

Date: 01st July, 2020

To,
The Executive Listing
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 – 400098

Symbol: GENESISFIN;
ISIN: INE421K01019

Subject: Clarification with respect to the outcome of the Board Meeting held on 30th June, 2020 of Genesis Finance Company Limited (“the Company”) submitted on 30th June, 2020

Dear Sir/ Ma’am,

In reference to the above captioned subject and pursuant to the provisions of the Regulation 30(2) read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI (LODR) Regulations, 2015) the Company held its Board Meeting yesterday i.e., Tuesday, the 30th Day of June, 2020, *inter-alia* to approve the Audited Standalone Financial Statements of the Company for the quarter and year ended on March 31st, 2020, along with the Audit report.

Further, in compliance to the Clause 4 of Part A of Schedule III, the Company had submitted the outcome of the meeting within the timeframe of thirty minutes from the conclusion of the meeting. However, in the attached financial results, the Company have inadvertently missed to attach the notes on the reconciliation of its equity and net profit/loss, adjustments to the Balance Sheet and Statement of Profit and Loss on account of transition from the previous Indian GAAP to Ind-AS.

Request you to kindly consider the enclosed outcome for the purpose of Clause 4 of Part A of Schedule III.

For and on behalf of
Genesis Finance Company Limited



Gopal Bisht
(Whole Time Director & Chief Financial Officer)
DIN: 00597160
Address: 4 MMTC/STC Market,
Geetanjali, New Delhi -110017

Date: 30th June, 2020

To,

Executive Listing

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 - 400098

Symbol: GENESISFIN, ISIN: INE421K01019

Subject - Outcome of the Board Meeting held on 30th June, 2020 and submission of Audited Financial Results for the quarter and financial year ended 31st March, 2020 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 & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e., Tuesday, the **30th day of June, 2020**, 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) Approved the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020 along with the Audit Report submitted by the Statutory Auditor of the Company.

The Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2020 in compliance with Regulation 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI (LODR) Regulations, 2015) is enclosed herewith.

Further, in compliance with Regulation 33(2) (c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI (LODR) Regulations, 2015), enclosed herewith is the Audit Report by the Statutory Auditor on the Audited Financial statements for the quarter and financial year ended 31st March, 2020.

- 2) Acknowledged and took note of the resignation of **Ms. Neeti Alwani** (Membership No. A45231) from the position of Company Secretary and Compliance Officer of the Company with effect from 01st July, 2020. The resignation letter of Ms. Neeti is annexed to this intimation. Considering it to be a material information in accordance with Para A, Part A of



Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company would like to bring this to the notice of the Exchange and public at large.

- 3) Approved (on recommendation of Nomination & Remuneration Committee) the appointment of **Mr. Krishna Rajendra Dayma** (Membership No. A54238) as the Company Secretary and Compliance Officer of the Company, **w.e.f 10th July, 2020**. Considering it to be a material information in accordance with Para A, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company would like to bring this to the notice of the Exchange and public at large.

Further, the brief details including profile of **Mr. Krishna Rajendra Dayma** as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, has been enclosed herewith.

- 4) Approved to change the place of keeping books of accounts and other relevant books and papers of the Company from the registered office of the Company situated at 4 MMTC/STC Market, Geetanjali New Delhi -110017 to **315, Third Floor, Square One Mall, Saket, New Delhi-110017**.

The aforesaid meeting of Board of Directors commenced at 05:00 P.M. and duly concluded at 8:00 P.M.

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 & Chief Financial Officer)

DIN: 00597160

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

Date: 30.06.2020

Place: New Delhi

Encl: a/a

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

Independent Auditor's Report on Standalone Annual Financial Results under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2020

To the Board of Directors of
Genesis Finance Company Limited

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of Genesis Finance Company Limited (hereinafter referred to as the 'Company') for the year ended 31 March 2020, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2020.



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M.C. Jain & Co.
Chartered Accountants

4701/21A, Ansari Road
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Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143 (10) of the Companies Act, 2013 (the 'Act'). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.

Emphasis of Matter

As described in Note 3 to the standalone annual financial results, in respect of accounts overdue but standard as at 29 February 2020 where moratorium benefit has been granted, the staging of those accounts as at 31 March 2020 is based on the days past due status as on 29 February 2020, in accordance with Reserve Bank of India COVID-19 Regulatory Package.

Our opinion is not modified in respect of the above matters.

