

PART-I: AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED MARCH 31, 2017

(Rs. in Lacs)

S.No.	Particulars	Quarter Ended			Year to date figures		Previous Year Ended 31-03- 2017
		31.03.2017	31.12.2016	31.03.2016	for current year ended 31-03- 2017	for previous year ended 31- 03-2016	
1	Income from operations (a) Net sales/income from operations (Net of excise duty) (b) Other operating income Total income from operations	Audited	Unaudited	Audited	Audited	Audited	Audited
		349.78	282.75	277.04	1,316.32	1,171.22	1,316.32
2	Expenses (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 Total expenses	Audited	Unaudited	Audited	Audited	Audited	Audited
		349.78	282.75	277.04	1,316.32	1,171.22	1,316.32
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	Audited	Unaudited	Audited	Audited	Audited	Audited
		229.82	199.13	177.20	994.10	847.08	994.10
4	Other income	Audited	Unaudited	Audited	Audited	Audited	Audited
		63.26	2.35	25.40	66.39	27.08	66.39
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	Audited	Unaudited	Audited	Audited	Audited	Audited
		293.08	201.48	202.60	1,060.49	874.16	1,060.49
6	Finance costs	Audited	Unaudited	Audited	Audited	Audited	Audited
		197.90	172.98	173.79	595.64	513.24	595.64
7	Exceptional items	Audited	Unaudited	Audited	Audited	Audited	Audited
		15.40	-	9.28	15.40	9.28	15.40
8	Profit / (Loss) from ordinary activities after Finance Cost and exceptional items and before tax	Audited	Unaudited	Audited	Audited	Audited	Audited
		79.78	28.50	19.53	449.45	351.64	449.45

9	Tax expense	33.93	18.17	9.56	164.68	119.17	164.68
10	Net Profit / (Loss) from ordinary activities after tax (8 ± 9)	45.85	10.33	9.97	284.77	232.47	284.77
11	Extraordinary items (net of tax expense)	-	-	-	-	-	-
12	Net Profit / (Loss) for the period (10± 11)	45.85	10.33	9.97	284.77	232.47	284.77
13	Paid-up equity share capital (5144880 Equity Shares @ Rs 10 each)	514.49	481.75	481.75	514.49	481.75	514.49
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				5,280.62	4,111.93	5,280.62
15(i)	Earnings per share (before extraordinary items) (of ` Rs 10/- each) (not annualized):						
	(a) Basic	0.89	0.21	0.21	5.54	4.83	5.54
	(b) Diluted	0.89	0.21	0.21	6.40	4.83	6.40
15(ii)	Earnings per share (after extraordinary items) (of ` Rs 10/- each) (not annualized):						
	(a) Basic	0.89	0.21	0.21	5.54	4.83	5.54
	(b) Diluted	0.89	0.21	0.21	6.40	4.83	6.40

PART-II: SELECTED INFORMATION

A	PARTICULARS OF SHAREHOLDING								
1	Public shareholding								
	- Number of shares	1,962,061	1,917,318	1,917,318	1,962,061	1,917,318	1,962,061		
	- Percentage of shareholding	38.14	39.80	39.80	38.14	44.78	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	3,182,819.00	2,900,182	2,900,182	3,182,819.00	2,660,182	3,182,819.00		
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100 %	100 %	100%	100 %	100%	100 %		100 %
- Percentage of shares (as a % of the total share capital of the company)	61.86%	60.20%	60.20%	61.86%	55.22%	61.86%		61.86%

INVESTOR COMPLAINTS	3 Month Ended 31-03-2017
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 8th April, 2017
- 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: 08/04/2017

For and behalf of the Board
Genesis Finance Co. Ltd.
New Delhi
(Yaresh Garg)
Managing Director (DIN): 00916814