

**GENUS POWER INFRASTRUCTURES LIMITED**

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED DECEMBER 31, 2010

(Rs. In Lakhs)

S. No.	PARTICULARS	QUARTER ENDED		NINE MONTHS ENDED		YEAR ENDED
		31.12.2010	31.12.2009	31.12.2010	31.12.2009	31.03.2010
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Gross Sales / Income from Operations	15266.44	13532.83	47929.20	42580.06	66322.97
	Less: Excise Duty	224.63	147.97	632.30	680.34	939.06
(a)	Net Sales / Income from Operations	15041.81	13384.86	47296.90	41899.72	65383.91
(b)	Other Operating Income	84.79	57.70	107.61	163.99	310.34
2	Expenditure					
a)	(Increase) / Decrease in Stocks	(214.23)	(137.11)	(1655.15)	132.79	490.43
b)	Consumption of Raw Materials	9789.66	10477.10	33016.31	29592.88	45735.67
c)	Purchase of Traded Goods	-	-	-	-	-
d)	Human Resources	1304.07	845.84	3214.95	2367.07	2950.15
e)	Depreciation	141.08	133.77	429.83	431.85	539.42
f)	Other Expenses	1807.81	1123.63	4933.25	4131.60	7145.82
g)	Total Expenditure	12828.39	12443.23	39939.19	36656.19	56861.49
3	Profit from Operations before Other Income, Interest & Exceptional Items	2298.21	999.33	7465.32	5407.52	8832.76
4	Other Income	-	-	0.08	0.32	0.43
5	Profit before Interest & Exceptional Items	2298.21	999.33	7465.40	5407.84	8833.19
6	Interest & Finance Charges	631.96	698.02	2433.78	2507.30	3222.36
7	Profit after Interest but before Exceptional Items	1666.25	301.31	5031.62	2900.54	5610.83
8	Exceptional Items	-	-	-	-	-
9	Profit from Ordinary Activities before Tax	1666.25	301.31	5031.62	2900.54	5610.83
10	Tax Expenses (including FBT & Deferred)	225.44	47.00	770.67	362.97	464.97
11	Net Profit from Ordinary Activities after Tax	1440.81	254.31	4260.95	2537.57	5145.86
12	Extraordinary Items (Net of tax expenses)	-	3636.68	-	3636.68	2507.25
13	Net Profit for the period	1440.81	(3382.37)	4260.95	(1099.11)	2638.61
14	Paid-up Equity Share Capital (Face Value of Re.1/- each)	1479.07	1479.07	1479.07	1479.07	1479.07
15	Reserves excluding Revaluation Reserve	-	-	-	-	28250.34
16	Earnings Per Share (EPS) (In Rs.) (Not annualised)					
(a)	Basic EPS before Extraordinary Items	0.97	0.17	2.88	1.72	3.45
(b)	Diluted EPS before Extraordinary Items	0.91	0.17	2.68	1.72	3.40
(c)	Basic EPS after Extraordinary Items	0.97	(2.29)	2.88	(0.74)	1.75
(d)	Diluted EPS after Extraordinary Items.	0.91	(2.29)	2.68	(0.74)	1.73
17	Public Shareholdings					
-	Number of Shares	86546280	87046280	86546280	87046280	86546280
-	Percentage of Shareholding	58.51	58.85	58.51	58.85	58.51
18	Promoters and promoters group Shareholding					
(a)	Pledged/Encumbered					
▶	Number of shares	14142500	24804000	14142500	24804000	15428000
▶	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	23.05	40.76	23.05	40.76	25.14
▶	Percentage of shares (as a % of the total share capital of the Company)	9.56	16.77	9.56	16.77	10.43
(b)	Non-encumbered					
▶	Number of shares	47218040	36056540	47218040	36056540	45932540
▶	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	76.95	59.24	76.95	59.24	74.86
▶	Percentage of shares (as a % of the total share capital of the Company)	31.92	24.38	31.92	24.38	31.05

Notes:

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on February 11, 2011.
- The Auditors of the Company have carried out a 'Limited Review' of the above financial results for the quarter/nine months year ended December 31, 2010.
- The Board reviewed the total order book position of worth Rs.730 crore. The Company has already participated in tenders of more than worth Rs.2050 crore.
- Consumption of raw material includes goods purchased for Engineering, Construction & Contracts (Power Projects) Division.
- Previous Year's figures have been regrouped/rearranged, wherever necessary.
- The Company is primarily engaged in the business of Electronic Energy Metering, 'Engineering, Construction and Contracts (Power Projects)', UPS, Inverters and Batteries therefore, the figures shown above relate to Power segment.
- Status of pending Investor complaints for the quarter (Nos.): Opening Balance-Nil, Received during the quarter-3; Disposed off during the quarter-3; Closing Balance as on 31.12.2010-Nil.

Place: Jaipur

Date : February 11, 2011

For and on behalf of the Board of Directors

(Rajendra Kumar Agarwal)
Executive Director & CEO