

Genesys International Corporation Ltd.



GENESYS™
Bringing together
people and technology

CONSOLIDATED UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED MARCH 31, 2010

Particulars	(Rs. In lacs)			
	Quarter ended March 31,		Year ended	Year ended
	2010	2009	March 31, 2010	March 31, 2009
	(Unaudited)		(Unaudited)	(Audited)
1. Net Sales/ Income from operations	1,807.60	2,317.03	7,428.93	8,354.19
Total Income	1,807.60	2,317.03	7,428.93	8,354.19
2. Expenditure				
a) Employees Cost	434.26	688.30	2,079.92	2,879.35
b) Other Expenditure	328.55	650.57	1,666.98	2,239.03
c) Depreciation & amortisation	64.86	88.53	235.13	223.49
Total Expenditure (a+b+c)	827.67	1,427.40	3,982.03	5,341.87
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	979.93	889.63	3,446.90	3,012.32
4. Other Income	88.96	73.68	213.18	250.93
5. Profit before Interest & Exceptional Items (3+4)	1,068.89	963.31	3,660.08	3,263.25
6. Interest	0.15	6.39	3.37	37.77
7. Profit after Interest but before Exceptional Items (5-6)	1,068.74	956.92	3,656.71	3,225.48
8. Exceptional Items -				
- Provision for employees benefits written back	-	-	(270.68)	-
- Provision for diminution in the value of the investments	150.00	150.00	150.00	150.00
9. Profit from ordinary activities before Tax (7-8)	918.74	806.92	3,777.39	3,075.48
10. Tax Expense				
- Current Tax	69.87	17.40	436.31	98.75
- Deferred Tax	1.32	-	84.58	(139.72)
- Fringe Benefit Tax	-	3.39	-	17.81
- Wealth Tax	-	-	-	0.28
- Tax Provision for earlier years	(9.69)	-	(0.20)	-
11. Net Profit from ordinary activities after Tax (9-10)	857.24	786.13	3,256.70	3,098.36
12. Extraordinary Items	-	-	-	-
13. Net Profit for the period (11-12)	857.24	786.13	3,256.70	3,098.36
14. Paid-up Equity Share Capital (Face value of Rs. 10/- each)	1,492.38	1,492.38	1,492.38	1,492.38
15. Reserves excluding revaluation reserves	-	-	-	5,546.82
16. Earnings per Share (weighted average)				
Basic EPS (Not Annualised)	5.74	5.27	21.82	22.00
Diluted EPS (Not Annualised)	5.74	5.27	21.82	22.00
17. Public Shareholding				
- Number of Shares	6,140,089	7,640,089	6,140,089	7,640,089
- Percentage of Shareholding	41.15%	51.20%	41.15%	51.20%
18. Promoters and promoter group Shareholding				
a) Pledged/Encumbered				
- Number of shares	393,023	1,393,023	393,023	1,393,023
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	4.47%	19.13%	4.47%	19.13%
- Percentage of shares (as a % of the total share capital of the company)	2.63%	9.33%	2.63%	9.33%
b) Non-encumbered				
- Number of shares	8,390,644	5,890,644	8,390,644	5,890,644
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	95.53%	80.87%	95.53%	80.87%
- Percentage of shares (as a % of the total share capital of the company)	56.22%	39.47%	56.22%	39.47%

Notes:

- The Company operates only in single Primary Segment i.e. Geographical Information Systems.
- The Company works with global leaders in the navigation, mobile and consumer mapping space. It continues to enjoy strong business traction given its significant Data and IP Development skills.
- The Board of Directors has declared Interim Dividend of Re.1/- per equity share (Nominal value Rs. 10/- each) for the year ended March 31, 2010 amounting to Rs. 149.24 lacs, which will be paid to the shareholders of the Company whose names will appear in the register of members as on the Record Date.
- The Board of Directors has recommended, subject to the approval of shareholders, sub-division of equity shares of the face value of Rs. 10/- each into 2 equity shares of the face value of Rs. 5/- each. Accordingly, the number of equity shares will increase two fold.
- Status of Investor Complaints:- 2 Investor complaints were received during the quarter ended March 31, 2010, all of which were resolved during the quarter. No investor complaint was pending at the beginning or at the end of the quarter.
- The Unaudited Financial results for the quarter ended March 31, 2010 have been reviewed by the Audit Committee and thereafter, the Board of Directors at its meeting held on April 29, 2010 approved the same and its release. The statutory auditors have carried out a Limited Review of the unaudited financial results of the Company.
- In accordance with revised clause 41 of Listing agreement, the Company has published consolidated financial results. Standalone Revenue, Profit before tax and Profit after tax for the quarter ended on March 31, 2010 are Rs. 951.40 lacs, Rs. 426.14 lacs, and Rs. 402.70 lacs respectively. The standalone financial results will, however be made available to the stock exchanges where the Company's equity shares are listed and will also be available on the Company's website www.genesys.com.
- Previous period figures have been re-grouped / re-classified, wherever necessary.

