

April 29, 2010

Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai-400 001
Ph : 22721233, Fax : 22723121/ 3719

Dear Sir,

Sub: Outcome of the Board Meeting held today, April 29, 2010

Scrip Code: 506109

We wish to inform you that the Board of Directors of the Company at its Meeting held today, April 29, 2010 has *interalia* approved the following:

1. Un-audited Financial Results (Provisional) of the Company for the fourth quarter and financial year ended March 31, 2010.
2. Declaration of Interim Dividend of Re. 1/- per Equity Share of Rs.10/- each of the Company. The Board of Directors has fixed May 11, 2010 as the Record date for Interim Dividend.

We further state that the Board of Directors of the Company at the said Meeting has also approved the following, subject to approval of shareholders:

1. Sub-division of the existing equity shares of Rs.10/- each into two equity shares of Rs.5/- each.
2. The Employee Stock Option Scheme named as 'GENESYS ESOP SCHEME - 2010'.
3. Raising of additional funds by way of issue of QIP/FCCB/GDR/ADR or through any other mode of securities to the extent of Rs. 150 Crores.
4. Increase in Authorised Share Capital of the Company from Rs.15 Crores to Rs. 25 Crores.
5. Increase in the borrowing powers of the Company to the extent of Rs. 175 Crores.

6. Mortgage and/or charge of movable and immovable properties of the Company

In this connection, the Board also approved draft Postal Ballot Notice along with the Calendar of Events pursuant to Section 192A (2) of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001. The Board also appointed Mr. Narayan Parekh, Partner of M/s PRS Associates, Practicing Company Secretaries, Mumbai, as Scrutinizer for the Postal Ballot Process.

We are enclosing herewith a copy of the Financial Results, pursuant to Clause 41 of the Listing Agreement.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LTD**



SUNIL DHAGE
COMPANY SECRETARY
Encl : as above

Genesys International Corporation Ltd.



GENESYSSM

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people and technology*

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2010

Particulars	Quarter ended March 31,		Year ended	Year ended
	2010	2009	March 31,	March 31,
	(Unaudited)		(Unaudited)	(Audited)
1. Net Sales / Income from operations	951.40	2,267.58	6,205.70	8,317.54
Total Income	951.40	2,267.58	6,205.70	8,317.54
2. Expenditure				
a) Employees Cost	336.22	687.41	1,766.53	2,808.63
b) Other Expenditure	86.19	642.59	1,261.02	2,221.06
c) Depreciation and amortisation	41.41	85.88	175.11	219.66
Total Expenditure (a+b+c)	463.82	1,415.88	3,202.66	5,249.35
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	487.58	851.70	3,003.04	3,068.19
4. Other Income	88.62	73.68	212.55	201.04
5. Profit before Interest & Exceptional Items (3+4)	576.20	925.38	3,215.59	3,269.23
6. Interest	0.06	4.83	2.76	37.15
7. Profit after Interest but before Exceptional Items (5-6)	576.14	920.55	3,212.83	3,232.08
8. Exceptional Items -				
- Provision for employees benefits written back	-	-	(270.68)	-
- Provision for diminution in the value of the investments	150.00	150.00	150.00	150.00
9. Profit from ordinary activities before Tax (7-8)	426.14	770.55	3,333.51	3,082.08
10. Tax Expense				
- Current Tax	31.81	17.40	398.00	85.00
- Deferred Tax	1.32	-	84.58	(139.72)
- Fringe Benefit Tax	-	3.39	-	17.80
- Wealth Tax	-	-	-	0.28
- Tax Adj. for earlier years	(9.69)	-	(0.20)	-
11. Net Profit from ordinary activities after Tax (9-10)	402.70	749.76	2,851.13	3,118.72
12. Extraordinary Items	-	-	-	-
13. Net Profit for the period (11-12)	402.70	749.76	2,851.13	3,118.72
14. Paid-up Equity Share Capital (Face value of Rs. 10/- each)	1,492.38	1,492.38	1,492.38	1,492.38
15. Reserves excluding revaluation reserves				5,632.31
16. Earnings per Share (weighted average)				
Basic EPS (Not Annualised)	2.70	5.02	19.10	22.14
Diluted EPS (Not Annualised)	2.70	5.02	19.10	22.14
17. Public Shareholding				
- Number of Shares	6,140,089	7,640,089	6,140,089	7,640,089
- Percentage of Shareholding	41.15%	51.20%	41.15%	51.20%
18. Promoters and promoter group Shareholding				
a) Pledged/Encumbered				
- Number of shares	393,023	1,393,023	393,023	1,393,023
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	4.47%	19.13%	4.47%	19.13%
- Percentage of shares (as a % of the total share capital of the company)	2.63%	9.33%	2.63%	9.33%
b) Non-encumbered				
- Number of shares	8,390,644	5,890,644	8,390,644	5,890,644
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	95.53%	80.87%	95.53%	80.87%
- Percentage of shares (as a % of the total share capital of the company)	56.22%	39.47%	56.22%	39.47%

For GENESYS INTERNATIONAL CORPORATION LIMITED

S MALIK

WHOLE TIME DIRECTOR

Place: Mumbai
Dated: 29th April, 2010

