

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

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Part I

(Rs. in Lacs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2014 (STANDALONE)

S. No.	Particulars	Quarter Ended			Year Ended
		30/06/2014	31/03/2014	30/06/2013	31/03/2014
		Unaudited	Audited	Unaudited	Audited
1	Income from operations	17085.92	21648.21	17679.40	78438.54
	Less: Excise duty	144.27	423.67	399.26	1886.34
(a)	Net Sales / Income from operations (net of excise duty)	16941.65	21224.54	17280.14	76552.20
(b)	Other operating income	159.33	386.97	37.44	477.79
	Total income from operations (net)	17100.98	21611.51	17317.58	77029.99
2	Expenses				
a)	Cost of materials consumed	12965.92	13981.92	14197.67	50838.04
b)	Purchase of stock-in-trade	-	-	-	-
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,425.29)	1211.29	(3,059.75)	572.11
d)	Employee benefits expense	1514.97	1425.40	1465.34	5811.60
e)	Depreciation and amortisation expense	263.89	266.53	252.90	1056.84
f)	Other expenses	1755.98	3139.05	2200.26	8839.79
	Total Expenses	15075.47	20024.19	15056.42	67118.38
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2025.51	1587.32	2261.16	9911.61
4	Other income	120.60	52.58	-	52.58
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	2146.11	1639.90	2261.16	9964.19
6	Finance costs	586.68	54.59	1570.62	3834.47
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1559.43	1585.31	690.54	6129.72
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	1559.43	1585.31	690.54	6129.72
10	Tax expense (including deferred tax)	327.48	(588.73)	41.00	82.93
11	Net profit / (Loss) from ordinary activities after tax (9-10)	1231.95	2174.04	649.54	6046.79
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net profit / (Loss) for the period (11+12)	1231.95	2174.04	649.54	6046.79
14	Paid-up equity share capital (face value of Re.1/- each)	2566.47	2566.26	1589.07	2566.26
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	40811.11
16 (i)	Earnings per share (before extraordinary items) (of Re.1/- each) (not annualised) (amount in Rs.)				
(a)	Basic	0.48	1.16	0.41	3.24
(b)	Diluted	0.48	1.16	0.40	3.24
16 (ii)	Earnings per share (after extraordinary items) (of Re.1/- each) (not annualised) (amount in Rs.)				
(a)	Basic	0.48	1.16	0.41	3.24
(b)	Diluted	0.48	1.16	0.40	3.24

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 12, 2014.
- The Statutory Auditors of the Company have carried out a Limited Review of the above financial results for the quarter ended 30/06/2014.
- The Board reviewed the total order book position of worth Rs.896 Crore. The Company has already participated in tenders of more than worth Rs.700 Crore.
- Finance Costs include 'Forex Fluctuation loss/Income'.
- 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 'Metering & Metering Solutions, Power Backup including Solar Backup and Generation Solutions' and 'Engineering, Construction and Contracts' therefore, the figures shown above relate to Power segment.

Part II
SELECT INFORMATION FOR THE QUARTER ENDED 30/06/2014

S. No.	Particulars	Quarter ended			Year Ended
		30/06/2014	31/03/2014	30/06/2013	31/03/2014
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	127065039	127293936	82436572	127293936
	- Percentage of shareholding	49.51	49.60	51.88	49.60
2	Promoters and promoter group shareholding				
a)	Pledged/Encumbered				
▶	Number of shares	1100000	1100000	3000000	1100000
▶	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.85	0.85	3.92	0.85
▶	Percentage of shares (as a % of the total share capital of the company)	0.43	0.43	1.89	0.43
b)	Non-Encumbered				
▶	Number of shares	128482182	128232004	73470248	128232004
▶	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	99.15	99.15	96.08	99.15
▶	Percentage of shares (as a % of the total share capital of the company)	50.06	49.97	46.23	49.97

Particulars **3 months ended 30/06/2014**

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 : August 12, 2014

Sd/-

(I.C. Agarwal)

Executive Chairman