



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 and Compliance Head
Metropolitan Stock Exchange of India Limited
Building A, Unit 205 (A), 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 14th February, 2023 for approval of unaudited Financial Results along with limited review report of the auditor for the quarter and nine months ended 31st December, 2022 of Genesis Finance Company Limited (“the Company”)

Dear Sir/Ma’am,

With reference to the captioned subject and pursuant to the provisions of Regulation 30(2) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company in their meeting held today i.e., **Tuesday, 14th February, 2023**, 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 for the quarter and nine months ended 31st December, 2022 along with the limited review audit report submitted by the Statutory Auditor of the Company.

The unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022 along with the limited review of the auditor thereon in compliance with Regulation 33 of the SEBI Listing Regulations are enclosed herewith.

The aforesaid meeting of the Board of Directors commenced at 09:00 P.M. and duly concluded at 10:00 P.M.

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

For **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: 14th February, 2023

Place: New Delhi

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14th February, 2023

To,
**The Listing and Compliance Head,
Metropolitan Stock Exchange of India Limited**
Building A, Unit 205 (A), 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla (West), Mumbai – 400070

**SYMBOL: GENESISFIN
ISIN: INE421K01019**

Subject: Non-applicability of statement of deviation for proceed as required under Regulation 32(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to Genesis Finance Company Limited

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to the Regulation 32(1) of SEBI Listing Regulations read with SEBI circular CIR/CFD/CMD1/162/2019 dated 24th December, 2019, we would like to inform you that the said regulation is not applicable to Genesis Finance Company Limited as it did not raise any funds by way of a public issue, right issue, preferential issue etc. for the quarter and nine months ended on 31st December, 2022 nor there remains any amount of unutilized portion of earlier proceeds.

You are requested to take the above information on your record.

For Genesis Finance Company Limited



Gopal Bisht
(Whole Time Director and Chief Financial
Officer)

DIN: 00597160

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



Date: 14th February, 2023

Place: New Delhi

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 Quarterly Unaudited Standalone Financial Results of the Company under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors of
Genesis Finance Company Limited

Limited review report of the unaudited financial results of the company for the quarter ended 31st December 2022 and year to date from 1st April 2022 to 31st December 2022

1. We have reviewed the accompanying statement of unaudited financial results of Genesis Finance Company Limited ("the Company") for the quarter ended 31st December 2022 and year to date from 1st April 2022 to 31st December 2022 ("the Statement"), 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 ("the Regulation") as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less

