



February 14, 2017

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233/4, Fax : 22721919	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598100/8114, Fax : 26598120
Scrip Code : 506109	Symbol : GENESYS

Dear Sir,

Sub : Outcome of Board Meeting dated February 14, 2017

Pursuant to Regulation 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Un-audited Standalone Financial Statements for the Third Quarter and Nine Months ended December 31, 2016 alongwith the Limited Review Report provided by the Statutory Auditors.

We would like to inform that these results have been approved by the Board of Directors in its meeting held on February 14, 2017.

The Board Meeting commenced at 5:15 p.m. and concluded on 6:00 p.m.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**

KUSHAL V. JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As above

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CIN : L65990MH1983PLC029197





STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2016

(₹ in lacs)

Particulars	Quarter ended,			Nine Months ended,		Year ended,
	31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	31-Mar-16
	(Unaudited)			(Unaudited)		(Audited)
1 Income from operations						
Net Sales / Income from operations	2,037.16	2,110.07	1,107.16	5,960.63	3,450.76	4,695.57
Total income from operations	2,037.16	2,110.07	1,107.16	5,960.63	3,450.76	4,695.57
2 Expenses						
a) Employees Cost	730.67	758.39	650.67	2,224.05	1,855.54	2,409.22
b) Depreciation and Amortisation Expense	163.53	161.42	160.05	502.59	533.88	705.43
c) Other Expenditure	515.12	573.78	319.16	1,619.57	1,045.01	1,542.94
d) Bad Debts (including provision for doubtful debts)	20.83	-	-	20.83	-	3.48
Total expenses	1,430.15	1,493.59	1,129.88	4,367.04	3,434.43	4,661.07
3 Profit/(Loss) from Operations before other income, finance costs & exceptional items (1-2)	607.01	616.48	(22.71)	1,593.59	16.33	34.50
4 Other Income	91.78	40.28	100.98	193.20	515.57	588.36
5 Profit/(Loss) from ordinary activities before finance costs & exceptional items (3+4)	698.79	656.76	78.27	1,786.79	531.90	622.86
6 Finance Costs	48.85	49.28	38.12	150.42	115.25	163.65
7 Profit/(Loss) after finance costs but before exceptional items (5-6)	649.94	607.48	40.15	1,636.37	416.65	459.21
8 Exceptional Items	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before Tax (7-8)	649.94	607.48	40.15	1,636.37	416.65	459.21
10 Tax Expense	110.87	100.81	(9.09)	271.62	21.70	28.65
11 Net Profit/(Loss) from ordinary activities after Tax (9-10)	539.07	506.67	49.23	1,364.75	394.95	430.56
12 Extraordinary Items	-	-	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	539.07	506.67	49.23	1,364.75	394.95	430.56
14 Paid-up Equity Share Capital (Face value of ₹ 5/- each)	1,522.38	1,522.38	1,522.38	1,522.38	1,522.38	1,522.38
15 Reserves excluding revaluation reserves	-	-	-	-	-	19,750.34
16.i Earnings per Share before extraordinary items (weighted average)						
Basic EPS (Not Annualised)	1.77	1.66	0.16	4.48	1.30	1.41
Diluted EPS (Not Annualised)	1.72	1.62	0.16	4.36	1.28	1.40
16.ii Earnings per Share after extraordinary items (weighted average)						
Basic EPS (Not Annualised)	1.77	1.66	0.16	4.48	1.30	1.41
Diluted EPS (Not Annualised)	1.72	1.62	0.16	4.36	1.28	1.40

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 financial results for the quarter and Nine months ended December 31, 2016 have been reviewed and recommended by the Audit Committee and thereafter, the Board of Directors at its meeting held on February 14, 2017 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

SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN No: 00400366



Place: Mumbai
Dated: February 14, 2017

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G. K. Choksi & Co.
Chartered Accountants

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Nariman Point, Mumbai - 400 021.
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LIMITED REVIEW REPORT

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

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of "**Genesys International Corporation Limited**" ("the Company") for the quarter and nine months ended December 31, 2016 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standards 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.
2. We conducted our review of the Statement in accordance with the Auditing Standards 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 financial results are 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.

3. 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, 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



Place: Mumbai
Date: 14/02/2017


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