

May 30, 2025

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

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on May 30, 2025

In compliance with the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today have *inter alia* considered and approved following:-

1. Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2025 along with the statement of Assets and Liabilities as at March 31, 2025. Copies of the following enclosed as **Annexure A**:
 - a. Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2025.
 - b. Auditors' Report along with a Declaration in respect of unmodified opinion on the Audited Financial Results.
2. Appointment of M/s Roy Jacob & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company, for the period of five consecutive years from FY 2025- 26 to FY 2029-30, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

Brief details of the aforesaid appointment in the prescribed format are enclosed as **Annexure B**.

3. Appointment of M/s H.C. Vora & Associates, Chartered Accountants as the Internal Auditors of the Company for the financial year 2025-26.

Brief details of the aforesaid appointment in the prescribed format is enclosed as **Annexure C.**

4. On the basis of the recommendation of Nomination and Remuneration Committee, the Board at its meeting held today has approved the re-designation of Mr. Pavan Tsundur, (Senior Management Personnel) from Chief Operating Officer to Chief Growth Officer of the Company with effect from June 01, 2025.
5. In view of an on-going leadership development process and business requirements and based on the recommendation of Nomination and Remuneration Committee, Mr. Vineet Chopra, Vice President – Legal and Company Secretary is elevated as Senior Vice President – Legal. He will relinquish his position as the Company Secretary and Compliance Officer with effect from end of business hours of May 31, 2025 and in his place Mr. Kushal Jain having ICSI membership no: A44118 is appointed as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from June 01, 2025. Accordingly, Mr. Vineet Chopra shall cease to be a Key Managerial Personnel.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with

SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure D.**

The meeting of Board commenced at 5:30 p.m. and concluded at 6:35 p.m.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,
for **Genesys International Corporation Limited**

Vineet Chopra
Vice President – Legal & Company Secretary

Independent Auditor's Report on Standalone Audited Annual Financial Results of the Genesys International Corporation Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To the Board of Directors of Genesys International Corporation Limited

Report on the Audit of Standalone Financial Results

Opinion

We have audited the accompanying statement of standalone annual financial results of Genesys International Corporation Limited (hereinafter referred to as 'the Company') for the year ended March 31, 2025 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

(i) is presented in accordance with the requirements of the Listing Regulations in this regard; and

(ii) gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the net profit, and other comprehensive income and other financial information of the Company for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Management's and Board of Directors' Responsibilities for the Standalone Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit, and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended, issued thereunder and other accounting principles generally accepted in India and is in compliance with the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the financial reporting process of the Company.

Auditors' Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



MSKA & Associates

Chartered Accountants

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter:

1. The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by us.
2. The standalone financial information for the quarter and year ended March 31, 2024 which was included in the previously issued audited standalone financial results of the Company for year ended March 31, 2024 has been restated as per the requirements of Ind AS 103 Appendix C "Business combination of entities under common control" to give effect of scheme as described in note 4 to the Statement. The financial information of the Virtual World Spatial Technologies Private Limited



MSKA & Associates

Chartered Accountants

(‘VWSTPL’) that has been included in the restated audited standalone financial results for year ended March 31, 2024 have been audited by other auditor, whose audit report has been furnished to us. The adjustments made to the previously issued audited standalone financial information for the quarter and the year ended March 31, 2024 to give effect to the amalgamation have been audited by us.

3. Our opinion is not modified in respect of the matters set out in paragraphs 1, 2 and 3 above.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No.105047W

Amrisha Vaidya

Amrisha Vaidya
Partner

Membership No. 101739

UDIN: 25101739BM1K6X4237



Place: Mumbai

Date: May 30, 2025



STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(₹ in Lakhs except earning per share)

