

January 22, 2020

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Unaudited Standalone and Consolidated Financial Results for the quarter and nine-months ended December 31, 2019.

This is to inform that the Board of Directors at its meeting held on today i.e. January 22, 2020 (commenced at 11:00 a.m. and concluded at 03:45 p.m.), inter alia, has approved and taken on record the unaudited financial results (standalone and consolidated) for the quarter and nine-months ended December 31, 2019.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Regulations"), we enclose herewith the said Unaudited Financial Results (Standalone and Consolidated) for quarter and nine-months ended December 31, 2019 along with the Limited Review Report of the Auditors, thereon.

The said results may be accessed on the Company's website i.e. www.genuspower.com.

We request to kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**



Company Secretary
Encl. as above



Corporate Office:

Registered Office:

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
Tablespace, 6th floor,
Western Aqua Building, Whitefields,
HITECH City, Hyderabad – 500081, India

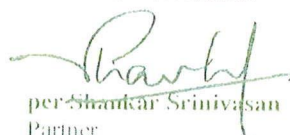
KAPOOR PATNI & ASSOCIATES
Chartered Accountants
F-7, Krishna Mall,
Near Laxmi Mandir Tiraha
Jaipur – 302015, India

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

Review Report to
The Board of Directors
Genus Power Infrastructures Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Genus Power Infrastructures Limited (the "Company") for the quarter and nine month ended December 31, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

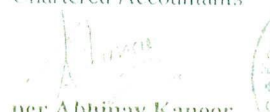

per Shankar Srinivasan
Partner
Membership No.: 213271

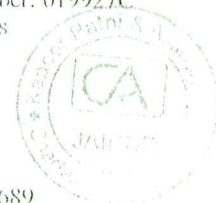
UIDIN: 20213271AAAAAE6494

Place of signature : Hyderabad
Date : January 22, 2020



For KAPOOR PATNI & ASSOCIATES
Firm registration number: 019927C
Chartered Accountants


per Abhinav Kapoor
Partner
Membership No.: 419689



UIDIN: 20419689AAAAAA6813

Place of signature : Jaipur
Date : January 22, 2020

GENUS POWER INFRASTRUCTURES LIMITED

Registered 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.genuspower.com, CIN: L51909UP1992PLC051997



(Rs. In Lakhs)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2019

S. No.	Particulars	Quarter ended			Nine Month Ended		Year ended
		31-Dec-19	31-Dec-18	30-Sep-19	31-Dec-19	31-Dec-18	31-Mar-19
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
(a)	Revenue from contracts with customers	26,803.37	29,208.11	27,543.81	81,210.96	75,401.16	105,546.66
(b)	Other income	612.67	553.49	385.29	1,565.60	1,160.19	1,791.92
	Total income	27,416.04	29,761.60	27,929.10	82,776.56	76,561.35	107,338.58
2	Expenses						
(a)	Cost of materials consumed (including erection expenses)	15,292.90	20,163.36	18,118.82	50,163.59	53,057.14	73,671.63
(b)	Change in inventories of finished goods and work in progress	1,142.06	161.76	(834.52)	1,068.12	7,127.05	(1,869.32)
(c)	Employee benefit expenses	2,616.70	2,542.25	2,864.69	8,058.87	7,127.05	9,815.32
(d)	Other expenses	2,894.31	2,511.44	3,006.59	8,761.79	6,920.58	11,135.94
(e)	Depreciation and amortisation expenses	551.95	512.59	547.77	1,649.65	1,439.15	1,939.86
(f)	Finance costs	824.73	999.41	900.85	2,667.59	2,419.70	3,391.29
	Total expenses	23,322.65	26,890.81	24,604.20	72,369.61	70,190.85	98,084.72
3	Profit before tax (1-2)	4,093.39	2,870.79	3,324.90	10,406.95	6,370.50	9,253.86
4	Tax expense						
(a)	Current tax	1,317.02	755.82	1,158.51	3,560.26	1,458.16	1,974.03
(b)	Deferred tax charge /(credit)	90.48	(200.93)	(258.70)	(279.99)	(79.61)	(167.12)
(c)	Tax relating to earlier years	-	11.59	-	-	11.59	209.51
	Total tax expense	1,407.50	566.48	899.81	3,280.27	1,390.14	2,016.42
5	Net profit for the period (3-4)	2,685.89	2,304.31	2,425.09	7,126.68	4,980.36	7,237.44
6	Items of other comprehensive income / (loss) (net of tax)						
	Items that will not be reclassified subsequently to statement of profit and loss	(7.51)	(4.78)	5.95	(9.51)	(27.23)	73.90
	Total other comprehensive income / (loss) (net of tax)	(7.51)	(4.78)	5.95	(9.51)	(27.23)	73.90
7	Total comprehensive income (5+6)	2,678.38	2,299.53	2,431.04	7,117.17	4,953.13	7,311.34
8	Paid - up equity share capital (face value Re.1/- per share)	2,573.59	2,573.35	2,573.59	2,573.59	2,573.35	2,573.59
9	Other equity						78,476.03
10	Earnings per share (of Re.1/- each) (not annualised) (amount in Rs.)						
	- Basic earnings per share	1.04	0.90	0.95	2.77	1.94	2.81
	- Diluted earnings per share	1.03	0.90	0.95	2.76	1.94	2.81

