



**DANGI JAIN & COMPANY**  
Chartered Accountants

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Kolkata – 700001.  
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To  
**The Board of Directors**  
**GENESIS EXPORTS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **GENESIS EXPORTS LIMITED**, for the quarter and six months ended September 30<sup>th</sup>, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.


We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of 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.

4, N.S. Road,  
KOLKATA-700 001  
Dated: The 12<sup>th</sup> day of November, 2015



**For DANGI JAIN & COMPANY**  
Chartered Accountants  
Firm Regn.No.308108E.

  
**(S.K.DANGI)**  
Partner  
Membership No.012529

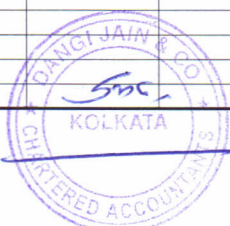
# GENESIS EXPORTS LTD

REGD. OFFICE: 230A A.J.C BOSE ROAD, KOLKATA 700 020

CIN :L26919WB1981PLC033906

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2015

		(Rs. In Lacs)					
Sl No	Particulars	Quarter Ended			Half Year		Year Ended
		30.09.2015 (Unaudited)	30.06.2015 (Unaudited)	30.09.2014 (Unaudited)	30.09.2015 (Unaudited)	30.09.2014 (Unaudited)	31.03.2015 (Audited)
	<b>PART I</b>						
1	a) Income from Operations	359.44	28.08	328.15	387.52	356.20	390.37
	b) Other Operating Income						
	<b>Total Income from Operations( a+b)</b>	<b>359.44</b>	<b>28.08</b>	<b>328.15</b>	<b>387.52</b>	<b>356.20</b>	<b>390.37</b>
2	<b>Expenses</b>						
	a) Employees Benefits Expenses	10.93	9.79	10.14	20.72	19.44	44.06
	b) Depreciation and Amortization Expenses	3.55	3.55	3.69	7.10	7.36	14.72
	c) Legal & Professional Charges	0.00	0.00	0.00	0.00	0.00	21.23
	d) Repair & Maintenance	4.77	3.04	6.71	7.81	6.71	18.14
	e) Electricity Charges	1.70	0.00	3.21	1.70	3.21	9.04
	f) Rates & Taxes	0.00	0.00	0.00	0.00	0.00	0.00
	g) Other Expenses	0.06	1.43	0.62	1.49	1.88	5.17
	<b>Total Expenses</b>	<b>21.01</b>	<b>17.81</b>	<b>24.37</b>	<b>38.82</b>	<b>38.60</b>	<b>112.36</b>
3	<b>Profit from Operations before Finance Costs and Exceptional Item (1-2)</b>	<b>338.43</b>	<b>10.27</b>	<b>303.78</b>	<b>348.70</b>	<b>317.60</b>	<b>278.01</b>
4	Finance Cost	1.19	1.20	1.20	2.39	2.40	4.81
5	<b>Profit from ordinary activities after Finance Costs but before Exceptional Items(3-4)</b>	<b>337.24</b>	<b>9.07</b>	<b>302.58</b>	<b>346.31</b>	<b>315.20</b>	<b>273.20</b>
6	Exceptional Items	1.50	1.00	14.15	2.50	21.65	(39.45)
7	<b>Profit from ordinary activities before Tax(5-6)</b>	<b>335.74</b>	<b>8.07</b>	<b>288.43</b>	<b>343.81</b>	<b>336.85</b>	<b>312.65</b>
8	<b>Tax Expenses</b>						
	Current Tax	0.25	1.50	8.75	1.75	11.00	2.71
	Deferred Tax Charge	0.00	0.00	0.00	0.00	0.00	12.67
		<b>0.25</b>	<b>1.50</b>	<b>8.75</b>	<b>1.75</b>	<b>11.00</b>	<b>15.38</b>
9	<b>Net Profit from ordinary activities after Tax (7-8)</b>	<b>335.49</b>	<b>6.57</b>	<b>279.68</b>	<b>342.06</b>	<b>325.85</b>	<b>297.27</b>
10	Extra Ordinary Items (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
11	<b>Net Profit for the Period (9-10)</b>	<b>335.49</b>	<b>6.57</b>	<b>279.68</b>	<b>342.06</b>	<b>325.85</b>	<b>297.27</b>
12	Paid up Equity Share Capital (Face Value Rs. 10/-)	71.95	71.95	71.95	71.95	71.95	71.95
11	Reserves (Excluding Revaluation Reserve)						2862.72
	As per Balance Sheet of previous accounting year						
12	Earnings Per Share(Before and Extra Ordinary Items (not annualised) (Rs) Weighted EPS(not annualised)						
	a) Basic	46.63	0.91	38.87	47.54	45.29	41.32
	b) Diluted	46.63	0.91	38.87	47.54	45.29	41.32
	<b>PART II</b>						
A	<b>Particulars of Shareholding</b>						
	Face Value per Share (Rs.)	10.00	10.00	10.00	10.00	10.00	10.00
1	Public Shareholding						
	a) Number of Shares	190268	190268	190268	190268	190268	190268
	b) Percentage of Shareholding	26.45%	26.45%	26.45%	26.45%	26.45%	26.45%
2	Promoters and Promoters group shareholding						
	a) Encumbered						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of Shares (as a % of total Shareholding of promoter and promoters group)	-	-	-	-	-	-
	- Percentage of Shares (as % of total Share capital of the company)	-	-	-	-	-	-
	b) Non-Encumbered						
	- Number of Shares	529241	529241	529241	529241	529241	529241
	- Percentage of Shares (as a % of total Shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as % of total Share capital of the company)	73.55%	73.55%	73.55%	73.55%	73.55%	73.55%
B	<b>INVESTORS COMPLAINTS</b>						
		<b>3 months ended 30th September, 2015</b>					
	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
<b>NOTES</b>							
1. The above unaudited financial results were taken on record by the Board of Directors in their meeting held on 12.11.2015							
2. Exceptional item is for Provision for diminution in value of Investment							
3. Previous year's figures have been regrouped/rearranged wherever considered necessary.							
4. Statutory Auditors have carried out the "Limited Review" of the above results.							
Date :	12.11.2015						
Place :	KOLKATA						
				By Order of the Board			
				SUSHIL JHUNJHUNWALA			
				DIRECTOR			
				<b>GENESIS EXPORTS LTD.</b>			



