



February 14, 2017

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233/4, Fax : 22721919	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598100/8114, Fax : 26598120
Scrip Code : 506109	Symbol : GENESYS

Dear Sir,

Sub : Outcome of Board Meeting dated February 14, 2017

Pursuant to Regulation 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Un-audited Standalone Financial Statements for the Third Quarter and Nine Months ended December 31, 2016 alongwith the Limited Review Report provided by the Statutory Auditors.

We would like to inform that these results have been approved by the Board of Directors in its meeting held on February 14, 2017.

The Board Meeting commenced at 5:15 p.m. and concluded on 6:00 p.m.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**

KUSHAL V. JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As above

Regd. Office : 73-A SDF III, SEEPZ, Andheri (E), Mumbai - 400 096, India.
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CIN : L65990MH1983PLC029197





GENESYSSM

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people and technology*

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2016

(₹ in lacs)

Particulars	Quarter ended,			Nine Months ended,		Year ended,
	31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	31-Mar-16
	(Unaudited)			(Unaudited)		(Audited)
1 Income from operations						
Net Sales / Income from operations	2,037.16	2,110.07	1,107.16	5,960.63	3,450.76	4,695.57
Total income from operations	2,037.16	2,110.07	1,107.16	5,960.63	3,450.76	4,695.57
2 Expenses						
a) Employees Cost	730.67	758.39	650.67	2,224.05	1,855.54	2,409.22
b) Depreciation and Amortisation Expense	163.53	161.42	160.05	502.59	533.88	705.43
c) Other Expenditure	515.12	573.78	319.16	1,619.57	1,045.01	1,542.94
d) Bad Debts (including provision for doubtful debts)	20.83	-	-	20.83	-	3.48
Total expenses	1,430.15	1,493.59	1,129.88	4,367.04	3,434.43	4,661.07
3 Profit/(Loss) from Operations before other income, finance costs & exceptional items (1-2)	607.01	616.48	(22.71)	1,593.59	16.33	34.50
4 Other Income	91.78	40.28	100.98	193.20	515.57	588.36
5 Profit/(Loss) from ordinary activities before finance costs & exceptional items (3+4)	698.79	656.76	78.27	1,786.79	531.90	622.86
6 Finance Costs	48.85	49.28	38.12	150.42	115.25	163.65
7 Profit/(Loss) after finance costs but before exceptional items (5-6)	649.94	607.48	40.15	1,636.37	416.65	459.21
8 Exceptional Items	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before Tax (7-8)	649.94	607.48	40.15	1,636.37	416.65	459.21
10 Tax Expense	110.87	100.81	(9.09)	271.62	21.70	28.65
11 Net Profit/(Loss) from ordinary activities after Tax (9-10)	539.07	506.67	49.23	1,364.75	394.95	430.56
12 Extraordinary Items	-	-	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	539.07	506.67	49.23	1,364.75	394.95	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	1,522.38	1,522.38
15 Reserves excluding revaluation reserves	-	-	-	-	-	19,750.34
16.i Earnings per Share before extraordinary items (weighted average)						
Basic EPS (Not Annualised)	1.77	1.66	0.16	4.48	1.30	1.41
Diluted EPS (Not Annualised)	1.72	1.62	0.16	4.36	1.28	1.40
16.ii Earnings per Share after extraordinary items (weighted average)						
Basic EPS (Not Annualised)	1.77	1.66	0.16	4.48	1.30	1.41
Diluted EPS (Not Annualised)	1.72	1.62	0.16	4.36	1.28	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 and Nine months ended December 31, 2016 have been reviewed and recommended by the Audit Committee and thereafter, the Board of Directors at its meeting held on February 14, 2017 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

SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN No: 00400366



Place: Mumbai
Dated: February 14, 2017

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