

Genesys International Corporation Ltd.

February 13, 2015

National Stock Exchange of India Ltd

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
Ph : 26598235, Fax : 26598237/38

Dear Sir,

Sub: Un-audited Financial Results and Limited Review Report for the Third Quarter ended December 31, 2014

Symbol: GENESYS

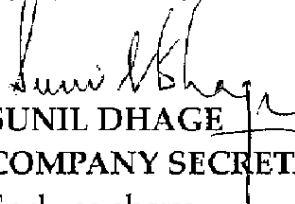
We are enclosing herewith copy of the Un-audited Financial Results (Provisional) of the Company for the Third Quarter ended December 31, 2014 as per the format prescribed under Clause 41 of the Listing Agreement. The said Un-audited Financial Results were taken on record by the Board of Directors of the Company at their Meeting held on today i.e. Friday, February 13, 2015.

We are also enclosing herewith the 'Limited Review Report' prepared by our Auditors M/s. G. K. Choksi & Co., Chartered Accountants with respect to the Un-audited Financial Results of the Company for the Third Quarter ended December 31, 2014.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For GENESYS INTERNATIONAL CORPORATION LIMITED


SUNIL DHAGE
COMPANY SECRETARY
Encl : as above



Genesys International Corporation Ltd.


UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2014
(Rs in lacs)

PART I		Quarter ended,			Nine months ended,		Year ended,
Particulars		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	250.28	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.....



Genesys International Corporation Ltd.



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	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

601/708/709, Raheja Chambers,
Free Press Journal Road,
Nariman Point, Mumbai - 400 021.
Tel.: 6632 4446 / 6632 4447
2282 6087 / 2284 5316
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LIMITED REVIEW REPORT

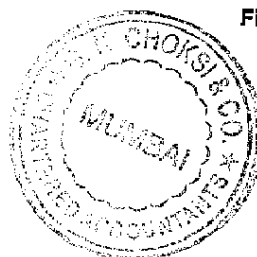
The Board of Directors
Genesys International Corporation Limited
Mumbai

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