

February 09, 2015

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra ( East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
<b>Scrip Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sir,

**Sub: Un-audited Financial Results and Limited Review Report for the Third Quarter and Nine Months ended December 31, 2015**

We are enclosing herewith copy of Un-audited Financial Results (Provisional) of the Company for the Third Quarter and Nine Months ended December 31, 2015 as per the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Un-audited Financial Results were by the Board of Directors of the Company at their Meeting held on today i.e. Tuesday, February 09, 2016 commenced at 6:00 p.m. and concluded at 7:00 p.m.

We are also enclosing herewith the 'Limited Review Report' prepared by our Auditors M/s. G. K. Choksi & Co., Chartered Accountants with respect to the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2015.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LTD**

  
**SAJID MALIK**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN : 00400366)**





**GENESYS<sup>SM</sup>**

*Bringing together  
people and technology*

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015 (₹ in lacs)

PART I	Particulars	Quarter ended,			Nine months ended,		Year ended,
		31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
		(Unaudited)			(Unaudited)		(Audited)
<b>1</b>	<b>Income from operations</b>						
	Net Sales / Income from operations	1,107.16	1,016.09	1,469.97	3,450.76	4,619.16	6,026.55
	<b>Total income from operations</b>	<b>1,107.16</b>	<b>1,016.09</b>	<b>1,469.97</b>	<b>3,450.76</b>	<b>4,619.16</b>	<b>6,026.55</b>
<b>2</b>	<b>Expenses</b>						
	a) Employees Cost	650.67	637.04	586.79	1,855.54	1,857.81	2,215.79
	b) Depreciation and Amortisation Expense	160.05	189.66	213.56	533.88	629.32	827.37
	c) Other Expenditure	319.16	332.63	445.37	1,045.01	1,295.43	1,684.34
	d) Bad Debts	-	-	216.00	-	583.46	854.22
	<b>Total expenses</b>	<b>1,129.88</b>	<b>1,159.33</b>	<b>1,461.72</b>	<b>3,434.43</b>	<b>4,376.02</b>	<b>5,581.72</b>
<b>3</b>	Profit/(Loss) from Operations before other income, finance costs & exceptional items (1-2)	(22.71)	(143.23)	8.25	16.33	243.14	444.83
<b>4</b>	Other Income	100.98	194.32	147.44	515.57	260.28	255.87
<b>5</b>	Profit/(Loss) from ordinary activities before finance costs & exceptional items (3+4)	78.27	51.08	155.69	531.90	503.42	700.70
<b>6</b>	Finance Costs	38.12	39.23	47.85	115.25	141.76	186.52
<b>7</b>	Profit/(Loss) after finance costs but before exceptional items (5-6)	40.15	11.85	107.84	416.65	361.66	514.18
<b>8</b>	Exceptional Items	-	-	-	-	-	-
<b>9</b>	Profit/(Loss) from ordinary activities before Tax (7-8)	40.15	11.85	107.84	416.65	361.66	514.18
<b>10</b>	Tax Expense	(9.09)	(17.01)	(13.52)	21.70	37.14	56.59
<b>11</b>	Net Profit/(Loss) from ordinary activities after Tax (9-10)	49.23	28.86	121.36	394.95	324.52	457.59
<b>12</b>	Extraordinary Items	-	-	-	-	-	-
<b>13</b>	Net Profit/(Loss) for the period (11-12)	49.23	28.86	121.36	394.95	324.52	457.59
<b>14</b>	Paid-up Equity Share Capital (Face value of ₹ 5/- each)	1,522.38	1,522.38	1,492.38	1,522.38	1,492.38	1,522.38
<b>15</b>	Reserves excluding revaluation reserves						17,597.96
<b>16.i</b>	Earnings per Share before extraordinary items (weighted average)						
	Basic EPS ( Not Annualised)	0.16	0.09	0.41	1.30	1.09	1.53
	Diluted EPS ( Not Annualised)	0.16	0.09	0.41	1.28	1.09	1.53
<b>16.ii</b>	Earnings per Share after extraordinary items (weighted average)						
	Basic EPS ( Not Annualised)	0.16	0.09	0.41	1.30	1.09	1.53
	Diluted EPS ( Not Annualised)	0.16	0.09	0.41	1.28	1.09	1.53

**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.
- Compensation Committee of the Board of Directors has granted 10,00,000 Options to the eligible employees of the company in terms of Company's ESOP Scheme- 2010 in October 2015. One stock option grant represents one equity share of ₹ 5/- each.
- The financial results for the quarter and Nine months ended December 31, 2015 have been reviewed by the Audit Committee and thereafter, the Board of Directors at its meeting held on February 9, 2016 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 figures have been re-grouped / re-classified, wherever necessary.

For GENESYS INTERNATIONAL CORPORATION LIMITED

Place: Mumbai  
Dated: February 9, 2016

**SAJID PALIK**  
CHAIRMAN & MANAGING DIRECTOR

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*G. K. Choksi & Co.*  
*Chartered Accountants*

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**INDEPENDENT AUDITORS' REVIEW REPORT  
TO THE BOARD OF DIRECTORS OF  
GENESYS INTERNATIONAL CORPORATION LIMITED**

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Genesys International Corporation Limited**, ("the company"), for the quarter and Nine Months ended 31<sup>st</sup> December, 2015 ("the Statement"), being submitted by the Company pursuant to the Requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and is approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in Accounting Standard for Interim Financial Reporting (AS 25) prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 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 No.125442W



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

**Place : Mumbai**  
**Date : 09.02.2016**