Particulars	Standalone				
	Quarter ended			Year Ended	
	March 31, 2025 (refer note 6)	December 31, 2024	March 31, 2024 (refer note 4 & 6)	March 31, 2025	March 31, 2024 (refer note 4)
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Revenue from operations	8,119.22	7,705.43	6,973.12	28,442.69	19,446.57
2 Other Income	18.72	185.29	46.02	444.50	502.65
3 Total Income (1+2)	8,137.94	7,890.72	7,019.14	28,887.19	19,949.22
4 Expenses					
a) Project expenses	1,663.99	2,120.36	1,760.66	7,448.87	5,221.12
b) Employees benefit expenses	1,841.70	1,674.12	1,082.93	6,267.79	4,489.11
c) Finance costs	308.19	257.52	143.35	878.03	390.93
d) Depreciation and amortisation expenses	902.20	944.58	516.90	3,025.19	2,019.54
e) Other expenses	532.14	568.49	444.31	2,311.18	1,797.13
Total Expenses	5,248.22	5,565.07	3,948.15	19,931.06	13,917.83
5 Profit before Tax (3-4)	2,889.72	2,325.65	3,070.99	8,956.13	6,031.39
6 Tax Expense					
a) Current Tax	427.77	436.52	542.30	1,566.43	1,059.08
b) Deferred Tax	824.92	100.23	418.92	1,086.38	524.49
c) Tax adjustment for earlier years	-	-	(49.83)	-	(47.02)
Total Tax Expenses	1,252.69	536.75	911.39	2,652.81	1,536.55
7 Net Profit after Tax (5-6)	1,637.03	1,788.90	2,159.60	6,303.32	4,494.84
8 Other comprehensive Income					
A) Items that will not be reclassified to Profit & Loss					
Remeasurement of net defined benefit plans (net of taxes)	2.40	(3.79)	(8.82)	(9.27)	5.10
B) Items that will be reclassified to Profit & Loss	-	-	-	-	-
Other Comprehensive Income / (Loss) for the period/ year	2.40	(3.79)	(8.82)	(9.27)	5.10
9 Total Comprehensive Income for the period/ year after Tax (7+8)	1,639.43	1,785.11	2,150.78	6,294.05	4,499.94
10 Paid-up Equity Share Capital (Face value of ₹ 5/- each fully paid up)	1,990.11	1,986.02	1,977.03	1,990.11	1,977.03
11 Other Equity				60,109.12	53,019.53
12 Earnings per Share of face value of ₹ 5/- each					
Basic	4.11	4.51	5.50	15.89	11.78
Diluted	4.08	4.29	5.46	15.76	11.69
Note: Not annualised except for the year ended March 31, 2025 & March 31, 2024					





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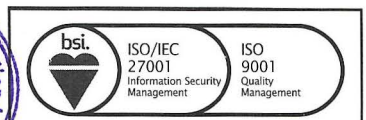
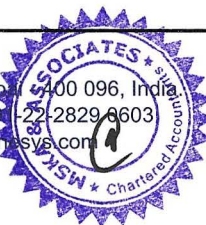
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GENESYS INTERNATIONAL CORPORATION LIMITED

STANDALONE BALANCE SHEET AS AT 31 MARCH 2025

(₹ In Lakhs)

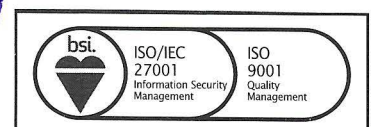
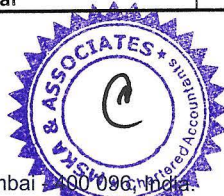
Particulars	As at	
	31 March 2025 (Audited)	31 March 2024 (Audited) (Refer note 4)
I. ASSETS		
1) NON-CURRENT ASSETS		
Property, plant & equipment	4,968.46	6,286.31
Capital work in progress	235.13	-
Right-of-use assets	1,706.67	1,285.30
Intangible assets	1,163.52	797.11
Intangible under development	15,323.22	11,273.97
Financial assets:		
Investments	13,647.16	13,445.44
Loans	26.60	30.20
Other financial assets	2,242.28	735.85
Deferred tax assets (net)	1,131.17	2,213.60
Other non current assets	452.03	386.08
Income tax assets (net)	18.59	92.04
Total non-current assets	40,914.83	36,545.90
2) CURRENT ASSETS		
Financial assets:		
Investments	-	0.04
Trade receivables	19,991.51	14,298.29
Cash and cash equivalents	111.70	2,059.35
Bank balances other than cash and cash equivalents	1,456.69	5,310.99
Loans	454.96	3.60
Other financial assets	20,352.91	9,894.41
Other current assets	689.57	983.99
Total current assets	43,057.34	32,550.67
TOTAL ASSETS	83,972.17	69,096.57
II. EQUITY AND LIABILITIES		
1) EQUITY		
Share capital	1,990.11	1,977.03
Other equity	60,109.12	53,019.53
Total equity	62,099.23	54,996.56
2) NON-CURRENT LIABILITIES		
Financial liabilities:		
Borrowings	1,430.82	2,213.65
Lease liabilities	795.26	504.08
Provisions	946.37	779.62
Total non-current liabilities	3,172.45	3,497.35
3) CURRENT LIABILITIES		
Financial liabilities:		
Borrowings	9,525.12	2,950.39
Lease liabilities	436.73	260.79
Trade payables		
i) Total outstanding dues of micro enterprises and small enterprises	442.32	226.51
ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	3,120.19	2,505.34
Other financial liabilities	2,875.05	2,484.63
Other current liabilities	727.63	950.75
Provisions	260.83	319.72
Current tax liabilities (net)	1,312.62	904.53
Total current liabilities	18,700.49	10,602.66
TOTAL EQUITY AND LIABILITIES	83,972.17	69,096.57





