

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2013

(₹ in lacs)

PART I	Particulars	Quarter ended,			Year ended,
		30-Jun-13 (Unaudited)	31-Mar-13 (Audited)	30-Jun-12 (Unaudited)	31-Mar-13 (Audited)
			Refer Note 5		
<b>1</b>	<b>Income from operations</b>				
	Net Sales / Income from operations	3,017.79	3,461.35	1,955.94	11,374.94
	Total income from operations	3,017.79	3,461.35	1,955.94	11,374.94
<b>2</b>	<b>Expenses</b>				
	a) Employees Cost	1,285.05	1,390.33	990.78	5,277.06
	b) Depreciation and amortisation expense	273.99	324.09	281.58	1,212.23
	c) Other Expenditure	638.81	1,203.46	508.58	2,842.10
	Total Expenses (a+b+c)	2,197.85	2,917.88	1,780.94	9,331.39
<b>3</b>	Profit from Operations before other income, finance costs & exceptional items (1-2)	819.94	543.47	175.00	2,043.55
<b>4</b>	Other Income	132.84	29.32	390.05	499.51
<b>5</b>	Profit from ordinary activities before finance costs & exceptional items (3+4)	952.78	572.79	565.05	2,543.06
<b>6</b>	Finance Costs	50.01	71.23	22.74	171.49
<b>7</b>	Profit after finance costs but before exceptional items (5-6)	902.77	501.56	542.31	2,371.57
<b>8</b>	Exceptional Items	-	-	-	-
<b>9</b>	Profit from ordinary activities before Tax (7-8)	902.77	501.56	542.31	2,371.57
<b>10</b>	Tax Expense				
	- Current Tax	189.00	103.00	108.00	477.00
	- Deferred Tax	(27.09)	(57.03)	(53.90)	(170.08)
	- Tax Adj. for earlier years	-	0.03	-	2.52
<b>11</b>	Net Profit from ordinary activities after Tax (9-10)	740.86	455.56	488.21	2,062.13
<b>12</b>	Extraordinary Items	-	-	-	-
<b>13</b>	Net Profit for the period (11-12)	740.86	455.56	488.21	2,062.13
<b>14</b>	Paid-up Equity Share Capital (Face value of Rs. 5/- each)	1,492.38	1,492.38	1,492.38	1,492.38
<b>15</b>	Reserves excluding revaluation reserves				
<b>16.i</b>	Earnings per Share before extraordinary items (weighted average)				
	Basic EPS ( Not Annualised)	2.48	1.53	1.64	6.91
	Diluted EPS ( Not Annualised)	2.48	1.53	1.64	6.91
<b>16.ii</b>	Earnings per Share after extraordinary items (weighted average)				
	Basic EPS ( Not Annualised)	2.48	1.53	1.64	6.91
	Diluted EPS ( Not Annualised)	2.48	1.53	1.64	6.91
<b>PART II</b>					
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	Public Shareholding				
	- Number of Shares	12,279,778	12,279,778	12,279,778	12,279,778
	- Percentage of Shareholding	41.15%	41.15%	41.15%	41.15%
<b>2</b>	Promoters and promoter group Shareholding				
<b>a)</b>	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>b)</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)	56.22%	56.22%	56.22%	56.22%

Contd...2...





**GENESYS<sup>SM</sup>**  
*Bringing together  
 people and technology*

Particulars	Quarter ended,
	30-Jun-13
<b>B INVESTOR COMPLAINTS</b>	
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 financial results for the quarter ended June 30, 2013 have been reviewed by the Audit Committee and thereafter, the Board of Directors at its meeting held on August 13, 2013 approved the same and its release.
- 4 The Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial results of the Company.
- 5 The figures for the quarter ended March 31, 2013 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- 6 Previous period figures have been re-grouped / re-classified, wherever necessary.

**For GENESYS INTERNATIONAL CORPORATION LIMITED**



*(Signature)*  
**SAJJID MALIK**  
 CHAIRMAN & MANAGING DIRECTOR

Place: Mumbai  
 Dated: August 13, 2013



## LIMITED REVIEW REPORT

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

We have reviewed the accompanying statement of "Unaudited Financial Results of Genesys International Corporation Limited for the period ended 30<sup>th</sup> June, 2013" except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited 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 these financial statements based on our review.

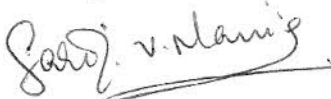
We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, other than the above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, 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 Contractor, Nayak & Kishnadwala**

**Chartered Accountants**

**Firm Registration No: 101961W**



**(Saroj V. Maniar)**

**Partner**

**Membership No 40803**

Mumbai

Dated : 13<sup>th</sup> August, 2013.

