



February 14, 2019

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code : 506109	NSE Symbol : GENESYS

Sub: Outcome of Board Meeting held on February 14, 2019.

Dear Sir / Madam,

In compliance with the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. February 14, 2019 has *inter-alia* considered and approved the following matters:

1. The Un-audited Standalone Financial Results for the third quarter and nine months ended December 31, 2018.
2. Reconstitution of Stakeholders Relationship Committee as per the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

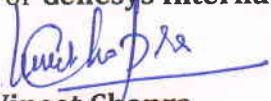
In this regard, we are enclosing the following:

- (i) The Un-audited Standalone Financial Results for the third quarter and nine months ended December 31, 2018.
- (ii) Limited Review Report of the Statutory Auditors.

The meeting of the Board commenced at 5.45pm and concluded at 7.25pm. Please take the same on your record.

Thanking you,
Yours faithfully,

For **Genesys International Corporation Ltd**


Vineet Chopra
**General Manager - Legal &
Company Secretary**



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

(₹ in lacs)

Particulars	Standalone					
	Quarter ended			Period ended		
	31-Dec-18 (Unaudited)	30-Sep-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Dec-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Mar-18 (Audited)
1 Net Sales / Income from operations	3,051.39	2,550.14	3,033.28	7,833.28	8,782.39	11,888.74
2 Other Income	54.99	111.58	146.95	318.82	416.10	447.13
3 Total Revenue	3,106.38	2,661.72	3,180.23	8,152.10	9,198.49	12,335.87
4 Expenses						
a) Project Expenses	227.46	166.41	370.94	542.30	1,190.61	1,351.12
b) Employees Cost	1,712.27	1,671.04	1,297.49	4,713.92	3,390.74	4,771.53
c) Finance Costs	40.42	55.63	42.09	160.75	117.18	216.74
d) Depreciation and Amortisation Expenses	391.57	194.65	124.67	754.66	530.48	655.45
e) Other Expenditure	393.09	280.27	336.90	943.20	928.65	1,474.77
Total expenses	2,764.81	2,368.00	2,172.09	7,114.83	6,157.66	8,469.61
5 Profit/(Loss) before exceptional / Extraordinary items and Tax(3-4)	341.57	293.72	1,008.14	1,037.27	3,040.83	3,866.26
6 Exceptional / Extraordinary Items	-	-	-	-	-	-
7 Profit/(Loss) before Tax (5-6)	341.57	293.72	1,008.14	1,037.27	3,040.83	3,866.26
8 Tax Expense						
Current Tax	59.50	40.02	169.78	168.00	509.20	611.16
Deferred Tax	(19.44)	(4.83)	(33.07)	(36.10)	18.74	135.83
Tax Adjustment for earlier years	-	22.82	18.78	22.82	18.78	18.78
Total Tax Expenses	40.06	58.01	155.49	154.72	546.72	765.77
9 Net Profit/(Loss) After Tax (7-8)	301.51	235.71	852.65	882.55	2,494.11	3,100.49
10 Other comprehensive Income						
Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-
Remeasurement of the net defined benefit liability / asset	17.01	34.03	(11.10)	51.04	(34.97)	(14.78)
Equity instrument through other comprehensive income	-	-	-	-	-	-
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Total Comprehensive Income / (Loss) for the period	17.01	34.03	(11.10)	51.04	(34.97)	(14.78)
11 Total Comprehensive Income for the period after Tax (9+10)	318.52	269.74	841.55	933.59	2,459.14	3,085.71
12 Paid-up Equity Share Capital (Face value of ₹ 5/- each)	1,553.56	1,548.84	1,542.01	1,553.56	1,542.01	1,547.48
13 Other Equity	-	-	-	-	-	26,555.37
14 Earnings per Share (weighted average)						
Basic EPS (Not Annualised)	0.97	0.76	2.78	2.85	8.12	10.09
Diluted EPS (Not Annualised)	0.94	0.73	2.73	2.76	7.99	9.66

Notes:

- The Company addresses the consumer location based services market as well as enterprise and infrastructure space.
- The Company operates only in single Primary Segment i.e. Geographical Information Systems, hence disclosure as per IND AS 108 'Operating Segment' is not required.
- The financial results for the quarter and nine months ended December 31, 2018 have been reviewed by the Audit Committee and thereafter, the Board of Directors at its meeting held on February 14, 2019 approved the same and its release.
- The Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial results of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- Effective 1st April, 2018, the Company has adopted Ind AS 115 'Revenue from contract with customers'. The comparative information is not restated in the standalone financials results. The adoption of this standard does not have any material impact to the standalone financial results of the Company.
- Previous period figures have been re-grouped / re-classified, wherever necessary.

For GENESYS INTERNATIONAL CORPORATION LIMITED



SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN No: 00400366

Place: Mumbai
Dated: February 14, 2019

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G. K. Choksi & Co.
Chartered Accountants

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Limited Review Report

To,
The Board of Directors,
Genesys International Corporation Limited

1. We have reviewed the unaudited financial results of **Genesys International Corporation Limited** (the "Company") for the quarter ended December 31, 2018 and Year to date unaudited financial results for the period from April 1, 2018 to December 31, 2018 ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"). The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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.
3. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



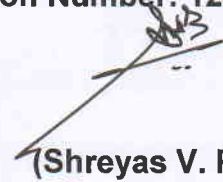
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR G.K.CHOKSI & CO.

Chartered Accountants

Firm Registration Number: 125442W





(Shreyas V. Parikh)

(Partner)

(Membership Number 033402)

Place: Mumbai

Date: 14/02/2019