

August 14, 2015

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

Sub: Un-audited Financial Results and Limited Review Report for the First Quarter ended June 30, 2015

Symbol: GENESYS

We are enclosing herewith copy of Un-audited Financial Results (Provisional) of the Company for the First Quarter ended June 30, 2015 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, August 14, 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 First Quarter ended June 30, 2015.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LTD**


SUNIL DHAGE
COMPANY SECRETARY





GENESYSSM

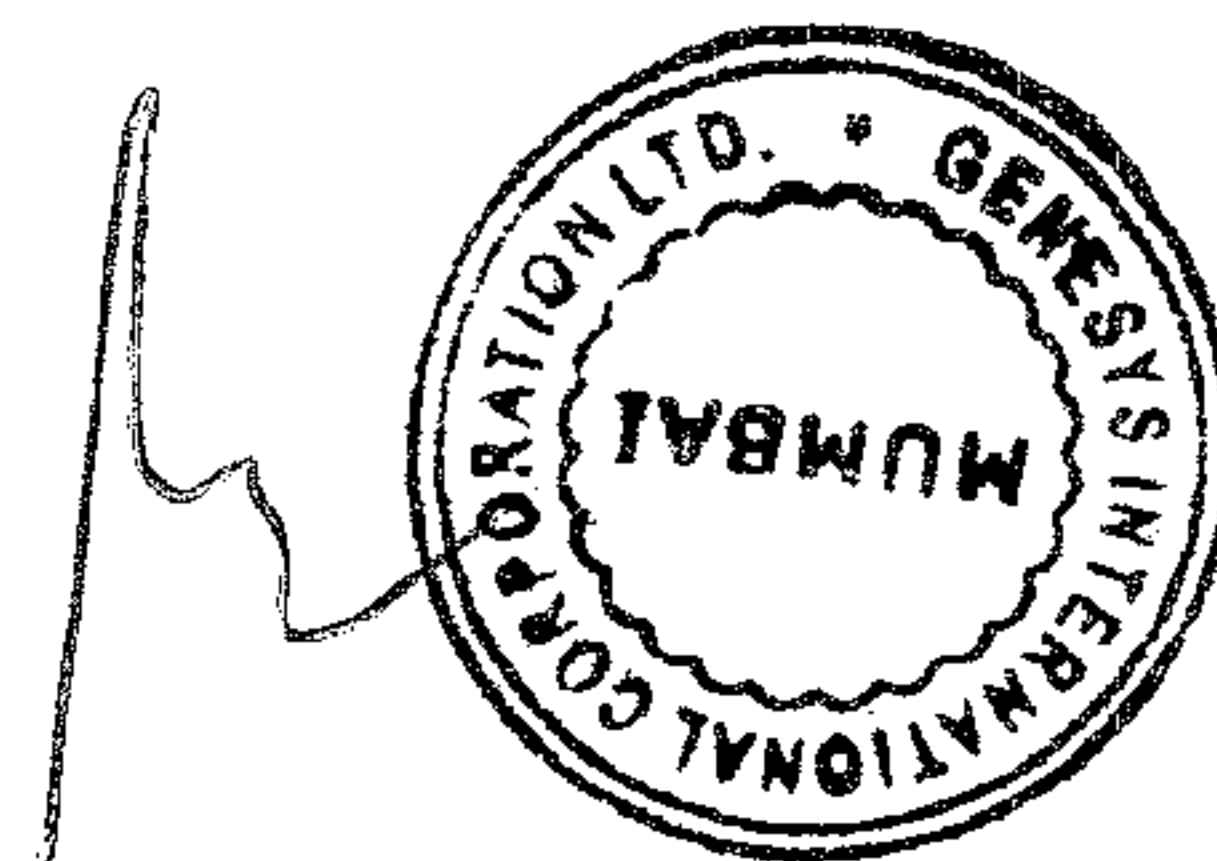
*Bringing together
people and technology*

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

(Rs in lacs)

PART I		Quarter ended,			Year ended,
Particulars		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		Unaudited	Audited	Unaudited	(Audited)
1 Income from operations					
Net Sales / Income from operations		1,327.50	1,407.39	1,595.93	6,026.55
Total income from operations		1,327.50	1,407.39	1,595.93	6,026.55
2 Expenses					
a) Employees Cost		567.83	347.98	636.20	2,215.79
b) Depreciation and Amortisation Expense		184.17	198.05	210.02	827.37
c) Other Expenditure		393.23	388.93	576.38	1,684.34
d) Bad Debts		-	270.76	-	854.22
Total expenses		1,145.23	1,205.72	1,422.60	5,581.72
3 Profit/(Loss) from Operations before other income, finance costs & exceptional items (1-2)		182.28	201.68	173.33	444.83
4 Other Income		220.27	(4.41)	59.43	255.87
5 Profit/(Loss) from ordinary activities before finance costs & exceptional items (3+4)		402.55	197.26	232.76	700.70
6 Finance Costs		37.89	44.76	41.99	186.52
7 Profit/(Loss) after finance costs but before exceptional items (5-6)		364.66	152.50	190.77	514.18
8 Exceptional Items		-	-	-	-
9 Profit/(Loss) from ordinary activities before Tax (7-8)		364.66	152.50	190.77	514.18
10 Tax Expense					
- Current Tax		72.87	30.64	36.35	102.30
- Deferred Tax		(25.06)	(11.19)	(20.07)	(45.69)
- Tax Adj. for earlier years		-	(0.02)	-	(0.02)
11 Net Profit/(Loss) from ordinary activities after Tax (9-10)		316.86	133.07	174.49	457.59
12 Extraordinary Items		-	-	-	-
13 Net Profit/(Loss) for the period (11-12)		316.86	133.07	174.49	457.59
14 Paid-up Equity Share Capital (Face value of Rs. 5/- each)		1,522.38	1,522.38	1,492.38	1,522.38
15 Reserves excluding revaluation reserves					17,597.96
16.i Earnings per Share before extraordinary items (weighted average)					
Basic EPS (Not Annualised)		1.04	0.44	0.58	1.53
Diluted EPS (Not Annualised)		1.04	0.44	0.58	1.53
16.ii Earnings per Share after extraordinary items (weighted average)					
Basic EPS (Not Annualised)		1.04	0.44	0.58	1.53
Diluted EPS (Not Annualised)		1.04	0.44	0.58	1.53
PART II					
A PARTICULARS OF SHAREHOLDING					
1 Public Shareholding					
- Number of Shares		12,879,778	12,879,778	12,279,778	12,879,778
- Percentage of Shareholding		42.30%	42.30%	41.15%	42.30%
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)		2.58%	2.58%	2.63%	2.58%
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)		55.12%	55.12%	56.22%	55.12%

