

May 12, 2022

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: Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2022.

This is to inform that the Board of Directors of the Company at its meeting held today i.e. May 12, 2022 (commenced at 12:30 p.m. and concluded at 15:35 p.m.), has inter alia, approved and taken on record the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2022, as recommended by the Audit Committee.

Pursuant to the Regulations, we hereby declare that the Statutory Auditors of the Company have issued the audit report on the said Standalone and Consolidated Audited Financial Results with unmodified opinion.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Regulations"), we enclose herewith the said Standalone and Consolidated Audited Financial Results along with the Auditors' Report with unmodified opinion on the said results.

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

Thanking you.

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


(Ankit Jhanjhari)
Company Secretary



Encl. as above

S.R. Batliboi & Associates LLP
Chartered Accountants
The Skyview 10, 18th Floor, North Lobby,
Survey no. 83/11, Raidurgam,
Hyderabad- 500032, India

Kapoor Patni & Associates
Chartered Accountants
104, Villa De Sanya, Plot – E161,
Ramesh Marg, C-Scheme,
Jaipur- 302 001, Rajasthan, India

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, 2022 ("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 and year ended March 31, 2022.

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



S.R. Batliboi & Associates LLP
Chartered Accountants
The Skyview 10, 18th Floor, North Lobby,
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Kapoor Patni & Associates
Chartered Accountants
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Jaipur- 302 001, Rajasthan, India

irregularities; selection and application of appropriate accounting 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.

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.

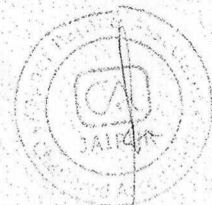
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

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.



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- 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.

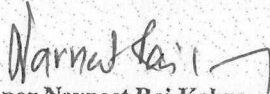
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2022 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2022 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

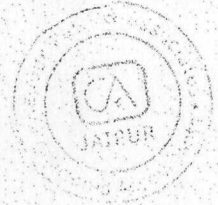
For KAPOOR PATNI & ASSOCIATES
Chartered Accountants
Firm Registration Number: 019927C


per Navneet Rai Kabra
Partner
Membership Number: 102328
UDIN: 22102328AIVLQN7801



Place of Signature: Hyderabad
Date: May 12, 2022


per Abhinav Kapoor
Partner
Membership Number: 419689
UDIN: 22419689AIVPLQ6955



Place of Signature: Jaipur
Date: May 12, 2022

S.R. Batliboi & Associates LLP
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The Skyview 10, 18th Floor, North Lobby,
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Hyderabad- 500032, India

Kapoor Patni & Associates
Chartered Accountants
104, Villa De Sanya, Plot – E161,
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Independent Auditor's Report on the Quarterly and Year to Date 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 ("Parent Company") and its subsidiaries (the Parent Company and its subsidiaries together referred to as "the Group"), its associates for the quarter and year ended March 31, 2022 ("Statement"), attached herewith, being submitted by the Parent 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 results of the subsidiary and associates, the Statement:

- i. includes the results of the following entities:
 - a. Genus Power Infrastructure Limited (Parent Company)
 - b. Genus Shareholder's Trust (Subsidiary- Sole Beneficiary)
 - c. Genus Power Solutions Private Limited (Subsidiary)
 - d. MKJ Manufacturing Private Limited (Associate)
 - e. Greentech Mega Food Park Limited (Associate)
 - f. Hop Electric Manufacturing Private Limited (Associate)
- 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 and year ended March 31, 2022.

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 and 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.



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Chartered Accountants
The Skyview 10, 18th Floor, North Lobby,
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Chartered Accountants
104, Villa De Sanya, Plot – E161,
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Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated financial statements. The Parent 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 the Group and its associates and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting 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 Parent 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 the Group and of its associates to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

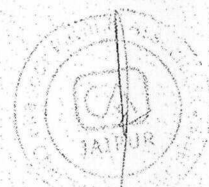
The respective Board of Directors of the companies included in the Group and of its associates are also responsible for overseeing the financial reporting process of the Group and of its associates.

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.



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- 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.
- 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 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.

