

# **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

To,

Date: August 8, 2022

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)**

**Subject: Outcome of Board Meeting held on Monday, 8<sup>th</sup> August 2022, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., **Monday, 8<sup>th</sup> day of August, 2022 at 12:30P.M. concluded at 1:00 P.M** at the Registered office of the company have considered and approved the following:

**1. UNAUDITED FINANCIAL RESULTS**

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 30<sup>th</sup> June, 2022. 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. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015**

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.

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

**For & on the behalf of Board of Directors of  
Genesis Developers and Holdings Limited**

  
Devraj Tyagi  
(Managing Director)  
DIN: 02760361

Encl: As Above



**Independent Limited Review Report on the Quarterly and year to date unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.**

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 on 30<sup>th</sup> June, 2022 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
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 Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 (as amended), 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 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 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: 08/08/2022

GENESIS DEVELOPERS AND HOLDINGS LIMITED

CIN: L67190DL1995PLC069768

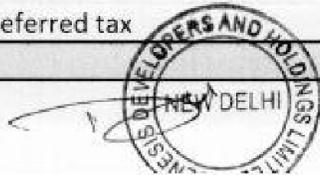
Regd. Off: R-815 NEW RAJINDER NAGAR NEW DELHI-110060

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

Ph: 011-25753857

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED  
ON 30th JUNE 2022 - IND-AS COMPLIANT (NON NBFC)

<b>Financial Results – Ind-AS</b>			
Particulars		3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
<b>A</b>	Date of start of reporting period	01-04-2022	01-04-2022
<b>B</b>	Date of end of reporting period	30-06-2022	30-06-2022
<b>C</b>	Whether results are audited or unaudited	Unaudited	Unaudited
<b>D</b>	Nature of report standalone or consolidated	Standalone	Standalone
<b>Part I</b>	<b>Blue color marked fields are non-mandatory.</b>		
<b>1</b>	<b>Income</b>		
	Revenue from operations	0.000	0.000
	Other income	0.000	0.000
	<b>Total income</b>	<b>0.000</b>	<b>0.000</b>
<b>2</b>	<b>Expenses</b>		
(a)	Cost of materials consumed	0.000	0.000
(b)	Purchases of stock-in-trade	0.000	0.000
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000
(d)	Employee benefit expense	0.300	0.300
(e)	Finance costs	0.006	0.006
(f)	Depreciation, depletion and amortisation expense	0.000	0.000
(f)	<b>Other Expenses</b>		
1	Legal & Professional Expenses	0.130	0.130
2			
3			
4			
5			
6			
7			
8			
9			
10			
	<b>Total other expenses</b>	<b>0.130</b>	<b>0.130</b>
	<b>Total expenses</b>	<b>0.436</b>	<b>0.436</b>
<b>3</b>	<b>Total profit before exceptional items and tax</b>	<b>-0.436</b>	<b>-0.436</b>
4	Exceptional items	0.000	0.000
5	<b>Total profit before tax</b>	<b>-0.436</b>	<b>-0.436</b>
<b>7</b>	<b>Tax expense</b>		
8	Current tax	0.000	0.000
9	Deferred tax	0.000	0.000
10	<b>Total tax expenses</b>	<b>0.000</b>	<b>0.000</b>



## **GENESIS DEVELOPERS AND HOLDINGS LIMITED**

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E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768  
Web-site : www.genesisdevelopersholdings.com

Date: August 08, 2022

To,  
The Head listing & compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park  
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

**SYMBOL: GDHL (GENESIS DEVELOPERS AND HOLDINGS LIMITED)**

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

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 30<sup>th</sup> June 2022.

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

Thanking You

**For and on behalf of**  
**Genesis Developers and Holdings Limited**  
For GENESIS DEVELOPERS AND HOLDINGS LIMITED



Director/Authorised Signatory

Deepak Tyagi  
Managing Director  
DIN: 02760361

11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax	0.000	0.000
14	<b>Net Profit Loss for the period from continuing</b>	<b>-0.436</b>	<b>-0.436</b>
15	Profit (loss) from discontinued operations before tax	0.000	0.000
16	Tax expense of discontinued operations	0.000	0.000
17	Net profit (loss) from discontinued operation after tax	<b>0.000</b>	<b>0.000</b>
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.000	0.000
21	<b>Total profit (loss) for period</b>	<b>-0.436</b>	<b>-0.436</b>
22	Other comprehensive income net of taxes	0.000	0.000
23	<b>Total Comprehensive Income for the period</b>	<b>-0.436</b>	<b>-0.436</b>
24	<b>Total profit or loss, attributable to</b>		
	Profit or loss, attributable to owners of parent		
	Total profit or loss, attributable to non-controlling interests		
25	<b>Total Comprehensive income for the period</b>		
	Comprehensive income for the period attributable to owners of parent	0.000	0.000
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.000	0.000
26	<b>Details of equity share capital</b>		
	Paid-up equity share capital	816.520	816.520
	Face value of equity share capital	10.000	10.000
27	<b>Details of debt securities</b>		
28	Reserves excluding revaluation reserve		
29	<b>Earnings per share</b>		
i	<b>Earnings per equity share for continuing operations</b>		
	Basic earnings (loss) per share from continuing	0.000	0.000
	Diluted earnings (loss) per share from continuing	0.000	0.000
ii	<b>Earnings per equity share for discontinued operations</b>		
	Basic earnings (loss) per share from discontinued	-0.005	-0.005
	Diluted earnings (loss) per share from discontinued	-0.005	-0.005
ii	<b>Earnings per equity share</b>		
	Basic earnings (loss) per share from continuing and discontinued operations	-0.005	-0.005
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.005	-0.005
30	Debt equity ratio	0.000	0.000
31	Debt service coverage ratio	0.000	0.000
32	Interest service coverage ratio	0.000	0.000
33	<b>Disclosure of notes on financial results</b>	<b>Add Notes</b>	

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



Deepak Tyagi  
(Managing Director)

DIN: 02760361

Date: 08.08.2022

Place: New Delhi