

GENESIS FINANCE COMPANY LIMITED
4, MMTC/STC MARKET, GEETANJALI, NEW DELHI-110017.
CIN: L65910DL1990PLC040705

PART-I: UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED SEPTEMBER 30, 2017

(Rs. in Lacs)

S.No.	Particulars	Quarter Ended			Year to date figures		Year Ended
		30.09.2017	30.06.2017	30/09/2016	for current year ended 30-09-2017	for previous year ended 30-09-2016	
1	Income from operations (a) Net sales/income from operations (Net of excise duty) (b) Other operating income Total income from operations	416.11	362.53	321.78	778.64	683.79	1,316.32
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
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	416.11	362.53	321.78	778.64	683.79	1,316.32
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.12	0.17	-	0.29	0.78	66.39
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
4	Other income	0.12	0.17	-	0.29	0.78	66.39
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	368.40	266.41	256.26	634.81	565.93	1,060.49
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
6	Finance costs	102.53	102.10	110.37	204.63	224.76	595.64
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
7	Exceptional items	-	-	-	-	-	15.40
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
8	Profit / (Loss) from ordinary activities after Finance Cost and exceptional items and before tax (5 ± 6+7)	265.87	164.31	145.89	430.18	341.17	449.45
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited

9	Tax expense	90.40	55.87	48.14	146.27	112.58	164.68
10	Net Profit / (Loss) from ordinary activities after tax (8 ± 9)	175.47	108.44	97.75	283.91	228.59	284.77
11	Extraordinary items (net of tax expense)	-	-	-	-	-	-
12	Net Profit / (Loss) for the period (10± 11)	175.47	108.44	97.75	283.91	228.59	284.77
13	Paid-up equity share capital (5144880 Equity Shares @ Rs 10 each)	514.49	514.49	481.75	514.49	481.75	514.49
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	5,280.62
15(i)	Earnings per share (before extraordinary items) (of ` Rs 10/- each) (not annualized):						
	(a) Basic	3.41	2.11	2.03	5.52	4.75	5.54
	(b) Diluted	3.41	2.11	2.03	5.52	4.75	6.40
15(ii)	Earnings per share (after extraordinary items) (of ` Rs 10/- each) (not annualized):						
	(a) Basic	3.41	2.11	2.03	5.52	4.75	5.54
	(b) Diluted	3.41	2.11	2.03	5.52	4.75	6.40

PART-II: SELECTED INFORMATION

A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	1,962,061	1,962,061	1,917,318	1,962,061	1,917,318	1,962,061
	- Percentage of shareholding	38.14	38.14	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	3,182,819.00	2,900,182.00	3,182,819.00	2,660,182.00	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%	61.86%	60.20%	61.86%		61.86%		55.22%	61.86%

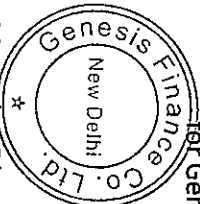
INVESTOR COMPLAINTS		3 Month Ended
B		30.09.2017
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

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 9th October, 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: 09/10/2017

For and behalf of the Board
for Genesis Finance Co. Ltd.



(Signature)
(Naresh Garg)
Managing Director (DIN): 00916814