GENESYS INTERNATIONAL CORPORATION LIMITED
STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH 2025

Particulars	31 March 2025 (Audited)		31 March 2024 (Audited)	
A CASH FLOW FROM OPERATING ACTIVITIES				
Profit before tax		8,956.13		6,031.39
Adjustments for:				
Depreciation amortization and expenses	3,025.19		2,019.54	
Interest income	(201.12)		(87.58)	
Gain on sale of property, plant and equipment	(1.96)		(15.51)	
Sundry Balance Written Back	(10.87)		(185.27)	
Sundry Balance Written off	38.49		121.81	
Bad debts written off	307.62		-	
Provision for doubtful debts provided	(15.90)		25.56	
Profit on sale of investment (net)	-		(110.47)	
Finance cost	878.03		390.88	
Share based payment expenses	296.83		315.83	
Unrealised exchange gain/(loss)	(68.86)		103.83	
		4,247.45		2,578.62
Operating profit before working capital changes		13,203.58		8,610.01
Adjustments for increase / (decrease) in working capital:				
Trade receivable	(5,905.82)		(5,994.19)	
Other financial assets	(11,610.01)		(2,422.10)	
Other assets	202.41		72.21	
Trade payables	831.27		728.12	
Financial liabilities	(132.96)		395.73	
Other liabilities and provisions	(128.47)		715.89	
		(16,743.58)		(6,504.34)
Cash Generated from/(used in) Operations		(3,540.00)		2,105.67
Income taxes paid (net)		(1,084.90)		(206.15)
Net Cash Generated from/(used in) Operating Activities [A]		(4,624.90)		1,899.52
B CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of property, plant and equipments	(368.02)		(3,269.37)	
Purchase of Intangible Assets	(1,077.97)		(921.49)	
Purchase of CWIP & Intangible Assets Under Development	(3,977.73)		(4,075.55)	
Proceeds from sale of property, plant and equipments	8.70		15.51	
Purchase of non current investments	(201.72)		(110.65)	
Purchase of current investments	-		(8,124.57)	
Proceeds from sale of investments	0.04		13,349.12	
Proceeds from / (investment) in Bank Deposits (Net)	3,518.09		(4,921.80)	
Interest received	182.42		67.33	
Advances given	(447.76)		(7.27)	
Net Cash used in Investing Activities [B]		(2,363.95)		(7,998.74)
C CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from issuance of equity shares on conversion of warrants	-		5,624.98	
Proceeds from exercise of share options	511.79		226.81	
Principal paid on lease liabilities	(384.45)		(284.96)	
Interest paid on lease liabilities	(137.53)		(65.65)	
Proceeds from long term borrowings	281.61		1,611.77	
Repayment of long term borrowings	(970.02)		(723.12)	
Proceeds from short term borrowing (net)	6,480.30		1,036.92	
Interest paid	(740.50)		(325.23)	
Net cash flow generated from financing activities [C]		5,041.20		7,101.52
Net increase / (decrease) in cash & cash equivalents [A+B+C]		(1,947.65)		1,002.30
Cash and cash equivalents at the beginning of the year		2,059.35		1,057.05
Cash and cash equivalents at the end of the year		111.70		2,059.35
Components of cash & cash equivalents				
Cash on hand		1.17		26.16
Balances with banks in current accounts		110.53		1,441.88
Bank deposit with maturity of less than or equal to 3 months		-		591.31
Cash and cash equivalents at the end of the year		111.70		2,059.35



