

Bringing together people and technology (Rs in lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

PART I		Quarter ended,			Year ended,
 	Particulars	30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
	rai uculai s	Unaudited	Audited	Unaudited	(Audited)
		0.100.00.00			
1	Income from operations				
	Net Sales / Income from operations	1,327.50	1,407.39	1,595.93	6,026.55
l	Net Sales / Theorne from operations	_,,,_,,,	,	.,,,,,,,	· · · · · · · · · · · · · · · · · · ·
i	Total income from operations	1,327.50	1,407.39	1,595.93	6,026.55
	Expenses				
~	a) Employees Cost	567.83	347.98	636.20	2,215.79
1 1	b) Depreciation and Amortisation Expense	184.17	198.05	210.02	827.37
	c) Other Expenditure	393.23	388.93	576.38	1,684.34
	d) Bad Debts	-	270.76		854.22
i i	Total expenses	1.145.23	1,205.72	1,422.60	5,581.72
3	Profit/(Loss) from Operations before other income, tinance costs &				
	exceptional items (1-2)	182 28	201.68	173.33	444.83
4	Other Income	220.27	(4.41)	59.43	255.87
	Profit/(Loss) from ordinary activities before finance costs &				
	exceptional items (3+4)	452.55	197.26	232.76	700.70
	Finance Costs	37.69	44.76	41.99	186.52
احا	Profit/(Loss) after finance costs but before exceptional items (5-6)	364.66	152.50	190.77	514.18
	Exceptional Items	-			÷
	Profit/(Loss) from ordinary activities before Tax (7-8)	364.66	152.50	190.77	514.18
	Tax Expense				
1	- Current Tax	72.87	30.64	36.35	102.30
1 1	- Deferred Tax	(25.06)	(11.19)	(20.07)	(45.69)
1 I	- Tax Adj. for earlier years	- 1	(0.02)	-	(0.02)
111	Net Profit/(Loss) from ordinary activities after Tax (9-10)	316.86	133.07	174.49	457.59
	Extraordinary Items		-	-	
	Net Profit/(Loss) for the period (11-12)	316.86	133.07	174.49	457.59
	Paid-up Equity Share Capital (Face value of Rs. 5/- each)	1,522.38	1,522.38	1,492.38	1,522.38
15	Reserves excluding revaluation reserves				17,597.96
16.i	Earnings per Share before extraordinary items (weighted average)				
1 1	Basic EPS (Not Annualised)	1.04	0.44	0.58	1.53
1 1	Diluted EPS (Not Annualised)	1.04	0.44	0.58	1.53
16.ii	Earnings per Share after extraordinary items (weighted average)]
1 1	Basic EPS (Not Annualised)	1.04	0.44	0.58	1.53
1 1	Diluted EPS (Not Annualised)	1.04	0 44	0.58	1.53
PART	TII				
Α	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding			i	
	- Number of Shares	12,879,778	12,879,778	12,279,778	12,879,778
	- Percentage of Shareholding	42.30%	42.30%	41.15%	42.30%
2	Promoters and promoter group Shareholding				
1 1	a) Pledged/Encumbered				i
	- Number of shares	786,046	786,046	785,046	786,04€
1 1	- Percentage of shares (as a % of the total shareholding of	'			
1 1	promoter and promoter group)	4.47%	4.47%	4.47%	4.47%
1 1	- Percentage of shares (as a % of the total share capital of	2.58%	2.58%	2.63%	2.58%
	the company)				
	b) Non-encumbered		16 701 635	16 701 660	16 701 600
	- Number of shares	16,781,583	16,781,688	16,781,638	16,781,688
1 1	 Percentage of shares (as a % of the total shareholding of 		05 550	05 500/	05 530/
į ¦	promoter and promoter group)	95,53%	95.53%	95.53%	95.53%
1 1	- Percentage of shares (as a % of the total share capital of	55.12%	55.12%	56.22%	55.12%
	the company)				

Contd....2...



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CIN: L65990MH1983PLC029197







GENESYS"

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	Particulars	Quarter ended, 30-Jun-15
В	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NI
ı	Received during the quarter	Ni
ı	Disposed of during the quarter	l Mi
	Remaining unresolved at the end of the quarter	Ni

Notes:

Place: Mumbai

Dated: August 14, 2015

- 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.
 The results for the quarter ended March 31, 2015 are the balancing figures between audited figures in respect of financial year ended March 31, 2015 and the published year to date figures up to the third quarter of the previous financial year.
 The financial results for the quarter ended June 30, 2015 have been reviewed by the Audit Committee and thereafter, the Board of Directors at its meeting held on August 14, 2015 approved the same and its release.
 The Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial results of the Company.
 Previous period flaures have been re-grouped / re-classified, wherever necessary.

6 Previous period figures have been re-grouped / re-classified, wherever necessary.

FOR GENESYS INTERNATIONAL CORPORA

SAJID MALIK CHAIRMAN & MANAGING DIRECT

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LIMITED REVIEW REPORT

The Board of Directors
Genesys International Corporation Limited
Mumbai

We have reviewed the accompanying statement of unaudited financial results of **Genesys International Corporation Limited**, Mumbai, for the quarter ended on 30th June, 2015 ("the Statement") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This 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 this Statement based on our review.

We have conducted our review of the Statement in accordance with 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the Accounting Standards as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR G. K. CHOKSI & CO. Firm Registration No.125442W Chartered Accountants

(Shreyas V. Parikh)
Partner
Mem. No. 033402

Place: Mumbai Date: 14.08.2015