For GENESYS INTERNATIONAL CORPORATION LIMITED

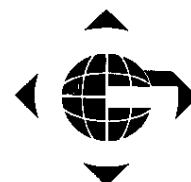

S MALIK
WHOLE TIME DIRECTOR

Place: Mumbai
Dated: 29th April, 2010

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Genesys International Corporation Ltd.


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*Bringing together
people and technology*
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2010

Particulars	(Rs. In lacs)			
	Quarter ended March 31,		Year ended	Year ended
	2010	2009	March 31,	March 31,
	(Unaudited)		(Unaudited)	(Audited)
1. Net Sales / Income from operations	951.40	2,267.58	6,205.70	8,317.54
Total Income	951.40	2,267.58	6,205.70	8,317.54
2. Expenditure				
a) Employees Cost	336.22	687.41	1,766.53	2,808.63
b) Other Expenditure	86.19	642.59	1,261.02	2,221.06
c) Depreciation and amortisation	41.41	85.88	175.11	219.66
Total Expenditure (a+b+c)	463.82	1,415.88	3,202.66	5,249.35
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	487.58	851.70	3,003.04	3,068.19
4. Other Income	88.62	73.68	212.55	201.04
5. Profit before Interest & Exceptional Items (3+4)	576.20	925.38	3,215.59	3,269.23
6. Interest	0.06	4.83	2.76	37.15
7. Profit after Interest but before Exceptional Items (5-6)	576.14	920.55	3,212.83	3,232.08
8. Exceptional Items -				
- Provision for employees benefits written back	-	-	(270.68)	-
- Provision for diminution in the value of the investments	150.00	150.00	150.00	150.00
9. Profit from ordinary activities before Tax (7-8)	426.14	770.55	3,333.51	3,082.08
10. Tax Expense				
- Current Tax	31.81	17.40	398.00	85.00
- Deferred Tax	1.32	-	84.58	(139.72)
- Fringe Benefit Tax	-	3.39	-	17.80
- Wealth Tax	-	-	-	0.28
- Tax Adj. for earlier years	(9.69)	-	(0.20)	-
11. Net Profit from ordinary activities after Tax (9-10)	402.70	749.76	2,851.13	3,118.72
12. Extraordinary Items	-	-	-	-
13. Net Profit for the period (11-12)	402.70	749.76	2,851.13	3,118.72
14. Paid-up Equity Share Capital (Face value of Rs. 10/- each)	1,492.38	1,492.38	1,492.38	1,492.38
15. Reserves excluding revaluation reserves				5,632.31
16. Earnings per Share (weighted average)				
Basic EPS (Not Annualised)	2.70	5.02	19.10	22.14
Diluted EPS (Not Annualised)	2.70	5.02	19.10	22.14
17. Public Shareholding				
- Number of Shares	6,140,089	7,640,089	6,140,089	7,640,089
- Percentage of Shareholding	41.15%	51.20%	41.15%	51.20%
18. Promoters and promoter group Shareholding				
a) Pledged/Encumbered				
- Number of shares	393,023	1,393,023	393,023	1,393,023
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	4.47%	19.13%	4.47%	19.13%
- Percentage of shares (as a % of the total share capital of the company)	2.63%	9.33%	2.63%	9.33%
b) Non-encumbered				
- Number of shares	8,390,644	5,890,644	8,390,644	5,890,644
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	95.53%	80.87%	95.53%	80.87%
- Percentage of shares (as a % of the total share capital of the company)	56.22%	39.47%	56.22%	39.47%

For GENESYS INTERNATIONAL CORPORATION LIMITED

 Place: Mumbai
 Dated: 29th April, 2010


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 WHOLE TIME DIRECTOR