



Genus Paper & Boards Ltd.

Genus
energizing lives

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India

Ph. : +91-11-47114800, Telefax : +91-11-47114833

August 12, 2016

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 August 12, 2016

We wish to inform you that the Board of Directors of the Company at its meeting held on today i.e August 12, 2016 has, inter alia, considered and approved :-

- the Unaudited Financial Results for the quarter ended June 30, 2016 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 year ended June 30, 2016 is enclosed herewith.

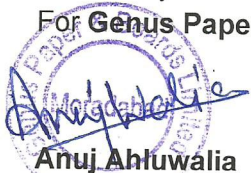
This is for your kind information and records please.

Kindly acknowledge the receipt.

Thanking You!

Yours truly

For Genus Paper & Boards Limited


Anuj Ahluwalia
Company Secretary

Encl: A/a



LIMITED REVIEW REPORT

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

We have reviewed the accompanying financial statements of unaudited financial results of **Genus Paper & Boards Limited** for the period ended on 30th June 2016. These financial statements are the responsibility of the Company's managements and have been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Revised Standard on Review Engagements (SRE) 2400, "Engagements to Review Financial Statements", issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, have not disclosed the information required to be disclose in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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

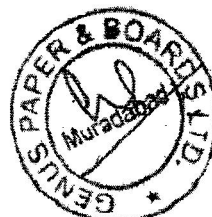
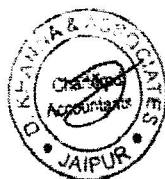


Date: 12.08.2016
Place: Jaipur

Statement of Unaudited Financial Results for the Quarter Ended 30-06-2016

PART I:					(Rs. in Lakhs, Unless Otherwise Stated)			
Particulars		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in	Previous year Ended			
		30-06-2016	31-03-2016	30-06-2015	31-03-2016			
(Refer Notes Below)		(Unaudited)	(Audited)	(Unaudited)	(Audited)			
1	Income from operations							
a)	Net Sales/Income from Operations (Net of Excise Duty)	7749.93	7480.19	8590.43	31580.70			
b)	Other Operating Income	0.00	0.00	0.00	0.00			
	Total Income from Operations (net)	7749.93	7480.19	8590.43	31580.70			
2	Expenses							
a)	Cost of materials consumed	6096.47	5289.62	5831.35	22855.25			
b)	Purchases of stock-in-trade							
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(189.40)	288.35	618.27	906.87			
d)	Employee benefits expense	180.24	179.09	149.14	600.09			
e)	Depreciation and amortisation expense	308.50	295.49	300.57	1174.64			
f)	Other expenses	1100.30	1197.82	1089.80	4620.32			
	Total Expenses	7496.11	7250.37	7989.13	30157.17			
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	253.82	229.82	601.30	1423.53			
4	Other Income	108.01	96.09	66.61	396.32			
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	361.83	325.91	667.91	1819.85			
6	Finance costs	186.28	138.02	168.86	627.80			
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	175.55	187.89	499.05	1192.05			
8	Exceptional Items	0.00	0.00	321.15	321.15			
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	175.55	187.89	177.90	870.90			
10	Tax Expense							
	- Current Tax	51.44	28.83	154.21	296.24			
	- Deferred Tax	(0.71)	47.54	8.58	99.69			
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	124.82	111.52	15.11	474.97			
12	Extraordinary Items (Net of Tax)	0.00	0.00	0.00	0.00			
13	Net Profit/ (Loss) for the period (11 + 12)	124.82	111.52	15.11	474.97			
14	Paid-up equity share capital (Face Value Re. 1/-each)	2571.26	2571.26	2571.26	2571.26			
15	Reserves excluding Revaluation Reserve				29124.06			
16	*Earnings Per Share (EPS) (of Re. 1/- each) :							
	(i). EPS (Rs.) Before Extra Ordinary Items							
	- Basic & diluted	0.05	0.04	0.01	0.18			
	(ii). EPS (Rs.) After Extra Ordinary Items							
	- Basic & diluted	0.05	0.04	0.01	0.18			

* EPS is not annualised for the quarter ended results.



Segment Results for the Quarter & Half Year Ended 30-06-2016				(Rs. in Lakhs)	
Particulars		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in	Previous year Ended
		30-06-2016	31-03-2016	30-06-2015	31-03-2016
(Refer Note - 3 Below)		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	SEGMENT REVENUE				
a)	Kraft Paper (Including Inter Segment Revenue)	7064.55	6546.26	7359.62	28126.93
b)	M. S. Ingot (Including Inter Segment Revenue)	685.38	933.93	1230.81	3453.79
c)	Unallocated				
	Total	7749.93	7480.19	8590.43	31580.72
	Less: Inter Segment Revenue				
	Net Sales/Income from Operations	7749.93	7480.19	8590.43	31580.72
2	SEGMENT RESULTS (Profit / (Loss) before tax and Interest)				
a)	Kraft Paper	268.34	306.16	610.75	1519.24
b)	M. S. Ingot	(14.52)	(76.33)	(9.45)	(95.71)
c)	Unallocated	108.01	96.08	66.61	396.32
	Total Profit Before Tax and Interest	361.83	325.91	667.91	1819.85
	Less-Interest	186.28	138.02	168.86	627.8
	Total Profit Before Tax	175.55	187.89	499.05	1192.05
3	SEGMENT ASSETS				
a)	Kraft Paper	29540.70	29627.91	29562.49	29627.91
b)	M. S. Ingot	1168.35	1153.36	1267.84	1153.36
c)	Unallocated	12772.66	12478.22	10823.31	12478.22
	Total	43481.71	43259.49	41653.64	43259.49
4	SEGMENT LIABILITIES				
a)	Kraft Paper	8122.21	7957.74	6966.46	7957.74
b)	M. S. Ingot	349.88	342.08	480.55	342.08
c)	Unallocated	3189.48	3264.35	2971.17	3264.35
	Total	11661.57	11564.17	10418.18	11564.17

NOTES :-

- The above financial results have been reviewed by the Audit committee and approved by the Board at their respective meetings held on 12th August, 2016.
- The Unaudited Financial Results have been subjected to limited review by the Statutory Auditors as required under Regulation 33 of the Sebi (Listing Obligation & Disclosure Requirements) 2015.
- The Company is engaged in the two business segments namely Paper and Steel. The Company has considered Business Segment as the primary segment taking into account the organizational structure as well as the risk and returns of these segment as per Accounting Standard (AS)-17 on segment reporting. The activities of the Company being carried on totally within India, the information about Secondary Segment (Geographic Segment) is not required to be given.
- Previous period figures have been regrouped/reclassified wherever necessary, to conform to the current period figures.

Date : August 12, 2016
Place : Moradabad

For Genus Paper & Boards Limited

Kallech Chandra Agarwal
Managing Director
DIN-00895365

