

***CONSOLIDATED FINANCIAL STATEMENTS  
(UNAUDITED)***

***OF***

***GENEX INFOSYS LIMITED***

**Plot # 42, & 69, Nitol Niloy Tower (Level- 8),  
Nikunja- 02, Khilkhet, Dhaka-1229, Bangladesh**

**For the period ended March 31, 2019**

**Genex Infosys Limited**

Operations Centre:

1. Nitol Niloy Tower (6th-9th Floor), Khilkhet, Nikunja-2, Dhaka-1229
2. Mascot Plaza (4th-5th Floor), Uttara, Dhaka - 1230
3. BGMEA Bhaban (Level 11 & 12), 669/E Jhautala Road, South Khulshi, Chittagong

Registered & Corporate Office:

Plot 42 & 69, Nitol Niloy Tower, Airport Road, Nikunja 2, Khilkhet  
P: +88 09612 111000, E: info@genexinfosys.com

**GENEX INFOSYS LIMITED**
**CONSOLIDATED STATEMENT OF FINANCIAL POSITION (Unaudited)**  
**As at March 31, 2019**

| Particulars   | Notes | March 31, 2019<br>Amount (Tk.) | June 30, 2018<br>Amount (Tk.) |
|---|-------|--------------------------------|-------------------------------|
| <b>Property and Assets</b>                          |       |                                |                               |
| <b>A Non Current Assets</b>                         |       | <b>1,539,127,575</b>           | <b>1,448,074,467</b>          |
| Property, Plant and Equipment                       | 3.A   | 1,010,568,589                  | 1,020,806,250                 |
| Intangible Assets                                   | 4.A   | 272,583,445                    | 227,757,012                   |
| Capital Work In Progress (CWIP)                     | 5.A   | 255,975,541                    | 199,511,205                   |
|   |       | <b>200,000</b>                 | <b>200,000</b>                |
| <b>B Investment</b>                                 |       |                                |                               |
|   |       | <b>629,772,910</b>             | <b>507,912,020</b>            |
| <b>C Current Assets</b>                             |       |                                |                               |
| Inventories   | 6.A   | 47,861,520                     | 39,884,611                    |
| Accounts Receivable                                 |       | 443,370,802                    | 377,929,219                   |
| Advances, Deposits and Prepayments                  |       | 45,143,774                     | 42,758,283                    |
| Cash and Cash Equivalents                           | 7..A  | 93,396,813                     | 47,339,907                    |
| <b>D Total Assets (A+B+C)</b>                       |       | <b>2,169,100,485</b>           | <b>1,956,186,488</b>          |
| <b>Equity and Liabilities</b>                       |       |                                |                               |
| <b>E Shareholder's Fund</b>                         |       |                                |                               |
| Share Capital                                       |       | 816,000,000                    | 616,000,000                   |
| Retained Earnings                                   |       | 470,340,836                    | 368,623,962                   |
| <b>Total Equity attributable to equity holders</b>  |       | <b>1,286,340,836</b>           | <b>984,623,962</b>            |
| Non-Controlling Interest                            |       | 3,840                          | 3,824                         |
| <b>Total equity</b>                                 |       | <b>1,286,344,677</b>           | <b>984,627,786</b>            |
| <b>F Non Current Liabilities</b>                    |       | <b>367,483,608</b>             | <b>392,140,021</b>            |
| Long Term Loan net off Current Portion              |       | 367,483,608                    | 392,140,021                   |
| <b>G Current Liabilities</b>                        |       | <b>515,272,202</b>             | <b>579,418,681</b>            |
| Accounts Payable and Other Payable                  |       | 688,774                        | 2,122,401                     |
| Short Term Loan                                     |       | 456,966,332                    | 493,540,836                   |
| Current Portion of Long Term Loan                   |       | 11,060,223                     | 16,666,667                    |
| Provision and Accruals                              |       | 46,556,873                     | 67,088,776                    |
| <b>H Total Liabilities (F+G)</b>                    |       | <b>882,755,810</b>             | <b>971,558,702</b>            |
| <b>I Total Equity and Liabilities (E+H)</b>         |       | <b>2,169,100,485</b>           | <b>1,956,186,488</b>          |
| <b>Consolidated Net Asset Value (NAV) per Share</b> |       | <b>15.76</b>                   | <b>15.98</b>                  |

