

# **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: 21.01.2021

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

**Subject: Outcome of Board Meeting held on 21<sup>st</sup> January, 2021, 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, 21<sup>st</sup> January, 2021 at 04:00 P.M. concluded at 04:30 P.M** at the registered office of the Company.

**1. Unaudited financial results for quarter ended on 31<sup>st</sup> December, 2020.**

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 31<sup>st</sup> December, 2020. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited 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 compliances 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 31<sup>st</sup> December, 2020.

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

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2020 - IND-AS COMPLIANT (NON NBFC)**

[ IN LAC ]

Particulars	Three Months Ended			Nine Months Ended		Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
	01.10.2020 to 31.12.2020 ( )	01.07.2020 to 30.09.2020 ( )	01.10.2019 to 31.12.2019 ( )	01.04.2020 to 31.12.2020	01.04.2019 to 31.12.2019	01.04.2019 to 31.03.2020 ( )
	unaudited	unaudited	unaudited	unaudited	unaudited	Audited
<b>Income:</b>						
I Revenue from operations	41.33	-	-	41.33	-	-
II Other income	-	-	-	-	-	-
III <b>Total Income</b>	41.33	-	-	41.33	-	-
<b>IV Expenses</b>						
Cost of Materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	105.33	-	-	105.33	-	-
Change in inventories of finished goods, work-in-progress and Stock-in-Trade	(64.50)	-	-	(64.50)	-	-
Employee benefits expense	0.41	0.2800	-	0.70	-	0.183
Finance costs	-	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-	-
Other expenses	1.10	1.770	0.08	2.94	2.02	2.300
<b>Total expenses</b>	42.33	2.040	0.08	44.47	2.02	2.488
V Profit/(loss) before exceptional items and tax (I-IV)	(1.00)	(2.040)	(0.08)	(3.14)	(2.02)	(2.488)
VI <b>Exceptional Items</b>	-	-	-	-	-	-
VII Profit/(loss) before extraordinary items and tax(V-VI)	(1.00)	(2.040)	(0.08)	(3.14)	(2.02)	(2.488)
VIII Extra ordinary item	-	-	-	-	-	-
IX Profit Before Tax (VII-VIII)	(1.00)	(2.040)	(0.08)	(3.14)	(2.02)	(2.488)
X <b>Tax expense:</b>						
(1) Current tax	-	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-	-
<b>Total tax expenses</b>	-	-	-	-	-	-
XI Profit (Loss) for the period from continuing operations (VII-VIII)	(1.00)	(2.040)	(0.08)	(3.14)	(2.02)	(2.488)
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)	(1.00)	(2.040)	(0.08)	(3.14)	(2.02)	(2.488)
XVI <b>Other Comprehensive Income</b>						
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 (XV+XVI)[Comprising Profit (Loss) and Other Comprehensive Income for the period]	-	-	-	-	-	-
XVI Paid up equity share capital (Face value Rs. 10/- per share)	81.65	81.65	81.65	81.65	81.65	81.65
XVII <b>Earnings per equity share (for continuing operation):</b>						
(1) Basic	(0.01)	(0.03)	(0.19)	(0.04)	(247.54)	(0.03)
(2) Diluted	(0.01)	(0.03)	(0.19)	(0.04)	(247.54)	(0.03)
XVIII <b>Earnings per equity share (for discontinued operation):</b>						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
See accompanying note to the financial results						



**NOTES :**

- (1) The above unaudited financial results for the quarter and Nine months ended 31st December 2020 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 21.01.2021
- (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-4) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2020. 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 and Nine months ended 31st December 2020 compliant with Ind AS:

Nature of Adjustments	quarter ended 31.12.2020	Year ended 31-03-2020
<b>Net Profit/ Equity as per previous Indian GAAPs</b>		
Add/ (Less): Adjustments to Balance Sheet		
Add/ (Less): Adjustments to Statement of Profit and Loss		
<b>Net Profit/ loss for the period as per Ind-AS</b>		
Other Comprehensive period (net of tax)		
<b>Total Comprehensive Income/ Equity as per Ind AS</b>		

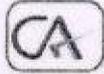
(7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

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



**DEEPAK TYAGI**  
Managing Director  
DIN: 02760361

Date: 21.01.2021  
Place: New Delhi



**MAK & COMPANY**  
Chartered Accountants

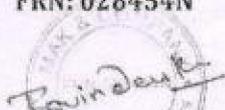
Head Office: 111/2,  
Bhagwan Nagar Ashram, Near Gurudwara Bala Sahib,  
New Delhi-110014 Email  
:dmakcompany@gmail.com  
Mob :07533054762  
Branches: Mewat(HR), Sonapat(HR)

**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 ended December 31<sup>st</sup>, 2020 ("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: 21.01.2021  
UDIN: 21532458AAAAAI4702

# **GENESIS DEVELOPERS AND HOLDINGS LIMITED**

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Web-site : www.genesisdevelopersholdings.com

Date: 21.01.2021

To,  
The Head listing & compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Tower, 4<sup>th</sup> floor, Plot no. C- 62, G- Block  
Opp. Trident Hotel Bandra Kurla Complex, Bandra (E)  
Mumbai-400098

**Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015. (SYMBOL: GDHL)**

Dear Sir/ Ma'am,

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 31<sup>st</sup> December, 2020.

For and on behalf of  
**Genesis Developers and Holdings Limited**



**Deepak Tyagi**  
Managing Director  
DIN: 02760361