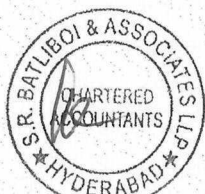
We communicate with those charged with governance of the Parent Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies 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

The accompanying Statement includes the financial statements /financial information/ financial results of:

- Kapoor Patni & Associates, in their individual capacity, have audited a subsidiary whose financial statements reflect total assets of Rs. 0.97 Lakhs as at March 31, 2022, total revenues of Rs. Nil and Rs. Nil, total net loss after tax of Rs. 0.12 Lakhs and Rs. 0.12 Lakhs, total comprehensive loss of Rs. 0.12 Lakhs and Rs. 0.12 Lakhs, for the quarter and the year ended on that date respectively, and net cash outflows of Rs. Nil for the year ended March 31, 2022 as considered in the statement. Our opinion, in so far relates to the affairs of such subsidiary is based solely on the reports issued by Kapoor Patni & Associates.



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Chartered Accountants
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- 1 subsidiary, whose financial statements include total assets of Rs. 26,426.78 Lakhs as at March 31, 2022, total revenues of Rs Nil and Rs Nil, total net profit after tax of Rs. 1,817.19 Lakhs and Rs. 9,784.63 lakhs, total comprehensive income of Rs. 1,817.19 Lakhs and Rs. 9,784.63 lakhs, for the quarter and the year ended on that date respectively, and net cash outflows of Rs. 0.01 Lakhs for the year ended March 31, 2022, as considered in the Statement which have been audited by their respective independent auditors.
- 3 associates, whose financial statements include Group's share of net loss of Rs. 7.75 lakhs, and Rs. 92.94 lakhs and Group's share of total comprehensive loss of Rs. 7.75 lakhs and Rs. 91.45 lakhs for the quarter and for the year ended March 31, 2022 respectively, as considered in the Statement whose financial statements, other financial information have been audited by their respective independent auditors.

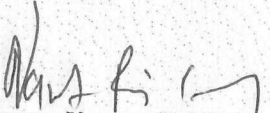
The independent auditor's report on the financial statements and other financial information of these entities have been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiary and associates is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

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors

The Statement includes the results for the quarter ended March 31, 2022 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2022 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.

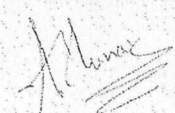
For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm Registration Number: 101049W/E300004

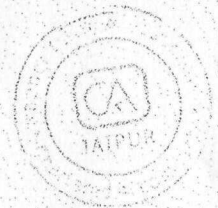
For KAPOOR PATNI & ASSOCIATES
Chartered Accountants
Firm Registration Number: 019927C


