

**GENESIS FINANCE COMPANY LIMITED**  
4, NMTC/STC MARKET, GEETANJALI, NEW DELHI-110017.  
CIN: L65910DL1990PLC040705

**PART-I: UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED DECEMBER 31, 2017**

(Rs. in Lacs)

S.No.	Particulars	Quarter Ended			Year to date figures		Year Ended
		31/12/2017	30/09/2017	31/12/2016	for current year ended 31-12-2017	for previous year ended 31-12-2016	
1	<b>Income from operations</b> (a) Net sales/income from operations (Net of excise duty) (b) Other operating income <b>Total income from operations</b>	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		255.87	416.11	282.75	1,034.51	966.54	1,316.32
2	<b>Expenses</b> (a) Cost of Material Consumed (b) Purchase of Stock-in-trade (c) Changes in inventories of finished goods Purchase of Stock-in trade (a) Employee benefits expense (b) Depreciation (c) Other expenses <b>Total expenses</b>	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		255.87	416.11	282.75	1034.51	966.54	1,316.32
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		39.41	34.64	35.48	108.08	100.06	133.95
4	Other income	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		3.66	0.12	2.35	3.95	3.13	66.39
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		144.12	368.4	201.48	778.93	767.41	1,060.49
6	Finance costs	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		105.25	102.53	172.98	309.88	397.74	595.64
7	Exceptional items	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		-	-	-	-	-	15.40
8	<b>Profit / (Loss) from ordinary activities after Finance Cost and exceptional items and before tax (5 ± 6+7)</b>	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		38.87	265.87	28.50	469.05	369.67	449.45
9	Tax expense	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		0.00	90.40	18.17	146.27	130.75	164.68
10	<b>Net Profit / (Loss) from ordinary activities after tax (8 ± 9)</b>	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		38.87	175.47	10.33	322.78	238.92	284.77
11	Extraordinary items (net of tax expense)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		-	-	-	-	-	-

13	Paid-up equity share capital	4,115.90	514.49	481.75	4,115.90	481.75	514.49
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	5,280.62
15(i)	<b>Earnings per share (before extraordinary items) (of ` Rs 10/- each) (not annualized):</b>						
	(a) Basic	0.09	3.41	2.11	0.78	6.86	5.54
	(b) Diluted	0.09	3.41	2.11	0.78	6.86	6.40
15(ii)	<b>Earnings per share (after extraordinary items) (of ` Rs 10/- each) (not annualized):</b>						
	(a) Basic	0.09	3.41	2.11	0.78	6.86	5.54
	(b) Diluted	0.09	3.41	2.11	0.78	6.86	6.40

**PART-II: SELECTED INFORMATION**

A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	1,56,56,488	1,962,061	1,917,318	1,56,56,488	1,917,318	1,962,061
	- Percentage of shareholding	38.04%	38.14%	39.80%	38.04%	41.89%	38.14%
2	Promoters and Promoter Group Shareholding **						
	a) Pledged / Encumbered	-	-	-	-	-	-
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non - encumbered						
	- Number of shares	2,55,02,552	3,182,819	2,900,182	2,55,02,552	2,660,182	3,182,819
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100 %	100 %	100%	100 %	100%	100 %
	- Percentage of shares (as a % of the total share capital of the company)	61.96%	61.86%	60.20%	61.96%	58.11%	61.86%

INVESTOR COMPLAINTS		3 Month Ended 31-12- 2017
B		
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes:

- 1 The above financial results have been reviewed by the audit Committee of directors and subsequently approved by Board of Directors at their meeting held on 15th January 2018
- 2 The Auditors of the company have carried out "Limited Review" of the above Financial results
- 3 Figures for the previous quarter/period have been regrouped wherever necessary to make them Comparable
- 4 The Company primarily operates in single business and geographical segment, hence, no additional disclosures required to be given as per AS-17- Segmental Reporting other than those already given in the financial results.

Place: New Delhi  
Date: 15/01/2018

For and behalf of the Board  
for Genesis Finance Co. Ltd.  
  
 Managing Director (DIN): 00916814  
 (Naresh Garg)