

Genesys International Corporation Ltd.**GENESYS™***Bringing together
people and technology*

August 10, 2012

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 First Quarter ended June 30, 2012

Symbol: GENESYS

Please find enclosed copy of the Un-audited Financial Results of the Company for the First Quarter ended June 30, 2012 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 its Meeting held today, i.e August 10, 2012.

We are also enclosing herewith the 'Review Report' prepared by our Auditors M/s. Contractor, Nayak & Kishnadwala, Chartered Accountants with respect to the Un-audited Financial Results of the Company for the First Quarter ended June 30, 2012 which was placed at the Meeting.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LTD**


SUNIL DHAGE
COMPANY SECRETARY

Encl: As Above

Genesys International Corporation Ltd.


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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2012

(₹ in lacs)

PART I		Quarter ended.			Year ended.
Particulars		30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-12
		(Unaudited)			(Audited)
1 Income from operations					
Net Sales / Income from operations		1,955.94	1,720.04	2,866.31	9,598.72
Total income from operations		1,955.94	1,720.04	2,866.31	9,598.72
2 Expenses					
a) Employees Cost		990.78	729.15	856.52	3,242.46
b) Depreciation and amortisation expense		281.58	293.74	281.30	1,151.35
c) Other Expenditure		508.58	427.07	537.95	1,989.96
Total Expenses (a+b+c)		1,780.94	1,449.96	1,675.77	6,383.77
3 Profit from Operations before other income, finance costs & exceptional items (1-2)		175.00	270.08	1,190.54	3,214.95
4 Other Income		390.05	44.82	97.43	222.72
5 Profit from ordinary activities before finance costs & exceptional items (3+4)		565.05	314.90	1,287.97	3,437.67
6 Finance Costs		22.74	17.76	4.17	29.62
7 Profit after finance costs but before exceptional items (5-6)		542.31	297.14	1,283.80	3,408.05
8 Exceptional Items		-	1,061.71	-	1,568.06
9 Profit from ordinary activities before Tax (7-8)		542.31	(764.57)	1,283.80	1,839.99
10 Tax Expense					
- Current Tax		108.00	(273.00)	257.00	240.00
- Deferred Tax		(53.90)	(37.44)	(7.16)	(44.60)
- Tax Adj. for earlier years		-	-	-	-
11 Net Profit from ordinary activities after Tax (9-10)		488.21	(454.13)	1,033.96	1,644.59
12 Extraordinary Items		-	-	-	-
13 Net Profit for the period (11-12)		488.21	(454.13)	1,033.96	1,644.59
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		-	-	-	14,046.69
16.i Earnings per Share before extraordinary items (weighted average)					
Basic EPS (Not Annualised)	1.64	(1.52)	3.46	5.51	
Diluted EPS (Not Annualised)	1.64	(1.52)	3.46	5.51	
16.ii Earnings per Share after extraordinary items (weighted average)					
Basic EPS (Not Annualised)	1.64	(1.52)	3.46	5.51	
Diluted EPS (Not Annualised)	1.64	(1.52)	3.46	5.51	
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-12
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 Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial results of the Company.
- 4 The financial results for the quarter and year ended June 30, 2012 have been reviewed by the Audit Committee and thereafter, the Board of Directors at its meeting held on August 10, 2012 approved the same and its release.
- 5 Previous period figures have been re-grouped / re-classified, wherever necessary.

For GENESYS INTERNATIONAL CORPORATION LIMITED

Place: Mumbai
Dated: August 10, 2012



SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR



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Contractor, Nayak & Kishnadwala

Chartered Accountants

Jash Chambers, 3rd floor, 7-A, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : +91-22-6623 0600 / 6635 9681 • Fax : +91-22-2261 58145th Floor, Narain Chambers, M. G. Road, Vile Parle (E), Mumbai - 400 057.
Tel. : 91-22-6457 7600 / 01 / 02 / 2628 6909**LIMITED REVIEW REPORT**

To,

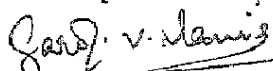
The Board of Directors,

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, 2012" 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, other than the above, 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 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 Contractor, Nayak & Kishnadwala**Chartered Accountants****Firm Registration No: 101961W****(Saroj V. Maniar)****Partner****Membership No 40803****Mumbai****Dated: 10th August 2012.**