SD/- Managing Director      SD/- Chairman      SD/- Director      SD/- Company Secretary      SD/- Chief Financial Officer

**Genex Infosys Limited**

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Operations Centre:

1. Nitol Niloy Tower (6th-9th Floor), Khilkhet, Nikunja-2, Dhaka-1229
2. Mascot Plaza (4th-5th Floor), Uttara, Dhaka - 1230
3. BGMEA Bhaban (Level 11 & 12), 669/E Jhautala Road, South Khulshi, Chittagong

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## GENEX INFOSYS LIMITED

### STATEMENT OF FINANCIAL POSITION (Unaudited)

As at March 31, 2019

| Particulars                                 | Notes | March 31, 2019<br>Amount (Tk.) | June 30, 2018<br>Amount (Tk.) |
|---|-------|--------------------------------|-------------------------------|
| <b>Property and Assets</b>                  |       |                                |                               |
| <b>A Non Current Assets</b>                 |       | <b>1,521,456,250</b>           | <b>1,431,544,959</b>          |
| Property, Plant and Equipment               | 3.00  | 997,947,986                    | 1,009,967,697                 |
| Intangible Assets                           | 4.00  | 267,532,723                    | 222,066,057                   |
| Capital Work In Progress (CWIP)             | 5.00  | 255,975,541                    | 199,511,205                   |
| <b>B Investment</b>                         |       | <b>37,325,900</b>              | <b>37,325,900</b>             |
| <b>C Current Assets</b>                     |       | <b>594,519,832</b>             | <b>477,856,342</b>            |
| Inventories                                 | 6.00  | 47,861,519                     | 39,884,611                    |
| Accounts Receivable                         |       | 411,122,754                    | 351,409,902                   |
| Advances, Deposits and Prepayments          |       | 42,362,830                     | 39,759,549                    |
| Cash and Cash Equivalents                   | 7.00  | 93,172,729                     | 46,802,280                    |
| <b>D Total Assets (A+B+C)</b>               |       | <b>2,153,301,982</b>           | <b>1,946,727,201</b>          |
| <b>Equity and Liabilities</b>               |       |                                |                               |
| <b>E Shareholder's Fund</b>                 |       | <b>1,272,287,344</b>           | <b>976,652,557</b>            |
| Share Capital                               |       | 816,000,000                    | 616,000,000                   |
| Retained Earnings                           |       | 456,287,344                    | 360,652,557                   |
| <b>F Non Current Liabilities</b>            |       | <b>367,483,608</b>             | <b>392,140,021</b>            |
| Long Term Loan net off Current Portion      |       | 367,483,608                    | 392,140,021                   |
| <b>G Current Liabilities</b>                |       | <b>513,531,031</b>             | <b>577,934,623</b>            |
| Accounts Payable and Other Payable          |       | 634,412                        | 2,073,377                     |
| Short Term Loan                             |       | 456,966,332                    | 493,540,836                   |
| Current Portion of Long Term Loan           |       | 11,060,223                     | 16,666,667                    |
| Provision & Accruals                        |       | 44,870,064                     | 65,653,743                    |
| <b>H Total Liabilities (F+G)</b>            |       | <b>881,014,639</b>             | <b>970,074,644</b>            |
| <b>I Total Equity and Liabilities (E+H)</b> |       | <b>2,153,301,982</b>           | <b>1,946,727,201</b>          |
| <b>Net Asset Value (NAV) per Share</b>      |       | <b>15.59</b>                   | <b>15.85</b>                  |

