b>1866.04</b>	<b>2907.95</b>	<b>6897.66</b>	<b>5610.83</b>
10	Tax Expenses (including Deferred)	655.46	763.13	1426.13	891.07
11	<b>Net Profit from Ordinary Activities after Tax</b>	<b>1210.58</b>	<b>2144.82</b>	<b>5471.53</b>	<b>4719.76</b>
12	Extraordinary Items (Net of tax expenses) (Refer to Note No.4)	631.07	-	631.07	(2081.15)
13	<b>Net Profit for the period</b>	<b>1841.65</b>	<b>2144.82</b>	<b>6102.60</b>	<b>2638.61</b>
14	Paid-up Equity Share Capital (Face Value of Re.1/- each)	1519.07	1479.07	1519.07	1479.07
15	Reserves excluding Revaluation Reserve	-	-	34905.36	28250.34
16	Earnings Per Share (EPS) (In Rs.) (Not annualised)				
	(a) Basic EPS before Extraordinary Items	0.82	1.45	3.69	3.16
	(b) Diluted EPS before Extraordinary Items	0.76	1.43	3.44	3.11
	(c) Basic EPS after Extraordinary Items	1.24	1.45	4.11	1.75
	(d) Diluted EPS after Extraordinary Items.	1.16	1.43	3.84	1.73
17	Public Shareholdings				
	- Number of Shares	86546280	86546280	86546280	86546280
	- Percentage of Shareholding	56.97	58.51	56.97	58.51
18	Promoters and promoters group Shareholding				
	(a) Pledged/Encumbered				
	▶ Number of shares	17542500	15428000	17542500	15428000
	▶ Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.84	25.14	26.84	25.14
	▶ Percentage of shares (as a % of the total share capital of the Company)	11.55	10.43	11.55	10.43
	(b) Non-encumbered				
	▶ Number of shares	47818040	45932540	47818040	45932540
	▶ Percentage of shares (as a % of the total shareholding of promoter and promoter group)	73.16	74.86	73.16	74.86
	▶ Percentage of shares (as a % of the total share capital of the Company)	31.48	31.06	31.48	31.05

**Notes:**

- 1 The above results were reviewed by the Audit Committee and were thereafter taken on record by the Board of Directors at its meeting held on April 29, 2011.
- 2 The Auditors of the Company have carried out a 'Limited Review' of the above financial results for the quarter ended March 31, 2011.
- 3 The Board reviewed the total order book position of worth Rs.545 crores. The Company has already participated in tenders of more than worth Rs.2100 crores.
- 4 Extraordinary items represent the insurance claim of Rs.6.31 crores (Net of Tax) (Gross of Rs.7.88 crores) received from the insurance company towards loss of assets in a massive fire/blast incident occurred on October 29, 2009. Further, the Company has received Rs.14.18 crores as compensation/adhoc relief from IOCL through RIICO on account of the aforesaid blast/fire incident, against submission of Bank Guarantee as per the order/direction of Hon'ble Rajasthan High Court. The said adhoc relief is subject to the final decision of Hon'ble Rajasthan High Court, hence yet not accounted for.
- 5 During the quarter, the Company has issued & allotted 40,00,000 fully paid-up equity share of Re.1/- each at a price of Rs.19/- per equity share (including a premium of Rs.18/- per share) to one of the promoters of the Company for cash on a preferential basis upon conversion of 40 lacs warrants.
- 6 Consumption of raw material includes goods purchased for Engineering, Construction & Contracts (Power Projects) Division.
- 7 Previous Year's figures have been regrouped/rearranged, wherever necessary.
- 8 The Company is primarily engaged in the business of Electronic Energy Metering, 'Engineering, Construction and Contracts (Power Projects)', UPS, Inverters and Batteries therefore, the figures shown above relate to Power segment.
- 9 Status of pending Investor complaints for the quarter (Nos.): Opening Balance-Nil, Received during the quarter-5; Disposed off during the quarter-5; Closing Balance as on 31.03.2011-Nil.

**For and on behalf of the Board of Directors**

Place: Jaipur  
Date : April 29, 2011

Sd/-  
( Kailash Chandra Agarwal )  
Joint Managing Director