



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2013

(₹ in lacs)

| PART I | Particulars | Quarter ended, | | | Nine months ended | | Year ended, |
|----------------|--|----------------|------------|------------|-------------------|------------|-------------|
| | | 31-Dec-13 | 30-Sep-13 | 31-Dec-12 | 31-Dec-13 | 31-Dec-12 | 31-Mar-13 |
| | | (Unaudited) | | | (Unaudited) | | (Audited) |
| 1 | Income from operations | | | | | | |
| | Net Sales / Income from operations | 1,614.25 | 2,305.20 | 2,918.19 | 6,937.24 | 7,913.59 | 11,374.94 |
| | Total income from operations | 1,614.25 | 2,305.20 | 2,918.19 | 6,937.24 | 7,913.59 | 11,374.94 |
| 2 | Expenses | | | | | | |
| | a) Employees Cost | 751.73 | 932.45 | 1,475.17 | 2,969.23 | 3,886.73 | 5,277.06 |
| | b) Depreciation and amortisation expense | 250.06 | 289.32 | 312.71 | 813.37 | 888.14 | 1,212.23 |
| | c) Other Expenditure | 548.85 | 595.75 | 531.40 | 1,783.41 | 1,638.64 | 2,842.10 |
| | Total Expenses (a+b+c) | 1,550.64 | 1,817.52 | 2,319.28 | 5,566.01 | 6,413.51 | 9,331.39 |
| 3 | Profit from Operations before other income, finance costs & exceptional items (1-2) | 63.61 | 487.68 | 598.91 | 1,371.23 | 1,500.08 | 2,043.55 |
| 4 | Other Income | 19.25 | 173.90 | 180.51 | 325.99 | 470.19 | 499.51 |
| 5 | Profit from ordinary activities before finance costs & exceptional items (3+4) | 82.86 | 661.58 | 779.42 | 1,697.22 | 1,970.27 | 2,543.06 |
| 6 | Finance Costs | 51.37 | 49.28 | 41.66 | 150.66 | 100.26 | 171.49 |
| 7 | Profit after finance costs but before exceptional items (5-6) | 31.49 | 612.30 | 737.76 | 1,546.56 | 1,870.01 | 2,371.57 |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | Profit from ordinary activities before Tax (7-8) | 31.49 | 612.30 | 737.76 | 1,546.56 | 1,870.01 | 2,371.57 |
| 10 | Tax Expense | | | | | | |
| | - Current Tax | 5.24 | 130.00 | 147.00 | 324.24 | 374.00 | 477.00 |
| | - Deferred Tax | (16.68) | 25.06 | (28.88) | (18.71) | (113.05) | (170.08) |
| | - Tax Adj. for earlier years | - | - | 2.49 | - | 2.49 | 2.52 |
| 11 | Net Profit from ordinary activities after Tax (9-10) | 42.93 | 457.24 | 617.15 | 1,241.03 | 1,606.57 | 2,062.13 |
| 12 | Extraordinary Items | - | - | - | - | - | - |
| 13 | Net Profit for the period (11-12) | 42.93 | 457.24 | 617.15 | 1,241.03 | 1,606.57 | 2,062.13 |
| 14 | Paid-up Equity Share Capital (Face value of Rs. 5/- each) | 1,492.38 | 1,492.38 | 1,492.38 | 1,492.38 | 1,492.38 | 1,492.38 |
| 15 | Reserves excluding revaluation reserves | | | | | | 16,021.52 |
| 16.i | Earnings per Share before extraordinary items (weighted average) | | | | | | |
| | Basic EPS (Not Annualised) | 0.14 | 1.53 | 2.07 | 4.16 | 5.38 | 6.91 |
| | Diluted EPS (Not Annualised) | 0.14 | 1.53 | 2.07 | 4.16 | 5.38 | 6.91 |
| 16.ii | Earnings per Share after extraordinary items (weighted average) | | | | | | |
| | Basic EPS (Not Annualised) | 0.14 | 1.53 | 2.07 | 4.16 | 5.38 | 6.91 |
| | Diluted EPS (Not Annualised) | 0.14 | 1.53 | 2.07 | 4.16 | 5.38 | 6.91 |
| PART II | | | | | | | |
| A | PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 | Public Shareholding | | | | | | |
| | - Number of Shares | 12,279,778 | 12,279,778 | 12,279,778 | 12,279,778 | 12,279,778 | 12,279,778 |
| | - Percentage of Shareholding | 41.15% | 41.15% | 41.15% | 41.15% | 41.15% | 41.15% |
| 2 | Promoters and promoter group Shareholding | | | | | | |
| | a) Pledged/Encumbered | | | | | | |
| | - Number of shares | 786,046 | 786,046 | 786,046 | 786,046 | 786,046 | 786,046 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 4.47% | 4.47% | 4.47% | 4.47% | 4.47% | 4.47% |
| | - Percentage of shares (as a % of the total share capital of the company) | 2.63% | 2.63% | 2.63% | 2.63% | 2.63% | 2.63% |
| | b) Non-encumbered | | | | | | |
| | - Number of shares | 16,781,688 | 16,781,688 | 16,781,688 | 16,781,688 | 16,781,688 | 16,781,688 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 95.53% | 95.53% | 95.53% | 95.53% | 95.53% | 95.53% |
| | - Percentage of shares (as a % of the total share capital of the company) | 56.22% | 56.22% | 56.22% | 56.22% | 56.22% | 56.22% |

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| Particulars | Quarter ended, |
|--|----------------|
| | 31-Dec-13 |
| B INVESTOR COMPLAINTS | |
| Pending at the beginning of the quarter | Nil |
| Received during the quarter | Nil |
| Disposed of during the quarter | Nil |
| Remaining unresolved at the end of the quarter | Nil |

Notes:

- 1 The Company addresses the consumer location based services market as well as enterprise and infrastructure space.
- 2 The Company operates only in single Primary Segment i.e. Geographical Information Systems.
- 3 During the quarter 40,00,000 warrants convertible into 40,00,000 Equity Shares of Rs. 5/- each at a price of Rs. 100/- per warrant aggregating to Rs. 40 crores were allotted to the non-promoter investors on preferential basis. As per terms of the issue, the Company received an amount equivalent to 50% of the price fixed per warrant.
- 4 The financial results for the quarter ended December 31, 2013 have been reviewed by the Audit Committee and thereafter, the Board of Directors at its meeting held on February 14, 2014 approved the same and its release.
- 5 The Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial results of the Company.
- 6 Previous period figures have been re-grouped / re-classified, wherever necessary.

For GENESYS INTERNATIONAL CORPORATION LIMITED




SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR

Place: Mumbai
 Dated: February 14, 2014