SD/-                      SD/-                      SD/-                      SD/-                      SD/-  
 Managing Director    Chairman            Director            Company Secretary    Chief Financial Officer

#### Genex Infosys Limited

Operations Centre:

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## GENEX INFOSYS LIMITED

### CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME (Unaudited) For the period ended March 31, 2019

| Particulars   | Notes | Jul-March 31,<br>2019<br>Amount (Tk.) | Jul-March 31,<br>2018<br>Amount (Tk.) | Jan-March 31,<br>2019<br>Amount (Tk.) | Jan-March 31,<br>2018<br>Amount (Tk.) |
|---|-------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|
| Net Revenue   |       | 670,288,591                           | 625,447,578                           | 245,770,176                           | 221,362,586                           |
| Less: Cost of Sales   | 8.A   | 412,728,106                           | 406,124,148                           | 140,023,987                           | 146,121,429                           |
| <b>Gross Profit</b>   |       | <b>257,560,485</b>                    | <b>219,323,430</b>                    | <b>105,746,188</b>                    | <b>75,241,157</b>                     |
| Less: Administrative Expenses   | 9.A   | 40,254,434                            | 46,806,582                            | 13,194,818                            | 15,065,596                            |
| Less: Selling & Distribution Expenses                                 | 10.A  | 217,525                               | 1,272,412                             | 73,231                                | 845,176                               |
| <b>Profit/(Loss) before Finance Cost</b>                              |       | <b>217,088,526</b>                    | <b>171,244,436</b>                    | <b>92,478,140</b>                     | <b>59,330,385</b>                     |
| Less: Financial Expenses  |       | 91,657,978                            | 79,167,537                            | 29,558,906                            | 30,332,847                            |
| Profit before Provision for workers' profit participation fund (WPPF) |       | 125,430,549                           | 92,076,900                            | 62,919,234                            | 28,997,538                            |
| Less : Workers' profit participation fund                             |       | 5,972,883                             | 4,384,614                             | 2,996,154                             | 1,380,835                             |
| <b>Profit before Income Tax</b>                                       |       | <b>119,457,666</b>                    | <b>87,692,285</b>                     | <b>59,923,080</b>                     | <b>27,616,704</b>                     |
| Less: Income Tax  |       | -                                     | -                                     | -                                     | -                                     |
| <b>Net Profit/ (loss) after Tax</b>                                   |       | <b>119,457,666</b>                    | <b>87,692,285</b>                     | <b>59,923,080</b>                     | <b>27,616,704</b>                     |
| <b>Net Profit Attributable to:</b>                                    |       |                                       |                                       |                                       |                                       |
| Equity holders of the Company   |       | 119,457,649                           | 87,687,968                            | 59,923,075                            | 27,616,699                            |
| Non-Controlling Interest  |       | 16                                    | 4,317                                 | 5                                     | 5                                     |
| <b>Consolidated Profit</b>  |       | <b>119,457,666</b>                    | <b>87,692,285</b>                     | <b>59,923,080</b>                     | <b>27,616,704</b>                     |
| Basic Consolidated Earnings per Share                                 |       | 1.73                                  | 1.42                                  | 0.97                                  | 0.45                                  |

SD/- Managing Director      SD/- Chairman      SD/- Director      SD/- Company Secretary      SD/- Chief Financial Officer

