



GENESYSSM

*Bringing together
people and technology*

August 13, 2016

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
Scrip Code : 506109	Symbol : GENESYS

Dear Sir,

Sub: Un-Audited Financial Results for the First Quarter ended June 30, 2016

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company held today i.e. Saturday, August 13, 2016 to inter alia approve the following as enclosed :

- (i) A Copy of Un-audited Standalone Financial Statements for the First Quarter ended June 30, 2016;
- (ii) Limited Review Report for the aforesaid results submitted by the Statutory Auditors of the Company.

The Board Meeting commenced at 6.15 p.m and concluded on 6.45 p.m.

Please take the above in your records.

Thanking you,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LTD**


SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00400366)





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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

(₹ in lacs)

Particulars	Standalone			
	Quarter ended,			Year ended,
	30-Jun-16 Unaudited	31-Mar-16 Audited	30-Jun-15 Unaudited	31-Mar-16 Audited
1 Income from operations				
Net Sales / Income from operations	1,813.40	1,244.81	1,327.50	4,695.57
Total income from operations	1,813.40	1,244.81	1,327.50	4,695.57
2 Expenses				
a) Employees Cost	734.99	553.68	567.83	2,409.22
b) Depreciation and Amortisation Expense	177.64	171.54	184.17	705.43
c) Other Expenditure	530.67	497.94	393.23	1,542.94
d) Bad Debts	-	3.48	-	3.48
Total expenses	1,443.30	1,226.64	1,145.23	4,661.07
3 Profit/(Loss) from Operations before other income, finance costs & exceptional items (1-2)	370.10	18.17	182.28	34.50
4 Other Income	61.14	72.79	220.27	588.36
5 Profit/(Loss) from ordinary activities before finance costs & exceptional items (3+4)	431.24	90.96	402.55	622.86
6 Finance Costs	52.29	48.40	37.89	163.65
7 Profit/(Loss) after finance costs but before exceptional items (5-6)	378.95	42.56	364.66	459.21
8 Exceptional Items	-	-	-	-
9 Profit/(Loss) from ordinary activities before Tax (7-8)	378.95	42.56	364.66	459.21
10 Tax Expense	59.94	6.95	47.80	28.65
11 Net Profit/(Loss) from ordinary activities after Tax (9-10)	319.01	35.61	316.86	430.56
12 Extraordinary Items	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	319.01	35.61	316.86	430.56
14 Paid-up Equity Share Capital (Face value of ₹ 5/- each)	1,522.38	1,522.38	1,522.38	1,522.38
15 Reserves excluding revaluation reserves	-	-	-	20,134.68
16.i Earnings per Share before extraordinary items (weighted average)				
Basic EPS (Not Annualised)	1.05	0.12	1.04	1.41
Diluted EPS (Not Annualised)	1.02	0.12	1.04	1.40
16.ii Earnings per Share after extraordinary items (weighted average)				
Basic EPS (Not Annualised)	1.05	0.12	1.04	1.41
Diluted EPS (Not Annualised)	1.02	0.12	1.04	1.40

Notes:

- The Company addresses the consumer location based services market as well as enterprise and infrastructure space.
- The Company operates only in single Primary Segment i.e. Geographical Information Systems.
- The financial results for the quarter ended June 30, 2016 have been reviewed by the Audit Committee and thereafter, the Board of Directors at its meeting held on August 13, 2016 approved the same and its release.
- The Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial results of the Company.
- Previous period figures have been re-grouped / re-classified, wherever necessary.

For GENESYS INTERNATIONAL CORPORATION LIMITED

Place: Mumbai
Dated: August 13, 2016

SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN No: 00400366





G. K. Choksi & Co.
Chartered Accountants

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2282 6087 / 2284 5316
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LIMITED REVIEW REPORT

To,
The Board of Directors,
Genesys International Corporation Limited.

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("the Statement") of "**Genesys International Corporation Limited.**" ("the Company") for the quarter ended June 30, 2016, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standards and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Auditing Standards 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than



an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 (as amended) read with Rule 7 of the Companies (Accounts) Rules 2014 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 Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, 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



A handwritten signature in black ink, appearing to be "Shreyas V. Parikh", written over a horizontal line.

(Shreyas V.Parikh)

Partner

Mem.No.033402

Place: Mumbai

Date: 13/08/2016