

May 29, 2024

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Outcome of the Board Meeting, pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

This is to inform you that the Board of Directors at its meeting held today, May 29, 2024, has inter-alia considered and approved the following:

1. The Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2024 and took on record Auditors Report thereon (Copy is enclosed). A declaration under regulation 33(3)(d) of the Listing Regulations is also enclosed.
2. Appointment of M/s K. G. Goyal & Associates, Cost Accountants (Firm Registration No.000024) as cost auditors for the financial year 2024-25.
3. Appointment of M/s ARMS & Associates LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year 2024-25.
4. Considered and recommended the appointment of Joint Statutory Auditors of the Company:

The term of the Current Joint Statutory Auditors M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, is expiring at the upcoming 32nd Annual General Meeting ('ensuing AGM') of the Company.

The Board of Directors, based on the Audit Committee's recommendation, has considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s. M S K A & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) as the new Joint Statutory Auditors of the Company, for the first term of consecutive five years from the conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-1.

The meeting of the Board of Directors commenced at 03:30 pm (IST) and concluded at 06:35 pm (IST).

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Genus Power Infrastructures Limited**

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer

Encl. as above.

Annexure-1

Disclosure of information required pursuant to the Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name	M/s K. G. Goyal & Associates, Cost Accountants (Firm Registration No.000024)	M/s. ARMS & Associates LLP, Company Secretaries (ICSI URN: P2011RJ023700)	M/s. M S K A & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W)
Reason for change viz appointment	Appointment as Cost Auditor of the Company for the financial year 2024-25 pursuant to the provisions of Section 148(3) of the Companies Act, 2013	Appointment as Secretarial Auditor of the Company for the financial year 2024-25 pursuant to the provisions of Section 204 of the Companies Act, 2013	The second term of the existing Statutory Auditors M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, will complete at the conclusion of the upcoming 32 nd Annual General Meeting of the Company. Therefore, it is proposed to appoint M/s. M S K A & Associates as the new Joint Statutory Auditors of the Company in place of M/s. S.R. Batliboi & Associates LLP
Date of appointment & terms of appointment	Appointment of M/s K. G. Goyal & Associates, Cost Accountants, for conducting audit of cost accounts of the Company for the financial year 2024-25.	Appointment of M/s. ARMS & Associates LLP, Company Secretaries, as the Auditors of the Company for the financial year 2024-25.	Appointment of M/s. M S K A & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) as Joint Statutory Auditors of the Company for their first term of five consecutive years, from the Financial Year 2024-25 to 2028-29 and they shall hold office from the conclusion of 32 nd Annual General Meeting till the conclusion of 37 th Annual General Meeting of the Company
Brief Profile	M/s K. G. Goyal & Associates, Cost Accountants is engaged in practice since last 30 years. It has Three Partners in whole time in practice with office located at Jaipur. Senior Partner of the firm Mr. Rajesh Goyal (FCMA, ACS) having experience of more than 33 years. The other Two partners having experience of more than ten years in cost auditing practice.	ARMS & ASSOCIATES LLP, the Firm is a blend of experienced and young Practicing Company Secretaries. They provide a wide range of services to an extensive grid of clients all over India. They have a team of around 50 dedicated personnel including associates, employees and articled clerks. ARMS serve to more than 1000 companies on regular basis and have served several hundreds of client on work to work basis.	Established in 1978, M S K A & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the US Public Company Accountancy Oversight Board (PCAOB) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate. The Firm primarily provides Audit & Assurance services, tax and

	The Firm has vast experience in the field of Cost Audit of Government and Private Sector companies engaged in Power, Textile, Edible Oil, Steel and Metal, Engineering goods etc having multiple locations in the country.”	They have diverse conglomeration of clients that include Public and Private Limited Companies, Listed Companies, and Government Companies from various industries, Housing Finance Companies, Non-Banking Financial Companies including MFI’s, Insurance Broking Companies, Service industry, and Trading Companies.	advisory services, to its clients. The Firm's Audit & Assurance practice has significant experience across various industries, markets and geographies.
Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable

GENUS POWER INFRASTRUCTURES LIMITED

Regd. Office : G-123, 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.genuspowers.com, CIN: L51909UP1992PLC051997



(Rs. In Lakhs)

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

S. No.	Particulars	Quarter ended			Year ended	
		31-Mar-24	31-Dec-23	31-Mar-23	31-Mar-24	31-Mar-23
		(Audited) Refer note 2	(Unaudited)	(Audited) Refer note 2	(Audited)	(Audited)
1	Income					
(a)	Revenue from contracts with customers	42,011.75	25,978.03	20,232.17	1,20,058.25	80,838.55
(b)	Other income	1,664.95	1,214.97	409.83	5,588.37	1,836.51
	Total income	43,676.70	27,193.00	20,642.00	1,25,646.62	82,675.06
2	Expenses					
(a)	Cost of raw materials and components consumed	31,393.58	18,335.16	15,345.05	87,442.76	56,059.72
(b)	Change in inventory of finished goods and work-in-progress	(7,281.66)	(3,940.05)	(3,209.55)	(15,698.83)	(4,142.33)
(c)	Employee benefit expenses	4,748.05	4,166.87	3,116.67	16,505.66	12,364.33
(d)	Other expenses	7,615.09	4,545.00	2,264.90	18,310.67	8,674.48
(e)	Depreciation and amortisation expenses	583.98	574.26	464.02	2,125.14	1,873.03
(f)	Finance costs	1,859.05	1,346.33	906.04	5,769.29	2,818.46
	Total expenses	38,918.09	25,027.57	18,887.13	1,14,454.69	77,647.69
3	Profit before tax (1-2)	4,758.61	2,165.43	1,754.87	11,191.93	5,027.37
4	Tax expense					
(a)	Current tax	1,766.85	857.80	492.35	3,670.43	1,690.22
(b)	Deferred tax charge / (credit)	(146.54)	(36.73)	15.23	11.31	(147.52)
(c)	Tax charge / (credit) relating to earlier years	0.97	(7.96)	-	(6.99)	(13.75)
	Total tax expense	1,621.28	813.11	507.58	3,674.75	1,528.95
5	Net profit for the period / year (3-4)	3,137.33	1,352.32	1,247.29	7,517.18	3,498.42
6	Items of other comprehensive income/(loss) (net of tax)					
(a)	Items that will not be reclassified to statement of profit and loss	(22.33)	0.67	(30.55)	123.94	(63.37)
	Total other comprehensive income/(loss) (net of tax)	(22.33)	0.67	(30.55)	123.94	(63.37)
7	Total comprehensive income (5+6)	3,115.00	1,352.99	1,216.74	7,641.12	3,435.05
8	Paid - up equity share capital (face value Re.1/- per share)	3,037.55	2,577.76	2,575.95	3,037.55	2,575.95
9	Other equity				1,53,357.63	95,879.23
10	Earnings per share (of Re.1/- each) (quarter is not annualised)					
	- Basic earnings per share (In Rs.)	1.06	0.52	0.49	2.81	1.36
	- Diluted earnings per share (In Rs.)	1.05	0.51	0.48	2.79	1.35

Notes:

- The above statement of audited standalone financial results of Genus Power Infrastructures Limited ("the Company"), which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI"), were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on May 29, 2024. The joint statutory auditors have issued an unmodified report thereon.
- The figures for the quarter ended March 31, 2024 and quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2024 and March 31, 2023, respectively, and the published year to date figures up to third quarter ended December 31, 2023 and December 31, 2022, respectively, which were subjected to a limited review.
- During the year ended March 31, 2024, the Company has entered into a joint venture agreement with Gem View Investment Pte. Ltd. for setting up a platform to bid for and operate various advanced metering infrastructure service provider (AMISP) projects. The Company holds 26% equity stake in the newly setup company, Gemstar Infra Pte. Ltd. as on March 31, 2024.
- The Board has noted total executable order book position as of March 31, 2024 to be INR 21,006.37 crores, net of taxes. It includes, INR 18,982.15 crores, net of taxes orders to be executed pursuant to the above Joint venture Agreement (refer note 3 above). For the same, Special Purpose Vehicle (SPV) entities have been created. These SPV entities are controlled/ shall be controlled by Gemstar Infra Pte. Ltd.. These contracts shall be sub-contracted to the Company by the SPV entities for execution purpose.
- During the year ended March 31, 2021, the Board of Directors of the Company have approved the scheme of arrangement u/s 230 -232 of the Companies Act, 2013 between the Company and Genus Prime Infra Limited and their respective shareholders and Creditors for transfer of 'Strategic Investment division' to Genus Prime Infra Limited through demerger on a going concern basis. Accordingly, the Company has made requisite filing to appropriate authorities in this regard. Pending receipt of final approval from appropriate authorities, no impact / disclosure has been given in respect of the above transactions in the books of the Company for the year ended March 31, 2024.
- The Company has entered into an agreement to issue 4,59,78,965 convertible share warrants, amounting to INR 519.01 crores, on private placement basis to Chiswick Investments Pte. Ltd. This has been approved by the shareholders in an Extraordinary general Meeting held on July 31, 2023. During quarter ended September 30, 2023, the Company received 25% of the issue size i.e. INR 129.75 Crores. Further, during quarter ended March 31, 2024, the Company received balance 75% of the issue size i.e. INR 389.25 Crores. Consequently, the Share Allotment Committee of the Company at its meeting held on January 15, 2024, allotted 4,59,78,965 equity shares of face value of Re. 1/- each fully paid up to Chiswick Investment Pte. Ltd.
- Segment information is presented in the Consolidated financial results as permitted under Ind AS 108 "Operating Segments".
- During the period ended March 31, 2024, the share allotment committee of the Company has issued 79,069 equity shares of Re. 1/- each to the employees upon exercise of employee stock options under the Employee Stock Option Scheme -2012 of the company. Further, pursuant to exercise of the stock appreciation rights granted under the Employee Stock Appreciation Rights Plan 2019 ("ESAR 2019"), the company has issued 101,023 equity shares of Re.1/- each.
- Audited standalone statement of assets and liabilities and statement of cash flows are presented in Annexure - 1 and Annexure - 2 respectively.
- Previous period / year figures have been regrouped/reclassified wherever necessary to conform to current period / year classification.



For and on behalf of the Board of Directors

(Rajendra Kumar Agarwal)
Managing Director & CEO

DIN: 00011127

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Place: Jaipur
Date : May 29, 2024

GENUS POWER INFRASTRUCTURES LIMITED

Regd. Office : G-123, Sector-63, Noida-201307, Uttar Pradesh
Corporate Office: SPL-3, RILCO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan
Ph.:0141-7102400/500, Fax: 0141-2770319, E-mail: cs@genus.in,
Website: www.genuspower.com, CIN: L51909UP1992PLC051997



(Rs. In Lakhs)