Management's and the Board of Directors' Responsibilities for the Standalone Annual Financial Results

These standalone annual financial results have been prepared on the basis of the standalone financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true

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and fair view of the net profit / loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise

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from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

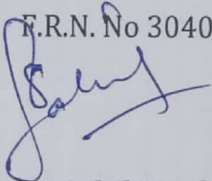
Other Matter

The standalone annual financial results include the results for the quarter ended 31 March 2020 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M.C.Jain & Co.

Chartered Accountants

F.R.N. No 304012E



CA Sahil Singla

Partner

M.No. 0550530



Place: New Delhi

Dated: 30th June 2020

UDIN: 20550530 AAAABP 2070

Office At: Kolkata -

Mumbai - Noida - Delhi - Gurugram

Genesis Finance Company Limited

CIN: L65910DL1990PLC040705

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

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

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

Rs. In Lacs

Sl. No.	Particulars	Quarter ended		Year ended	
		March 31, 2020	December 31, 2019	March 31, 2019	March 31, 2020
		Audited	Unaudited	Audited	Audited
1	Income				
a	Revenue from operations				
	Interest Income	572.23	562.14	436.93	2,127.63
	Other income	-	-	-10.60	-
b	Total Income	572.23	562.14	426.33	2,127.63
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	51.73	34.87	48.54	162.18
e	Finance Cost	221.55	107.58	109.45	519.95
f	Impairment of financial assets	42.77	-	-12.53	42.77
g	Depreciation and amortisation	9.83	2.44	-12.10	26.39
h	Other Expenses	27.10	30.43	130.85	253.44
	Total Expenses	352.98	175.32	264.21	840.97
3	Profit/(Loss) before tax and exceptional items	219.25	386.82	162.12	1,122.90
4	Exceptional items(net)	-	-	-	-
5	Tax Profit/(Loss) for the Period	219.25	386.82	162.12	1,122.90
6	Tax Expense				
	Current Tax	62.55	102.70	47.84	309.03
	Deferred Tax	1.72	-	-3.92	1.72
7	Profit After tax	154.98	284.12	118.20	812.15
8	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	-	-	1.45	-
	LOSS	-	-	-	-
	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)			3.68	



9	Total comprehensive income for the period (7+8)	154.98	284.12	121.88	812.15	426.62
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
11	Other equity				4,520.03	3,707.88
12	Basic and diluted earning per share	0.33	0.61	0.25	1.75	0.91

Notes:

(1) The above audited financial results for the quarter and year ended 31st March, 2020 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 30th June 2020.

(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) In accordance with the RBI guidelines relating to COVID-19 Regulatory Package dated 27 March 2020 and 17 April 2020, the lending institutions have been permitted to grant a moratorium of three months on payment of all installments and / or interest, as applicable, falling due between 1 March 2020 and 31 May 2020 (moratorium period) to eligible borrowers in accordance with the Board approved policy. For all such accounts where the moratorium is granted, the asset classification shall remain stand still during the moratorium period.

The Company holds provisions as at 31 March 2020 against the potential impact of COVID-19 based on the information available at this point in time.

(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.



For and on behalf of the Board of Directors of
Genesis Finance Company Limited
Sd/-
Naresh Garg
(Managing Director)
DIN: 00916814



Date: 30th June, 2020
Place: New Delhi

Genesis Finance Company Limited

CIN: L65910DL1990PLC040705

Regd. Office: 4 MMTC/STC Market, Geetanjali, New Delhi - 110017
Email: genesis599@gmail.com; Website: www.genesisfinance.net

