

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2014

(Rs in lacs)

PART I	Particulars	Quarter ended,			Nine months ended,		Year ended,
		31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
		(Unaudited)			(Unaudited)		(Audited)
1	Income from operations						
	Net Sales / Income from operations	1,469.97	1,553.26	1,614.25	4,619.16	6,937.24	7,511.79
	Total income from operations	1,469.97	1,553.26	1,614.25	4,619.16	6,937.24	7,511.79
2	Expenses						
	a) Employees Cost	586.79	644.82	751.73	1,867.81	2,969.23	3,550.41
	b) Depreciation and Amortisation Expense	213.56	205.74	250.06	629.32	813.37	960.98
	c) Other Expenditure	445.37	416.53	548.85	1,295.43	1,651.66	2,088.89
	d) Bad Debts/Provision for Doubtful Debts	216.00	224.61	-	583.46	131.75	152.91
	Total expenses	1,461.72	1,491.70	1,550.64	4,376.02	5,566.01	6,753.19
3	Profit/(Loss) from Operations before other income, finance costs & exceptional items (1-2)	8.25	61.56	63.61	243.14	1,371.23	758.60
4	Other Income	147.44	53.41	19.25	260.28	325.99	286.00
5	Profit/(Loss) from ordinary activities before finance costs & exceptional items (3+4)	155.69	114.97	82.86	503.42	1,697.22	1,044.60
6	Finance Costs	47.85	51.92	51.37	141.76	150.66	185.07
7	Profit/(Loss) after finance costs but before exceptional items (5-6)	107.84	63.05	31.49	361.66	1,546.56	859.53
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7-8)	107.84	63.05	31.49	361.66	1,546.56	859.53
10	Tax Expense						
	- Current Tax	4.89	30.42	5.24	71.66	324.24	173.00
	- Deferred Tax	(18.39)	3.96	(16.68)	(34.50)	(18.71)	(0.50)
	- Tax Adj. for earlier years	(0.02)	-	-	(0.02)	-	3.46
11	Net Profit/(Loss) from ordinary activities after Tax (9-10)	121.36	28.67	42.93	324.52	1,241.03	683.57
12	Extraordinary Items	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	121.36	28.67	42.93	324.52	1,241.03	683.57
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						16,661.44
16.i	Earnings per Share before extraordinary items (weighted average)						
	Basic EPS (Not Annualised)	0.41	0.10	0.14	1.09	4.16	2.29
	Diluted EPS (Not Annualised)	0.41	0.10	0.14	1.09	4.16	2.29
16.ii	Earnings per Share after extraordinary items (weighted average)						
	Basic EPS (Not Annualised)	0.41	0.10	0.14	1.09	4.16	2.29
	Diluted EPS (Not Annualised)	0.41	0.10	0.14	1.09	4.16	2.29
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%

Contd.....2.....



	Particulars	Quarter ended, 31-Dec-14
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 The financial results for the quarter and nine months ended December 31, 2014 have been reviewed by the Audit Committee and thereafter, the Board of Directors at its meeting held on February 13, 2015 approved the same and its release.
- 4 The Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial results of the Company.
- 5 Previous year/period figures have been re-grouped / re-classified and restated, wherever considered necessary.

For **GENESYS INTERNATIONAL CORPORATION LIMITED**

Place: Mumbai
Dated: February 13, 2015



SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR



G. K. Choksi & Co.
Chartered Accountants

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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 months ended on 31st December, 2014 ("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 applicable Accounting Standards notified pursuant to the Companies (Accounting Standard) Rules, 2006, the relevant provisions of the Companies Act, 1956 read with general circular 15/2013 dated 13th September, 2013, issued by Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies 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.
Chartered Accountants
Firm Registration No. 125442W




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

Place : Mumbai
Date : 13.02.2015