#### Genex Infosys Limited

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## GENEX INFOSYS LIMITED

### STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME (Unaudited) For the period ended March 31, 2019

| Particulars   | Notes | Jul-March 31,<br>2019<br>Amount (Tk.) | Jul-March 31,<br>2018<br>Amount (Tk.) | Jan-March 31,<br>2019<br>Amount (Tk.) | Jan-March 31,<br>2018<br>Amount (Tk.) |
|---|-------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|
| Net Revenue   |       | 634,130,909                           | 586,778,028                           | 233,982,061                           | 204,697,091                           |
| Less: Cost of Sales   | 8.00  | 389,400,402                           | 382,978,368                           | 132,373,737                           | 135,105,920                           |
| <b>Gross Profit</b>   |       | <b>244,730,507</b>                    | <b>203,799,660</b>                    | <b>101,608,323</b>                    | <b>69,591,171</b>                     |
| Less: Administrative Expenses   | 9.00  | 33,810,665                            | 39,280,075                            | 11,100,952                            | 12,127,523                            |
| Less: Selling & Distribution Expenses                                 | 10.00 | 217,525                               | 1,272,412                             | 73,231                                | 845,176                               |
| <b>Profit/ (Loss) before Finance Cost</b>                             |       | <b>210,702,317</b>                    | <b>163,247,174</b>                    | <b>90,434,141</b>                     | <b>56,618,472</b>                     |
| Less: Financial Expenses  |       | 91,657,978                            | 79,167,537                            | 29,558,906                            | 30,332,847                            |
| Profit before Provision for workers' profit participation fund (WPPF) |       | 119,044,340                           | 84,079,637                            | 60,875,235                            | 26,285,625                            |
| Less: Workers' profit participation fund                              |       | 5,668,778                             | 4,003,792                             | 2,898,821                             | 1,251,696                             |
| <b>Profit before Income Tax</b>                                       |       | <b>113,375,562</b>                    | <b>80,075,845</b>                     | <b>57,976,414</b>                     | <b>25,033,929</b>                     |
| Less: Income Tax  |       | -                                     | -                                     | -                                     | -                                     |
| <b>Net Profit /(loss) after Tax</b>                                   |       | <b>113,375,562</b>                    | <b>80,075,845</b>                     | <b>57,976,414</b>                     | <b>25,033,929</b>                     |
| Earnings per Share  |       | 1.64                                  | 1.30                                  | 0.71                                  | 0.41                                  |

SD/-  
Managing Director

SD/-  
Chairman

SD/-  
Director

SD/-  
Company Secretary

SD/-  
Chief Financial Officer

#### Genex Infosys Limited

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Operations Centre:

1. Nitol Niloy Tower (6th-9th Floor), Khilkhet, Nikunja-2, Dhaka-1229
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## GENEX INFOSYS LIMITED

### CONSOLIDATED STATEMENT OF CHANGES IN EQUITY (Unaudited)

For the period ended March 31, 2019

| Particulars                     | Amount in Taka         |                    |                          |                      |
|---------------------------------|------------------------|--------------------|--------------------------|----------------------|
|                                 | Ordinary Share Capital | Retained Earnings  | Non-Controlling Interest | Total Equity         |
| Balance as on 01.07.2018        | 616,000,000            | 368,623,962        | 3,824                    | 984,627,786          |
| Net Profit/ (loss) after Tax    | -                      | 119,457,649        | 16                       | 119,457,666          |
| New Issued Capital              | 200,000,000            | -                  | -                        | 200,000,000          |
| <b>Total</b>                    | <b>616,000,000</b>     | <b>488,081,611</b> | <b>3,840</b>             | <b>1,304,085,452</b> |
| Less: IPO Expenses              | -                      | 17,740,775         | -                        | 17,740,775           |
| <b>Balance as on 31.03.2019</b> | <b>616,000,000</b>     | <b>470,340,836</b> | <b>3,840</b>             | <b>1,286,344,677</b> |

|                                 |                    |                    |              |                    |
|---------------------------------|--------------------|--------------------|--------------|--------------------|
| Balance as on 01.07.2017        | 616,000,000        | 244,370,211        | 666          | 860,370,877        |
| Net Profit/ (loss) after Tax    | -                  | 87,687,968         | 4,317        | 87,692,285         |
| <b>Balance as on 31.03.2018</b> | <b>616,000,000</b> | <b>332,058,179</b> | <b>4,983</b> | <b>948,063,162</b> |