Notes to audited standalone financial results:

- 1 The Company is engaged in providing advanced geospatial content and solutions including 3D mapping.
- 2 The audited standalone financial results have been reviewed and recommended by the Audit Committee. The Board of Directors at its meeting held on May 30, 2025 approved the same. The statutory auditors have expressed an unmodified opinion on these results.
- 3 The above Statement has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules there under and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.
- 4 The Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated July 08, 2024, sanctioned a scheme of amalgamation of its Wholly Owned Subsidiary, Virtual World Spatial Technologies Private Limited (Transferor Company), with Genesys International Corporation Limited (Transferee Company). The appointed date of the scheme is April 01, 2023. The amalgamation has been accounted in accordance with Appendix C of Ind AS 103 "Business Combination of entities under common control" at the carrying value of the assets and liabilities of its subsidiary. Accordingly, the Company has restated its previously issued standalone financial results for the quarter & year ended March 31, 2024 to incorporate the results of the amalgamation.
- 5 On 17th May 2025, the Company has, by way of Qualified Institutions Placement in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, allotted 17,39,625 equity shares of face value of ₹ 5 per share at a price of ₹ 632.32 per share, aggregating to ₹11,000 lakhs.





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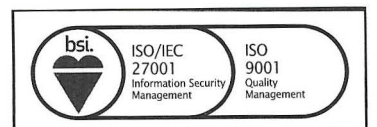
- 6 The audited standalone financial results for the three months ended 31 March, 2025 and 31 March, 2024 are the balancing figures between the audited figures for the year then ended and year to date figures upto the third quarter of the respective financial years, which were subject to limited review.
- 7 The Company operates only in one Segment i.e. GIS based services for the purpose of IND AS – 108 Segmental reporting, hence disclosure as per IND AS 108 'Operating Segment' is not required.
- 8 Previous period figures have been re-grouped / re-classified, wherever necessary.

For GENESYS INTERNATIONAL CORPORATION LIMITED

Place: Mumbai
Dated: May 30, 2025




SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN No. 00400366



Independent Auditor's Report on Consolidated Audited Annual Financial Results of the Genesys International Corporation Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To the Board of Directors of Genesys International Corporation Limited

Report on the Audit of Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated annual financial results of Genesys International Corporation Limited (hereinafter referred to as the 'Holding Company') and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group"), for the year ended March 31, 2025 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of reports of other auditor on separate audited financial information of the subsidiary, the aforesaid Statement:

(i) includes the annual financial results of Holding Company and the following entities:

Sr. No.	Name of the Entities	Relationship with the Holding Company
1.	AN Virtual World Tech Limited, Cyprus	Subsidiary
2.	Genesys Middle East Limited, Kingdom of Saudi Arabia	Wholly Owned Subsidiary

(ii) is presented in accordance with the requirements of the Listing Regulations in this regard; and

(iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the net profit, and other comprehensive income and other financial information of the Group, for the year ended March 31, 2025.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the consolidated financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us and other auditor in terms of their reports referred to in "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Consolidated Financial Results

This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit, and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in accordance with the applicable Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and is in compliance with the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group and of or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.



Auditors' Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Holding Company has adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditor, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.



We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Other Matters:

1. The Statement includes the audited financial results of a subsidiary, whose financial information reflect Group's share of total assets of Rs. 7,002.03 lakhs as at March 31, 2025, Group's share of total revenue of Rs. 2,752.64 lakh, Group's share of total net loss after tax of Rs. 759.05 lakh, and Group's share of total comprehensive loss of Rs. 458.74 lakh for the period from April 1, 2024 to March 31, 2025 and Group's net cash outflow of Rs. 70.23 lakh for the year ended as on date respectively, as considered in the Statement, which has been audited by the other auditor whose reports on financial information of this entity has been furnished to us by the management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this Subsidiary, is based solely on the reports of such other auditor and the procedures performed by us are as stated in paragraph above.

