

CIN No. L65910DL1990PLC040705

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

Corp. Office: 315, Square One Mall, Saket, District Centre, New Delhi-110017

Phone No: 011-42181244, Email ID: genesis599@gmail.com, Website: www.genesisfinance.net



To
Listing Executive
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai – 400070

SYMBOL: GENESISFIN
ISIN: INE421K01019

Subject - Outcome of the Board Meeting held on 30th May, 2022 for approval of Audited Financial Results for the quarter and financial year ended 31st March, 2022 of Genesis Finance Company Limited (“the Company”)

Dear Sir/Ma’am,

With reference to the captioned subject, pursuant to the provisions of Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e., Monday, **30th May, 2022**, at the registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi- 110017 has inter alia approved/ noted the following agenda items:

1. The financial results of the Company for the quarter and financial year ended 31st March, 2022 could not be placed before the board for their approval as the software being used for recording and storing the financial data of the company was corrupted which has heavily impacted its audit procedure. The company is working on resolving the issue, however, considering the due date for approval of financials, the company shall not be able to get obtain the financials within the prescribed time limit.

In the absence of any back-up of the data or provisional financial results, the company shall be unable to submit the financial statements within the prescribed time.

The company is endeavoring to resolve the above-mentioned issues and make the required filing at the earliest possible.

The aforesaid meeting of the Board of Directors commenced at 05:00 P.M. and duly concluded at 07:00 P.M.

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

For and on behalf of

Genesis Finance Company Limited



Gopal Bisht

(Whole Time Director and Chief Financial Officer)

DIN: 00597160

Office Address: 4 MMTC/STC Market,
Geetanjali, New Delhi -110017

Date: 30th May, 2022

Place: New Delhi