

Genus/STX/QC/2017-18/
August 11, 2017

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 ended June 30, 2017.

This is to inform that the Board of Directors at its meeting held on today i.e. August 11, 2017 (commenced at 11:00 a.m. and concluded at 5:10 p.m.), inter alia, has approved and taken on record the Unaudited Financial Results for the quarter ended June 30, 2017.

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

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

Genus
energizing lives

(Rs. In Lacs)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

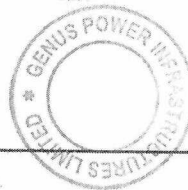
S. No.	Particulars	Quarter ended			Year ended
		30-Jun-17	31-Mar-17	30-Jun-16	31-Mar-17
		Unaudited	Audited (Refer Note 5)	Unaudited	Audited
1	Income				
	Revenue from operations	18,427.89	14,726.83	18,732.18	65,274.70
	Other income	620.00	1,153.67	251.21	2,400.41
	Total Income	19,047.89	15,880.50	18,983.39	67,675.11
2	Expenses				
(a)	Cost of materials consumed (including erection expenses)	10,924.83	9,659.12	8,777.55	39,842.02
(b)	Decrease in inventory of finished goods and work in progress	785.67	51.99	2,727.29	1,130.43
(c)	Excise duty	145.51	267.45	205.92	1,037.28
(d)	Employee benefit expenses	1,947.57	2,108.53	1,773.77	7,435.38
(e)	Other expenses	2,433.76	1,450.55	2,186.54	7,170.90
(f)	Depreciation and amortisation expenses	420.40	377.79	374.36	1,534.56
(g)	Finance costs	548.46	580.57	691.00	2,487.21
	Total Expenses	17,206.20	14,496.00	16,736.43	60,637.78
3	Profit before tax (1-2)	1,841.69	1,384.50	2,246.96	7,037.33
4	Tax expense				
(a)	Current Tax	362.26	(126.42)	496.97	1,026.20
(b)	Deferred Tax Credit	55.34	63.10	124.04	219.75
(c)	Tax relating to earlier years	1.33	0.28	-	0.28
	Total Tax expense	418.93	(63.04)	621.01	1,246.23
5	Net Profit for the period (3-4)	1,422.76	1,447.54	1,625.95	5,791.10
6	Items of Other Comprehensive Income (net of tax)				
(a)	Items that will be reclassified to statement of profit and loss	-	67.56	-	6.85
(b)	Items that will not be reclassified to statement of profit and loss	(5.53)	42.59	119.51	49.16
	Total Other Comprehensive Income (net of tax)	(5.53)	110.15	119.51	56.01
7	Total Comprehensive Income (5+6)	1,417.23	1,557.69	1,745.46	5,847.11
8	Paid - up Equity Share Capital (Face Value Re.1/ per share)	2,571.83	2,571.83	2,568.08	2,571.83
9	Other Equity				67,876.93
10	Earnings per share (of Re.1/- each) (not annualised) (amount in Rs.)				
	- Basic earnings per share	0.55	0.56	0.68	2.25
	- Diluted earnings per share	0.55	0.56	0.68	2.25

Notes:

- 1 The above standalone unaudited 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 August 11, 2017. 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.
- 2 The above standalone unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ('IND AS') as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- 3 The Company's business activity falls within a single line of business segment i.e., Power, in terms of IND AS 108 "Operating Segments".
- 4 The Board reviewed the total order book position of worth Rs. 70,631.74 lacs.
- 5 The figures for the quarter ended March 31, 2017 are the balancing figures between audited figures for the full financial year ended March 31, 2017 and the unaudited figures for the nine months ended December 31, 2016 which were subject to limited review.
- 6 Previous period/year figures have been regrouped/reclassified, wherever necessary to conform to those current period's classification.

For and on behalf of the Board of Directors

Place: Jaipur
Date : August 11, 2017



(Jitendra Kumar Agarwal)
Joint Managing Director
DIN: 00011189

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
The Oval Office,
18, iLabs Centre, Madhapur,
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

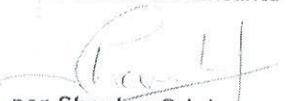
We have reviewed the accompanying statement of unaudited standalone financial results of Genus Power Infrastructures Limited (the 'Company') for the quarter ended June 30, 2017 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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.

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.

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.

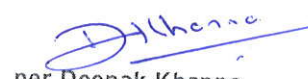
For S.R. BATLIBOI & ASSOCIATES LLP
ICAI Firm registration number: 101049W/E300004
Chartered Accountants


per Shankar Srinivasan
Partner
Membership No.: 213271

Place of signature : Hyderabad
Date : August 11, 2017



For D. KHANNA & ASSOCIATES
Firm registration number: 012917N
Chartered Accountants


per Deepak Khanna
Partner
Membership No.: 092140

Place of signature : Jaipur
Date : August 11, 2017

