

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: 05th July, 2024

To,

The Manager- Compliance Department
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai - 400070.

SYMBOL: GDHL (GENESIS DEVELOPERS AND HOLDINGS LIMITED) EQ - ISIN – INE421K01019.

Sub: Outcome of Meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam (s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e., Friday July 05th, 2024 at 01:00 PM inter alia, considered and approved the following business:

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1. The 34th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, August 07th, 2024 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means for the financial year 2023-24.
2. The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 30th June, 2024. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the 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.
3. The board of the directors have considered and approved the Director report for the year ended March 31, 2024.
4. The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.
5. The Company has fixed Wednesday, July 31, 2024 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company which is schedule to be held on Wednesday, August 07, 2024 at 01:00 P.M

6. The Board has appointed M/s Parul Agrawal & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the Annual General Meeting (AGM) of the Company.
7. The Board has appointed Parul Agrawal & Associates as secretarial auditor for the financial 2024-2025.
8. The Board has appointed Bharat Bhushan as Internal Auditor for the financial 2023-2024.
9. The board discussed to shift the company's registered office from Delhi to Mumbai, invoking the relevant provisions under Sections 12, 13 of Indian Companies Act, 2013 including rules made thereunder and as per SEBI (LODR) Regulations, 2015 etc.
10. Appointment of Mr. Narender (DIN: 10413009) as an Additional Non-Executive & Independent Directors of the Company w.e.f. July 05, 2024 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure –A.

Further, Mr. Narender (DIN: 10413009) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

11. Resignation of Ms. Prerna Singh (DIN: 10153909) from the position of Non-Executive & Independent Directors of the Company w.e.f. June 30, 2024 on account of personal reasons and unavoidable reason. Resignation letter & confirmation is attached as Annexure -B.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed as annexure B. Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith.

The meeting of the board of directors commenced at 01.00 P.M. and concluded at 05:00 P.M.

We request you to take the above information on record.

Thanking You,

**For & on the behalf of Board of Directors of
GENESIS DEVELOPERS AND HOLDINGS LIMITED**

**DEEPAK TYAGI
(Managing Director)**

DIN: 02760361

**Address: H.NO. 262, VILLAGE BANKHANDA
POST BANKHANDA, GHAZIABAD, Uttar Pradesh, 245201.**

**BRIEF PROFILE OF ADDITIONAL NON – EXECUTIVE AND INDEPENDENT DIRECTOR
NARENDER**

Name	Narender
Fathers Name	Shiv Naryan
Date of Birth	11/08/1992
Education Qualification	Bachelor of Arts
Term	10 years' experience in teaching for Govt competitive exams
Disclosure of relationship between Director Inter se	None
DIN	10413009

**For and on behalf of Board of Directors
GENESIS DEVELOPERS AND HOLDINGS LIMITED**

**DEEPAK TYAGI
(Managing Director)
DIN: 02760361**

PRERNA SINGH

S.No.	Particular	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	30/06/2024
3.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	<p>1. GENESIS DEVELOPERS AND HOLDINGS LIMITED(Resign w.e.f. 30.06.2024)</p> <p>A. Audit Committee-Chairperson B. Risk Management Committee-Chairperson C. Nomination & Remuneration Committee- Chairperson D. Stakeholders Relationship Committee- Chairperson</p> <p>2. ALSTONE TEXTILES (INDIA) LIMITED</p> <p>A. Nomination & Remuneration Committee-Member B. Stakeholders Relationship Committee-Member</p> <p>3. SITAL LEASING AND FINANCE LTD</p> <p>4. HILLRIDGE INVESTMENTS LIMITED</p> <p>A. Stakeholders Relationship Committee-Member B. Audit Committee-Member C. Risk Management Committee-Member</p>

GENESIS DEVELOPERS AND HOLDINGS LIMITED

CIN: L67190DL1995PLC069768

Regd. Off: R-815 NEW RAJINDER NAGAR NEW DELHI-110060

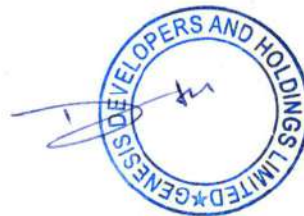
Email Id: genesislimited1995@gmail.com, Website: www.genesisdevelopersholdings.com

