



GENUS POWER INFRASTRUCTURES LIMITED

Regd. Office : D-116, Okhla Industrial Area, Phase-1, Okhla, New Delhi-110020
Corporate Office & Works: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022
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Part I

(Rs. in Lacs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31/03/2012

S. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended
		31/03/2012	31/12/2011	31/03/2011	31/03/2012	31/03/2011
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	20940.95	14822.26	24105.30	69355.08	72261.20
	Less: Excise Duty	287.94	319.69	225.60	1180.99	855.45
(a)	Net Sales / Income from Operations (Net of excise duty)	20653.01	14502.57	23879.70	68174.09	71405.75
(b)	Other Operating Income	126.45	1.57	65.98	176.44	241.28
	Total income from Operations (net)	20779.46	14504.14	23945.68	68350.53	71647.03
2	Expenses					
a)	Cost of Materials consumed	14828.71	10212.16	17683.24	47235.10	50873.41
b)	Purchase of stock-in-trade	-	-	-	-	-
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	799.67	(811.65)	754.30	194.33	(883.13)
d)	Employee benefits expense	1012.89	1129.44	1047.99	4371.62	4096.55
e)	Depreciation & amortisation expense	270.33	182.45	155.81	769.77	537.38
f)	Other Expenses	1814.46	1477.59	2059.46	6703.14	7310.34
	Total Expenses	18726.06	12189.99	21700.80	59273.96	61934.55
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2053.40	2314.15	2244.88	9076.57	9712.48
4	Other Income	(0.36)	-	0.30	-	0.38
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	2053.04	2314.15	2245.18	9076.57	9712.86
6	Finance Costs	609.71	1927.73	379.14	4854.11	2786.70
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	1443.33	386.42	1866.04	4222.46	6926.16
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	1443.33	386.42	1866.04	4222.46	6926.16
10	Tax expense (including Deferred Tax)	336.43	77.28	655.46	844.49	1449.14
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	1106.90	309.14	1210.58	3377.97	5477.02
12	Extraordinary items (net of tax expense)	-	-	631.07	-	631.07
13	Net Profit / (Loss) for the period (11 + 12)	1106.90	309.14	1841.65	3377.97	6108.09
14	Paid-up equity share capital (Face Value of Re.1/- each)	1589.07	1589.07	1519.07	1589.07	1519.07
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	35259.21
16 (i)	Earnings Per Share (before extraordinary items) (of Re.1/- each) (not annualised) (Amount in Rs.)					
(a)	Basic	0.71	0.20	0.82	2.15	3.69
(b)	Diluted	0.71	0.20	0.76	2.15	3.45
16 (ii)	Earnings Per Share (after extraordinary items) (of Re.1/- each) (not annualised) (Amount in Rs.)					
(a)	Basic	0.71	0.20	1.24	2.15	4.11
(b)	Diluted	0.71	0.20	1.16	2.15	3.84

Notes:

- 1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on May 14, 2012.
- 2 The Statutory Auditors of the Company have carried out a Limited Review of the above financial results for the quarter/year ended 31/03/2012.
- 3 The Board reviewed the total order book position of worth Rs.491 Crores. The Company has already participated in tenders of more than worth Rs.2200 Crores.
- 4 Finance Costs include 'Forex Fluctuation loss/Income'.
- 5 Consumption of raw material includes goods purchased for Engineering, Construction & Contracts (Power Projects) Division.
- 6 Previous Year's figures have been regrouped/rearranged, wherever necessary.
- 7 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.



GENUS POWER INFRASTRUCTURES LIMITED



Part II

SELECT INFORMATION FOR THE QUARTER/YEAR ENDED 31/03/2012

S. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended
		31/03/2012	31/12/2011	31/03/2011	31/03/2012	31/03/2011
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	86546280	86546280	86546280	86546280	86546280
	- Percentage of shareholding	54.46	54.46	56.97	54.46	56.97
2	Promoters and Promoter Group Shareholding					
	a) Pledged/ Encumbered					
	▶ Number of Shares	16701600	16701600	17542500	16701600	17542500
	▶ Percentage of shares (as a % of the total shareholding of promoter and promoter group)	23.08	23.08	26.84	23.08	26.84
	▶ Percentage of shares (as a % of the total share capital of the company)	10.51	10.51	11.55	10.51	11.55
	b) Non-Encumbered					
	▶ Number of Shares	55658940	55658940	47818040	55658940	47818040
	▶ Percentage of shares (as a % of the total shareholding of promoter and promoter group)	76.92	76.92	73.16	76.92	73.16
	▶ Percentage of shares (as a % of the total share capital of the company)	35.03	35.03	31.48	35.03	31.48

	Particulars	3 months ended 31/03/2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

For and on behalf of the Board of Directors

Place: Jaipur
Date : May 14, 2012

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