## Genesys International Corporation Ltd.



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

	(Rs. In lacs)
d	Year ended Bringing together March 31.
·/	March 31, people and technology

	T			(RS. In lacs)
Particulars	Quarter ended March 31,		Year ended March 31,	Year ended March 31,
	2010	2009	2010	2009 Pe
1 10 1 / 7		dited)	(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	,			ĺ <u>.</u>
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 &	I			
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
<ol><li>Profit before Interest &amp; Exceptional Items (3+4)</li></ol>	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 -			•	
<ul> <li>Provision for employees benefits written back</li> </ul>	1 - 1	-	(270.68)	_
- Provision for diminution in the value of the investments	150.00	150.00	150.00	150.00
Profit from ordinary activities before Tax (7-8)	918.74	806.92	3,777.39	3,075,48
10. Tax Expense				5,075,110
- 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)	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		- ,00.125	5,250.70	3,030.30
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		2,132.33	2,152.50	5,546.82
16. Earnings per Share (weighted average)	. 1	i		5,540.02
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	3.,, 1	3.27	21.02	22.00
- 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	71.1570	31.2076	41.1370	31.20%
a) Pledged/Encumbered				
- Number of shares	393,023	1,393,023	202 022	1 707 072
- Percentage of shares (as a % of the total shareholding of	393,023	1,393,023	393,023	1,393,023
promoter and promoter group)	4.47%	10 170/	4 470/	40.450
- Percentage of shares (as a % of the total share capital of		19.13%	4.47%	19.13%
	2.63%	9.33%	2.63%	9.33%
the company)			ì	
b) Non-encumbered	0.000.01	1		
- 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	56.22%	39.47%	56.22%	39.47%
the company)				

- 1. The Company operates only in single Primary Segment I.e. Geographical Information Systems.
- 2. 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.
- 3. 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.
- 4. 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.
- 5. 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.
- 6. 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.
- 7. 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.igenesys.com.

8. 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





Regd. Office: 73-A SDF III, SEEPZ, Andheri (E), Mumbai - 400 096, India. Tel.: +91-22-2829 0303 • +91-22-4488 4488 • Fax: +91-22-2829 0603

