

Genus/STX/QC/
January 22, 2019

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: Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

This is to inform that the Board of Directors at its meeting held on today i.e. January 22, 2019 (commenced at 11:00 a.m. and concluded at 3:45 p.m.), inter alia, has approved and taken on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the said Unaudited Financial Results, duly signed 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.

You are requested to kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**



Director/Company Secretary



Encl. as above

S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants
Tablespace, 6th Floor,
Western Aqua Building,
Whitefields, Hitech City,
Hyderabad - 500 081, India

D. KHANNA & ASSOCIATES


Chartered Accountants
G-6, Royal Sundram,
Vivekanand Marg, C-Scheme,
Jaipur - 302 001, India

**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 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 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 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 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') 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 Obligations 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 S.R. BATLIBOI & ASSOCIATES LLP

ICAI Firm registration number: 101049W/E300004
Chartered Accountants


per **Shankar Srinivasan**
Partner
Membership No.: 213271
Place of signature : Jaipur
Date : January 22, 2019

**For D. KHANNA & ASSOCIATES**

Firm registration number: 012917N
Chartered Accountants


per **Deepak Khanna**
Partner
Membership No.: 092140
Place of signature : Jaipur
Date : January 22, 2019



GENUS POWER INFRASTRUCTURES LIMITED

Regd. 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 MONTHS ENDED DECEMBER 31, 2018

S. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-18 Unaudited	30-Sep-18 Unaudited	31-Dec-17 Unaudited	31-Dec-18 Unaudited	31-Dec-17 Unaudited	31-Mar-18 Audited
1	Income						
	Revenue from operations	29,208.11	22,335.71	20,018.88	75,401.16	55,076.63	83,655.70
	Other income	553.49	344.19	759.56	1,160.19	1,911.08	2,198.72
	Total Income	29,761.60	22,679.90	20,778.44	76,561.35	56,987.71	85,854.42
2	Expenses						
(a)	Cost of materials consumed (including erection expenses)	20,163.36	15,603.79	16,096.13	53,057.14	38,970.51	58,967.82
(b)	(Increase)/ Decrease in inventory of finished goods and work in progress	161.76	(157.11)	(2,093.05)	(772.77)	(1,935.53)	(1,471.71)
(c)	Excise duty	-	-	-	-	150.58	150.58
(d)	Employee benefit expenses	2,542.25	2,328.27	2,132.85	7,127.05	6,126.13	8,576.58
(e)	Other expenses	2,511.44	2,108.50	1,872.38	6,920.58	5,983.12	8,131.11
(f)	Depreciation and amortisation expenses	512.59	472.05	433.56	1,439.15	1,277.34	1,714.14
(g)	Finance costs	999.41	739.35	540.41	2,419.70	1,544.32	2,276.60
	Total Expenses	26,890.81	21,094.85	18,982.28	70,190.85	52,116.47	78,345.12
3	Profit before tax (1-2)	2,870.79	1,585.05	1,796.16	6,370.50	4,871.24	7,509.30
4	Tax expense						
(a)	Current tax	755.82	317.92	360.46	1,458.16	967.01	1,630.77
(b)	Deferred tax	(200.93)	29.67	61.45	(79.61)	213.00	689.87
(c)	Tax relating to earlier years	11.59	-	52.41	11.59	53.74	34.18
	Total Tax Expense	566.48	347.59	474.32	1,390.14	1,233.75	2,354.82
5	Net Profit for the period (3-4)	2,304.31	1,237.46	1,321.84	4,980.36	3,637.49	5,154.48
6	Items of Other Comprehensive Income(net of tax)						
(a)	Items that will be reclassified to statement of profit and loss	-	-	(0.07)	-	46.17	46.27
(b)	Items that will not be reclassified to statement of profit and loss	(4.78)	(10.86)	18.62	(27.23)	13.08	201.43
	Total Other Comprehensive Income (net of tax)	(4.78)	(10.86)	18.55	(27.23)	59.25	247.70
7	Total Comprehensive Income (5+6)	2,299.53	1,226.60	1,340.39	4,953.13	3,696.74	5,402.18
8	Paid - up Equity Share Capital (Face Value Re.1/ per share)	2,573.35	2,573.35	2,572.29	2,573.35	2,572.29	2,572.29
9	Other Equity						72,271.30
10	Earnings per share (of Re.1/- each) (not annualised) (amount in Rs.)						
	- Basic earnings per share	0.90	0.48	0.51	1.94	1.41	2.00
	- Diluted earnings per share	0.90	0.48	0.50	1.94	1.40	2.00

Notes:

- 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, 2019. Limited review of these results as required under Regulation 33 of SEBI (LODR) Regulation, 2015, has been completed by the Joint Statutory Auditors of the Company. The joint statutory auditors have issued an unqualified report thereon.
- The Company's business activity falls within a single line of business segment i.e., Power, in terms of IND AS 108 "Operating Segments".
- The Board has reviewed the total order book position of worth Rs. 1,423.66 crores.
- During the nine months ended December 31, 2018, the Company have issued 105,853 equity shares of Re.1/ each to the employees upon exercise of Stock options under the Employee Stock Option Scheme - 2012 of the Company.

For and on behalf of the Board of Directors

Place: Jaipur
Date : January 22, 2019



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