Our opinion is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditor.

2. A subsidiary located outside India whose financial information has been prepared in accordance with the accounting principles generally accepted in their respective country and which has been audited by other auditor under generally accepted auditing standards applicable in their respective country. The Holding Company's Management has converted the financial information of such subsidiary, located outside India from accounting principles generally accepted in their respective country to accounting principles generally accepted in India.

We have audited these conversion adjustments made by the Holding Company's Management. Our opinion on the Statement, in so far as it relates to the financial information of such subsidiary located outside India is based on the report of other auditor and the conversion adjustments prepared by the Management of the Holding Company and audited by us.

Our opinion is not modified in respect of the above matter.



MSKA & Associates

Chartered Accountants

3. The Statement includes the unaudited financial information of a subsidiary, whose financial information reflect Group's share of total assets of Rs. 3,480.85 Lakh as at March 31, 2025, Group's share of total revenue of Rs. 1,987.69 Lakh, Group's share of total net profit after tax of Rs. 17.79 Lakh, and Group's share of total comprehensive loss of Rs. 66.73 Lakh, for the period from April 1, 2024 to March 31, 2025 and Group's net cash inflow of Rs. 25.51 Lakh for the year ended as on date respectively, as considered in the Statement. These unaudited financial information have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary is based solely on such unaudited financial information. In our opinion and according to the information and explanations given to us by the Management, these financial information are not material to the Group.

Our opinion is not modified with respect to the above financial information certified by the Management.

4. The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by us.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No.105047W



Amrish Vaidya
Partner
Membership No.: 101739
UDIN: 25101739BM1K6Y8542



Place: Mumbai
Date: May 30, 2025



STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(₹ in Lakhs except earning per share)

	Particulars	Consolidated				
		Quarter ended			Year ended	
		March 31, 2025 (refer note 6)	December 31, 2024	March 31, 2024 (refer note 6)	March 31, 2025	March 31, 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	9,416.42	8,908.57	7,117.25	31,103.15	19,824.29
2	Other Income	10.72	184.35	46.01	435.56	502.64
3	Total Income (1+2)	9,427.14	9,092.92	7,163.26	31,538.71	20,326.93
4	Expenses					
	a) Project expenses	1,929.77	2,248.02	1,933.62	7,863.57	5,425.70
	b) Employees benefit expenses	1,777.33	1,740.83	1,092.14	6,298.80	4,504.98
	c) Finance costs	308.19	257.52	143.36	878.03	390.94
	d) Depreciation and amortisation expenses	1,528.52	1,568.96	1,118.21	5,502.79	4,448.02
	e) Other expenses	731.65	663.87	465.89	2,727.90	1,839.74
	Total expenses	6,275.46	6,479.20	4,753.22	23,271.09	16,609.38
5	Profit before Tax (3-4)	3,151.68	2,613.72	2,410.04	8,267.62	3,717.55
6	Tax Expense					
	Current Tax	427.03	441.71	562.07	1,570.88	1,078.85
	Deferred Tax	824.92	100.23	418.92	1,086.38	524.49
	Tax Adjustment for earlier years	-	-	(49.83)	-	(47.02)
	Total Tax Expenses	1,251.95	541.94	931.16	2,657.26	1,556.32
7	Net Profit after Tax (5-6)	1,899.73	2,071.78	1,478.88	5,610.36	2,161.23
8	Other comprehensive Income					
	(A) Items that will not be reclassified to Profit & Loss					
	Remeasurement of net defined benefit plans (net of taxes)	2.41	(3.79)	(8.82)	(9.26)	5.10
	(B) Items that will be reclassified to Profit & Loss					
	Exchange differences on translation of financial statements of foreign operations	35.42	139.03	(118.98)	216.03	(4.97)
	Other Comprehensive Income/(Loss) for the period/ year	37.83	135.24	(127.80)	206.77	0.13
9	Total Comprehensive Income for the period/ year after Tax (7+8)	1,937.56	2,207.02	1,351.08	5,817.13	2,161.36
10	Net Profit/(Loss) for the period / year attributable to Non - Controlling Interest	5.03	5.36	(6.15)	(11.96)	(46.06)
	Equity Share Holder's of the Company	1,894.70	2,066.42	1,485.03	5,622.32	2,207.29
11	Total Comprehensive Income/(Loss) for the period / year attributable to Non - Controlling Interest	5.38	8.59	(9.75)	(7.24)	(45.93)
	Equity Share Holder's of the Company	1,932.18	2,198.43	1,360.83	5,824.37	2,207.29
12	Paid-up Equity Share Capital (Face value of ₹ 5/- each fully paid up)	1,990.11	1,986.02	1,977.03	1,990.11	1,977.03
13	Other Equity					
	Owner's Share				53,563.78	46,939.18
	Non Controlling Interest				154.33	161.58
14	Earnings/(Loss) per Share of face value of ₹ 5/- each					
	Basic	4.77	5.22	3.78	14.14	5.78
	Diluted	4.74	5.17	3.75	14.03	5.74
	Note: Not annualised except for the year ended March 31, 2025 & March 31, 2024					