Office At: Kolkata -

Mumbai - Noida - Delhi - Gurugram



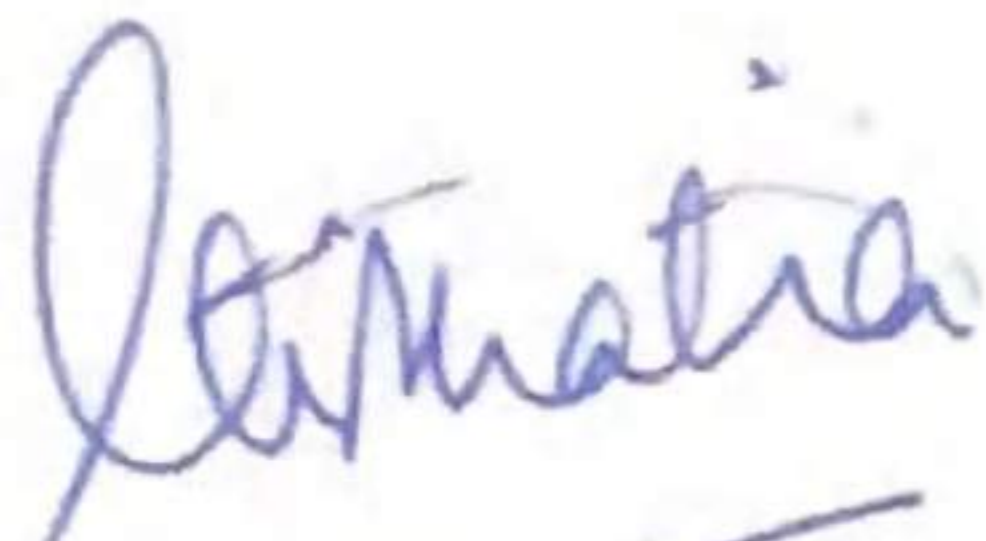
M.C. Jain & Co.
Chartered Accountants

4701/21A, Ansari Road
Darya Ganj, New Delhi-02
Tel: 23280102
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assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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
F.R.N. No 304012E



CA Eti Bhatia
Partner
Membership No. 511542



Place: New Delhi
Dated: 14th February 2023

UDIN: 23511542BG UKF12171

Office At: Kolkata - Mumbai - Noida - Delhi - Gurugram

Genesis Finance Company Limited

CIN: L65910DL1990PLC040705

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER 2022

Sl. No.	Particulars	Amount in Rs Lakhs					
		Quarter ended on		Year to date on		Year ended	
		31.12.2022	31.12.2021	30.09.2022	31.12.2022	31.12.2021	31.03.2022
1	Income						
a	Revenue from operations	781.35	753.42	742.00	2,227.98	1,940.36	2,703.09
b	Other income	0.00	0.25	0.00	0.00	1.26	0.00
	Total Income	781.35	753.67	742.00	2,227.98	1,941.62	2,703.09
2	Expense						
a	Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
b	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c	Changes in inventories of finished goods, work-in-progress, stock-in-trade and property under development	0.00	0.00	0.00	0.00	0.00	0.00
d	Employment benefits expense	49.31	59.66	49.54	147.23	177.04	223.46
e	Finance Cost	286.27	168.92	155.09	588.54	319.03	631.10
f	Impairment of financial asset	166.85	149.55	28.28	287.69	209.55	267.87
g	Depreciation and amortisation	5.51	7.16	5.07	15.59	21.02	28.19
h	Other Expenses	29.14	76.98	21.55	81.83	296.51	360.99
	Total Expenses	537.08	462.27	259.53	1,120.88	1,023.15	1,511.61
3	Profit/(Loss) before tax and exceptional items	244.27	291.40	482.47	1,107.10	918.47	1,191.48
4	Exceptional items(net)	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) for the Period	244.27	291.40	482.47	1,107.10	918.47	1,191.48
6	Tax Expense						
	Current Tax	61.46	73.34	118.28	282.14	231.18	385.18
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.27
7	Net Profit/(Loss) for the period(5-6)	182.81	218.06	364.19	824.96	687.29	806.03
8	Other Comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
(a)	(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax related to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(b)	(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax related to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other comprehensive income (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
9	Total comprehensive income for the period (7+8)	182.81	218.06	364.19	824.96	687.29	806.03



10	Paid-up Equity Share Capital		4,639.71	4,639.71	4,639.71	4,639.71	4,639.71	4,639.71
11	Other equity							6,253.31
12	Basic and diluted earning per share		0.39	0.47	0.78	1.78	1.48	1.74

Notes:

- (1) The above unaudited financial results for the quarter and nine months ended on 31st December, 2022 have been prepared by the Company in accordance with Indian Accounting Standards ("IndAS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February 2023. The Statutory Auditors of the Company has carried out a Limited Review of the above financial results and issued a unqualified opinion thereon.
- (2) The above standalone financial results have been subjected to limited review by the statutory auditors of the Company as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- (3) Previous year/quarter figures have been regrouped/rearranged wherever necessary.

Place: New Delhi

Date: 14th February 2023



UDIN: 2351542-BG UKF12171

For and on behalf of Board of Directors
Genesis Finance Company Limited



Naresh Garg
Chairman cum Managing Director
DIN: 00916814