

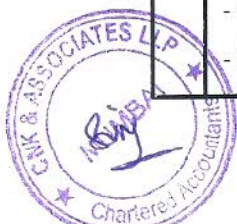


UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2014

(₹ in lacs)

PART I	Particulars	Quarter ended,			Year ended,
		30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
		(Unaudited)			(Audited)
		Refer Note 4			
1	Income from operations				
	Net Sales / Income from operations	1,595.93	574.55	3,017.79	7,511.79
	Total income from operations	1,595.93	574.55	3,017.79	7,511.79
2	Expenses				
	a) Employees Cost	636.20	581.18	1,285.05	3,550.41
	b) Depreciation and amortisation expense	210.02	147.61	273.99	960.98
	c) Other Expenditure	576.38	458.39	638.81	2,241.80
	Total Expenses (a+b+c)	1,422.60	1,187.18	2,197.85	6,753.19
3	Profit/(Loss) from Operations before other income, finance costs & exceptional items (1-2)	173.33	(612.63)	819.94	758.60
4	Other Income	59.43	(39.99)	132.84	286.00
5	Profit/(Loss) from ordinary activities before finance costs & exceptional items (3+4)	232.76	(652.62)	952.78	1,044.60
6	Finance Costs	41.99	34.41	50.01	185.07
7	Profit/(Loss) after finance costs but before exceptional items (5-6)	190.77	(687.03)	902.77	859.53
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7-8)	190.77	(687.03)	902.77	859.53
10	Tax Expense				
	- Current Tax	36.35	(151.24)	189.00	173.00
	- Deferred Tax	(20.07)	18.21	(27.09)	(0.50)
	- Tax Adj. for earlier years	-	3.46	-	3.46
11	Net Profit/(Loss) from ordinary activities after Tax (9-10)	174.49	(557.46)	740.86	683.57
12	Extraordinary Items	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	174.49	(557.46)	740.86	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
15	Reserves excluding revaluation reserves				16,661.44
16.i	Earnings per Share before extraordinary items (weighted average)				
	Basic EPS (Not Annualised)	0.58	(1.87)	2.48	2.29
	Diluted EPS (Not Annualised)	0.58	(1.87)	2.48	2.29
16.ii	Earnings per Share after extraordinary items (weighted average)				
	Basic EPS (Not Annualised)	0.58	(1.87)	2.48	2.29
	Diluted EPS (Not Annualised)	0.58	(1.87)	2.48	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
	- Percentage of Shareholding	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
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%
b)	Non-encumbered				
	- Number of shares	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%
	- Percentage of shares (as a % of the total share capital of the company)	56.22%	56.22%	56.22%	56.22%

Contd....2...



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Particulars	Quarter ended,
	30-Jun-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 Effective 1st April, 2014, the Company has revised the useful life of fixed assets based on Schedule II to the Companies Act, 2013 for the purpose of providing depreciation on fixed assets. Accordingly, the carrying amount of the assets as on 1st April, 2014 has been depreciated over the remaining revised useful life of the fixed assets. Consequently, the depreciation for the quarter ended 30th June, 2014 is higher and the profit before tax is lower to the extent of ₹ 61.10 Lakhs. Further an amount of ₹ 45.26 lakhs (net of deferred tax) representing the carrying amount of the assets with revised useful life as Nil, has been charged to the opening reserves as on 1st April, 2014 pursuant to the provisions of the Companies Act, 2013.
- 4 The results for the quarter ended March 31, 2014 are the balancing figures between audited figures in respect of financial year ended March 31, 2014 and the published year to date figures up to the third quarter of the previous financial year.
- 5 The financial results for the quarter ended June 30, 2014 have been reviewed by the Audit Committee and thereafter, the Board of Directors at its meeting held on August 13, 2014 approved the same and its release.
- 6 The Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial results of the Company.
- 7 Previous period figures have been re-grouped / re-classified, wherever necessary.

For GENESYS INTERNATIONAL CORPORATION LIMITED



SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR

Place: Mumbai

Dated: August 13, 2014



LIMITED REVIEW REPORT

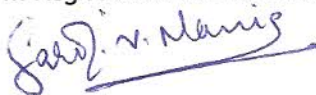
To,
The Board of Directors,
Genesys International Corporation Limited.

We have reviewed the accompanying statement of "Unaudited Financial Results of Genesys International Corporation Limited for the quarter ended 30th June, 2014" except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited 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 these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 above nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 'Interim Financial Reporting', [notified pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended) which continue to be applicable in respect of section 133 of the Companies Act, 2013 in terms of general circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs] 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 CNK & Associates LLP
Chartered Accountants
Firm Registration No: 101961W



(Saroj V. Maniar)
Partner
Membership No 40803
Mumbai
Dated : 13th August, 2014.



CNK & Associates LLP (a limited liability partnership registered in India), has been converted from a partnership firm, CNK & Associates, having registration number BA-85937 with effect from 21st April, 2014