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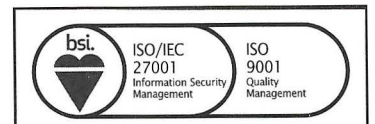
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Genesys International Corporation Limited

CONSOLIDATED BALANCE SHEET AS AT 31 MARCH 2025

(₹ In Lakhs)

Particulars	As at	
	31 March 2025 (Audited)	31 March 2024 (Audited)
I. ASSETS		
1) NON-CURRENT ASSETS		
Property, plant & equipment	4,968.46	6,286.31
Capital work in progress	235.13	-
Right-of-use assets	1,706.67	1,285.30
Goodwill on Consolidation	-	-
Intangible assets	6,101.71	8,018.64
Intangible under development	15,323.22	11,273.97
Financial assets:		
Investments	-	-
Loans	26.60	30.20
Other financial assets	2,319.73	742.32
Deferred tax assets (net)	1,131.17	2,213.60
Other non current assets	452.03	386.08
Income tax assets (net)	18.59	92.04
Total non-current assets	32,283.31	30,328.46
2) CURRENT ASSETS		
Financial assets:		
Investments	-	0.04
Trade receivables	22,199.47	14,267.05
Cash and cash equivalents	334.36	2,326.74
Bank balances other than cash and cash equivalents	1,456.69	5,310.99
Loans	3.60	3.60
Other financial assets	20,647.00	10,090.00
Other current assets	872.17	1,133.39
Total current assets	45,513.29	33,131.81
TOTAL ASSETS	77,796.60	63,460.27
II. EQUITY AND LIABILITIES		
1) EQUITY		
Equity share capital	1,990.11	1,977.03
Other equity	53,563.78	46,939.18
Equity attributable to shareholders of the Company	55,553.89	48,916.21
Non controlling interest	154.33	161.58
Total equity	55,708.22	49,077.79
2) NON-CURRENT LIABILITIES		
Financial liabilities:		
Borrowings	1,430.82	2,213.65
Lease liabilities	795.26	504.08
Provisions	946.37	779.62
Total non-current liabilities	3,172.45	3,497.35
3) CURRENT LIABILITIES		
Financial liabilities:		
Borrowings	9,553.38	2,973.26
Lease liabilities	436.73	260.79
Trade payables		
i) Total outstanding dues of micro enterprises and small enterprises	442.32	226.51
ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	3,262.50	2,738.34
Other financial liabilities	2,878.95	2,490.85
Other current liabilities	763.95	950.75
Provisions	260.83	319.72
Current tax liabilities (net)	1,317.27	924.91
Total current liabilities	18,915.93	10,885.13
TOTAL EQUITY AND LIABILITIES	77,796.60	63,460.27





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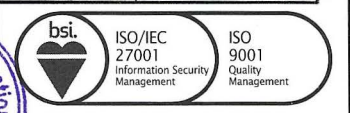
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GENESYS INTERNATIONAL CORPORATION LIMITED

CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025

(₹ In Lakhs)

