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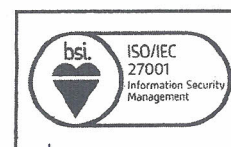
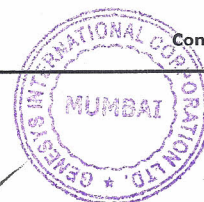
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2015

(₹ in lacs)

| PART I                               | Particulars                                                                                | Quarter ended,                  |            |            | Half Year ended, |            | Year ended, |
|--------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------|------------|------------|------------------|------------|-------------|
|                                      |                                                                                            | 30-Sep-15                       | 30-Jun-15  | 30-Sep-14  | 30-Sep-15        | 30-Sep-14  | 31-Mar-15   |
|                                      |                                                                                            | (Unaudited)                     |            |            | (Unaudited)      |            | (Audited)   |
| <b>1</b>                             | <b>Income from operations</b>                                                              |                                 |            |            |                  |            |             |
|                                      | Net Sales / Income from operations                                                         | 1,016.09                        | 1,327.50   | 1,553.26   | 2,343.60         | 3,149.19   | 6,026.55    |
|                                      | <b>Total income from operations</b>                                                        | 1,016.09                        | 1,327.50   | 1,553.26   | 2,343.60         | 3,149.19   | 6,026.55    |
| <b>2</b>                             | <b>Expenses</b>                                                                            |                                 |            |            |                  |            |             |
|                                      | a) Employees Cost                                                                          | 637.04                          | 567.83     | 644.82     | 1,204.87         | 1,281.02   | 2,215.79    |
|                                      | b) Depreciation and Amortisation Expense                                                   | 189.66                          | 184.17     | 205.74     | 373.83           | 415.76     | 827.37      |
|                                      | c) Other Expenditure                                                                       | 332.63                          | 393.23     | 489.56     | 725.85           | 923.09     | 1,684.34    |
|                                      | d) Bad Debts                                                                               | -                               | -          | 151.58     | -                | 294.43     | 854.22      |
|                                      | <b>Total expenses</b>                                                                      | 1,159.33                        | 1,145.23   | 1,491.70   | 2,304.55         | 2,914.30   | 5,581.72    |
| <b>3</b>                             | Profit/(Loss) from Operations before other income, finance costs & exceptional items (1-2) | (143.23)                        | 182.28     | 61.56      | 39.04            | 234.89     | 444.83      |
| <b>4</b>                             | Other Income                                                                               | 194.32                          | 220.27     | 53.41      | 414.59           | 112.84     | 255.87      |
| <b>5</b>                             | Profit/(Loss) from ordinary activities before finance costs & exceptional items (3+4)      | 51.08                           | 402.55     | 114.97     | 453.63           | 347.73     | 700.70      |
| <b>6</b>                             | Finance Costs                                                                              | 39.23                           | 37.89      | 51.92      | 77.13            | 93.91      | 186.52      |
| <b>7</b>                             | Profit/(Loss) after finance costs but before exceptional items                             | 11.85                           | 364.66     | 63.05      | 376.51           | 253.82     | 514.18      |
| <b>8</b>                             | Exceptional Items                                                                          | -                               | -          | -          | -                | -          | -           |
| <b>9</b>                             | Profit/(Loss) from ordinary activities before Tax (7-8)                                    | 11.85                           | 364.66     | 63.05      | 376.51           | 253.82     | 514.18      |
| <b>10</b>                            | Tax Expense                                                                                |                                 |            |            |                  |            |             |
|                                      | - Current Tax                                                                              | 3.91                            | 72.87      | 30.42      | 76.77            | 66.77      | 102.30      |
|                                      | - Deferred Tax                                                                             | (20.92)                         | (25.06)    | 3.96       | (45.98)          | (16.11)    | (45.69)     |
|                                      | - Tax Adj. for earlier years                                                               | -                               | -          | -          | -                | -          | (0.02)      |
| <b>11</b>                            | Net Profit/(Loss) from ordinary activities after Tax (9-10)                                | 28.86                           | 316.86     | 28.67      | 345.71           | 203.16     | 457.59      |
| <b>12</b>                            | Extraordinary Items                                                                        | -                               | -          | -          | -                | -          | -           |
| <b>13</b>                            | Net Profit/(Loss) for the period (11-12)                                                   | 28.86                           | 316.86     | 28.67      | 345.71           | 203.16     | 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)                                                                | 0.09                            | 1.04       | 0.10       | 1.14             | 0.68       | 1.53        |
|                                      | Diluted EPS ( Not Annualised)                                                              | 0.09                            | 1.04       | 0.10       | 1.14             | 0.68       | 1.53        |
| <b>16.ii</b>                         | Earnings per Share after extraordinary items (weighted average)                            |                                 |            |            |                  |            |             |
|                                      | Basic EPS ( Not Annualised)                                                                | 0.09                            | 1.04       | 0.10       | 1.14             | 0.68       | 1.53        |
|                                      | Diluted EPS ( Not Annualised)                                                              | 0.09                            | 1.04       | 0.10       | 1.14             | 0.68       | 1.53        |
| <b>PART II</b>                       |                                                                                            |                                 |            |            |                  |            |             |
| <b>A PARTICULARS OF SHAREHOLDING</b> |                                                                                            |                                 |            |            |                  |            |             |
| <b>1</b>                             | Public Shareholding                                                                        |                                 |            |            |                  |            |             |
|                                      | - Number of Shares                                                                         | 12,879,778                      | 12,879,778 | 12,279,778 | 12,879,778       | 12,279,778 | 12,879,778  |
|                                      | - Percentage of Shareholding                                                               | 42.30%                          | 42.30%     | 41.15%     | 42.30%           | 41.15%     | 42.30%      |
| <b>2</b>                             | 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)                  | 2.58%                           | 2.58%      | 2.63%      | 2.58%            | 2.63%      | 2.58%       |
|                                      | 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)                  | 55.12%                          | 55.12%     | 56.22%     | 55.12%           | 56.22%     | 55.12%      |
| <b>Particulars</b>                   |                                                                                            | <b>Quarter ended, 30-Sep-15</b> |            |            |                  |            |             |
| <b>B</b>                             | <b>INVESTOR COMPLAINTS</b>                                                                 |                                 |            |            |                  |            |             |
|                                      | 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                             |            |            |                  |            |             |