per Navneet Rai Kabra
Partner
Membership Number: 102328
UDIN: 22102328AIVMDE6175



Place of Signature: Hyderabad
Date: May 12, 2022


per Abhinav Kapoor
Partner
Membership Number: 419689
UDIN: 22419689AIVPRW7282



Place of Signature: Jaipur
Date: May 12, 2022

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, 2022

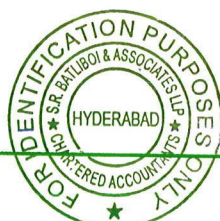
S. No.	Particulars	Quarter ended			Year ended	
		31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
		Audited (refer note 2)	Unaudited	Audited (refer note 2)	Audited	Audited
1	Income					
(a)	Revenue from contracts with customers	18,104.47	19,587.12	19,067.41	68,506.74	60,859.73
(b)	Other income	898.53	415.40	342.46	2,679.38	2,673.32
	Total income	19,003.00	20,002.52	19,409.87	71,186.12	63,533.05
2	Expenses					
(a)	Cost of raw materials and components consumed	12,685.95	12,102.84	10,875.29	44,222.11	35,565.15
(b)	Change in inventory of finished goods and work-in-progress	(1,145.00)	371.84	388.97	(714.71)	(541.22)
(c)	Employee benefit expenses	2,728.96	2,739.90	2,154.71	10,660.82	8,780.28
(d)	Other expenses	1,921.46	2,281.04	1,704.43	8,375.48	6,862.19
(e)	Depreciation and amortisation expenses	503.20	521.37	536.76	2,045.31	2,175.73
(f)	Finance costs	547.54	726.50	706.80	2,565.01	2,449.50
	Total expenses	17,242.11	18,743.49	16,366.96	67,154.02	55,291.63
3	Profit before tax (1-2)	1,760.89	1,259.03	3,042.91	4,032.10	8,241.42
4	Tax expense					
(a)	Current tax	667.15	464.57	831.90	1,451.97	2,845.50
(b)	Deferred tax charge / (credit)	62.82	(27.65)	316.37	65.32	112.84
(c)	Tax relating to earlier years	(67.27)	-	(1,089.16)	(67.27)	167.44
	Total tax expense	662.70	436.92	59.11	1,450.02	3,125.78
5	Net profit for the period (3-4)	1,098.19	822.11	2,983.80	2,582.08	5,115.64
6	Items of other comprehensive income/(loss) (net of tax)					
(a)	Items that will not be reclassified to statement of profit and loss	261.27	12.85	(82.34)	472.68	(37.48)
	Total other comprehensive income/(loss) (net of tax)	261.27	12.85	(82.34)	472.68	(37.48)
7	Total comprehensive income (5+6)	1,359.46	834.96	2,901.46	3,054.76	5,078.16
8	Paid - up equity share capital (face value Re.1/- per share)	2,575.13	2,575.08	2,573.59	2,575.13	2,573.59
9	Other equity				92,943.49	90,880.00
10	Earnings per share (of Re.1/- each) (not annualised) (amount in Rs.)					
	- Basic earnings per share	0.42	0.32	1.16	1.00	1.99
	- Diluted earnings per share	0.42	0.31	1.16	0.99	1.99

Notes:

- The above audited 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 May 12, 2022. The joint statutory auditors have issued an unqualified report thereon.
- The figures for the quarter ended March 31, 2022 and quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2022 and March 31, 2021, respectively and the published year to date figures up to third quarter ended December 31, 2021 and December 31, 2020, respectively which were subjected to a limited review.
- The Company is closely monitoring the impact of COVID-19 pandemic on all aspects of its business, including how it will impact its customer, employees, vendors and business partners. The Company based on the information available to date, both internal and external, considered the uncertainty relating to the COVID-19 pandemic in assessing its impact. Based on the current estimate, the Company expects to fully recover the carrying amount of assets and does not foresee any significant material adverse impact on its operation. As the outbreak continues to evolve, the Company will continue to closely monitor any material changes to future economic condition.
- The Company's Board has reviewed the total order book position of Rs.1079.63 crores (net of taxes).
- Audited standalone statement of assets and liabilities and statement of cash flows are presented in Annexure - 1 and Annexure - 2 respectively.
- During the previous year, 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 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, 2022.
- Segment Information is presented in the Consolidated financial results as permitted under Ind AS 108 "Operating Segments".
- During the year ended March 31, 2022, the Company has issued 153,797 equity shares of Re 1/- each to the employees upon exercise of Stock options under the Employee Stock Option Scheme - 2012 of the Company. Further, pursuant to approval of the Nomination and Remuneration Committee of the Board of Directors, the Company has granted 800,000 Employee Stock Appreciation Rights to the eligible employees.
- The Code of Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment received Presidential assent in September 2020 and its effective date is yet to be notified. The Company will assess and record the impact of the Code, once it is effective.
- Previous period figures have been regrouped/reclassified wherever necessary to conform to current period classification.

For and on behalf of the Board of Directors

Place: Jaipur
Date : May 12, 2022



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



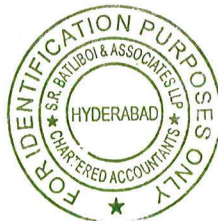
(Rs. In Lakhs)

