



Genus Paper & Boards Ltd

Genus
energizing lives

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

January 30, 2019

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	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. Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sir(s),

Re: Outcome of Board Meeting held on January 30, 2019

We wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. January 30, 2019 has, inter alia, considered and approved :-

- the Unaudited Financial Results for the quarter and nine months ended December 31, 2018 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the aforesaid Results along with Audit Report for the quarter and nine months ended December 31, 2018 is enclosed herewith.

This is for your kind information and records please.

Kindly acknowledge the receipt.

Thanking You!

Yours truly

For Genus Paper & Boards Limited

Anuj Ahluwalia
Anuj Ahluwalia
Company Secretary



Encl: A/a

Statement of Stand alone Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2018							
S. No	Particulars	Quarter ended			Nine Months ended		Year Ended
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
a)	Revenue from operations	10,937.77	13,220.76	8,936.85	36,258.26	25,570.73	35,021.32
b)	Other income	-	0.13	3.66	220.93	12.53	83.71
c)	Finance Income	49.34	27.85	134.13	105.77	362.37	464.11
	Total Income	10,987.10	13,248.74	9,074.64	36,584.96	25,945.63	35,569.14
2	Expenses						
a)	Cost of materials consumed	7,315.68	8,220.46	5,685.18	23,170.43	16,184.01	23,146.98
b)	Purchase of Traded goods	-	51.02	351.49	101.96	746.03	746.98
c)	(Increase)/ decrease in inventories of finished goods and work-in-progress	144.78	583.60	365.01	907.22	392.49	(468.91)
d)	Excise duty	-	-	-	-	464.08	464.08
e)	Employee benefits expense	392.00	290.31	309.61	1,196.43	902.13	1,269.25
f)	Other expenses	2,459.89	3,231.01	1,141.88	8,307.14	4,125.43	6,255.93
g)	Finance costs	220.98	274.67	161.12	801.22	444.48	607.68
h)	Depreciation and amortisation expenses	327.26	327.33	324.78	976.31	972.08	1,292.21
	Total Expenses	10,860.59	12,978.40	8,339.07	35,460.71	24,230.73	33,314.20
3	Profit before tax (1-2)	126.52	270.34	735.57	1,124.25	1,714.90	2,254.94
4	Exceptional items	-	-	-	-	-	-
5	Profit before tax (3+4)	126.52	270.34	735.57	1,124.25	1,714.90	2,254.94
5	Tax Expense						
	-Current Tax	69.23	93.87	263.34	388.39	609.62	789.25
	-Earlier year tax	-	37.07	-	37.07	-	-
	-Deferred Tax	(33.80)	(5.31)	(7.53)	(44.00)	(26.25)	(28.29)
	Total Tax expense	35.43	125.63	255.81	381.46	583.37	760.96
6	Profit after tax for the period (3-4)	91.09	144.71	479.76	742.79	1,131.53	1,493.98
7	Other comprehensive income (net of tax)	-	-	148.67	-	79.71	32.82
8	Total Comprehensive Income (5+6)	91.09	144.71	628.43	742.79	1,211.24	1,526.80
9	Paid-up equity share capital (Face Value Re. 1/-each)	2571.26	2,571.26	2,571.26	2,571.26	2,571.26	2,571.26
10	Earnings Per Share (EPS) (of Re. 1/- each) (Not Annualised*):						
	- Basic & diluted	0.04	0.06	0.19	0.29	0.44	0.58

* EPS is not annualised for the quarter ended results.

NOTES :-

- The above unaudited financial results of Genus Paper & Boards 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 January 30, 2019. Limited review of these results has required under Regulation 33 of SEBI (LODR) Regulation, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified report thereon.
- The Above financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- Company is Predominately engaged in business of Kraft paper, therefore the management has consider that this is single reportable business segment in accordance with Ind AS 108 "Operating Segments".
- Previous year/period figures has been regrouped/reclassified, Wherever necessary to conform to those current year classification.



Place : Moradabad
Date : January 30, 2019





Limited Review Report

To

The Board of Directors

Genus Paper and Boards Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Genus Paper and Boards Limited (the 'Company') for the quarter and Nine months ended December 31, 2018 (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 ('the regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the circular').
2. The preparation of the Statement 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 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of the Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review 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 is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we don't 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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act , 2013 , read with the relevant rules issued thereunder and other recognised accounting practices and



D. KHANNA & ASSOCIATES

Chartered Accountants



policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D Khanna & Associates

Chartered Accountants

FRN: 012917N

[Deepak Khanna]

Partner

M. No. 092140

Date: 30.01.2019

Place: Jaipur