**Director**

STATEMENT OF ASSETS AND LIABILITIES			
Particulars		(Rs. In Lacs)	
		30.09.2015 (Unaudited)	31.03.2015 (AUDITED)
<b>A</b>	<b>EQUITIES AND LIABILITIES</b>		
	<b>1) Shareholder's Fund</b>		
	a) Share Capital	71.95	71.95
	b) Reserve and Surplus	3,204.78	2,862.72
	<b>Shareholder's Fund</b>	<b>3,276.73</b>	<b>2,934.67</b>
	<b>2) Non-current Liabilities</b>		
	a) Other long-term liabilities	44.50	44.50
	<b>Non-current Liabilities</b>	<b>44.50</b>	<b>44.50</b>
	<b>3) Current Liabilities</b>		
	a) Short Term Borrowing	46.71	44.32
	b) Other current liabilities	12.07	15.16
	<b>Current Liabilities</b>	<b>58.78</b>	<b>59.48</b>
	<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>3,380.01</b>	<b>3,038.65</b>
<b>B</b>	<b>ASSETS</b>		
	<b>1) Non Current Assets</b>		
	a) Fixed Assets		
	i) Tangible	316.16	272.17
	b) Non current Investments	2,710.03	2,283.96
	c) Long-term Loans & Advances	319.24	342.54
	d) Deffered Tax Assets (Net)	19.29	19.29
	<b>Non-current Assets</b>	<b>3,364.72</b>	<b>2,917.96</b>
	<b>2) Current Assets</b>		
	a) Current Investments	-	108.03
	b) Trade Receivables	6.14	7.62
	c) Cash & Cash Equivalents	3.85	0.74
	d) Short term Loans and Advances	5.30	4.30
	<b>Current Assets</b>	<b>15.29</b>	<b>120.69</b>
	<b>TOTAL ASSETS</b>	<b>3,380.01</b>	<b>3,038.65</b>
Date : 12.11.2015		By Order of the Board	
Place : Kolkata		SUSHIL JHUNJHUNWALA	
		DIRECTOR	



**GENESIS EXPORTS LTD.**

**Director**