

| PART-I | | | | | |
|--|--|---------------------------|---------------------------|-------------------------|--------------|
| Statement of Un-Audited Results for the Quarter ended on 30.06.2016 (Rs.in Lac) | | | | | |
| Particulars | Standalone | | | | |
| | Quarter Ended | | | Year ended | |
| | 30.06.2016 (UnAudited) | 31.03.2016 (Unaudited) | 30.06.2015 (Unaudited) | 31.03.2016 (Audited) | |
| 1 | Income from Operations | | | | |
| (a) | Net Sales/Income from Operations (Net of excise duty) | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) | Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total income from operations (Net) | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Expenses | | | | |
| (a) | Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) | Purchases of stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Employee benefits expenses | 3.35 | 3.66 | 3.26 | 13.36 |
| (e) | Depreciation and amortisation expense | 0.00 | 0.00 | 0.00 | 0.00 |
| (f) | Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 6.09 | 2.02 | 2.68 | 9.83 |
| | Total expenses | 9.44 | 5.68 | 5.94 | 23.19 |
| 3 | Profit / (Loss) from operations before other income, Interest, Finance cost & Exceptional Items (1-2) | (9.44) | (5.68) | (5.94) | (23.19) |
| 4 | Other Income | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Profit / (Loss) from ordinary activities before finance cost and exceptional items (3 ± 4) | (9.44) | (5.68) | (5.94) | (23.19) |
| 6 | Finance costs | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5 ± 6) | (9.44) | (5.68) | (5.94) | (23.19) |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit/ (Loss) from ordinary activities before tax (7 ± 8) | (9.44) | (5.68) | (5.94) | (23.19) |
| 10 | Tax Expense | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Net Profit/ (Loss) from ordinary activities after tax (9 ± 10) | (9.44) | (5.68) | (5.94) | (23.19) |
| 12 | Extraordinary Items (Net of Tax Expenses) | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit/ (Loss) for the period (11 ±12) | (9.44) | (5.68) | (5.94) | (23.19) |
| 14 | Share of Profit/(loss) of associates | 0.00 | 0.00 | 0.00 | 0.00 |
| 15 | Minority interest | 0.00 | 0.00 | 0.00 | 0.00 |
| 16 | Net Profit/(Loss) after taxes,minority interest and share of profit/(loss) of associates (13±14±15) | (9.44) | (5.68) | (5.94) | (23.19) |
| 17 | Paid-up equity share capital (Face Value Rs. 2/-) | 281.47 | 281.47 | 281.47 | 281.47 |
| 18 | Reserves Excluding Revaluation Reserve | 0.00 | 0.00 | 0.00 | (160.02) |
| 19 | Earnings Per Share (EPS) (not annualised): | | | | |
| (i) | EPS (Rs.) Basic & diluted (Face value Rs. 2/-)- Before Extra Ordinary Items | (0.03) | (0.02) | (0.02) | (0.16) |
| (ii) | EPS (Rs.) Basic & diluted (Face value Rs. 2/-)- After Extra Ordinary Items | (0.03) | (0.02) | (0.02) | (0.16) |



| PART II | | | | | |
|---------|---|-----------------------------|--------------------------------|--------------------------------|--------------------------|
| A | PARTICULARS OF SHAREHOLDING | Quarter ended 30.06.2016 | Quarter ended 31.03.2016 | Quarter ended 30.06.2015 | Year ended 31.03.2016 |
| 1 | Public Shareholding | | | | |
| | - No. of shares | 2883977 | 2846507 | 2846507 | 2846507 |
| | - Percentage of shareholding | 20.49 | 20.22 | 20.23 | 20.22 |
| 2 | Promoters and Promoter Group Shareholding | | | | |
| (a) | Pledged/Encumbered | NIL | NIL | Nil | NIL |
| (b) | Non-encumbered | | | | |
| | - Number of Shares | 11189523 | 11226993 | 11226993 | 11226993 |
| | - Percentage of shares (as a% of the total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 |
| | - Percentage of shares (as a % of the total share capital of the Company) | 79.51 | 79.78 | 79.77 | 79.78 |
| B | INVESTOR COMPLAINTS | Quarter ended 30.06.2016 | | | |
| | Pending at the beginning of the quarter | NIL | | | |
| | Received during the quarter | NIL | | | |
| | Disposed of during the quarter | NIL | | | |
| | Remaining unsolved at the end of the quarter | NIL | | | |

NOTES :

1. The above un-audited results for the quarter ended on 30th June, 2016 results as reviewed by the Audit committee, were taken on record and approved by Board at their meeting held on 13.08.2016. The Statutory Auditor have conducted limited review report of the Financial Results of quarter ended 30th June, 2016.
2. Since the Company has only single line of business hence Segment Reporting (AS-17) is not applicable.
4. The Company has three subsidiaries i.e. M/s Sansar Infrastructure Private Limited, M/s Sunima Trading Private Limited and M/s Star Vanijya Private Limited.
3. Figures have been regrouped/rearranged wherever considered necessary to conform to those of current period's classification.

Date : 13th August, 2016.

Place : Delhi

For and on behalf of the Board
Genus Prime Infra Limited

Amit Agarwal
Whole Time Director & CEO (Din: 00016133)