Balance Sheet as at 31st March 2020

Particulars		Amount in Rs Lakhs		
		As at 31.03.2020	As at 31.03.2019	As at 01.04.2018
A	ASSETS			
1	Financial Assets			
	(a) Cash and cash equivalents			
	(b) Bank balance other than cash and cash equivalents	8.01	2.01	20.88
	(c) Derivative financial instruments	-	-	-
	(d) Receivables	-	-	-
	(i) Trade Receivables	-	-	-
	(ii) Others	-	-	-
	(e) Loans	-	-	-
	(f) Investments	13,299.10	11,456.65	11,198.38
	(g) Other financial assets	-	-	-
	Sub-total - Financial Assets	720.72	700.05	48.73
2	Non - Financial Assets	14,027.83	12,158.72	11,267.98
	(a) Current tax assets (net)	-	-	-
	(b) Deferred tax assets (net)	-	-	-
	(c) Property, plant and equipment	30.49	32.21	28.29
	(d) Intangible assets	133.14	72.22	167.92
	(e) Other Non financial assets	-	-	-
	Sub-total - Non-Financial assets	1.40	1.05	3.29
	TOTAL - ASSETS	165.03	105.49	199.49
		14,192.86	12,264.20	11,467.48
B	LIABILITIES			
1	Financial Liabilities			
	(a) Derivative financial instruments	-	-	-
	(b) Trade Payables	-	-	-
	(c) Debt Securities	-	-	-
	(d) Borrowings (Other than Debt Securities)	4,410.72	3,689.50	3,300.56
	(e) Deposits	-	-	-
	(f) Subordinated liabilities	-	-	-
	(g) Other financial liabilities	297.05	47.94	28.02
	Sub-total - Financial Liabilities	4,707.77	3,737.44	3,328.58
2	Non Financial Liabilities			
	(a) Current tax liabilities (Net)	216.34	102.77	42.77
	(b) Provisions	74.31	58.85	56.29
	(c) Other non financial liabilities	34.70	17.56	118.87
	Sub-total - Non Financial Liabilities	325.36	179.17	217.93
3	Equity			
	(a) Equity Share Capital	4,639.71	4,639.71	4,377.81
	(b) Instruments entirely equity in nature	-	-	916.66
	(b) Other equity	4,520.03	3,707.88	2,626.50
	Sub-total - Equity	9,159.74	8,347.59	7,920.97
	TOTAL - LIABILITIES	14,192.86	12,264.20	11,467.48



Genesis Finance Company Limited

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Statement of Cash Flow for the year ended 31st March 2020

Amount in Rs Lakhs

Sl. No.	Particulars	For year ended 31.03.2020	For year ended 31.03.2019
A	CASH FLOW FROM OPERATING ACTIVITIES		
	PROFIT BEFORE TAX	1,122.90	585.57
	ADJUSTMENTS FOR:		
	Interest Income	-2,127.63	-1,429.77
	Depreciation and Amortization	26.39	31.38
	Finance Cost	515.47	455.59
	Impairment loss	42.77	-12.53
	Provision for Employee Benefit (Gratuity)	10.18	7.70
	(Profit)/ Loss on sale of Assets and Investment	-	3.23
	Cash from Operation before Working Capital Changes	-409.91	-358.83
	ADJUSTMENTS FOR CHANGES IN WORKING CAPITAL:		
	(Increase) / Decrease in Loans	-1,855.97	-241.00
	(Increase) / Decrease in other Financial Assets	-20.66	-651.33
	(Increase) / Decrease in other Non Financial Assets	-0.35	2.23
	Increase / (Decrease) in other Financial Liabilities	249.11	19.92
	Increase / (Decrease) in other Non Financial Liabilities	17.15	-101.31
	Cash inflow from Interest on loans	2,103.66	1,425.02
	Cash outflow towards finance cost	-513.66	-455.12
	Cash Generated from Operations	-430.63	-360.42
	Taxes Paid (net of refunds)	195.46	108.01
	Net Cash Generated from Operating Activities	-626.09	-468.42
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Property, Plant & Equipments	-87.31	-9.01
	Proceeds from Property, Plant & Equipments	-	70.09
	Net Cash from Investing Activities	-87.31	61.08
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from Share allotment	-	261.90
	Securities Premium received (Net of adjustment on issue of bonus shares)	-	654.76
	Conversion of Debentures	-	-916.66
	Availment (Repayment) of Borrowings (Other than Debt Securities) (Net of repayments)	719.40	388.47
	Net Cash used in Financing Activities	719.40	388.47
	Net increase / (decrease) in Cash and Cash Equivalents	6.00	-18.87
	Add: Cash and Cash Equivalents at the begining of the year	2.01	20.88
	Cash and Cash Equivalents at the end of the year	8.01	2.01
	Components of Cash and Cash Equivalents:		
	a) Cash on hand	8.01	1.80
	b) Balance with Banks in Current Account	-	0.21
	c) Cheques on hand	-	-



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 Statement of Changes in Equity for the year ended 31st March 2020

A Equity Share Capital

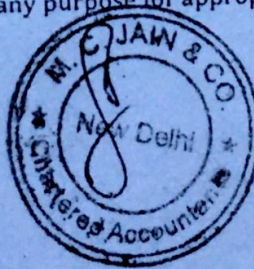
Particular	Amount in Rs Lakhs
Balance at 1st April 2018	4,377.81
Changes in Equity	261.90
Balance at 31st March 2019	4,639.71
Changes in Equity	-
Balance at 31st March 2020	4,639.71