Contd....2...



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Particulars	Quarter ended,
	30-Jun-15
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 results for the quarter ended March 31, 2015 are the balancing figures between audited figures in respect of financial year ended March 31, 2015 and the published year to date figures up to the third quarter of the previous financial year.
- 4 The financial results for the quarter ended June 30, 2015 have been reviewed by the Audit Committee and thereafter, the Board of Directors at its meeting held on August 14, 2015 approved the same and its release.
- 5 The Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial results of the Company.
- 6 Previous period figures have been re-grouped / re-classified, wherever necessary.

For GENESYS INTERNATIONAL CORPORATION LIMITED

Place: Mumbai
 Dated: August 14, 2015

SAJID MALIK
 CHAIRMAN & MANAGING DIRECTOR





G. K. Choksi & Co.
Chartered Accountants

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Free Press Journal Road,
Nariman Point, Mumbai - 400 021.
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LIMITED REVIEW REPORT

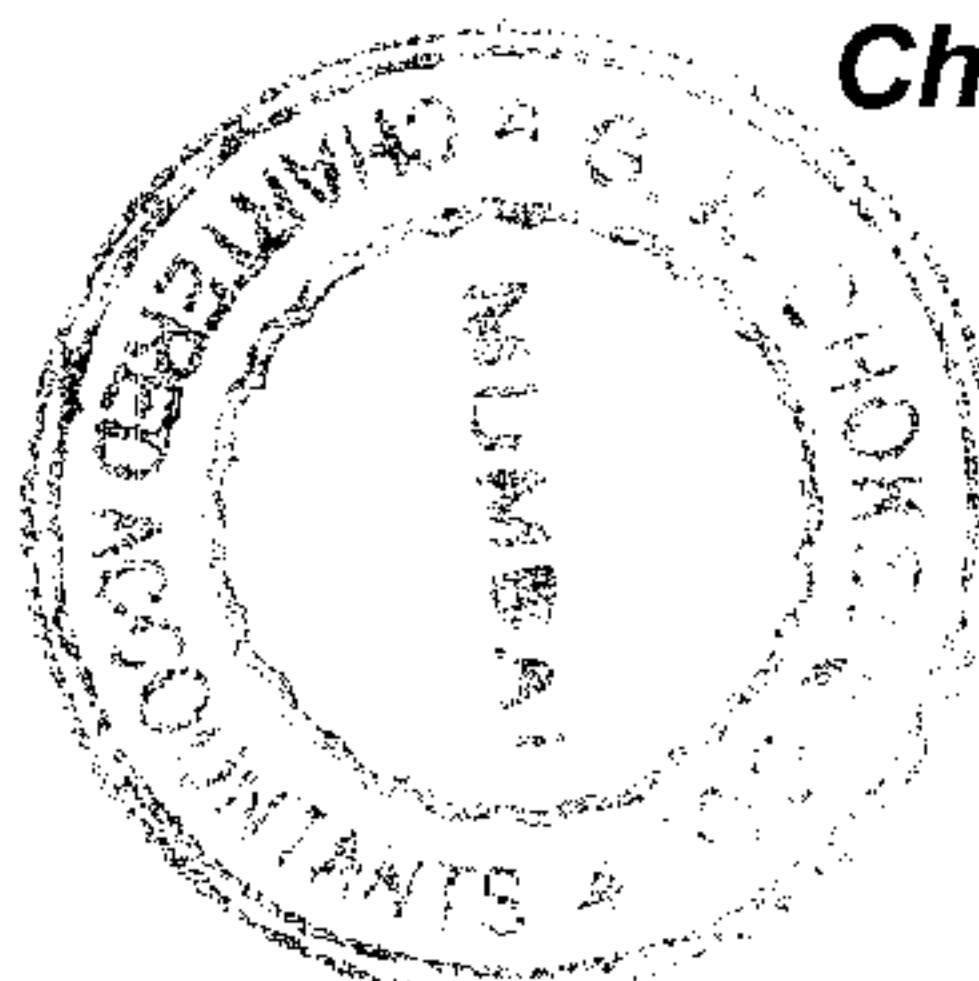
The Board of Directors
Genesys International Corporation Limited
Mumbai

We have reviewed the accompanying statement of unaudited financial results of **Genesys International Corporation Limited**, Mumbai, for the quarter ended on 30th June, 2015 ("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 the Accounting Standards as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India, 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.
Firm Registration No.125442W
Chartered Accountants



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

Place : Mumbai
Date : 14.08.2015