SD/-  
Managing Director

SD/-  
Chairman

SD/-  
Director

SD/-  
Company Secretary

SD/-  
Chief Financial Officer

#### Genex Infosys Limited

Operations Centre:

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## GENEX INFOSYS LIMITED

### STATEMENT OF CHANGES IN EQUITY (Unaudited)

For the period ended March 31, 2019

| Particulars                     | Amount in Taka         |                    |                      |
|---------------------------------|------------------------|--------------------|----------------------|
|                                 | Ordinary Share Capital | Retained Earnings  | Total Equity         |
| <b>Balance as on 01.07.2018</b> | 616,000,000            | 360,652,557        | 976,652,557          |
| New Issued Capital              | 200,000,000            | -                  | 200,000,000          |
| Net Profit /(loss) after Tax    | -                      | 113,375,562        | 113,375,562          |
| <b>Total</b>                    | <b>816,000,000</b>     | <b>474,028,119</b> | <b>1,290,028,119</b> |
| Less: IPO Expenses              | -                      | 17,740,775         | 17,740,775           |
| <b>Balance as on 31.03.2019</b> | <b>816,000,000</b>     | <b>456,287,344</b> | <b>1,272,287,344</b> |
| <b>Balance as on 01.07.2017</b> | 616,000,000            | 243,804,758        | 859,804,758          |
| Net Profit /(loss) after Tax    | -                      | 80,075,845         | 80,075,845           |
| <b>Balance as on 31.03.2018</b> | <b>616,000,000</b>     | <b>323,880,603</b> | <b>939,880,603</b>   |

SD/-  
Managing Director

SD/-  
Chairman

SD/-  
Director

SD/  
Company Secretary

SD/-  
Chief Financial Officer

#### Genex Infosys Limited

Operations Centre:

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**GENEX INFOSYS LIMITED**
**CONSOLIDATED STATEMENT OF CASH FLOWS (Unaudited)**  
**For the period ended March 31, 2019**

| Particulars  | March 31, 2019<br>Amount (Tk.) | March 31, 2018<br>Amount (Tk.) |
|--|--------------------------------|--------------------------------|
| <b>A. Cash flows from operating activities</b>           |                                |                                |
| Received from customers                                  | 604,847,008                    | 585,701,714                    |
| Paid to suppliers  | (103,553,510)                  | (88,917,890)                   |
| Paid to employees  | (230,365,792)                  | (208,265,472)                  |
| Paid to others   | (7,508,103)                    | (13,837,574)                   |
| Paid for Income Tax                                      | (6,942)                        | (444,288)                      |
| Paid for Finance Expenses                                | (103,415,382)                  | (75,040,909)                   |
| <b>Net cash generated from operating activities</b>      | <b>159,997,279</b>             | <b>199,195,581</b>             |
|  | 157,282,823                    |                                |
| <b>B. Cash flows from investing activities</b>           |                                |                                |
| Paid for Acquisition of Property, Plant and Equipment    | (10,725,708)                   | (50,000)                       |
| Paid for Acquisition of Intangible Assets                | (72,051,745)                   | (2,161,775)                    |
| Paid for Capital Work In Progress                        | (146,584,785)                  | (13)                           |
| <b>Net cash used in investing activities</b>             | <b>(229,362,238)</b>           | <b>(2,211,788)</b>             |
|  | (226,334,238)                  |                                |
| <b>C. Cash flows from financing activities</b>           |                                |                                |
| Paid for Short-term loan                                 | (36,574,504)                   | 22,356,277                     |
| Paid for IPO Expenses                                    | (17,740,775)                   |                                |
| Paid for / Received from Long-term Loan                  | (30,262,857)                   | 20,757,916                     |
| Received from applicants for new share capital           | 200,000,000                    |                                |
| <b>Net cash provided for financing activities</b>        | <b>115,421,864</b>             | <b>43,114,193</b>              |
|  | 115,421,864                    |                                |
| <b>D. Net cash increase/ (decrease) (A+B+C)</b>          | <b>46,056,905</b>              | <b>240,097,987</b>             |
| Cash and cash equivalents at the beginning of the Period | 47,339,907                     | 24,995,496                     |
| Cash and cash equivalents at the end of the Period       | <b>93,396,813</b>              | <b>265,093,483</b>             |
| <b>Consolidated Net Operating Cash Flows per Share</b>   | <b>2.32</b>                    | <b>3.23</b>                    |