B Other Equity

Amount in Rs Lakhs

Particular	Reserves and Surplus			Other Comprehensive Income	Total
	Security Premium	Statutory Reserve u/s 45-IC of RBI Act, 1934	Retained Earnings		
Balance at 1st April 2018	1,024.02	303.50	1,298.98	-	2,626.50
Profit for the year	-	-	422.94	-	422.94
Other comprehensive income (net of tax)	-	-	-	3.68	3.68
Issue of Debenture / Bonus share	654.76	-	-	-	654.76
Transfer to special reserve	-	80.00	-80.00	-	-
Balance at 31st March 2019	1,678.78	383.50	1,641.92	3.68	3,707.88
Profit for the year	-	-	812.15	-	812.15
Other comprehensive income (net of tax)	-	-	-	-	-
Issue of Debenture / Bonus share	-	-	-	-	-
Transfer to special reserve	-	162.50	-162.50	-	-
Balance at 31st March 2020	1,678.78	546.00	2,291.57	3.68	4,520.03

As required by section 45-IC of the RBI Act 1934, the Company maintains a reserve fund and transfers there in a sum not less than twenty per cent of its net profit every year as disclosed in the statement of profit and loss. The Company cannot appropriate any sum from the reserve fund except for the purpose specified by Reserve Bank of India from time to time. Till date RBI has not specified any purpose for appropriation of Reserve fund maintained under section 45-IC of RBI Act, 1934.



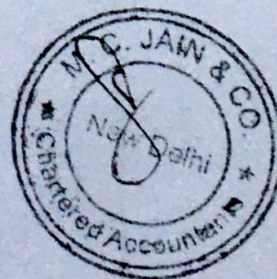
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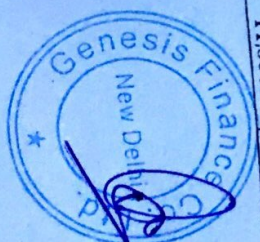
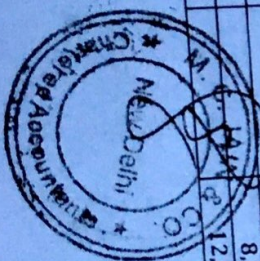
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Statement of Reconciliation of profit as per IGAAP and Ind AS for previous reporting periods Amount in Rs Lakhs

Particulars	For year ended 31.03.2019
Net profit as per Previous IGAAP	430.75
<u>Add (Less): Adjustments</u>	
Processing fee paid to bank carried forward as per EIR approach	9.81
Processing fee paid to bank amortized during the tenure of loan taken as per EIR approach	-0.47
Processing fee received carried forward as per EIR approach	-18.22
Processing fee received amortized during the tenure of loan given as per EIR approach	4.75
Remeasurement of defined benefit obligations (Actuarial gain)	-5.13
Income tax on Remeasurement of defined benefit obligations (Actuarial gain)	1.45
Profit after tax as per Ind AS for the year ended 31st March 2019	422.94
<u>Other Comprehensive income</u>	
Remeasurement of defined benefit obligations (Actuarial gain)	5.13
Income tax on Remeasurement of defined benefit obligations (Actuarial gain)	1.45
Total Comprehensive income as per Ind AS for the year ended 31st March 2019	426.62



Particulars	As at 31.03.2019			As at 01.04.2018		
	IGAAP	Adjustments	Ind AS	IGAAP	Adjustments	Ind AS
A ASSETS						
1 Financial Assets						
(a) Cash and cash equivalents	2.01	-	2.01	20.88	-	20.88
(b) Bank balance other than cash and cash equivalents	-	-	-	-	-	-
(c) Derivative financial instruments	-	-	-	-	-	-
(d) Receivables	-	-	-	-	-	-
(i) Trade Receivables	-	-	-	-	-	-
(ii) Others	11,526.41	-69.76	11,456.65	11,267.20	-68.82	11,198.38
(e) Loans	-	-	-	-	-	-
(f) Investments	700.05	-	700.05	48.73	-	48.73
(g) Other financial assets	12,228.47	-	12,158.72	11,336.80	-	11,267.98
Sub-total - Financial Assets						
2 Non - Financial Assets						
(a) Current tax assets (net)	32.21	-	32.21	28.29	-	28.29
(b) Deferred tax assets (net)	72.22	-	72.22	167.92	-	167.92
(c) Property, plant and equipment	-	-	-	-	-	-
(d) Intangible assets	1.05	-	1.05	3.29	-	3.29
(e) Other Non financial assets	105.49	-	105.49	199.49	-	199.49
Sub-total - Non-Financial assets						
TOTAL - ASSETS	12,333.96	-	12,264.20	11,536.29	-	11,467.48
B LIABILITIES						
1 Financial Liabilities						
(a) Derivative financial instruments	-	-	-	-	-	-
(b) Trade Payables	-	-	-	3,300.56	-	3,300.56
(c) Debt Securities	3,698.84	-9.34	3,689.50	-	-	-
(d) Borrowings (Other than Debt Securities)	-	-	-	-	-	-
(e) Deposits	47.94	-	47.94	28.02	-	28.02
(f) Subordinated liabilities	3,746.78	-	3,737.44	3,328.58	-	3,328.58
(g) Other financial liabilities	-	-	-	-	-	-
Sub-total - Financial Liabilities						
2 Non Financial Liabilities						
(a) Current tax liabilities (Net)	102.77	-56.29	102.77	42.77	-68.82	56.29
(b) Provisions	115.14	-	58.85	125.10	-	118.87
(c) Other non financial liabilities	17.56	-	17.56	118.87	-	217.93
Sub-total - Non Financial Liabilities						
Equity	235.47	-	179.17	286.74	-	4,377.81
(a) Equity Share Capital	4,639.71	-	4,639.71	4,377.81	-	916.66
(b) Instruments entirely equity in nature	3,712.00	-	3,707.88	2,626.50	-	2,626.50
(c) Other equity	8,351.72	-	8,347.59	7,920.97	-	7,920.97
Sub-total - Equity						
TOTAL - EQUITY AND LIABILITIES	12,333.96	-	12,264.20	11,536.29	-	11,467.48





