

GENUS POWER INFRASTRUCTURES LIMITED							
Regd. Office : G-14, Sector-63, Noida-201307, Uttar Pradesh							
Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan							
Ph.:0141-7102400/500, Fax: 0141-2770319, E-mail: cs@genus.in, Website: www.genus.in, CIN: L51909UP1992PLC051997							
(Rs. in lacs)							
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2016							
S. No.	Particulars	STANDALONE					CONSOLIDATED
		Quarter ended			Year ended		Year ended
		31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-15	31-Mar-16
	Audited (Refer Note 2)	Unaudited	Audited (Refer Note 2)	Audited	Audited	Audited	
1	Income from operations	21143.63	20638.97	29889.77	86923.96	92393.53	86923.96
	Less: Excise duty	294.62	175.63	210.74	1158.57	893.57	1158.57
	(a) Net Sales / Income from operations (net of excise duty)	20849.01	20463.34	29679.03	85765.39	91499.96	85765.39
	(b) Other operating income	201.11	3.50	94.29	210.75	100.53	210.75
	Total income from operations (net)	21050.12	20466.84	29773.32	85976.14	91600.49	85976.14
2	Expenses						
	a) Cost of materials consumed	14925.42	12590.63	19364.45	54830.50	66353.17	54830.50
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1556.39)	1991.76	1417.15	1572.04	(4683.44)	1572.04
	d) Employee benefits expenses	1685.40	1539.84	1805.90	6539.12	6523.95	6539.12
	e) Depreciation and amortisation expenses	379.70	353.76	633.41	1399.10	1609.36	1399.10
	f) Other expenses	3473.59	1477.28	2950.08	10396.46	11027.34	10396.46
	Total expenses	18907.72	17953.27	26170.99	74737.22	80830.38	74737.22
3	Profit from operations before other income, finance costs and exceptional items (1-2)	2142.40	2513.57	3602.33	11238.92	10770.11	11238.92
4	Other income	207.90	486.23	243.43	1203.08	1135.98	1203.08
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	2350.30	2999.80	3845.76	12442.00	11906.09	12442.00
6	Finance costs	604.52	774.20	991.82	2887.51	3323.93	2887.51
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	1745.78	2225.60	2853.94	9554.49	8582.16	9554.49
8	Exceptional items (Refer note no. 5 and note no. 6)	-	-	-	235.86	(1743.58)	235.86
9	Profit from ordinary activities before tax (7+8)	1745.78	2225.60	2853.94	9790.35	6838.58	9790.35
10	Tax expense (including deferred tax)	368.58	350.59	602.35	1945.29	1716.61	1945.29
11	Net profit from ordinary activities after tax (9-10)	1377.20	1875.01	2251.59	7845.06	5121.97	7845.06
12	Extraordinary items (net of tax expense Rs. 50.49 lacs) (Refer note no.8)	-	-	190.37	-	190.37	-
13	Net profit for the period (11+12)	1377.20	1875.01	2441.96	7845.06	5312.34	7845.06
14	Share in profit of associate companies (net)						5.44
15	Net profit after share of profit of associate companies (net)						7850.50
16	Paid-up equity share capital (face value of Re.1/- each)	2568.08	2568.08	2566.61	2568.08	2566.61	2568.08
17	Reserve excluding revaluation reserves as per balance sheet of previous accounting year				63386.30	46159.26	63387.31
18 (i)	Earnings per share (before extraordinary items) (of Re.1/- each) (not annualised) (amount in Rs.)						
	(a) Basic	0.54	0.73	0.88	3.06	2.00	3.06
	(b) Diluted	0.54	0.72	0.87	3.04	1.98	3.04
18 (ii)	Earnings per share (after extraordinary items) (of Re.1/- each) (not annualised) (amount in Rs.)						
	(a) Basic	0.54	0.73	0.95	3.06	2.07	3.06
	(b) Diluted	0.54	0.72	0.94	3.04	2.06	3.04

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Notes:

- The above audited financial results of Genus Power Infrastructures Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on May 25, 2016.
- The figures for the last quarter of the current year and previous year are the balancing figures between the audited figures in respect of full financial year ended March 31, 2016 and March 31, 2015 and the unaudited published year to date figures up to the third quarter ended December 31, 2015 and December 31, 2014 respectively, which were subjected to limited review.
- The Board of Directors of the Company has recommended the payment of dividend @ 25% (i.e. Re.0.25 per equity share of face value of Re.1/- each) for the financial year 2015-16, subject to approval from the shareholders at the ensuing Annual General Meeting.
- The Company's business activity falls within a single line of business segment i.e., Power, in terms of Accounting Standard 17 on Segment Reporting.
- Exceptional items for year ended March 31, 2015 of Rs. 1743.58 lacs pertains to provision for diminution in value of investment in Genus SA Brazil.
- On February 17, 2015, the Company had entered into an agreement with Genus Innovation Limited for disposal of its power backup solutions business and a complete range of Inverters/UPS, Solar PCU and Batteries w.e.f April 1, 2015. The Company has completed the transaction and such transaction has resulted in a gain of Rs. 235.86 lacs which has been disclosed as exceptional item. The income and expenses in respect of the activities attributable to above discontinued operations included in the results are as follows:

Particulars	STANDALONE					CONSOLIDATED
	Quarter ended			Year ended		Year ended
	31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-15	31-Mar-16
Total income	-	-	2896.65	-	10208.83	-
Total expenses	-	-	2834.23	-	9971.63	-
Profit before tax	-	-	62.42	-	237.20	-
Tax expenses	-	-	13.11	-	49.81	-
Profit after tax	-	-	49.31	-	187.39	-

The carrying amount related to above business is as follows:

Particulars	STANDALONE		CONSOLIDATED
	Year ended		Year ended
	31-Mar-16	31-Mar-15	31-Mar-16
Total Assets	-	5127.37	-
Total Liabilities	-	445.23	-
Net Assets	-	4682.14	-

- The Board reviewed the total order book position of worth Rs.38586 lacs.
- Extraordinary items during the year ended March 31, 2015 amounting to Rs. 190.37 lacs (net of tax Rs.50.49 lacs) relates to relief received from IOCL through RIICO Limited against damages claimed by the Company towards IOCL fire accident in year 2009.
- In case of consolidated results, comparative figures for the previous year are not furnished as the same has been prepared for the first time.
- During the year, the Genus Shareholders Trust has sold 20000000 equity shares of the Company and in line with the purpose of the trust, remitted the proceeds to the Company. The surplus arising on such distribution of Rs. 10051.55 lacs and the amounts received towards dividend on shares of the Company held by the trust of Rs. 95.00 lacs have been recognised directly in the reserves as such amounts have arisen on shares of the Company.
- Previous period/year figures have been regrouped/reclassified, wherever necessary to conform to those of current period's classification.

For and on behalf of the Board of Directors

Sd/-
 (Rajendra Kumar Agarwal)
 Managing Director & CEO
 DIN: 00011127

Place: Jaipur
 Date : May 25, 2016

GENUS POWER INFRASTRUCTURES LIMITED
Statement of Assets and Liabilities as at March 31, 2016

(Rs. In Lacs)

PARTICULARS	STANDALONE		CONSOLIDATED
	AS AT 31-Mar-16 (Audited)	AS AT 31-Mar-15 (Audited)	AS AT 31-Mar-16 (Audited)
	A. EQUITY AND LIABILITIES		
1. Shareholders' funds			
(a) Share capital	2568.08	2566.61	2568.08
(b) Reserves and surplus	63386.30	46159.26	63387.31
Sub-total - Shareholders' funds	65954.38	48725.87	65955.39
2. Non-current liabilities			
(a) Long-term borrowings	125.86	1685.30	125.86
(b) Deferred tax liabilities (net)	593.76	705.25	593.76
(c) Other long-term liabilities	332.85	524.58	332.85
(d) Long-term provisions	1517.06	1341.26	1517.06
Sub-total - Non-current liabilities	2569.53	4256.39	2569.53
3. Current liabilities			
(a) Short-term borrowings	21527.64	33339.74	21527.64
(b) Trade payables	11045.86	12535.60	11045.86
(c) Other current liabilities	4541.50	4263.19	4541.50
(d) Short-term provisions	1991.68	1783.97	1991.68
Sub-total - Current liabilities	39106.68	51922.50	39106.68
TOTAL - EQUITY AND LIABILITIES	107630.59	104904.76	107631.60
B. ASSETS			
1. Non-current assets			
(a) Fixed assets	14042.49	13096.23	14042.49
(b) Non-current investments	5399.24	5567.24	5400.25
(c) Long-term loans and advances	12331.31	11910.20	12331.31
(d) Other non-current assets	3862.98	4762.08	3862.98
Sub-total - Non-current assets	35636.02	35335.75	35637.03
2. Current assets			
(a) Current investments	10095.08	6651.03	10095.08
(b) Inventories	11757.21	15598.29	11757.21
(c) Trade receivables	41463.03	39958.16	41463.03
(d) Cash and cash equivalents	6191.72	4895.04	6191.72
(e) Short-term loans and advances	2305.13	2274.00	2305.13
(f) Other current assets	182.40	192.49	182.40
Sub-total - Current assets	71994.57	69569.01	71994.57
TOTAL - ASSETS	107630.59	104904.76	107631.60
<p>For and on behalf of the Board of Directors</p> <p style="text-align: right;">Sd/- (Rajendra Kumar Agarwal) Managing Director & CEO DIN: 00011127</p>			
Place: Jaipur			
Date : May 25, 2016			