



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

July 31, 2018

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 July 31, 2018

We wish to inform you that the Board of Directors of the Company at its meeting held on today i.e July 31, 2018 has, inter alia, considered and approved :-

- the Unaudited Financial Results for the quarter ended June 30, 2018 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

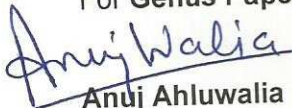
A copy of the aforesaid Results along with the Limited Review Report for the quarter ended June 30, 2018 is enclosed herewith.

This is for your kind information and records please.

Kindly acknowledge the receipt.

Thanking You!

Yours truly
For Genus Paper & Boards Limited


Anuj Ahluwalia
Company Secretary

Encl: A/a



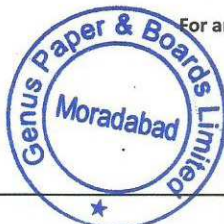
S. No.	Particulars	Quarter ended			Year ended
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		Unaudited	Audited (Refer Note 5)	Unaudited	Audited
1	Income				
	Revenue from operations	12,099.73	10,005.51	7,741.67	35,021.32
	Other income	220.80	71.18	1.22	83.71
	Finance Income	28.58	101.74	103.76	464.11
	Total Income	12,349.11	10,178.43	7,846.65	35,569.14
2	Expenses				
	Cost of materials consumed	7,634.29	6,377.23	5,137.52	23,146.98
	Purchase of traded goods	50.94	0.95	-	746.98
	(Increase)/decrease in inventory of finished goods and work in progress	178.84	-861.40	290.47	-468.91
	Excise duty	-	-	464.08	464.08
	Employee benefit expenses	514.11	367.12	295.64	1,269.25
	Other expenses	2,616.24	3,271.16	821.84	6,255.93
	Finance costs	305.58	163.20	149.33	607.68
	Depreciation and amortisation expenses	321.72	320.13	322.87	1,292.21
	Total Expenses	11,621.72	9,638.39	7,481.75	33,314.20
3	Profit before tax (1-2)	727.39	540.04	364.90	2,254.94
4	Tax expense				
	Current tax	225.28	179.63	139.76	789.25
	Deferred tax credit	-4.88	-2.04	-13.19	-28.29
	Total tax expense	220.40	177.59	126.57	760.96
5	Net Profit for the period (3-4)	506.99	362.45	238.33	1,493.98
6	Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to profit or loss	-	-46.89	-50.32	32.82
7	Total Comprehensive Income (5+6)	506.99	315.56	188.01	1,526.80
8	Paid - up Equity Share Capital (Face Value Re.1/ per share)	2,571.26	2,571.26	2,571.26	2,571.26
9	Earnings per share (of Re.1/- each) (not annualised) (in Rs.)				
	- Basic and diluted earnings per share	0.20	0.14	0.09	0.58

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 July 31, 2018. 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 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".
- The figures for the quarter ended March 31, 2018 are the balancing figures between the Audited figures in respect of the full financial year and the figure for nine months ended December 31, 2017 which were subject to limited review.
- Previous year/period figures has been regrouped/reclassified, Wherever necessary to conform to those current year classification.

For and on behalf of the Board of Directors

Place : Moradabad
Date : July 31, 2018



[Signature]
Kailash Chandra Agarwal
Managing Director & CEO
DIN: 00895365



REVIEW REPORT

To,
The Board of Directors,
Genus Paper & Boards Limited,

1. We have reviewed the accompanying statement of unaudited standalone financial results of Genus Paper & Boards Limited (the 'company') for the quarter ended June 30, 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of 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 Engagement (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 standards require that we plan and perform the review to obtain moderate assurance as to whether the financial statements is free of material misstatements. 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 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 applicable Indian Accounting Standards (Ind AS)



D. KHANNA & ASSOCIATES
Chartered Accountants



specified under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with 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

Ramesh Mundhara

[Ramesh Mundhara]

Partner

M. No. 426751

Place: Moradabad

Date: July 31, 2018