SD/- Managing Director      SD/- Chairman      SD/- Director      SD/ Company Secretary      SD/- Chief Financial Officer



## GENEX INFOSYS LIMITED

### STATEMENT OF CASH FLOWS (Unaudited) For the period ended March 31, 2019

| Particulars  | March 31, 2019<br>Amount (Tk.) | March 31, 2018<br>Amount (Tk.) |
|--|--------------------------------|--------------------------------|
| <b>A. Cash flows from operating activities</b>           |                                |                                |
| Received from customers                                  | 574,418,058                    | 568,778,028                    |
| Paid to Suppliers  | (88,647,249)                   | (80,971,823)                   |
| Paid to Employees  | (220,131,939)                  | (202,269,008)                  |
| Paid to Others   | (4,940,665)                    | (11,706,112)                   |
| Paid for Income Tax                                      | -                              | -                              |
| Paid for Finance Expenses                                | (103,415,382)                  | (75,040,909)                   |
| <b>Net cash generated from operating activities</b>      | <b>157,282,823</b>             | <b>198,790,176</b>             |
| <b>B. Cash flows from investing activities</b>           |                                |                                |
| Paid for Acquisition of Property, Plant and Equipment    | (7,697,708)                    | (15,909,088)                   |
| Paid for Acquisition of Intangible Assets                | (72,051,745)                   | (47,819,549)                   |
| Share Money Deposit                                      | -                              | (13)                           |
| Paid for Capital Work In Progress                        | (146,584,785)                  | (166,863,593)                  |
| <b>Net cash used in investing activities</b>             | <b>(226,334,238)</b>           | <b>(230,592,243)</b>           |
| <b>C. Cash flows from financing activities</b>           |                                |                                |
| Paid for Short-term loan                                 | (36,574,504)                   | 22,356,277                     |
| Paid for IPO Expenses                                    | (17,740,775)                   | -                              |
| Paid for / Received from Long-term Loan                  | (30,262,857)                   | 20,757,916                     |
| Received from applicants for new share capital           | 200,000,000                    | -                              |
| <b>Net cash provided for financing activities</b>        | <b>115,421,864</b>             | <b>43,114,194</b>              |
| <b>D. Net cash increase/ (decrease) (A+B+C)</b>          |                                |                                |
|  | <b>46,370,449</b>              | <b>11,312,127</b>              |
| Cash and cash equivalents at the beginning of the period | 46,802,280                     | 22,984,214                     |
| Cash and cash equivalents at the end of the period       | <b>93,172,729</b>              | <b>34,296,342</b>              |
| <b>Net Operating Cash Flows per Share</b>                | <b>2.28</b>                    | <b>3.23</b>                    |

SD/-
SD/-
SD/-
SD/
SD/-  
Managing Director
Chairman
Director
Company Secretary
Chief Financial Officer

#### Genex Infosys Limited

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Operations Centre:

1. Nitol Niloy Tower (6th-9th Floor), Khilkhet, Nikunja-2, Dhaka-1229
2. Mascot Plaza (4th-5th Floor), Uttara, Dhaka - 1230
3. BGMEA Bhaban (Level 11 & 12), 669/E Jhautala Road, South Khulshi, Chittagong

Registered & Corporate Office:

Plot 42 & 69, Nitol Niloy Tower, Airport Road, Nikunja 2, Khilkhet  
P: +88 09612 111000, E: info@genexinfosys.com