Notes:

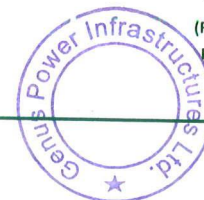
- 1 The above unaudited standalone financial results of Genus Power Infrastructures Limited ("the Company") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on January 22, 2020. Limited review of these results as required under Regulation 33 of SEBI (LODR) Regulation, 2015, as amended, have been completed by the joint statutory auditors of the Company. The joint statutory auditors have issued an unqualified report thereon.
- 2 The Company's business activity falls within a single line of business segment i.e., Power, in terms of IND AS 108 "Operating Segments".
- 3 The Company's Board has reviewed the total order book position of Rs. 1,118.26 crores (net of tax).
- 4 The Company has adopted IND AS 116 effective April 01, 2019 and applied the standard to its leases. The adoption of leases standard did not have a material impact.

For and on behalf of the Board of Directors

(Rajendra Kumar Agarwal)

Managing Director & CEO

DIN: 00011127



Place: Jaipur

Date : January 22, 2020

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
Tablespace, 6th floor,
Western Aqua Building, Whitefields,
HITECH City, Hyderabad – 500081, India

KAPOOR PATNI & ASSOCIATES
Chartered Accountants
F-7, Krishna Mall,
Near Laxmi Mandir Tiraha
Jaipur – 302015, India

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

**Review Report to
The Board of Directors
Genus Power Infrastructures Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Genus Power Infrastructures Limited (the "Parent"), its subsidiary (the Parent and its subsidiary, together referred to as the "Group") and its associates for the quarter and nine month ended December 31, 2019 (the Statement) attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). Attention is drawn to the fact that the consolidated figures for the corresponding quarter and nine month ended December 31, 2018, as reported in these unaudited consolidated financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the results of the following entities:
 - Genus Power Infrastructures Limited (Parent);
 - Genus Shareholders' Trust (Subsidiary-Sole Beneficiary);
 - M.K.J Manufacturing Private Limited (Associate); and
 - Greentech Mega Food Park Limited (Associate)
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

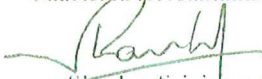


S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
Tablespace, 6th floor,
Western Aqua Building, Whitefields,
HITECH City, Hyderabad – 500081, India

KAPOOR PATNI & ASSOCIATES
Chartered Accountants
E-7, Krishna Mall,
Near Laxmi Mandir Tiraha
Jaipur – 302015, India

6. The accompanying Statement includes unaudited interim financial results and other unaudited financial information of a subsidiary, whose interim financial results reflect Group's share of total revenues of Rs. Nil and Rs. Nil. Group's share of total net loss after tax of Rs. 487.88 lakhs and Rs. 2,220.51 lakhs and Group's share of total comprehensive loss of Rs. 487.88 lakhs and Rs. 2,220.51 lakhs, for the quarter and nine month ended December 31, 2019 respectively, as considered in the Statement, which has been reviewed by its independent auditor. The Statement also includes the Group's share of net loss after tax of Rs. 33.00 lakhs and Rs. 95.54 lakhs and total comprehensive loss of Rs. 33.00 lakhs and Rs. 95.54 lakhs, for the quarter and nine month ended December 31, 2019 respectively, as considered in the Statement, in respect of two associates, whose interim financial results have been reviewed by their respective independent auditors. The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiary and associates is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

For S.R. BATLIBOI & ASSOCIATES LLP
ICAI Firm registration number: 01049W/E.300004
Chartered Accountants



per Shankar Srinivasan
Partner

Membership No.: 213271

UIDIN : 20213271AAAAAF9639

Place of signature : Hyderabad
Date : January 22, 2020



For KAPOOR PATNI & ASSOCIATES
Firm registration number: 019927C
Chartered Accountants



per Abhinav Kapoor
Partner

Membership No.: 419689

UIDIN : 20419689AAAAAB37144

Place of signature : Jaipur
Date : January 22, 2020



GENUS POWER INFRASTRUCTURES LIMITED

Registered 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.genuspowers.com, CIN: L51909UP1992PLC051997

