

February 13th, 2020

To,
The Listing Executive
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 098

Dear Sir/ Ma'am,

Subject: Outcome of the Board Meeting held on 13th February, 2020 and submission of Unaudited Financial Results for the third quarter and nine months ended on 31st December, 2019

With reference to the above captioned subject and pursuant to the provisions of Regulation 30(2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby inform you that the Board of Directors of **Genesis Finance Company Limited** in their meeting held today i.e. Thursday, 13th February, 2020 at the registered office of the Company situated at **4 MMTC/ STC Market, Geetanjali, New Delhi- 110017**, has inter-alia approved the Unaudited Financial Results of the Company prepared as per Indian Accounting Standards (Ind AS) for the third quarter and nine months ended on 31st December, 2019 along with the Limited Review Report submitted by the Statutory Auditor of the Company.

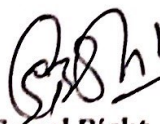

The aforesaid meeting was commenced at 05:00 P.M. and duly concluded at 05:30 P.M.

We are enclosing herewith the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2019 as required under the Regulation 33(3) of the SEBI LODR Regulations.

Further, in compliance with Regulation 33(2) (c) of the SEBI LODR Regulations, enclosed herewith is the Limited Review Report by the Statutory Auditor on the Unaudited Financial Results for the quarter ended on 31st December, 2019.

You are requested to kindly take note of the same on your records.

For and on behalf of
GENESIS FINANCE COMPANY LIMITED



Gopal Bisht
(Director and Chief Financial Officer)
DIN: 00597160
Add.: 705 A/9, Ward No.3, Flat No.3,
Mehrauli, Delhi -110030

Genesis Finance Company Limited

CIN: L65910DL1990PLC040705

Regd. Office: 4 MMTC/STC Market, Geetanjall, New Delhi - 110017

Email: genesis599@gmail.com; Website: www.genesisfinance.net

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER, 2019

Sl. No.	Particulars	Quarter ended			Nine months ended		Rs. in Lakhs
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	Year ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
a	Revenue from operations						
	Interest Income	562.14	610.38	268.76	1,555.40	992.84	1,429.04
b	Other income	-	-	2.13	-	10.60	0.48
	Total Income	562.14	610.38	270.89	1,555.40	1,003.44	1,429.52
2	Expense						
a	Cost of material consumed	-	-	-	-	-	-
b	Purchase of stock-in-trade	-	-	-	-	-	-
c	Changes in inventories of finished goods, work-in-progress, stock-in-trade and property under development	-	-	-	-	-	-
d	Employment benefits expense	34.87	37.77	36.22	110.45	108.39	156.93
e	Finance Cost	107.58	111.97	174.30	298.40	358.34	468.24
f	Depreciation and amortisation	2.44	7.06	3.48	16.56	43.48	31.38
g	Other Expenses	30.43	104.86	32.40	226.34	66.55	188.10
	Total Expenses	175.32	261.66	246.40	651.75	576.76	844.65
3	Profit/(Loss) before tax and exceptional items	386.82	348.72	24.49	903.65	426.68	584.87
4	Exceptional items(net)	-	-	-	-	-	-
5	Profit/(Loss) for the Period	386.82	348.72	24.49	903.65	426.68	584.87
6	Tax Expense						
	Current Tax	83.65	97.01	6.82	227.43	118.71	165.23
	Previous years Tax	19.05	-	-	19.05	-	-
	Deferred Tax	-	-	-	-	-	(3.92)
7	Profit After tax	284.12	251.71	17.67	657.17	307.97	423.56
II	Other Comprehensive Income						
	A. (I) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	(5.13)
	(II) Income tax related to Items that will not be reclassified to Profit or Loss	-	-	-	-	-	(1.43)
	B. (I) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(II) Income tax related to Items that will be reclassified to Profit or Loss	-	-	-	-	-	-



	Total other comprehensive income (net of tax)	-	-	-	-	-	(3.70)
9	Total comprehensive income for the period (7+8)	284.12	251.71	17.67	657.17	307.97	419.86
10	Paid-up Equity Share Capital (Face Value Rs.10)	4,639.71	4,639.71	4,639.71	4,639.71	4,639.71	4,639.71
11	Other equity						3,707.63
12	Basic and diluted earning per share	0.61	0.54	0.04	1.42	0.66	0.90

Notes:

(1) The above unaudited financial results for the quarter and nine months ended 31st December, 2019 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended) and were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February 2020. The Statutory Auditors of the Company has carried out a Limited Review of the above financial results and issued a qualified opinion thereon.

(2) The Company has adopted Indian Accounting Standards ("Ind AS") from 1st April, 2019 and accordingly the financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.

(3) The format for un-audited quarter and nine months ended results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.

(4) Previous year/quarter figures have been regrouped/rearranged wherever necessary.

(5) As the company's business activity falls within (Ind AS), notified by the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) are applicable.

Date: 13-02-2020

Place: New Delhi

For and on behalf of the Board
GENESIS FINANCE COMPANY LIMITED



Naresh Garg
Managing Director
DIN: 00916814

M.C. Jain & Co.
Chartered Accountants

4701/21A, Ansari Road
Darya Ganj, New Delhi-02
Tel: 23280102
Tel/Fax: 23254375
Email: mcjain.co@gmail.com

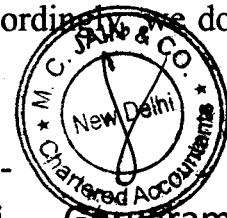
LIMITED REVIEW REPORT

To,
The Board of Directors of
Genesis Finance Company Limited

We have reviewed the accompanying statement of standalone unaudited financial results ("the statement") of **Genesis Finance Company Limited**, ("the Company") for the quarter ended 31st December, 2019 and the year to date results for the period 01st April, 2019 to 31st December, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including relevant circulars issued by the SEBI from time to time.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and Audit Committee on 13th February, 2020 and has been prepared 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 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review. Our responsibility is to express an opinion on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of Interim Financial Information 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 financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to the 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.



Office At: Kolkata -

Mumbai - Noida - Delhi - Gurugram

M.C. Jain & Co.
Chartered Accountants

4701/21A, Ansari Road
Darya Ganj, New Delhi-02
Tel: 23280102
Tel/Fax: 23254375
Email: mcjain.co@gmail.com

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of Un-audited Financial results prepared in accordance with the applicable accounting statements i.e. prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to 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 M.C. Jain & Co.

Chartered Accountants

Firm Registration No. 304012E



CA Sahil Singla

Partner

Membership No. 550530

UDIN (ICAI): 20550530AAAAAN2504

Place: New Delhi

Date: 13.02.2020

Office At: Kolkata -

Mumbai - Noida - Delhi - Gurugram