4 MMTC/STC MARKET, GEETANJALI, NEW DELHI- 110 017, PHONE : 26691132, 26691795, 26691830 FAX : 26691676 E-mail : genesis599@gmail.com

Email ID: genesis599@gmail.com / cs.gfcl@gmail.com

Website: www.genesisfinance.net

Phone: 011-26691132

CIN-L65910DL1990PLC040705

To,
Executive Listing
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 - 400098

Date: 30th June, 2020

Symbol: GENESISFINSIN; INE421K01019

Subject: Declaration in respect of unmodified opinion on Audit Report for the quarter and financial year ended on 31st March, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended by Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI), it is hereby declared that the Statutory Auditors of the Company, **M/s M.C. Jain & Co., Chartered Accountants (FRN: 304012E)** have issued audit report with unmodified opinion on the financial results of the Company for the financial year ended 31st March, 2020.

You are requested to take the information on your records.

For Genesis Finance Company Limited


Gopal Bisht
(Whole Time Director & Chief Financial Officer)
DIN: 00597160
Office Address: 4 MMTC/STC Market,
Geetanjali, New Delhi -110017



Dated: 20.06.2020

The Board of Directors,
Genesis Finance Company Limited
4 MMTC/STC Market, Geetanjali,
New Delhi -110017

Subject: Resignation from the position of Company Secretary and Compliance Officer of Genesis Finance Company Limited ("the Company")

Dear Members,

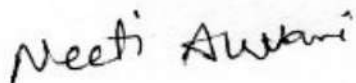
I, Neeti Alwani, hereby tender my resignation from the post of Company Secretary of the Genesis Finance Company Limited due to personal reasons. I request the Board of Directors to accept my resignation and relieve me from the duties of Company Secretary and Compliance Officer with effect from July 01, 2020.

I place my sincere thanks to the Board of Directors for their co-operation extended during my tenure as Company Secretary and Key Managerial Personnel ("KMP") of the Company.

Kindly treat this as my official resignation letter and arrange to complete all the required formalities to submit the necessary forms with the office of Registrar of Companies (ROC) and give intimation to the Stock Exchange to this effect.

Thanking you,

Yours sincerely,



Neeti Alwani
Company Secretary & Compliance Officer
Membership No.: A45231
eCSIN: RA045231A000136245
Address: 2/598, Malviya Nagar,
Jaipur, Rajasthan - 302017

1) Brief details in respect of Appointment of Mr. Krishna Rajendra Dayma as the Company Secretary and Compliance Officer

S. No.	Particulars	Details of Information
1.	Reason for Change	Mr. Krishna Rajendra Dayma has been appointed as the Company Secretary and Compliance Officer of the Company with effect from July 10, 2020 due to resignation of Ms. Neeti Alwani.
2.	Date of appointment & terms of appointment	Mr. Dayma has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f., July 10, 2020. The terms of his appointment shall be as per the appointment letter.
3.	Brief Profile (in case of appointment)	Mr. Krishna Rajendra Dayma is a qualified Company Secretary, Master of Commerce (M. Com) and Law Graduate with 2 years of experience in dealing with corporate laws and allied compliances. He was associated with Elite Vintage Winery India Private Limited and Nanded City Development and Construction Company Limited before.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

