

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

January 11, 2012

**The Department of Corporate Services
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code: 506109

**Ref.: Disclosure of voting results by listed entities pursuant to Clause 35A of the
Listing Agreement**

Please find enclosed details regarding the voting results of the Company pursuant to **Clause 35A of the Listing Agreement**, for the Special Resolution (Alteration of Main, ancillary and other Objects Clauses in Memorandum of Association of the Company) passed through the Postal Ballot by the Shareholders of the Company on January 11, 2012.

You are requested to take the aforesaid document on record.

Thanking you.

Yours sincerely,

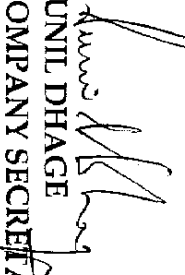
For **GENESYS INTERNATIONAL CORPORATION LIMITED**


SUNIL DHAGE
COMPANY SECRETARY

Encl.: As above.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	17,567,734	17,567,734	100.00	17,567,734	0	100.00	0
Public - Institutional holders	4,198,398	0	0.00	0	0	0	0
Public-Others	8,081,380	195,608	2.42	195,157	451	99.77	0.23
Total	29,847,512	17,763,342	59.51	17,762,891	451	99.997	0.0025

FOR GENESYS INTERNATIONAL CORPORATION LIMITED


 SUNIL DHAGE
 COMPANY SECRETARY