## **Genesys International Corporation Ltd.**



STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2010

(Rs. In lacs) Bringing together

ded Year ended
11 March 31 People and technology

1. Net Sales / Income from operations	Particulars	Quarter ended March 31,		Year ended March 31,	Year ended March 31, Ped
Net Sales / Income from operations		2010	2009		2009
1. Net Sales / Income from operations   951.40   2,267.58   6,205.70   8,317.54					
Total Income	1. Net Sales / Income from operations				
2. Expenditure   3   Employee Cost   3   35   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)   45.382   1,415.88   3,202.66   5,249.35   7,000   5,249.35   7,000					
a) Employees Cost   336.22   687.41   1.766.53   2,808.63   1) Other Expenditure   261.9   642.59   1,261.02   2,221.06   61.01   641.41   85.88   175.11   219.66   71.01			-/		3,327.31
b) Other Expenditure		336.22	687.41	1.766.53	2 808 63
C) Depreciation and amortisation					
Total Expenditure (a+b+c)   463.82					
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)					
Exceptional Items (1-2)			2, 120,00	3,232.00	5,215.55
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     Exceptional Items   -		487.58	851.70	3,003,04	3.068.19
5. Profit before Interest & Exceptional Items (3+4)					
6. Interest 7. Profit after Interest but before Exceptional Items (5-6) 8. Exceptional Items Provision for employees benefits written back - Provision for employees benefits written back - Provision for employees benefits written back - Provision for fiminution in the value of the investments - Provision for mininution in the value of the investments - Provision for employees benefits written back - Provision for fiminution in the value of the investments - Provision for employees benefits written back - Provision for employees benefits writes before Tax (7-8)  1,50,00  1,50,00  1,50,00  1,50,00  1,740  1,492,38  1,492,38  1,492,38  1,492,38  1,492,38  1,492,38  1,492,38  1,492,38  1,492,38  1,492,38  1,492,38  1,492,38  1,492,38  1,492,38  1,492,38  1,492,38  1,492,38  1,492,38  1,4					
7. Profit after Interest but before Exceptional Items (5-6)   576.14   920.55   3,212.83   3,232.08     8. Exceptional Items -   -   -   -   -   -   -   -   -   -					
S. Exceptional Items -   - Provision for employees benefits written back					
Provision for employees benefits written back		270.21	520.55	3,212,03	3,232.00
Provision for diminution in the value of the investments   150.00   150.0		_	_	(270.68)	_
9. Profit from ordinary attivities before Tax (7-8)		150.00	150.00		
10. Tax Expense					
- Current Tax - Deferred Tax - Deferred Tax - Fringe Benefit Tax - Fringe Benefit Tax - Fringe Benefit Tax - Tax Adj. for earlier years - Tax Adj. for 19.10 - Tay 76.	10. Tax Expense	72011-1	7,0.55	3,333.51	3,002.00
- Deferred Tax - Fringe Benefit Tax - Wealth Tax - Wealth Tax - Tax Adj. for earlier years - Tax Adj. for earlier Tax (9-10) - Tay 76 - Z,851.13 - 3,118.72 - Z,951.14 - Ado2.70 - 749.76 - Z,851.13 - 3,118.72 - Ado2.70 - 749.76 - Z,851.13 - 1,492.38 - 1,492.38 - 1,492.38 - 1,492.38 - 1,492.38 - 1,492.38 - 1,492.38 - 1,492.38 - 1,492.38 - 1,492.38 - 1,492.38 - 1,4		31.81	17 40	398 00	85.00
- Fringe Benefit Tax - Wealth Tax - Tax Adj. for earlier years - (0.20) - (0			17.40		
- Wealth Tax - Tax Adj. for earlier years 11. Net Profit from ordinary activitles after Tax (9-10) 12. Extraordinary Items 13. Net Profit for the period (11-12) 14. Paid-up Equity Share Capital (Face value of Rs. 10/- each) 15. Reserves excluding revaluation reserves 16. Earnings per Share (weighted average) 17. Public Shareholding 17. Public Shareholding 18. Promoters and promoter group Shareholding 19. Percentage of Shares 10. Percentage of shares (as a % of the total shareholding of promoter and promoter group) 10. Number of Shares 10. Percentage of shares (as a % of the total shareholding of promoter and promoter group) 10. Number of Shares 10. Percentage of shares (as a % of the total shareholding of promoter and promoter group) 10. Number of Shares 10. Percentage of shares (as a % of the total share capital of the company) 10. Non-encumbered 10. Number of Shares 10. Percentage of shares (as a % of the total shareholding of promoter and promoter group) 10. Non-encumbered 10. Number of Shares 10. Percentage of shares (as a % of the total shareholding of promoter and promoter group) 10. Non-encumbered 10. Number of Shares 10. Percentage of shares (as a % of the total shareholding of promoter and promoter group) 10. Non-encumbered 10. Number of Shares 10. Percentage of shares (as a % of the total shareholding of promoter and promoter group) 10. Non-encumbered 10. Number of Shares 10. Percentage of shares (as a % of the total shareholding of promoter and promoter group) 10. Non-encumbered 10. Number of Shares 10. Percentage of shares (as a % of the total shareholding of promoter and promoter group) 10. Percentage of shares (as a % of the total shareholding of promoter and promoter group) 10. Percentage of shares (as a % of the total shareholding of promoter and promoter group) 10. Percentage of shares (as a % of the total shareholding of promoter and promoter group) 10. Percentage of shares (as a % of the total shareholding of promoter and promoter group) 10. Percentage of shares (as a % of the total sharehold			3 30	04.50	
Tax Adj. for earlier years		_	3.33	_	
11. Net Profit from ordinary activities after Tax (9-10)		(9.69)	_	(0.20)	0.20
12. Extraordinary Items 13. Net Profit for the period (11-12) 14. Paid-up Equity Share Capital (Face value of Rs. 10/- each) 15. Reserves excluding revaluation reserves 16. Earnings per Share (weighted average) 17. Public Shareholding 18. Promoters and promoter group Shareholding 19. Percentage of Shares (as a % of the total share capital of promoter and promoter decompany) 10. Number of shares 10. Percentage of shares 10. Extraordinary Items 10. Ado2.70 10. Total 1.492.38 1.			749 76		3 118 72
13. Net Profit for the period (11-12) 14. Paid-up Equity Share Capital (Face value of Rs. 10/- each) 15. Reserves excluding revaluation reserves 16. Earnings per Share (weighted average) 17. Public Shareholding 18. Promoters and promoter group Shareholding a) Pledged/Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of promoter and promoter group) - Percentage of shares (as a % of the total share capital of promoter and promoter group) - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share		,02.70	7.75.70	2,051.15	3,110.72
14. Paid-up Equity Share Capital (Face value of Rs. 10/- each)       1,492.38       5,632.31         16. Earnings per Share (weighted average)       2.70       5.02       19.10       22.14       <		402.70	749 76	2 851 13	3 118 72
15. Reserves excluding revaluation reserves 16. Earnings per Share (weighted average) Basic EPS ( Not Annualised) Diluted EPS ( Not Annualised) 17. Public Shareholding Number of Shares Percentage of Shareholding 18. Promoters and promoter group Shareholding a) Pledged/Encumbered Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share capital of promoter and promoter group) Percentage of shares (as a % of the total share capital of promoter and promoter group) Percentage of shares (as a % of the total share capital of promoter and promoter group) Percentage of shares (as a % of the total share capital of 56.22%  19.10  2.70 5.02 19.10 22.14 11.15% 51.20% 41.15% 51.20% 41.15% 51.20% 41.15% 51.20% 51.2					
16. Earnings per Share (weighted average)     Basic EPS ( Not Annualised)     Diluted EPS ( Not Annualised)     17. Public Shareholding     - Number of Shares     - Percentage of Shareholding     18. Promoters and promoter group Shareholding     a) Pledged/Encumbered     - Number of shares     - Percentage of shares (as a % of the total shareholding of promoter and promoter group)     - Percentage of shares (as a % of the total share capital of the company)     b) Non-encumbered     - Number of shares     - Percentage of shares (as a % of the total shareholding of promoter and promoter group)     - Percentage of shares (as a % of the total shareholding of promoter and promoter group)     - Percentage of shares (as a % of the total shareholding of promoter and promoter group)     - Percentage of shares (as a % of the total shareholding of promoter and promoter group)     - Percentage of shares (as a % of the total shareholding of promoter and promoter group)     - Percentage of shares (as a % of the total share capital of promoter and promoter group)     - Percentage of shares (as a % of the total share capital of promoter and promoter group)     - Percentage of shares (as a % of the total share capital of promoter and promoter group)     - Percentage of shares (as a % of the total share capital of promoter and promoter group)     - Percentage of shares (as a % of the total share capital of promoter and promoter group)     - Percentage of shares (as a % of the total share capital of promoter group)     - Percentage of shares (as a % of the total share capital of promoter group)     - Percentage of shares (as a % of the total share capital of promoter group)     - Percentage of shares (as a % of the total share capital of promoter group)     - Percentage of shares (as a % of the total share capital of promoter group)     - Percentage of shares (as a % of the total shareholding of group)     - Percentage of shares (as a % of the total shareholding of group)     - Percentage of shares (as a % of the total sharehold		1,152.50	1,452.50	1,752.50	
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   - Percentage of Shareholding   3) 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)   - Percentage of shares (as a % of the total share capital of the company)   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 promoter and promoter group)   95.53%   80.87%   56.22%   39.47%					3,032.31
Diluted EPS ( Not Annualised)   2.70   5.02   19.10   22.14     17. Public Shareholding		2.70	5.02	10.10	22.14
17. Public Shareholding					
- Number of Shares - Percentage of Shareholding 18. Promoters and promoter group Shareholding a) Pledged/Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of promoter and promoter group) - Percentage of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of promoter and promoter group) - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total share capital of 56.22% - Percentage of shares (as a % of the total shareholding of 51.20% - Percentage of shares (as a % of the total shareholding of 51.20% - Percentage of shares (as a % of the total shareholding of 51.20% - Percentage of shares (as a % of the total shareholding of 51.20% - Percentage of shareholding of 51.20% - Percentage of shareholding of 51.20% - Percentage of shareholding of		2.70	3.02	19.10	22.14
- Percentage of Shareholding 18. Promoters and promoter group Shareholding a) Pledged/Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of		6 140 080	7 640 000	6 140 000	7 540 000
18. Promoters and promoter group Shareholding a) Pledged/Encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of					
a) Pledged/Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of 56.22% 39.47% 56.22% 39.47%		41.1370	31.20%	41.1376	31.20%
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of					
- Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of		303 023	1 202 022	202 022	1 202 022
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) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of 56.22% 39.47% 56.22% 39.47%		393,023	1,393,023	393,023	1,393,023
- Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of 56.22% 39.47% 56.22% 39.47%		4 4704	10 1206	4 470/	10 120/
the company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of					
b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of - Percentage of shares (as a % of the total share capital of		2.03%	9.3370	2.03%	9.33%
- 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 56.22% 39.47% 56.22% 39.47%					
- 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 56.22% 39.47% 56.22% 39.47%		0.200.644	F 000 644	0.000.644	5 000 544
promoter and promoter group)         95.53%         80.87%         95.53%         80.87%           - Percentage of shares (as a % of the total share capital of         56.22%         39.47%         56.22%         39.47%		8,390,644	5,890,644	8,390,044	5,890,644
- Percentage of shares (as a % of the total share capital of 56.22% 39.47% 56.22% 39.47%		05 530/	00.0724	05 500/	00.070
i the company)		56.22%	39.47%	56.22%	39.47%
are company)	the company)				

For GENESYS INTERNATIONAL CORPORATION LIMITED

Place: Mumbai

Dated: 29th April, 2010

S MALIK WHOLE TIME DIRECTOR .

ISO 27001:2005