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

S. No.	Particulars	Quarter ended			Year ended	
		31-Mar-24	31-Dec-23	31-Mar-23	31-Mar-24	31-Mar-23
		(Audited) Refer note 2	(Unaudited)	(Audited) Refer note 2	(Audited)	(Audited)
1	Income					
(a)	Revenue from contracts with customers	42,011.75	25,978.03	20,232.17	1,20,058.25	80,838.55
(b)	Other income	1,563.90	(262.83)	(2,226.34)	8,367.99	1,372.29
	Total income	43,575.65	25,715.20	18,005.83	1,28,426.24	82,210.84
2	Expenses					
(a)	Cost of raw materials and components consumed	31,393.58	18,335.16	15,345.05	87,442.76	56,059.72
(b)	Change in inventory of finished goods and work-in-progress	(7,281.66)	(3,940.05)	(3,209.55)	(15,698.83)	(4,142.33)
(c)	Employee benefit expenses	4,748.05	4,166.87	3,117.75	16,505.66	12,365.41
(d)	Other expenses	7,732.86	4,600.65	2,274.28	18,316.15	8,690.79
(e)	Depreciation and amortisation expenses	583.98	574.26	464.02	2,125.14	1,873.03
(f)	Finance costs	1,845.19	1,358.11	962.33	5,769.33	2,883.30
	Total expenses	39,022.00	25,095.00	18,953.88	1,14,460.21	77,729.92
3	Profit before tax (1-2)	4,553.65	620.20	(948.05)	13,966.03	4,480.92
4	Tax expense					
(a)	Current tax	1,766.85	857.80	492.35	3,670.43	1,690.22
(b)	Deferred tax charge / (credit)	(155.78)	(223.53)	(299.24)	198.35	(159.91)
(c)	Tax charge / (credit) relating to earlier years	0.97	(7.96)	-	(6.99)	(13.75)
	Total tax expense	1,612.04	626.31	193.11	3,861.79	1,516.56
5	Net profit for the period / year (3-4)	2,941.61	(6.11)	(1,141.16)	10,104.24	2,964.36
6	Share of net profit/(loss) from associate entities	(506.87)	(986.33)	12.58	(1,437.74)	(66.93)
7	Net profit for the period / year (5+6)	2,434.74	(992.44)	(1,128.58)	8,666.50	2,897.43
8	Items of other comprehensive income/(loss) (net of tax)					
(a)	Items that will not be reclassified to statement of profit and loss	(22.33)	0.67	(30.55)	123.94	(63.37)
	Total other comprehensive income/(loss) (net of tax)	(22.33)	0.67	(30.55)	123.94	(63.37)
9	Total comprehensive income (7+8)	2,412.41	(991.77)	(1,159.13)	8,790.44	2,834.06
10	Paid - up equity share capital (face value Re.1/- per share)	3,037.55	2,577.76	2,575.95	3,037.55	2,575.95
11	Other equity	-	-	-	1,54,327.71	95,719.39
12	Earnings per share (of Re.1/- each) (quarter is not annualised)					
	- Basic earnings per share (In Rs.)	0.90	(0.43)	(0.49)	3.61	1.26
	- Diluted earnings per share (In Rs.)	0.90	(0.43)	(0.48)	3.59	1.25

Notes:

- The above statement of audited consolidated financial results of Genus Power Infrastructures Limited ("the Company"), which have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI"), were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on May 29, 2024. The joint statutory auditors have issued an unmodified report thereon.
- The figures for the quarter ended March 31, 2024 and quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2024 and March 31, 2023, respectively, and the published year to date figures up to third quarter ended December 31, 2023 and December 31, 2022, respectively, which were subjected to a limited review.
- During the year ended March 31, 2024, the Company has entered into a joint venture agreement with Gem View Investment Pte. Ltd. for setting up a platform to bid for and operate various advanced metering infrastructure service provider (AMISP) projects. The Company holds 26% equity stake in the newly setup company, Gemstar Infra Pte. Ltd. as on March 31, 2024.
- The Board has noted total executable order book position as of March 31, 2024 to be INR 21,006.37 crores, net of taxes. It includes, INR 18,982.15 crores, net of taxes orders to be executed pursuant to the above Joint venture Agreement (refer note 3 above). For the same, Special Purpose Vehicle (SPV) entities have been created. These SPV entities are controlled/ shall be controlled by Gemstar Infra Pte. Ltd.. These contracts shall be sub-contracted to the Company by the SPV entities for execution purpose.