Ph: +91-11-25753857, +91-9891095232

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024 - IND-AS COMPLIANT

(In Lac Except EPS)

	Particulars	Three Months Ended for			Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES
		01.04.2024 to 30.06.2024 (₹) Unaudited	01.01.2024 to 31.03.2024 (₹) Audited	01.04.2023 to 30.06.2023 (₹) Unaudited	01.04.2023 to 31.03.2024 (₹) Audited
I	Revenue From Operations:				
	Sale of Diamonds				
	Interest On Loan	-	9.600	-	9.600
	Sale of Diamond/Gold	-	-	-	-
	Sale of Shares	-	-	-	-
II	Other Income	-	-	-	-
III	Total Income (I+II)	-	9.600	-	9.600
IV	EXPENSES				
	Cost of Materials consumed	-	-	-	-
	Purchase of stock-in-trade :	-	0.000	-	-
	Purchase of Fabric	-	-	-	-
	Purchase of Diamond/Gold	-	-	-	-
	Purchase of Shares	-	-	-	-
	Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-
	Employee benefits expenses	0.300	0.600	0.300	1.800
	Finance costs	-	-	0.329	-
	Depreciation and amortisation expenses	-	-	-	-
	Other expenses:	2.630	1.513	2.025	6.307
	Total expenses (IV)	2.930	2.113	2.655	8.107
V	Profit/(loss) before exceptional items and tax (I- IV)	(2.930)	7.487	(2.655)	1.493
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax(V-VI)	(2.930)	7.487	(2.655)	1.493
VIII	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	(0.003)	-	(0.003)
	Total tax expenses	-	(0.003)	-	(0.003)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(2.930)	7.484	(2.655)	1.489
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	0.000
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	(0.000)
XIII	Profit/(loss) for the period (IX+XII)	(2.930)	7.484	(2.655)	1.489
XIV	Other Comprehensive Income	-	-	-	(0.069)
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified 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 (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(2.930)	7.484	(2.655)	1.421
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	816.520	816.520	816.520	816.520
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	(0.036)	0.092	(0.033)	0.018
	(2) Diluted	(0.036)	0.092	(0.033)	0.018
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
	See accompanying note to the financial results				



Notes :

- (1) The above unaudited financial results for the quarter ended 30th June, 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 05.07.2024
- (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 June 30, 2024. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliants :
- 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 30th June, 2024 compliant with Ind AS:

Nature of Adjustments	Quarter ended 30-06-2024	Year ended 31-03-2024
Net Profit/ Equity as per previous Indian GAAPs	(2.930)	1.421
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	(2.930)	1.421
Other Comprehensive period (net of tax)	-	-
Total Comprehensive Income/ Equity as per Ind AS	(2.930)	1.421

- (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: 05.07.2024
Place: New Delhi

Independent Limited 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.

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 and half year ended June 30th, 2024 ("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 GSA & ASSOCIATES LLP
Chartered Accountants

CA Manindra Kumar Tiwari
Partner
M. NO. 9810374810
UDIN: 24501419BKAAFJ4493



Date: 05.07.2024
Place: Delhi

GENESIS DEVELOPERS AND HOLDINGS LIMITED

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Date: 05.07.2024

To,

The Manager- Compliance Department
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai - 400070.

SYMBOL: GDHL (GENESIS DEVELOPERS AND HOLDINGS LIMITED) EQ - ISIN – INE421K01019.

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 30th June, 2024.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights 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 utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Deepak Tyagi**, Managing Director of **Genesis Developers and Holdings Limited** hereby certify that Compliances 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 etc. for the quarter ended 30th June, 2024.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

**For & on the behalf of Board of Directors of
GENESIS DEVELOPERS AND HOLDINGS LIMITED**

DEEPAK TYAGI
(Managing Director)
DIN: 02760361