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022						
S. No.	Particulars	Quarter ended			Year ended	
		31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
		Audited (refer note 2)	Unaudited	Audited (refer note 2)	Audited	Audited
1	Income					
(a)	Revenue from contracts with customers	18,104.47	19,587.12	19,067.41	68,506.74	60,859.73
(b)	Other income	1,944.49	1,104.79	223.60	5,936.13	4,527.53
	Total income	20,048.96	20,691.91	19,291.01	74,442.87	65,387.26
2	Expenses					
(a)	Cost of raw materials and components consumed	12,685.95	12,102.84	10,875.29	44,222.11	35,565.15
(b)	Change In inventory of finished goods and work-in-progress	(1,145.00)	371.84	388.97	(714.71)	(541.22)
(c)	Employee benefit expenses	2,728.96	2,739.90	2,154.71	10,660.82	8,780.28
(d)	Other expenses	1,921.56	2,281.04	1,704.43	8,375.58	6,862.19
(e)	Depreciation and amortisation expenses	503.20	521.37	536.76	2,045.31	2,175.73
(f)	Finance costs	547.55	726.50	706.80	2,565.02	2,449.50
	Total expenses	17,242.22	18,743.49	16,366.96	67,154.13	55,291.63
3	Profit before tax (1-2)	2,806.74	1,948.42	2,924.05	7,288.74	10,095.63
4	Tax expense					
(a)	Current tax	667.15	464.57	831.90	1,451.97	2,845.50
(b)	Deferred tax charge / (credit)	62.85	(27.65)	316.37	65.35	112.84
(c)	Tax relating to earlier years	(67.27)	-	(1,089.16)	(67.27)	167.44
	Total tax expense	662.73	436.92	59.11	1,450.05	3,125.78
5	Net profit for the period (3-4)	2,144.01	1,511.50	2,864.94	5,838.69	6,969.85
6	Share of loss from associate entities	(7.75)	(34.40)	(30.37)	(92.94)	(110.21)
7	Net profit for the period (5+6)	2,136.26	1,477.10	2,834.57	5,745.75	6,859.64
8	Items of other comprehensive income/(loss) (net of tax)					
(a)	Items that will not be reclassified to statement of profit and loss	261.27	12.85	(82.34)	472.68	(37.48)
	Total other comprehensive income/(loss) (net of tax)	261.27	12.85	(82.34)	472.68	(37.48)
9	Total comprehensive income (7+8)	2,397.53	1,489.95	2,752.23	6,218.43	6,822.16
10	Paid - up equity share capital (face value Re.1/- per share)	2,575.13	2,575.08	2,573.59	2,575.13	2,573.59
11	Other equity				93,384.65	88,157.49
12	Earnings per share (of Re.1/- each) (not annualised) (amount in Rs.)					
	- Basic earnings per share	0.93	0.64	1.23	2.50	2.98
	- Diluted earnings per share	0.93	0.63	1.23	2.48	2.98

Notes:

- The above audited consolidated 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 May 12, 2022. The joint statutory auditors have issued an unqualified report thereon.
- The figures for the quarter ended March 31, 2022 and quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2022 and March 31, 2021, respectively and the published year to date figures up to third quarter ended December 31, 2021 and December 31, 2020, respectively which were subjected to a limited review.
- The Company is closely monitoring the impact of COVID-19 pandemic on all aspects of its business, including how it will impact its customer, employees, vendors and business partners. The Company based on the information available to date, both Internal and external, considered the uncertainty relating to the COVID-19 pandemic in assessing its impact. Based on the current estimate, the Company expects to fully recover the carrying amount of assets and does not foresee any significant material adverse impact on its operation. As the outbreak continues to evolve, the Company will continue to closely monitor any material changes to future economic condition.
- The Company's Board has reviewed the total order book position of Rs.1079.63 crores (net of taxes).
- Audited standalone statement of assets and liabilities and statement of cash flows are presented in Annexure - 1 and Annexure - 2 respectively.
- During the previous year, 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 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, 2022.

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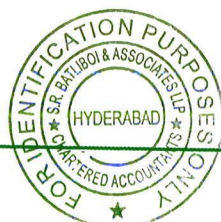


GENUS POWER INFRASTRUCTURES LIMITED
STATEMENT OF ASSETS AND LIABILITIES

(Rs. In lakhs)

