



**GENESYS<sup>SM</sup>**

*Bringing together  
people and technology*  
(₹ In lacs)

**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2011**

Particulars	CONSOLIDATED		STANDALONE	
	Year ended March 31,		Year ended March 31,	
	2011 (Audited)	2010 (Audited)	2011 (Audited)	2010 (Audited)
1. Net Sales/ Income from operations	9,506.52	7,428.58	9,484.88	6,205.67
Total Income	9,506.52	7,428.58	9,484.88	6,205.67
2. Expenditure				
a) Employees Cost	2,560.63	1,869.08	2,458.29	1,471.26
b) Other Expenditure	1,655.36	1,653.21	1,544.32	1,288.76
c) Depreciation & amortisation	660.99	245.84	655.31	175.11
Total Expenditure (a+b+c)	4,876.98	3,768.13	4,657.92	2,935.13
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	4,629.54	3,660.45	4,826.96	3,270.54
4. Other Income	269.90	238.21	264.61	237.68
5. Profit before Interest & Exceptional Items (3+4)	4,899.44	3,898.66	5,091.57	3,508.22
6. Interest	4.67	1.81	4.23	1.58
7. Profit after Interest but before Exceptional Items (5-6)	4,894.77	3,896.85	5,087.34	3,506.64
8. Exceptional Items -				
- Provision for diminution in the value of the investments	396.18	150.00	396.18	150.00
- Prior period items	-	(13.25)	-	-
9. Profit from ordinary activities before Tax (7-8)	4,498.59	3,760.10	4,691.16	3,356.64
10. Tax Expense				
- Current Tax	28.00	437.00	28.00	398.00
- Deferred Tax	(47.71)	64.55	(13.47)	84.58
- Deferred Tax for earlier years	-	(10.38)	-	-
- Income Tax for earlier years	(44.28)	(0.20)	(44.28)	(0.20)
11. Net Profit from ordinary activities after Tax (9-10)	4,562.58	3,269.13	4,720.91	2,874.26
12. Extraordinary Items	-	-	-	-
13. Net Profit for the period before share of Profit/(Loss) of Minority (11-12)	4,562.58	3,269.13	4,720.91	2,874.26
14. Share of Profit/ (Loss) of Minority	(40.54)	-	-	-
15. Net Profit for the period (13-14)	4,603.12	3,269.13	4,720.91	2,874.26
16. Paid-up Equity Share Capital (Face value of Rs. 5/- each)	1,492.38	1,492.38	1,492.38	1,492.38
17. Reserves excluding revaluation reserves	12,595.81	8,390.60	12,835.72	8,071.51
18. Earnings per Share (weighted average)				
Basic EPS ( Not Annualised)	15.42	10.96	15.82	9.63
Diluted EPS ( Not Annualised)	15.42	10.96	15.82	9.63
19. Public Shareholding				
- Number of Shares	12,279,778	12,280,178	12,279,778	12,280,178
- Percentage of Shareholding	41.15%	41.15%	41.15%	41.15%
20. 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)	2.63%	2.63%	2.63%	2.63%
b) Non-encumbered				
- Number of shares	16,781,688	16,781,288	16,781,688	16,781,288
- 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)	56.22%	56.22%	56.22%	56.22%

**Notes:**

- The Company works with global leaders in the navigation, mobile and consumer mapping space. It continues to enjoy strong business traction given its significant Data and IP Development skills.
- The Company operates in single Primary Segment i.e. Geographical Information Systems.
- The Board of Directors have recommended, subject to the approval of shareholders, a dividend of Rs. 1.25 per fully paid up equity share of Rs. 5 each aggregating to Rs. 373.09 lacs, (Previous Year Rs. 1.25 Per equity share of Rs. 5/- each aggregating to Rs. 373.09 lacs).
- No investor complaints were received during the quarter and neither was any complaint pending at the beginning of the quarter.
- The audited Financial results for the year ended March 31, 2011 have been reviewed by the Audit Committee and thereafter, the Board of Directors at its meeting held on May 30, 2011 approved the same and its release.
- Hon'ble High Court of Bombay vide Order dated December 16, 2010 has sanctioned the scheme of amalgamation of Genesys Worldeye Limited, a wholly owned subsidiary company, with the Company with effect from Appointed date i.e. April 1, 2010. Accordingly standalone financial results includes financial results of erstwhile Genesys Worldeye Limited for the year ended March 31, 2011. The previous years's financial results are therefore not comparable with the current year's financial results.
- Previous period figures have been re-grouped / re-classified, wherever necessary.

**For GENESYS INTERNATIONAL CORPORATION LIMITED**

Place: Mumbai  
Dated: May 30, 2011

**SAJID MALIK**  
**CHAIRMAN & MANAGING DIRECTOR**

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