

GENUS POWER INFRASTRUCTURES LIMITED

Regd. Office : 213, J.S. Arcade, Sector-18, Noida, Uttar Pradesh-201301
Corporate Office & Works: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022
Ph.:0141-7102400/500, Fax: 0141-2770319, E-mail: cs@genus.in

Part I (Rs. in Lacs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2013

S. No.	Particulars	Quarter Ended			Year Ended
		30/06/2013	31/03/2013	30/06/2012	31/03/2013
		Unaudited	Audited	Unaudited	Audited
1	Income from operations	17679.40	19866.63	13373.32	66970.30
	Less: Excise duty	399.26	448.30	315.81	1736.72
(a)	Net Sales / Income from operations (net of excise duty)	17280.14	19418.33	13057.51	65233.58
(b)	Other operating income	37.44	(11.73)	17.10	897.67
	Total income from operations (net)	17317.58	19406.60	13074.61	66131.25
2	Expenses				
a)	Cost of materials consumed	14197.67	12913.30	8733.45	44844.50
b)	Purchase of stock-in-trade	-	-	-	-
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3,059.75)	1670.27	(392.03)	766.85
d)	Employee benefits expense	1465.34	1289.98	1237.11	5286.89
e)	Depreciation and amortisation expense	252.90	218.85	192.62	886.21
f)	Other expenses	2200.26	2637.06	1431.82	7203.32
	Total Expenses	15056.42	18729.46	11202.97	58987.77
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2261.16	677.14	1871.64	7143.48
4	Other income	-	0.68	-	1.04
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	2261.16	677.82	1871.64	7144.52
6	Finance costs	1570.62	116.30	1232.96	2536.53
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	690.54	561.52	638.68	4607.99
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	690.54	561.52	638.68	4607.99
10	Tax expense (including deferred tax)	41.00	(585.48)	125.00	226.52
11	Net profit / (Loss) from ordinary activities after tax (9-10)	649.54	1147.00	513.68	4381.47
12	Extraordinary items (net of tax expense)	-	75.76	-	75.76
13	Net profit / (Loss) for the period (11+12)	649.54	1222.76	513.68	4457.23
14	Paid-up equity share capital (face value of Re.1/- each)	1589.07	1589.07	1589.07	1589.07
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	47203.82
16 (i)	Earnings per share (before extraordinary items) (of Re.1/- each) (not annualised) (amount in Rs.)				
(a)	Basic	0.41	0.73	0.32	2.77
(b)	Diluted	0.40	0.73	0.32	2.76
16 (ii)	Earnings per share (after extraordinary items) (of Re.1/- each) (not annualised) (amount in Rs.)				
(a)	Basic	0.41	0.77	0.32	2.80
(b)	Diluted	0.40	0.77	0.32	2.80

Notes:

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on August 02, 2013.
- The Statutory Auditors of the Company have carried out a Limited Review of the above financial results for the quarter ended 30/06/2013.
- The Board reviewed the total order book position of worth Rs.670 Crore. The Company has already participated in tenders of more than worth Rs.2200 Crore.
- Finance costs include forex fluctuation loss of Rs.12.17 Crore against Rs.4.90 Crore in the corresponding three months ended June 30, 2012.
- Consumption of raw material includes goods purchased for Engineering, Construction & 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)' and 'Power Backup Solutions' therefore, the figures shown above relate to Power segment.

Part II

SELECT INFORMATION FOR THE QUARTER ENDED 30/06/2013

S. No.	Particulars	Quarter ended			Year Ended
		30/06/2013	31/03/2013	30/06/2012	31/03/2013
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	82436572	82767603	86546280	82767603
	- Percentage of shareholding	51.88	52.09	54.46	52.09
2	Promoters and promoter group shareholding				
a)	Pledged/Encumbered				
▶	Number of shares	3000000	3000000	5855000	3000000
▶	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	3.92	3.94	8.09	3.94
▶	Percentage of shares (as a % of the total share capital of the company)	1.89	1.89	3.69	1.89
b)	Non-Encumbered				
▶	Number of shares	73470248	73139217	66505540	73139217
▶	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	96.08	96.06	91.91	96.06
▶	Percentage of shares (as a % of the total share capital of the company)	46.23	46.02	41.85	46.02
	Particulars	3 months ended 30/06/2013			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter			Nil	
	Received during the quarter			1	
	Disposed of during the quarter			1	
	Remaining unresolved at the end of the quarter			Nil	

For and on behalf of the Board of Directors

Place: Jaipur
Date : August 02, 2013

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