Particulars	STANDALONE		CONSOLIDATED	
	As at March 31, 2022 (Audited)	As at March 31, 2021 (Audited)	As at March 31, 2022 (Audited)	As at March 31, 2021 (Audited)
ASSETS				
Non-current assets				
Property, plant and equipment	13,854.99	14,599.94	13,854.99	14,599.94
Capital work-in-progress	198.35	8.38	198.35	8.38
Right of use assets	1,542.46	1,501.15	1,542.46	1,501.15
Intangible assets	153.43	163.37	153.43	163.37
Investment in subsidiary and associates	1,661.58	1,652.09	1,212.66	1,297.11
Financial assets				
Investments	8,878.85	7,800.47	8,878.85	7,800.47
Loans	3,636.99	2,609.99	3,636.99	2,609.99
Others	7,778.85	1,642.07	7,778.85	1,642.07
Non-financial assets				
Deferred tax assets (net)	651.11	809.88	651.11	809.88
	-	334.82	-	334.82
	38,356.61	31,122.16	37,907.69	30,767.18
Current assets				
Inventories	22,012.00	17,785.82	22,012.00	17,785.82
Financial assets				
Investments	14,673.19	13,475.14	21,281.78	16,826.98
Investment in trust	5,995.08	5,995.08	-	-
Trade receivables	55,773.10	56,534.52	55,773.10	56,534.52
Cash and cash equivalents	1,047.98	6,405.79	1,049.32	6,406.14
Other bank balances	7,621.88	5,061.96	7,621.88	5,061.96
Others	1,113.93	708.42	1,113.93	708.42
Non-financial assets				
	4,445.93	2,481.45	4,445.98	2,481.50
	1,12,683.09	1,08,448.18	1,13,297.99	1,05,805.34
TOTAL ASSETS	1,51,039.70	1,39,570.34	1,51,205.68	1,36,572.52
EQUITY AND LIABILITIES				
Equity				
Equity share capital	2,575.13	2,573.59	2,299.69	2,298.15
Other equity	92,943.49	90,880.00	93,384.65	88,157.49
TOTAL EQUITY	95,518.62	93,453.59	95,684.34	90,455.64
Non-current liabilities				
Financial liabilities				
Borrowings	77.50	751.71	77.50	751.71
Lease liability	12.05	4.55	12.05	4.55
Other financial liabilities	706.73	910.11	706.73	910.11
Provisions				
Government grants	3,609.94	3,503.28	3,609.94	3,503.28
Net employee defined benefit liabilities	338.07	389.47	338.07	389.47
Deferred tax liabilities (net)	155.44	77.75	155.44	77.75
	293.03	-	293.06	-
	5,192.76	5,636.87	5,192.79	5,636.87
Current liabilities				
Financial liabilities				
Borrowings	26,917.06	19,925.00	26,917.06	19,925.00
Trade payables				
- Total outstanding dues of micro and small enterprises	49.66	1,204.05	49.66	1,204.05
- Total outstanding dues of creditors other than micro and small enterprises	19,191.04	15,393.98	19,191.27	15,394.11
Lease liability	91.56	40.65	91.56	40.65
Other liabilities	232.15	101.40	232.15	101.40
Government grants	73.92	68.82	73.92	68.82
Net employee defined benefit liabilities	180.31	203.64	180.31	203.64
Current tax liabilities (net)	84.38	272.26	84.38	272.26
Provisions	1,024.79	1,241.21	1,024.79	1,241.21
Non-financial liabilities	2,483.45	2,028.87	2,483.45	2,028.87
TOTAL LIABILITIES	50,328.32	40,479.88	50,328.55	40,480.01
TOTAL EQUITY AND LIABILITIES	1,51,039.70	1,39,570.34	1,51,205.68	1,36,572.52

For and on behalf of the Board of Directors

Place: Jaipur
Date: May 12, 2022


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

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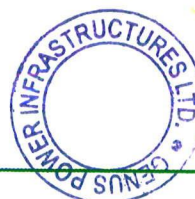
GENUS POWER INFRASTRUCTURES LIMITED
STATEMENT OF CASH FLOWS

(Rs. In lakhs)

