

May 30, 2015

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719 Scrip Code: 506109	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38 Symbol: GENESYS
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Dear Sir,

**Sub: Annual Accounts and Audited Financial Results for the year ended March 31, 2015
and Recommendation of Dividend**

We wish to inform you that the Board of Directors of the Company at its Meeting held on Saturday, May 30, 2015 has accorded its approval / consent for the following:

1. Annual Accounts of the Company for the year ended March 31, 2015

		2014-15 (Audited)	2013-14 (Audited)
(i)	Income from Operations	6026.55	7511.79
(ii)	Operating Profit before Depreciation, Interest and Taxes	1528.07	2005.58
(iii)	Less: Provision for depreciation and amortization	827.37	960.98
(iv)	Less: Finance Cost	186.52	185.07
(v)	Operating Profit before Tax	514.18	859.53
(vi)	Less: Exceptional Items - provision for diminution in value of investments	-	-
(vii)	Profit Before Tax	514.18	859.53
(viii)	Less: Current Tax	102.30	173.00
(ix)	Less: Deferred Tax	(45.69)	(0.50)
(x)	Less: Tax Adjustments for earlier years	(0.02)	3.46
(xi)	Net Profit After Tax	457.59	683.57
(xii)	Proposed Dividend	38.05	37.31
(xiii)	Dividend Distribution Tax	7.75	6.34



Genesys International Corporation Ltd.


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(xiv)	Amount Transferred to General Reserve	45.85	50.00
(xv)	Balance carried to Balance Sheet	365.93	589.92
(xvi)	Reserves and Surplus	17597.96	16661.44

2. Dividend:

The Board of Directors of the Company at its meeting held today have proposed, subject to the approval of shareholders at the ensuring Annual General Meeting a Dividend of Re. 0.125 per equity share of Rs.5/-

Dividend on equity shares if approved at the Annual General Meeting will be credited/ dispatched to the shareholders within 30 days from the date of approval.

The date of Annual General Meeting and closure of the Register of Members & Share Transfer Books will be informed to you separately.

3. Audited Financial Results for the year ended March 31, 2015

The Board of Directors of the Company at its meeting held today have proposed, subject to the approval of shareholders at the ensuring Annual General Meeting a Dividend of Re. 0.125 per equity share of Rs.5/-

We request you to take the aforesaid information on record, pursuant to the provisions of Clause 20 and Clause 41 of the Listing Agreement.

4. Cessation of Directorship of Mr. Anil Kumar Lakhina

The office of Director held by Mr. Anil Kumar Lakhina, Independent Director of the company has become vacant pursuant to provision of section 167(1)(b) of the Companies Act, 2013.

We request you to take the aforesaid information on record, pursuant to the provisions of Clause 30 of the Listing Agreement.

Thanking you,

Yours Faithfully,

For GENESYS INTERNATIONAL CORPORATION LIMITED

SUNIL DHAGE
COMPANY SECRETARY