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**STATEMENT OF ASSETS AND LIABILITIES**

| Particulars                                | As at                     |                         |
|--------------------------------------------|---------------------------|-------------------------|
|                                            | 30.09.2015<br>(Unaudited) | 31.03.2015<br>(Audited) |
| <b>A EQUITY AND LIABILITIES</b>            |                           |                         |
| <b>1 Shareholders' Funds</b>               |                           |                         |
| (a) Share Capital                          | 1,522.38                  | 1,522.38                |
| (b) Reserve & Surplus                      | 19,643.68                 | 17,597.96               |
| (c) Equity Share Warrants                  | -                         | 1,700.00                |
| <b>sub total - Shareholders' fund</b>      | <b>21,166.05</b>          | <b>20,820.34</b>        |
| <b>2 Non-Current Liabilities</b>           |                           |                         |
| (a) Long-term borrowings                   | 29.12                     | 67.37                   |
| (b) Long-term provisions                   | 437.17                    | 412.56                  |
| <b>sub total - Non-current liabilities</b> | <b>466.29</b>             | <b>479.94</b>           |
| <b>3 Current Liabilities</b>               |                           |                         |
| (a) Short-term borrowings                  | 999.94                    | 1,054.96                |
| (b) Trade payables                         | 744.14                    | 761.28                  |
| (c) Other current liabilities              | 1,864.10                  | 1,172.35                |
| (d) Short-term provisions                  | 206.59                    | 165.47                  |
| <b>sub total - Current liabilities</b>     | <b>3,814.77</b>           | <b>3,154.07</b>         |
| <b>TOTAL EQUITY AND LIABILITIES</b>        | <b>25,447.11</b>          | <b>24,454.34</b>        |
| <b>B ASSETS</b>                            |                           |                         |
| <b>1 Non-Current Assets</b>                |                           |                         |
| (a) Fixed assets                           | 1,757.10                  | 2,118.93                |
| (b) Non-current investments                | 11,586.07                 | 12,236.07               |
| (c) Deferred tax assets (net)              | 398.76                    | 352.78                  |
| (d) Long-term loans and advances           | 892.06                    | 917.43                  |
| <b>sub total - Non-current assets</b>      | <b>14,633.99</b>          | <b>15,625.22</b>        |
| <b>2 Current Assets</b>                    |                           |                         |
| (a) Current Investments                    | 650.00                    | -                       |
| (b) Trade Receivables                      | 6,170.04                  | 5,660.97                |
| (c) Cash and Cash Equivalents              | 314.59                    | 296.43                  |
| (d) Short-term loans and advances          | 2,298.82                  | 1,822.48                |
| (e) Other current assets                   | 1,379.67                  | 1,049.24                |
| <b>sub total - Current assets</b>          | <b>10,813.12</b>          | <b>8,829.12</b>         |
| <b>TOTAL ASSETS</b>                        | <b>25,447.11</b>          | <b>24,454.34</b>        |

**Notes:**

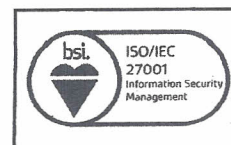
- The Company addresses the consumer location based services market as well as enterprise and infrastructure space.
- The Company operates only in single Primary Segment i.e. Geographical Information Systems.
- The Company is in the process of determining and identifying significant components of fixed asset as prescribed under the provisions of Para 4(a) under the heading Notes after Part C in Schedule II of the Companies Act, 2013 and the effect of the same would be taken in due course during the FY 2015-16. The Management expects that this would not have a material impact on the depreciation for the current quarter.
- 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 Rs. 5/- each.
- The financial results for the quarter and half year ended September 30, 2015 have been reviewed by the Audit Committee and thereafter, the Board of Directors at its meeting held on November 9, 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 year/period figures have been re-grouped / re-classified and restated, wherever considered necessary.

**For GENESYS INTERNATIONAL CORPORATION LIMITED**



**SAJID MALIK  
CHAIRMAN & MANAGING DIRECTOR**

**Place: Mumbai  
Dated: November 9, 2015**





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

*601/708/709, Raheja Chambers,  
Free Press Journal Road,  
Nariman Point, Mumbai - 400 021.  
Tel.: 6632 4446 / 6632 4447  
2282 6087 / 2284 5316  
Fax : 2288 2133  
Email : gkcmumbai@rediffmail.com*

## 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 30<sup>th</sup> September, 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 : 09.11.2015**