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GENUS POWER INFRASTRUCTURES LIMITED
STATEMENT OF ASSETS AND LIABILITIES

(Rs. In lakhs)

Particulars	STANDALONE		CONSOLIDATED	
	As at	As at	As at	As at
	March 31, 2024 (Audited)	March 31, 2023 (Audited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
ASSETS				
Non-current assets				
Property, plant and equipment	17,556.58	13,931.98	17,556.58	13,931.98
Capital work-in-progress	1,462.83	727.54	1,462.83	727.54
Right of use assets	1,631.58	1,625.90	1,631.58	1,625.90
Intangible assets	131.67	106.84	131.67	107.02
Investments accounted for using equity method	-	-	2,387.04	1,275.72
Financial assets				
Investments	15,605.32	12,013.07	11,238.29	10,214.50
Loans	5,105.49	11,158.88	5,105.49	4,109.99
Others	3,398.29	2,403.81	3,398.29	2,290.43
Contract assets	7,312.80	-	7,312.80	-
Non-financial assets	2,369.18	2,699.07	2,369.18	2,699.07
	54,573.74	44,667.09	52,593.75	36,982.15
Current assets				
Inventories	48,305.58	28,590.27	48,305.58	28,590.27
Financial assets				
Investments	9,762.41	16,255.40	18,605.57	22,459.87
Investment in trust	5,995.08	5,995.08	-	-
Loans	7,235.30	2,066.00	7,235.30	2,066.00
Trade receivables	57,971.01	47,196.06	57,971.01	47,176.90
Cash and cash equivalents	16,007.56	5,971.30	16,011.22	5,993.21
Other bank balances	51,034.18	7,682.41	51,034.18	14,516.54
Others	3,121.10	1,360.95	3,114.41	1,377.83
Contract assets	4,502.61	-	4,502.61	-
Non-financial assets	17,314.89	6,859.04	17,315.21	6,937.37
	2,21,249.72	1,21,976.51	2,24,095.09	1,29,217.99
TOTAL ASSETS	2,75,823.46	1,66,643.60	2,76,688.84	1,66,200.14
EQUITY AND LIABILITIES				
Equity				
Equity share capital	3,037.55	2,575.95	2,762.11	2,300.51
Other equity	1,53,357.63	95,879.23	1,54,327.71	95,719.39
TOTAL EQUITY	1,56,395.18	98,455.18	1,57,089.82	98,019.90
Non-current liabilities				
Contract liabilities	6,759.79	6,077.88	6,759.79	6,077.88
Financial liabilities				
Borrowings	7,821.72	169.25	7,821.72	169.25
Lease liability	13.88	17.12	13.88	17.12
Other financial liabilities	504.35	604.12	504.35	604.12
Provisions	4,656.54	3,237.20	4,656.54	3,237.20
Government grants	192.02	265.03	192.02	265.03
Net employee defined benefit liabilities	477.67	91.12	477.67	91.12
Deferred tax liabilities (net)	167.88	129.81	343.16	117.45
	20,593.85	10,591.53	20,769.13	10,579.17
Current liabilities				
Contract liabilities	6,769.76	3,993.51	6,769.76	3,993.51
Financial liabilities				
Borrowings	50,890.63	34,522.28	50,890.63	34,522.28
Trade payables				
- Total outstanding dues of micro and small enterprises	4,605.11	2,616.98	4,605.11	2,616.98
- Total outstanding dues of creditors other than micro and small enterprises	32,077.02	13,766.45	32,072.48	13,770.63
Lease liability	68.66	38.84	68.66	38.84
Other liabilities	267.18	421.50	267.18	421.50
Government grants	73.00	73.04	73.00	73.04
Net employee defined benefit liabilities	284.68	143.29	284.68	143.29
Current tax liabilities (net)	1,024.66	267.02	1,024.66	267.02
Provisions	1,311.37	811.18	1,311.37	811.18
Non-financial liabilities	1,462.36	942.80	1,462.36	942.80
TOTAL LIABILITIES	98,834.43	57,596.89	98,829.89	57,601.07
TOTAL EQUITY AND LIABILITIES	2,75,823.46	1,66,643.60	2,76,688.84	1,66,200.14

For and on behalf of the Board of Directors



R
[Rajendra Kumar Agarwal]
Managing Director & CEO
DIN: 00011127

Place: Jaipur
Date: May 29, 2024

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GENUS POWER INFRASTRUCTURES LIMITED
STATEMENT OF CASH FLOWS

(Rs. In lakhs)

Particulars	STANDALONE		CONSOLIDATED	
	For the year ended		For the year ended	
	March 31, 2024 (Audited)	March 31, 2023 (Audited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
Profit before tax	11,191.93	5,027.37	13,966.03	4,480.92
Cash flows from operating activities				
Adjustments for:				
Depreciation and amortisation expenses	2,125.14	1,873.03	2,125.14	1,873.03
Loss on sale of property, plant and equipment (net)	39.32	15.08	39.32	15.08
Income from government grants	(73.04)	(73.92)	(73.04)	(73.92)
Provision for expected credit losses and balances written off (net)	605.62	164.06	605.62	164.06
Interest expense	5,769.29	2,818.46	5,769.33	2,883.30
Interest income	(4,210.69)	(2,438.41)	(4,210.69)	(2,378.31)
Finance income under service concession arrangement	(830.41)	-	(830.41)	-
(Gain) / loss on financial instruments at fair value through profit or loss	(574.55)	684.40	(3,213.23)	1,088.52
Share based payment expense	108.32	65.34	108.32	65.34
Net loss/ (gain) on foreign exchange fluctuations (unrealised)	(221.46)	(173.61)	(221.46)	(173.61)
Operating profit before working capital changes	13,929.47	7,961.80	14,064.93	7,944.41
Movement in working capital:				
(Increase) / decrease in inventories	(19,715.31)	(6,578.27)	(19,715.31)	(6,578.27)
(Increase) / decrease in trade receivable	(11,291.78)	8,751.55	(11,310.94)	8,770.71
(Increase) / decrease in contract assets	(10,985.00)	-	(10,985.00)	-
(Increase) / decrease in other financial assets	(1,314.29)	254.54	(1,290.22)	237.21
(Increase) / decrease in non-financial assets	(9,536.21)	(5,203.95)	(9,458.20)	(5,282.28)
Increase / (decrease) in contract liabilities	3,458.16	10,071.39	3,458.16	10,071.39
Increase / (decrease) in trade payables	20,417.99	(2,771.05)	20,409.27	(2,767.11)
Increase / (decrease) in financial, non-financial liabilities and provisions	2,538.52	(2,266.86)	2,538.52	(2,266.86)
Cash generated from operations	(12,498.45)	10,219.15	(12,288.79)	10,129.20
Income tax paid (net)	(2,905.80)	(1,493.83)	(2,905.80)	(1,493.83)
Net cash flows from operating activities (A)	(15,404.25)	8,725.32	(15,194.59)	8,635.37
Cash flows used in investing activities				
Purchase of property, plant and equipment, including intangible assets, capital work in progress, capital advances and capital creditors	(7,367.57)	(2,455.40)	(7,367.39)	(2,455.58)
Proceeds from sale of property, plant and equipment	51.96	51.02	51.96	51.02
Loans and advances given to body corporates and subsidiaries	(10,174.80)	(13,288.99)	(8,285.30)	(2,796.00)
Loans and advances repaid by body corporates and subsidiaries	11,058.89	3,701.10	2,120.50	257.00
Investment in equity shares of associates	(2,568.46)	(129.99)	(2,568.46)	(129.99)
Investment in equity shares of subsidiary	(6.00)	(7.00)	(5.00)	-
Sale proceeds from equity shares of subsidiary	1.00	-	-	-
Investment in equity/ preference shares of body corporate	-	(999.96)	-	(999.96)
Investment in debentures	(100.00)	(100.00)	(100.00)	(100.00)
Sale proceeds from current investments	9,316.69	34,420.58	9,316.69	34,420.58
Purchase of current investments	(2,249.15)	(36,687.19)	(2,248.56)	(36,687.19)
Decrease / (increase) in fixed deposit and margin money deposits (net)	(44,641.17)	5,388.19	(37,656.36)	(1,596.62)
Receipt of finance income	-164.42	-	164.42	-
Interest received	3,478.14	2,004.83	3,313.58	2,109.29
Net cash flows used in investing activities (B)	(43,036.05)	(8,102.81)	(43,263.92)	(7,927.45)
Net cash flows used in financing activities				
Cash proceeds from issue of equity shares	51,916.27	11.13	51,916.27	11.13
Proceeds of long-term borrowings	7,674.05	91.75	7,674.05	91.75
Repayment of long-term borrowings	(21.58)	-	(21.58)	-
Receipt / (repayment) of short-term borrowings (net)	4,675.64	11,961.23	4,675.64	11,961.23
Dividend paid	(1,728.71)	(576.87)	(1,728.71)	(576.87)
Interest paid	(5,731.82)	(2,830.42)	(5,731.86)	(2,895.26)
Net cash flows used in financing activities (C)	56,783.85	8,656.82	56,783.81	8,591.98
Net decrease/ (increase) in cash and cash equivalents (A+B+C)	(1,656.45)	9,279.33	(1,674.70)	9,299.90
Cash and cash equivalents at the beginning of the year	(11,149.60)	(20,428.93)	(11,127.69)	(20,427.59)
Cash and cash equivalents at the period end	(12,806.05)	(11,149.60)	(12,802.39)	(11,127.69)
Components of cash and cash equivalents:				
Cash and cash equivalents	16,007.56	5,971.30	16,011.22	5,993.21
Cash credit from banks	(28,813.61)	(17,120.90)	(28,813.61)	(17,120.90)
Total cash and cash equivalents	(12,806.05)	(11,149.60)	(12,802.39)	(11,127.69)

For and on behalf of the Board of Directors



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

Place: Jaipur
Date: May 29, 2024

(Page 5 of 5)

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Chartered Accountants
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Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Genus Power Infrastructures Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date consolidated financial results of Genus Power Infrastructures Limited ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associates for the quarter ended and year ended March 31, 2024 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")
In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audited financial statements of the subsidiaries and associates, the Statement:

i. includes the results of the following entities:

Holding Company

Genus Power Infrastructures Limited

Subsidiaries

1	Genus Shareholders Trust (Sole Beneficiary)
2	Hi-Print Technologies Private Limited
3	Genus Metering Communication Private Limited (formerly known as Genus Tripura SPV Private Limited)
4	Genus Mizoram SPV Private Limited
5	Genus Smart Metering Private Limited
6	Genus Advance Metering Private Limited
7	Genus Metering Infra Private Limited
8	Genus Smart Energy Private Limited
9	Genus Smart Technology Private Limited
10	Genstar Infra India Private Limited* (formerly known as Hi-Print Infra Private Limited)
11	Hi-Print Metering Solutions Private Limited*
12	Genus Assam Package-5 SPV Limited*
13	Genus Assam Package-4 SPV Limited*
14	Genus Assam Package-2 SPV Limited*
15	Hi-Print Assam Package-3 SPV Limited*
16	Genus Power Solutions Private Limited*
17	Hi-Print Energy Solutions Private Limited*
18	Genus Assam Package-3 SPV Limited*
19	Genus Chhattisgarh PKG-1 SPV Private Limited*



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20	Maharashtra Akola Amravati Smart Metering Private Limited*
21	Purvanchal EA V-3 Smart Metering Private Limited*
22	Himachal Pradesh C Zone Smart Metering Private Limited*
23	Garhwal Smart Metering Private Limited*
24	Kanpur Jhansi Banda Smart Metering Private Limited*
25	Jammu Smart Metering Private Limited*
26	Durg Rajnandgaon Jagdalpur Smart Metering Private Limited*
27	Hi-Print Investments Private Limited*

Associates

1	M.K.J Manufacturing Pvt Limited
2	Greentech Mega Food Park Limited
3	Hop Electric Manufacturing Private Limited
4	Gemstar Infra Pte. Ltd.

*Ceased to be subsidiary in accordance with Ind AS 110 during the year.

- ii. are presented in accordance with the requirements of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Group for the quarter ended and year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group, its associates in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group including its associates in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of their respective companies and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting



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policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group and of its associates are responsible for assessing the ability of their respective companies to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates are also responsible for overseeing the financial reporting process of their respective companies.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates to cease to continue as a going concern.



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- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates of which we are the independent auditors and whose financial information we have audited, to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Other Matter

1. The accompanying Statement includes the audited financial statements and other financial information, in respect of:
 - 9 subsidiaries, whose financial statements include total assets of Rs. 72,287.15 Lakhs as at March 31, 2024, total revenues of Rs. NIL and Rs. NIL, total net profit/(loss) after tax of Rs. (691.99) Lakhs and Rs. 37,825.53 Lakhs, total comprehensive income/(loss) of Rs. (691.99) Lakhs and Rs. 37,825.53 Lakhs, for the quarter and the year ended on that date respectively, and net cash inflow of Rs. 1.74 Lakhs for the year ended March 31, 2024, as considered in the Statement which have been audited by their respective independent auditors.
 - 4 associates, whose financial statements include Group's share of net loss of Rs. (506.87) Lakhs and Rs. (1,437.74) Lakhs and Group's share of total comprehensive loss of Rs. (506.87) Lakhs and Rs. (1,437.74) Lakhs for the quarter and for the year ended March 31, 2024 respectively, as considered in the Statement whose financial statements and other financial information have been audited by their respective independent auditors.

The Independent auditor's report on the financial statements of these entities have been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associates is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph above.

One of these associates is located outside India whose financial statements and other financial information have been prepared in accordance with the accounting principles generally accepted in their respective countries and which have been audited by other auditor under generally accepted



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auditing standards applicable in their respective countries. The Holding Company's management has converted the financial statements of such associate located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Holding Company's management. Our opinion in so far as it relates to the balances and affairs of such associate located outside India is based on the report of other auditor and the conversion adjustments prepared by the management of the Holding Company and audited by us.

- The Statement includes the results for the quarter ended March 31, 2024 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm Registration Number: 101049W/E300004

Navneet Rai

per Navneet Rai Kabra
Partner

Membership Number: 102328

UDIN: 24202328 BK EZ MV 6657

Place of Signature: Hyderabad
Date: May 29, 2024



For KAPOOR PATNI & ASSOCIATES
Chartered Accountants
Firm Registration Number: 019927C

Abhinav Kapoor

per Abhinav Kapoor
Partner

Membership Number: 419689

UDIN: 24419689 BK FF AW 2091

Place of Signature: Jaipur
Date: May 29, 2024



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Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Genus Power Infrastructures Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Genus Power Infrastructures Limited (the "Company") for the quarter ended and year ended March 31, 2024 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended and year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and



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estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



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We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm Registration Number: 101049W/E300004

Navneet Rai

per Navneet Rai Kabra
Partner

Membership Number: 102328

UDIN: 24102328BKEZMT

9008

Place of Signature: Hyderabad
Date: May 29, 2024



For KAPOOR PATNI & ASSOCIATES
Chartered Accountants
Firm Registration Number: 019027C

Abhitav Kapoor

per Abhitav Kapoor
Partner

Membership Number: 419689

UDIN: 24429689BKFFAV1088

Place of Signature: Jaipur
Date: May 29, 2024



May 29, 2024

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir/ Madam,

Subject: Declaration in respect of Unmodified Opinion on Audited Financial Results for the Financial Year ended on March 31, 2024.

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company i.e., S.R. Batliboi & Associates LLP, Chartered Accountants and Kapoor Patni & Associates, Chartered Accountants, have issued an Unmodified Audit Report on Standalone and Consolidated Financial Results of the Company for the financial year ended on March 31, 2024.

You are requested to take on record the same.

Thanking You,

Yours faithfully,

For **Genus Power Infrastructures Limited**



(N L Nama)
Chief Financial Officer