Genus
 energizing lives

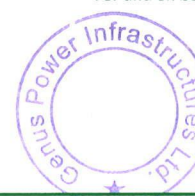
(Rs. In Lakhs)

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2019

S. No.	Particulars	Quarter ended			Nine Month Ended		Year ended
		31-Dec-19	31-Dec-18	30-Sep-19	31-Dec-19	31-Dec-18	31-Mar-19
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
(a)	Revenue from contracts with customers	26,803.37	29,208.11	27,543.81	81,210.96	75,401.16	105,546.66
(b)	Other income	488.27	254.16	299.86	1,251.02	696.92	1,087.98
	Total income	27,291.64	29,462.27	27,843.67	82,461.98	76,098.08	106,634.64
2	Expenses						
(a)	Cost of materials consumed (including erection expenses)	15,292.90	20,163.36	18,118.82	50,163.59	53,057.14	73,671.63
(b)	Change in inventories of finished goods and work in progress	1,142.06	161.76	(834.52)	1,068.12	(772.77)	(1,869.32)
(c)	Employee benefit expenses	2,616.70	2,542.25	2,864.69	8,058.87	7,127.05	9,815.32
(d)	Other expenses	3,739.80	2,083.59	2,355.55	9,607.28	7,527.05	12,690.48
(e)	Depreciation and amortisation expenses	551.95	512.59	547.77	1,649.65	1,439.15	1,939.86
(f)	Finance costs	824.73	999.41	900.85	2,667.59	2,419.70	3,391.29
	Total expenses	24,168.14	26,462.96	23,953.16	73,215.10	70,797.32	99,639.26
3	Profit before tax (1-2)	3,123.50	2,999.31	3,890.51	9,246.88	5,300.76	6,995.38
4	Tax expense						
(a)	Current tax	1,317.02	755.82	1,158.51	3,560.26	1,458.16	1,974.03
(b)	Deferred tax charge /(credit)	90.48	(200.93)	(258.70)	(279.99)	(79.61)	(167.12)
(c)	Tax relating to earlier years	-	11.59	-	-	11.59	209.51
	Total tax expense	1,407.50	566.48	899.81	3,280.27	1,390.14	2,016.42
5	Net profit for the period (3-4)	1,716.00	2,432.83	2,990.70	5,966.61	3,910.62	4,978.96
6	Share of loss from associates	(33.00)	(25.52)	(40.51)	(95.54)	(116.21)	(180.38)
7	Net profit for the period (5+6)	1,683.00	2,407.31	2,950.19	5,871.07	3,794.41	4,798.58
8	Items of other comprehensive income / (loss) (net of tax)						
	Items that will not be reclassified subsequently to statement of profit and loss	(7.51)	(4.78)	5.95	(9.51)	(27.23)	73.90
	Total other comprehensive income / (loss) (net of tax)	(7.51)	(4.78)	5.95	(9.51)	(27.23)	73.90
9	Total comprehensive income (7+8)	1,675.49	2,402.53	2,956.14	5,861.56	3,767.18	4,872.48
10	Paid - up equity share capital (face value Re.1/- per share)	2,573.59	2,573.35	2,573.59	2,573.59	2,573.35	2,573.59
11	Other equity						76,114.97
12	Earnings per share (of Re.1/- each) (not annualised) (amount in Rs.)						
	- Basic earnings per share	0.73	0.87	1.28	2.55	1.47	2.09
	- Diluted earnings per share	0.73	0.87	1.28	2.55	1.47	2.09

- Notes:
- The above unaudited consolidated financial results of Genus Power Infrastructures Limited ("the Parent") have been reviewed by the Audit Committee and approved by the Board of Directors of the Parent at their meeting held on January 22, 2020. Limited review of these results as required under Regulation 33 of SEBI (LODR) Regulation, 2015, as amended, has been completed by the joint statutory auditors of the Company. The joint statutory auditors have issued an unqualified report thereon.
 - The Parent's business activity falls within a single line of business segment i.e., Power, in terms of IND AS 108 "Operating Segments".
 - The Parent's Board has reviewed the total order book position of Rs. 1,118.26 crores (net of tax).
 - The Group has adopted IND AS 116 effective April 01, 2019 and applied the standard to its leases. The adoption of leases standard did not have a material impact.

For and on behalf of the Board of Directors



R.K.

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

Place: Jaipur
 Date : January 22, 2020