Particulars	STANDALONE		CONSOLIDATED	
	For the Year ended		For the Year ended	
	March 31, 2022 (Audited)	March 31, 2021 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
Profit before tax	4,032.10	8,241.42	7,288.74	10,095.63
Cash flows from operating activities				
Adjustments for :				
Depreciation and amortisation expenses	2,045.31	2,175.73	2,045.31	2,175.73
Loss on sale of property, plant and equipment (net)	4.87	131.56	4.87	131.56
Income from government grants	(85.70)	(68.82)	(85.70)	(68.82)
Provision for expected credit losses and balances written off (net)	802.50	933.91	802.50	933.91
Interest expense	2,565.01	2,449.50	2,565.02	2,449.50
Interest income	(1,893.16)	(1,511.71)	(1,893.16)	(1,511.71)
Gain / (loss) on financial instruments at fair value through profit or loss	(369.83)	(556.94)	(3,626.58)	(2,411.15)
Share based payment expense	122.99	77.28	122.99	77.28
Net loss/ (gain) on foreign exchange fluctuations (unrealised)	(120.04)	(43.29)	(120.04)	(43.29)
Liabilities no longer required written back	-	(38.20)	-	(38.20)
Operating profit before working capital changes	7,104.05	11,790.44	7,103.95	11,790.44
Movement in working capital:				
Increase in inventories	(4,226.18)	(2,665.45)	(4,226.18)	(2,665.45)
Decrease in trade receivable	28.58	6,345.23	28.58	6,345.23
Decrease/ (increase) in other financial assets	(207.97)	148.90	(207.97)	148.90
Decrease/ (increase) in non-financial assets	(1,705.21)	723.98	(1,705.21)	723.98
Increase/ (decrease) in trade payables	2,696.81	(3,361.19)	2,696.91	(3,361.19)
Increase / (decrease) in financial, non-financial liabilities and provisions	153.25	(700.20)	153.25	(700.20)
Cash generated from operations	3,843.33	12,281.71	3,843.33	12,281.71
Income tax paid (net)	(1,048.82)	(1,459.79)	(1,048.82)	(1,459.79)
Net cash flows from operating activities (A)	2,794.51	10,821.92	2,794.51	10,821.92
Cash flows used in investing activities				
Purchase of property, plant and equipment, including intangible assets, capital work in progress, capital advances and capital creditors	(1,545.74)	(1,178.20)	(1,545.74)	(1,178.20)
Proceeds from sale of property, plant and equipment	39.20	5.66	39.20	5.66
Loan given to body corporate	(1,877.00)	(1,600.00)	(1,877.00)	(1,600.00)
Loan repaid by the body corporate	850.00	1,600.00	850.00	1,600.00
Investment in equity shares of associates	(8.49)	(62.09)	(8.49)	(62.09)
Investment in equity shares of subsidiary	(1.00)	-	-	-
Investment in equity/ preference shares of body corporate	(50.01)	-	(50.01)	-
Sale proceeds from current investments	950.04	4,112.87	950.04	4,112.87
Purchase of current investments	(1,778.26)	(6,770.14)	(1,778.26)	(6,770.14)
Increase in fixed deposit and margin money deposits (net)	(8,763.93)	(1,208.31)	(8,763.93)	(1,208.31)
Interest received	1,350.35	1,166.63	1,350.35	1,166.63
Net cash flows used in investing activities (B)	(10,834.84)	(3,933.58)	(10,833.84)	(3,933.58)
Net cash flows used in financing activities				
Cash proceeds from issue of equity shares	36.89	-	36.89	-
Repayment of long-term borrowings	(1,159.62)	(1,205.19)	(1,159.62)	(1,205.19)
Receipt / (repayment) of short-term borrowings (net)	3,329.15	(1,306.83)	3,329.15	(1,306.83)
Government grant received	39.41	-	39.41	-
Dividend paid	(1,146.12)	(231.01)	(1,146.12)	(231.01)
Interest paid	(2,565.50)	(2,522.51)	(2,565.51)	(2,522.51)
Net cash flows used in financing activities (C)	(1,465.79)	(5,265.54)	(1,465.80)	(5,265.54)
Net decrease/ (increase) in cash and cash equivalents (A+B+C)	(9,506.12)	1,622.80	(9,505.13)	1,622.80
Cash and cash equivalents at the beginning of the year	(10,922.81)	(12,545.61)	(10,922.46)	(12,545.26)
Cash and cash equivalents at the period end	(20,428.93)	(10,922.81)	(20,427.59)	(10,922.46)
Components of cash and cash equivalents:				
Cash and cash equivalent	1,047.98	6,405.79	1,049.32	6,406.14
Cash credit from banks	(21,476.91)	(17,328.60)	(21,476.91)	(17,328.60)
Total cash and cash equivalents	(20,428.93)	(10,922.81)	(20,427.59)	(10,922.46)

For and on behalf of the Board of Directors

Place: Jaipur
Date : May 12, 2022



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

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