Particulars	31 March 2025 (Audited)		31 March 2024 (Audited)	
A CASH FLOW FROM OPERATING ACTIVITIES				
Profit / (loss) before tax		8,267.62		3,717.55
Adjustments for:				
Depreciation amortization and expenses	5,502.79		4,448.02	
Interest income	(192.18)		(87.58)	
Gain on sale of property, plant and equipment	(1.96)		(15.51)	
Bad debts written off	307.62		-	
Provision for doubtful debts provided/(reversed)	(15.90)		25.56	
Sundry Balance Written Back	(10.87)		(215.77)	
Sundry Balance Written off	65.33		121.81	
Profit on sale of investment (net)	-		(110.47)	
Finance cost	878.03		390.95	
Share based payment expenses	296.83		315.83	
Unrealised exchange gain/(loss)	(68.86)		102.96	
		6,760.83		4,975.80
Operating profit before working capital changes		15,028.45		8,693.35
Adjustments for increase / (decrease) in working capital:				
Trade receivable	(8,153.34)		(6,073.22)	
Other financial assets	(11,742.42)		(2,598.67)	
Other assets	146.40		45.62	
Trade payables	761.73		932.49	
Financial liabilities	(135.16)		364.09	
Other liabilities and provisions	(86.53)		748.01	
		(19,209.32)		(6,581.68)
Cash Generated from/(used in) Operations		(4,180.87)		2,111.67
Income taxes paid (net)		(1,104.96)		(204.94)
Net Cash Generated from/(used in) Operating Activities [A]		(5,285.83)		1,906.73
B CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of property, plant and equipments	(368.02)		(3,269.12)	
Purchase of Intangible Assets	(1,077.97)		(1,020.27)	
Purchase of CWIP & Intangible Assets Under Development	(3,977.73)		(4,075.55)	
Proceeds from sale of property, plant and equipments	8.70		15.51	
Purchase of current investments	-		(8,124.57)	
Proceeds from sale of investments	0.04		13,349.12	
Proceeds from / (investment) in Bank Deposits (Net)	3,518.09		(4,921.80)	
Interest received	181.40		57.09	
Advances received	3.60		28.92	
Net Cash used in Investing Activities [B]		(1,711.89)		(7,960.67)
C CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from issuance of equity shares on conversion of warrants	-		5,624.98	
Proceeds from exercise of share options	511.79		226.81	
Principal paid on lease liabilities	(384.45)		(284.96)	
Interest paid on lease liabilities	(137.53)		(65.65)	
Proceeds from long term borrowings	281.61		1,611.77	
Repayment of long term borrowings	(970.02)		(723.12)	
Proceeds from short term borrowing (net)	6,488.23		1,059.80	
Interest paid	(740.50)		(325.30)	
Net cash flow generated from/(used in) financing activities [C]		5,049.13		7,124.33
Net increase/(decrease) in cash & cash equivalents [A+B+C]		(1,948.59)		1,070.39
Cash and cash equivalents at the beginning of the year		2,326.74		1,256.35
Exchange difference on translation of foreign currency cash and cash equivalents		(43.79)		-
Cash and cash equivalents at the end of the year		334.36		2,326.74
Components of cash & cash equivalents				
Cash on hand		13.37		26.17
Balances with banks in current accounts		320.99		1,709.26
Bank deposit with maturity of less than or equal to 3 months		-		591.31
Cash and cash equivalents at the end of the year		334.36		2,326.74





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Notes to audited consolidated financial results:

- 1 The Group is engaged in providing advanced geospatial content and solutions including 3D mapping.
- 2 The audited consolidated financial results have been reviewed and recommended by the Audit Committee. The Board of Directors at its meeting held on May 30, 2025 approved the same. The statutory auditors have expressed an unmodified opinion on these results.
- 3 The above Statement has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules there under and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.
- 4 The Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated July 08, 2024, sanctioned a scheme of amalgamation of its Wholly Owned Subsidiary, Virtual World Spatial Technologies Private Limited (Transferor Company), with Genesys International Corporation Limited (Transferee Company). The appointed date of the scheme is April 01, 2023. The amalgamation has been accounted in accordance with Appendix C of Ind AS 103 "Business Combination of entities under common control" at the carrying value of the assets and liabilities of its subsidiary.
- 5 On 17th May 2025, the holding company has, by way of Qualified Institutions Placement in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, allotted 17,39,625 equity shares of face value of ₹ 5 per share at a price of ₹ 632.32 per share, aggregating to ₹11,000 lakhs.





