



# GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, India  
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170  
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

August 08, 2022

To  
The Listing and Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax No. 91-22-22722039/41/61  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Re: BSE – Scrip Code: 532764

To  
The Listing Department  
The National Stock Exchange of India Ltd  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Fax No. 91-22-26598237/38  
[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on August 08, 2022 - Pursuant to Regulation 30 and Submission of – Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:**

In continuation to our letter dated August 01, 2022 we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, August 08, 2022 has inter-alia considered and approved the following:

- I. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022, thus in In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 enclosed herewith please find following:
  - Statement showing the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2022.
  - Limited Review Report from Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended June 30, 2022.
- II. In terms of Regulation 30 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered and approved the following matters:
  - Date, Time and Venue of the 38<sup>th</sup> Annual General Meeting
  - Appointment of the Cost Auditor of the Company for FY 2022-2023
  - Re-appointemnt of Mr. Harisingh Shyamsukha (Din:00033325) and Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859 as the Whole Time Director for another period of 3 years.
  - Appointment of Mr. Vidit Dhandharia as the Chief Financial Officer of the company w.e.f August 08, 2022.
- III. The 38<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, September 21, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at the Registered Office of the Company at 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.





- IV. M/s. Kishore Bhatia & Associates, Practicing Cost Accountants are appointed as the Cost Auditors for FY. 2022-2023 subject to ratification of their remuneration for FY 2022-2023 at the ensuing 38<sup>th</sup> Annual General Meeting of the Company.

**Brief Details of Kishore Bhatia & Associates Practicing Cost Accountants:**

- a) Name: M/s. Kishore Bhatia & Associates, Cost Accountants
- b) Date of Appointment: August 08, 2022
- c) Brief Profile : M/s Kishore Bhatia & Associates is a Cost Accountant firm promoted by Mr. Kishore Bhatia (B Com, CA and ACMA). He has experience of more than two decades in the field of costing. The Firm is engaged in providing services in the areas of Cost Records & Audit, Consultancy & Certification, Management Audits and Business Advisory.
- d) Disclosure of relationships between directors: Not Related to any Directors of the Company.
- V. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 38<sup>th</sup> AGM, the Board has re-appointed:
- Mr. Harisingh Shyamsukha (Din: 00033325) as the Whole-Time Director for a next term of upto 3 years commencing from May 18, 2023 to May 17, 2026
  - Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859) as the Whole-Time Director for another term of upto 3 years commencing from May 28, 2023 to May 27, 2026.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached to this letter under "**Annexure A.**"

Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Harisingh Shyamsukha and Mr. SureshKumar Vasudevan Vazhathara Pillai are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

- VI. Appointment of Mr. Vidit Dhandharia as the Chief Financial Officer of the company

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendations of the Audit Committee and the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. August 08, 2022 have approved the appointment of Mr. Vidit Dhandharia as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 08, 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached to this letter under "**Annexure B.**"

The meeting of Board of Directors commenced at 04:13 P.M. and concluded at 05:10 P.M.







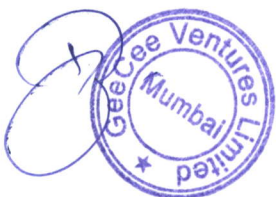
## Annexure A

### Mr. Harisingh Shyamsukha:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment
2.	Date of appointment & term of appointment	Mr. Harisingh Shyamsukha (Din:00033325) was appointed at the Whole Time Director on the Board of the Company for a period of 3 years with effect from May 18, 2020 for a term of up to 3 years. As his tenure would expire on May 17, 2023 the Board has reappointed him as the Whole Time Director for a period of 3 years commencing from May 18, 2023 to May 17, 2026.
3.	Brief profile (in case of appointment).	Mr. Harisingh Shyamsukha, Whole Time Director, is a qualified Chemical Engineer from Jadhavpur University, West Bengal. He has a career spanning over 28 years in Chemical Manufacturing. He is the Co-founder director of the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Harisingh Shyamsukha is related to Mr. Gaurav Shyamsukha -Whole Time Director on the Board of the Company

### Mr. SureshKumar Vasudevan Vazhathara:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment
2.	Date of appointment & term of appointment	Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859) was appointed at the Whole Time Director on the Board of the Company for a period of 5 years with effect from May, 28 2015. As his tenure would expire on May 27, 2023, the Board has reappointed him as the Whole Time Director for a period of up to 3 years commencing from May 28, 2023 to May 27, 2026.
3.	Brief profile (in case of appointment).	Mr. Sureshkumar Vasudevan Vazhathara Pillai, holds Bachelor degree in commerce and has also done Diploma in Marketing and Management. He has expertise in Marketing, Investment and Trading and also has experience of about 31 years in same field. He has been associated with the Company for more than 22 years with the Company. He heads the sales and marketing division of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sureshkumar Vasudevan Vazhathara Pillai is is not related to any Director on the Board of the Company.





**Annexure B**

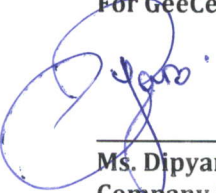
**Vidit Dhandharia**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Appointment of Mr. Vidit Dhandharia as the Chief Financial Officer
2.	Date of appointment (as applicable) & term of appointment	Effective from Monday, August 08, 2022
3.	Term of Appointment	Appointed as the Chief Financial Officer of the Company
4.	Brief profile (in case of appointment)	Mr. Vidit is AIR-25 from Institute of Chartered Accountants of India .He has more than 4 years of experience in the field of Accounts, Finance & Taxation. He was associated with R.C. Jain & Associates LLP and D.C. Sejpal and Co. in the past.
5.	Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	Not Related

Kindly take the same on your records.

Thanking you,

Yours truly,  
For GeeCee Ventures Limited

  
\_\_\_\_\_  
Ms. Dipyanti Jaiswar  
Company Secretary  
Place: Mumbai  
Encl: As Above





**Independent Auditor’s Review Report on quarterly standalone unaudited financial results of the Company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Review Report To  
The Board of Directors  
Geecee Ventures Limited

We have reviewed the accompanying statement of unaudited standalone financial results (“the Statement”) of Geecee Ventures Limited (the Company) for the quarter ended June 30, 2022 (attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Regulation).

This Statement, which is the responsibility of the Company’s management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



INDEPENDENT AUDITOR'S REVIEW REPORT (CONTINUED)

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For MRB & Associates**  
**Chartered Accountants**

Firm Registration Number: 136306W



**Manish R Bohra**

Partner

Membership No.: 058431

Place: Mumbai

Date: August 08, 2022

UDIN: 22058431AOMXRC3091





# GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India  
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## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rs. in Lakhs Except share & Per Equity data)

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.22 (Unaudited)	31.03.22 (Unaudited)	30.06.21 (Unaudited)	31.03.22 (Audited)
<b>1</b>	<b>Income From Operations :</b>				
	Net sales & Income from Operation	1,234.98	778.48	833.88	9,312.96
	Other Income	1.21	8.64	2.92	78.07
	<b>Total Income</b>	<b>1,236.19</b>	<b>787.12</b>	<b>836.80</b>	<b>9,391.03</b>
<b>2</b>	<b>Expenditure :</b>				
	Consumption of Raw Material & Construction Related Expenses	188.65	721.44	555.48	16,866.68
	(Increase) / Decrease in Stock in Trade	137.88	(540.16)	(296.47)	(11,033.97)
	Employees cost	103.76	137.31	102.30	451.25
	Finance cost	11.10	1.20	-	1.20
	Depreciation	37.02	36.42	39.13	148.81
	Other Expenditures	135.53	163.64	102.72	552.96
	<b>Total Expenditure</b>	<b>613.94</b>	<b>519.85</b>	<b>503.17</b>	<b>6,986.93</b>
<b>3</b>	<b>Profit before tax (1-2)</b>	<b>622.25</b>	<b>267.27</b>	<b>333.63</b>	<b>2,404.10</b>
<b>4</b>	Tax Expenses	111.69	57.26	88.22	579.35
<b>5</b>	<b>Net Profit for the period (3-4)</b>	<b>510.56</b>	<b>210.01</b>	<b>245.41</b>	<b>1,824.75</b>
<b>6</b>	Other Comprehensive Income	(90.80)	1,799.05	408.04	3,506.39
<b>7</b>	<b>Total Comprehensive Income (5+6)</b>	<b>419.76</b>	<b>2,009.06</b>	<b>653.46</b>	<b>5,331.14</b>
<b>8</b>	<b>Paid up Equity Share Capital</b> (Face Value Rs. 10 Each)	2,091.17	2,091.17	2,091.17	2,091.17
<b>9</b>	<b>Other Equity</b>				49,069.27
<b>10</b>	<b>EPS</b>				
	Basic Earning per Shares	2.44	1.00	1.17	8.73
	Diluted Earning per Shares	2.44	1.00	1.17	8.73





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(Rs. in Lakhs)

Segment-wise Revenue, Results & Capital Employed	Standalone			
	Quarter Ended			Year Ended
	30.06.22	31.03.22	30.06.21	31.03.22
Particulars	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Segment Revenue</b>				
( Net sale/income from each segment should be disclosed under this head )				
(a) Segment -A ( Wind Power )	119.68	49.12	101.41	284.80
(b) Segment -B ( Real Estate )	772.62	526.60	371.33	7,821.95
(c) Segment -C ( Investing/Financing )	342.68	202.76	361.14	1,206.21
Total	1,234.98	778.48	833.88	9,312.96
Less: Inter Segment Revenue	-	-	-	-
<b>Net Sales/Income From Operations</b>	<b>1,234.98</b>	<b>778.48</b>	<b>833.88</b>	<b>9,312.96</b>
<b>2. Segment Results (Profit)(+)/Loss(-) before 'tax and interest from each segment)</b>				
(a) Segment -A ( Wind Power )	68.46	(1.66)	48.11	75.29
(b) Segment -B ( Real Estate )	365.02	262.23	51.99	1,656.76
(c) Segment -C ( Investing/Financing )	252.70	93.02	280.47	858.21
Less: (i) Interest	11.10	1.20	-	1.20
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(52.83)	(85.12)	(46.93)	(184.96)
<b>Total Profit Before Tax</b>	<b>622.25</b>	<b>267.27</b>	<b>333.63</b>	<b>2,404.10</b>
<b>3. Capital Employed</b>				
( Segment assets )				
(a) Segment -A ( Wind Power )	1,441.43	1,329.87	1,589.58	1,329.87
(b) Segment -B ( Real Estate )	22,646.81	22,500.23	20,413.38	22,500.23
(c) Segment -C ( Investing/Financing )	25,684.33	29,553.63	27,375.80	29,553.63
(d) Unallocated	5,460.92	735.97	3,693.14	735.97
Total of Segment Assets (I)	<b>55,233.49</b>	<b>54,119.70</b>	<b>53,071.90</b>	<b>54,119.70</b>
( Segment Liabilities )				
(a) Segment -A ( Wind Power )	0.06	-	0.09	-
(b) Segment -B ( Real Estate )	1,196.19	1,362.93	5,250.73	1,362.93
(c) Segment -C ( Investing/Financing )	730.93	-	0.96	-
(d) Unallocated	1,726.10	1,596.33	940.04	1,596.33
Total of Segment Liabilities (II)	<b>3,653.28</b>	<b>2,959.26</b>	<b>6,191.82</b>	<b>2,959.26</b>
<b>Capital Employed (I-II)</b>	<b>51,580.21</b>	<b>51,160.44</b>	<b>46,880.08</b>	<b>51,160.44</b>

**Notes :-**

- The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 8th August, 2022. The above results have been subject to limited review by the Statutory Auditors of the Company.
- The above results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
- Since the nature of real estate business of the Company is such that profit/(loss) does not necessarily accrue evenly over the period, the result of the quarter/period may not be representative of the profit/(loss) for the quarter/period.
- The previous period/year figures have been regrouped and reclassified, where necessary, to make them comparable with current period/year figures.

For Geecee Ventures Limited



Sureshkumar Vasudevan Vazhathara Pillai  
 Wholetime Director  
 DIN: 00053859

Place : Mumbai  
 Date : 8th August, 2022





Independent Auditor's Review Report on quarterly unaudited Consolidated financial results of the Company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report To  
The Board of Directors  
Geecee Ventures Limited

We have reviewed the accompanying statement of unaudited Consolidated financial results ("the Statement") of Geecee Ventures Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income/(loss) of its associates and joint ventures for the quarter ended June 30, 2022 (attached herewith, being submitted by the parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Regulation)).

This Statement, which is the responsibility of the Holding Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements(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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



## INDEPENDENT AUDITOR'S REVIEW REPORT (CONTINUED)

The Statement includes the results of the following entities:

Sr. No.	Name of The Company	Relationship
1	Geecee Fincap Limited	Subsidiary
2	Geecee Business Private Limited	Subsidiary
3	Retold Farming Private Limited	Subsidiary
4	Neptune Farming Private Limited	Subsidiary
5	Oldview Agriculture Private Limited	Subsidiary
6	Geecee Comtrade LLP	Subsidiary
7	Geecee Nirmaan LLP	Joint Venture

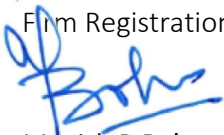
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The accompanying Statement includes unaudited interim financial results and in respect of four subsidiaries, whose interim financial results and other financial information (before consolidation adjustments) reflect total revenues of Rs. 0.37 Lakhs, total net loss after tax of Rs. 5.71 Lakhs and total comprehensive loss of Rs. 5.71 Lakhs for the quarter and period ended June 30, 2022. The accompanying Statement includes the Group's share of net loss after tax (before consolidation adjustments) of Rs. 0.02 Lakhs and total comprehensive loss (before consolidation adjustments) of Rs.0.02 Lakhs for the quarter ended June 30, 2022 in respect of one joint venture, based on their unaudited Interim financial results. The unaudited interim financial results and other unaudited financial information of these subsidiaries and associates have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries and associates, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para above is not modified with respect to our reliance on the financial results and other financial information approved and furnished to us by the Management.

**For MRB & Associates**  
**Chartered Accountants**

Firm Registration Number: 136306W



**Manish R Bohra**

Partner

Membership No.: 058431

Place: Mumbai

Date: August 08, 2022

UDIN: 22058431AOMXXU2420





# GEECEE VENTURES LIMITED

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## CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rs. In Lakhs Except share & Per Equity data)

Sr. No.	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30.06.22	31.03.22	30.06.21	31.03.22
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income From Operations :</b>				
	Net sales & Income from Operation	1,292.95	708.89	864.80	9,582.89
	Other Income	13.36	8.66	2.94	101.21
	<b>Total Income</b>	<b>1,306.31</b>	<b>717.55</b>	<b>867.74</b>	<b>9,684.10</b>
<b>2</b>	<b>Expenditure :</b>				
	Consumption of Raw Material & Construction Related Expenses	188.65	721.45	555.48	16,866.68
	Purchase of Stock in Trade	-	-	-	-
	(Increase) / Decrease in Stock in Trade	137.88	(540.15)	(303.44)	(10,941.49)
	Employees cost	105.76	139.33	106.04	462.76
	Finance cost	11.10	1.20	0.00	1.20
	Depreciation	43.06	43.04	45.76	175.30
	Other Expenditures	139.49	173.74	106.25	574.60
	<b>Total Expenditure</b>	<b>625.94</b>	<b>538.61</b>	<b>510.09</b>	<b>7,139.05</b>
<b>3</b>	<b>Profit before share of Profit/(Loss) of associate and tax (1-2)</b>	<b>680.37</b>	<b>178.94</b>	<b>357.65</b>	<b>2,545.05</b>
<b>4</b>	Share of Profit/(Loss) of Associate (net of tax)	(0.02)	-	(0.02)	(0.02)
<b>5</b>	<b>Profit before tax (3+4)</b>	<b>680.35</b>	<b>178.94</b>	<b>357.63</b>	<b>2,545.03</b>
<b>6</b>	Tax Expenses	115.12	57.81	94.01	619.08
<b>7</b>	<b>Net Profit for the period (5-6)</b>	<b>565.23</b>	<b>121.13</b>	<b>263.63</b>	<b>1,925.95</b>
	<b>Attributable to :</b>				
	Shareholders of the Company	567.33	123.46	265.84	1,934.75
	Non Controlling Interest	(2.10)	(2.33)	(2.22)	(8.80)
<b>8</b>	Other Comprehensive Income	(287.73)	1,950.83	505.43	3,722.75
<b>9</b>	<b>Total Comprehensive Income (7+8)</b>	<b>277.50</b>	<b>2,071.96</b>	<b>769.06</b>	<b>5,648.70</b>
	<b>Attributable to :</b>				
	Shareholders of the Company	279.60	2,074.29	771.28	5,657.50
	Non Controlling Interest	(2.10)	(2.33)	(2.22)	(8.80)
<b>10</b>	<b>Paid up Equity Share Capital</b> (Face Value Rs. 10 Each)	2,091.17	2,091.17	2,091.17	2,091.17
<b>11</b>	<b>Other Equity</b>				51,632.13
<b>12</b>	<b>EPS</b>				
	Basic Earning per Shares	2.71	0.59	1.27	9.21
	Diluted Earning per Shares	2.71	0.59	1.27	9.21







# GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, India  
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 E-mail : gcvl@gcvl.in • Website : www.geeceventures.com

(Rs in Lakhs)

Segment-wise Revenue, Results & Capital Employed	Consolidated			
	Quarter Ended			Year Ended
	30.06.22	31.03.22	30.06.21	31.03.22
Particulars	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Segment Revenue</b> ( Net sale/income from each segment should be disclosed under this head )				
(a) Segment -A ( Wind Power )	119.68	49.12	101.41	284.80
(b) Segment -B ( Real Estate )	772.62	526.60	371.33	7,821.95
(c) Segment -C ( Investing/Financing )	400.65	133.17	392.06	1,476.14
Total	1,292.95	708.89	864.80	9,582.89
Less: Inter Segment Revenue	-	-	-	-
<b>Net Sales/Income From Operations</b>	<b>1,292.95</b>	<b>708.89</b>	<b>864.80</b>	<b>9,582.89</b>
<b>2. Segment Results (Profit)(+)/Loss(-) before tax and interest from each segment)</b>				
(a) Segment -A ( Wind Power )	68.46	(1.66)	48.11	75.29
(b) Segment -B ( Real Estate )	365.02	262.23	51.99	1,656.76
(c) Segment -C ( Investing/Financing )	307.97	17.93	313.83	1,017.69
Less: (i) Interest	11.10	1.20	-	1.20
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(49.98)	(98.36)	(56.28)	(203.49)
<b>Total Profit Before Tax</b>	<b>680.37</b>	<b>178.94</b>	<b>357.65</b>	<b>2,545.05</b>
<b>3. Capital Employed</b> ( Segment assets )				
(a) Segment -A ( Wind Power )	1,441.43	1,329.87	1,589.58	1,329.87
(b) Segment -B ( Real Estate )	22,646.81	22,500.23	20,413.38	22,500.23
(c) Segment -C ( Investing/Financing )	27,213.12	31,762.35	29,048.01	31,762.35
(d) Unallocated	6,538.79	1,480.42	4,554.13	1,480.42
Total of Segment Assets (I)	<b>57,840.15</b>	<b>57,072.87</b>	<b>55,605.10</b>	<b>57,072.87</b>
( Segment Liabilities )				
(a) Segment -A ( Wind Power )	0.06	-	0.09	-
(b) Segment -B ( Real Estate )	1,196.19	1,362.93	5,250.73	1,362.93
(c) Segment -C ( Investing/Financing )	731.18	203.30	5.62	203.30
(d) Unallocated	1,909.83	1,783.34	1,134.19	1,783.34
Total of Segment Liabilities (II)	<b>3,837.26</b>	<b>3,349.57</b>	<b>6,390.63</b>	<b>3,349.57</b>
<b>Capital Employed (I-II)</b>	<b>54,002.89</b>	<b>53,723.30</b>	<b>49,214.47</b>	<b>53,723.30</b>

**Notes :-**

- The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 8th August, 2022. The above results have been subject to limited review by the Statutory Auditors of the Company.
- The above results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
- Since the nature of real estate business of the Company is such that profit/(loss) does not necessarily accrue evenly over the period, the result of the quarter may not be representative of the profit/(loss) for the period.
- The previous period/year figures have been regrouped and reclassified, where necessary, to make them comparable with current period/year figures.

For Geecee Ventures Limited



Sureshkumar Vasudevan Vazhathara Pillai  
 Wholtime Director  
 DIN : 00053859

Place : Mumbai  
 Date : 8th August, 2022