

GENESIS DEVELOPERS AND HOLDINGS LIMITED

Regd. Off. : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
E-mail : genesislimited1995@gmail.com, **CIN** : L67190DL1995PLC069768
Web-site : www.genesisdevelopersholdings.com

Date: 23-01-2020

To,
The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Sub: Outcome of Board Meeting held on 23rd January, 2020 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Symbol-GDHL).

Dear Sir/Madam,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on **Thursday, 23rd January, 2020 at 11:00 A.M. concluded at 11:30 A.M.** at the registered office of the Company situated at R-815, New Rajinder Nagar, New Delhi 110060.

1. Unaudited financial results for quarter ended on December 31, 2019.

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 31st December, 2019. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report on Quarterly Financial Results of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015

The Boards of Directors have considered the matter of applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 in the said meeting. The compliance of said regulation is **not applicable** to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 31st December, 2019.

In this regard, please find enclosed herewith the Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015

For and on behalf of
Genesis Developers and Holdings Limited



Deepak Tyagi
Managing Director
DIN: 02760361

Encl: a/a

GENESIS DEVELOPERS AND HOLDINGS LIMITED
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Email id-genesislimited1995@gmail.com, Website: www.genesisdevelopersholdings.com
Ph: 011-25753857

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2019 - IND-AS COMPLIANT

(In Lacs)

Particulars	Three Months Ended for			Nine Month Ended		Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT NINE MONTH	CORRESPONDING NINE MONTH	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
	01.10.2019 to 31.12.2019 (₹)	01.07.2019 to 30.09.2019 (₹)	01.10.2018 to 31.12.2018 (₹)	01.04.2019 to 31.12.2019	01.04.2018 to 31.12.2018	01.04.2018 to 31.03.2019 (₹)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income:						
I Revenue from operations	-	-	-	-	-	13.65
II Other income	-	-	-	-	-	-
III Total Income	-	-	-	-	-	13.65
IV Expenses						
Cost of Materials consumed	-	-	-	-	-	2,888.42
Purchase of stock-in-trade	-	-	-	-	-	(2,874.77)
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-	-
Employee benefits expense	-	-	-	-	-	-
Finance costs	-	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-	0.01
Other expenses	0.08	1.83	0.23	2.02	2.74	2.94
Total expenses	0.08	1.83	0.23	2.02	2.74	16.60
V Profit/(loss) before exceptional items and tax (I- IV)	(0.08)	(1.83)	(0.23)	(2.02)	(2.74)	(2.95)
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before extraordinary items and tax(V-VI)	(0.08)	(1.83)	(0.23)	(2.02)	(2.74)	(2.95)
VIII Extra ordinary item	-	-	-	-	-	-
IX Profit Before Tax (VII-VIII)	(0.08)	(1.83)	(0.23)	(2.02)	(2.74)	(2.95)
X Tax expense:						
(1) Current tax	-	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-	-
Total tax expenses	-	-	-	-	-	-
XI Profit (Loss) for the period from continuing operations (VII-VIII)	(0.08)	(1.83)	(0.23)	(2.02)	(2.74)	(2.95)
XII Profit/(loss) from discontinued operations	-	-	-	-	-	-
XIII Tax expense of discontinued operations	-	-	-	-	-	-
XIV Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV Profit/(loss) for the period (XI+XIV)	(0.08)	(1.83)	(0.23)	(2.02)	(2.74)	(2.95)
XVI Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(0.08)	(1.83)	(0.23)	(2.02)	(2.74)	(2.95)
XVI Paid up equity share capital (Face value Rs. 10/- per share)	816.52	816.52	816.52	816.52	816.52	816.52
XVII Earnings per equity share (for continuing operation):						
(1) Basic	(10.19)	(0.02)	(0.02)	(247.54)	(0.03)	(0.04)
(2) Diluted	(10.19)	(0.02)	(0.02)	(247.54)	(0.03)	(0.04)
XVIII Earnings per equity share (for discontinued						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
See accompanying note to the financial results						



Notes :

- (1) The above unaudited financial results for the quarter ended 31st December, 2019 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 23rd January, 2020.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The statutory auditors have carried out the limited review report on the above results for Quarter Ended 31st December, 2019. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Complainants :
Pending at the beginning of the quarter : 0
Received during quarter : 0
Disposed off during quarter : NA
Unresolved at the end of the quarter : NA
- (6) Statement for reconciliation of net profit/ loss pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016) dated July 05, 2016 as mentioned in the unaudited financial results for the quarter ended 31st December, 2019 compliant with Ind AS:

Nature of Adjustments	Quarter ended 31-12-2019	Year ended 31-03-2019
Net Profit/ Equity as per previous Indian GAAPs	-	-
Add/ (Less): Adjustments to Balance Sheet	-	-
Add/ (Less): Adjustments to Statement of Profit and Loss	-	-
Net Profit/ loss for the period as per Ind-AS	-	-
Other Comprehensive period (net of tax)	-	-
Total Comprehensive Income/ Equity as per Ind AS	-	-

- (7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
GENESIS DEVELOPERS AND HOLDINGS LIMITED


Deepak Tyagi
Managing Director
DIN: 02760361

Date: 23.01.2020
Place: New Delhi



MAK & COMPANY
Chartered Accountants


Head Office: 111/3,
Bhagwan Nagar Ashram, Near Gurudwara Bala Sahib,
New Delhi-110014 Email
dmakcompany@gmail.com
Mob : 07533054762
Branches: Mewat (HR), Sonapat (HR)

Independent Auditor's Review Report on Interim Standalone Financial Results of GENESIS DEVELOPERS AND HOLDINGS LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. (SYMBOL: GDHL)

**TO THE BOARD OF DIRECTORS OF
GENESIS DEVELOPERS AND HOLDINGS LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **GENESIS DEVELOPERS AND HOLDINGS LIMITED** (the "Company") for the quarter December 31st, 2019 ("the Statement attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, 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 Engagements [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 procedures applied to financial data and thus provide less 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 and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Listing obligations and Disclosure Requirements] Regulations, as, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s MAK & Company
(Chartered Accountants)
FRN: 028454N


CA Ravinder Kumar
(Partner)
M. No. 532458

Place: New Delhi
Date: 17-01-2020

UDIN: 20532458AAAAAF6823

Tel. : +91-11-287423577
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To,

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Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Subject: Undertaking for Non- applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 . (Symbol:GDHL)

Dear Sir/Madam,

As per Regulation 32 of SEBI (LODR) Regulations, 2015 Every Listed Company shall submit to the Stock Exchange the following statement(s) on Quarterly Basis for Public Issue, right issue, preferential issue etc:-

- a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilisation of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilisation of funds.

In view of the aforesaid, I, the undersigned, **Mr. Deepak Tyagi, Managing Director of Genesis Developers and Holdings Limited** hereby certify that Compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 31st December, 2019.

For and on behalf of
Genesis Developers and Holdings Limited


Deepak Tyagi
Managing Director
DIN: 02760361