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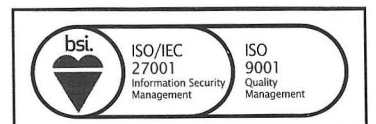
- 6 The audited consolidated financial results for the three months ended 31 March, 2025 and 31 March, 2024 are the balancing figures between the audited figures for the year then ended and year to date figures upto the third quarter of the respective financial years, which were subject to limited review.
- 7 The Group operates only in one Segment i.e. GIS based services for the purpose of IND AS – 108 Segmental reporting, hence disclosure as per IND AS 108 'Operating Segment' is not required.
- 8 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: May 30, 2025



May 30, 2025

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

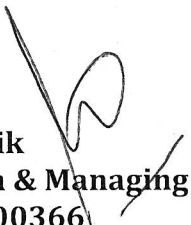
Dear Sir/Madam,

Ref.: Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Declaration in respect of Audit Report with unmodified opinion for the financial year ended on March 31, 2025.

With reference to the above, we hereby declare and confirm that the Standalone and Consolidated Audit Report submitted by the Statutory Auditors of the Company M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) have issued an unmodified/unqualified opinion on the Audited Standalone & Consolidated Financial results for the quarter and financial year ended March 31, 2025.

for **Genesys International Corporation Limited**


Sajid Malik
Chairman & Managing Director
DIN: 00400366



Annexure-B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditor
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held on May 30, 2025, approved the appointment of M/s Roy Jacob & Co., as Secretarial Auditors, for a period of five consecutive years from FY 2025- 26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	M/s. Roy Jacob & Co, is founded by Mr. Roy Jacob, a fellow member of the Institute of Company Secretaries of India in the year 2009 and offers a wide range of Services including Advisory services on Company Law, Foreign Direct Investment and other Corporate Laws. The firm undertakes various certifications and audit services under the Companies Act, 2013 and SEBI Regulations, including certifications under SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure-C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held on May 30, 2025, approved the appointment of M/s H.C. Vora & Associates, Chartered Accountants, as Internal Auditors, for the financial year 2025-26
3.	Brief profile (in case of appointment);	H.C. Vora & Associates, Chartered Accountants, based in Mumbai specializing in compliance services under various Acts. Our missions, beliefs, ethics, all converge in providing quality professional services aided with latest technology. Mr. Himanshu C Vora is member of the Institute of Chartered Accountants of India since 1999 with experience in the fields of Audit & Tax advisory. The services offered by the firm includes Audit and Assurance, Tax Compliance & Advisory Services & Other Services related to Payroll processing, secretarial compliances, Registration & incorporation formalities of all entities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Annexure-D

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details		
1.	Name	Mr. Pavan Tsundururu	Mr. Vineet Chopra	Mr. Kushal V Jain
2.	Reason for change viz. appointment, resignation, reappointment, removal, death or otherwise;	Change in designation	Due to change in internal role and responsibilities Mr. Vineet Chopra will relinquish the position of Company Secretary and Compliance Officer.	Appointment as Company Secretary & Compliance Officer
3.	Date of appointment /cessation as applicable) & term of appointment;	W.e.f. June 01, 2025	Cessation: W.e.f. end of business hours of May 31, 2025	Appointment: W.e.f. June 01, 2025
4.	Brief profile (in case of appointment);	With a career spanning over two decades, Mr. Tsundururu has held senior technology positions at major Indian corporations, including Reliance, where he was head of group IT strategy, Adani, - CIO Adani ports and GMR group - MD of group company GeoKno India Private Ltd. He has displayed unique expertise in deploying high impact technology solutions for large-scale nationwide infrastructure projects in his illustrious career.	Not Applicable	Mr. Kushal Jain is a qualified Company Secretary and associate member of the Institute of Company Secretaries of India. He is a Commerce Graduate and holds a law degree from Mumbai University. He has been working with the Company since 2016 and has 10 years post qualification experience in field of Corporate Law, Corporate Governance, and Secretarial Compliance of listed and unlisted Companies.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable