

ANNEXURE - B

Date: 30.05.2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, we hereby declare that M/s. K. K. PODDAR & ASSOCIATES, Chartered Accountants, Statutory Auditors of the Company have expressed an unmodified opinion in respect of financial results for the quarter and financial year ended on March 31, 2022.

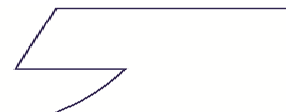
Please take the above on records and oblige.

For **GEE LIMITED**

**Payal
Agarwal**

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236

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ANNEXURE – C

Brief Details of Appointment of M/s. Chandni Maheswari as Secretarial Auditor of the Company for the financial year 2022-23

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Description
Name of Secretarial Auditor	M/s. CHANDNI MAHESWARI
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise	Appointment: As per the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015
Date of Appointment	May 30th, 2022
Brief Profile(in case of appointment)	M/s. CHANDNI MAHESWARI is a Practicing Company Secretary. It has conducted Secretarial Audit of various Companies and has experience in Companies Act and Securities Law compliances.
Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

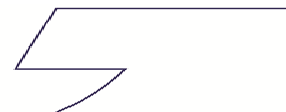
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For **GEE LIMITED**

**Payal
Agarwal**

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236

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ANNEXURE – D

Brief Details of Appointment of M/s. S. Chhaparia & Associates as Cost Auditor of the Company for the financial year 2022-23

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Description
Name of Cost Auditor	M/s. S. CHHAPARIA & ASSOCIATES
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise	Appointment: As per the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015
Date of Appointment	May 30th, 2022
Brief Profile(in case of appointment)	M/s. S. CHHAPARIA is a Practicing Cost Accountant. It has conducted cost Audit of various Companies and has experience in Companies Act and Securities Law compliances.
Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

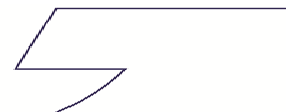
Please take the above on records and oblige.

For **GEE LIMITED**

**Payal
Agarwal**

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Road No 2,Thane
Work:Thane,SandozBouagh,Thane,Thane,
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pseudonym=-2a16d61606322c499c8c805d4dbd587
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Payal Agarwal
Whole Time Director & CFO
DIN: 07198236





K. K. Poddar & Associates
Chartered Accountants

135A, B. R. B. Basu Road, 2nd Floor
Kolkata- 700 001, India
Mobile : 9831030221
Email : kishan@poddarca.com
Website : www.poddarca.com

INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF GEE LIMITED

Report on the audit of the Annual Financial Results

Opinion

We have audited the accompanying statement of financial results of **GEE Limited** (hereinafter referred to as the "Company") for the year ended 31 March 2022, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 as amended ('Listing Regulations')).

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder and other comprehensive income and other financial information for the year ended 31 March 2022.

Basis for opinion

We conducted our audit of the annual financial results in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Annual Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.





Management's and Board of Directors' responsibilities for the Annual Financial Statements

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's management and the Board of Directors are responsible for the preparation and presentation of the annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the company in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other regularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:





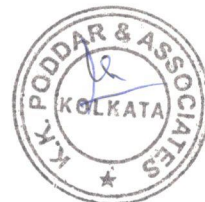
K. K. Poddar & Associates
Chartered Accountants

135A, B. R. B. Basu Road, 2nd Floor
Kolkata- 700 001, India
Mobile : 9831030221
Email : kishan@poddarca.com
Website : www.poddarca.com

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Management and the Board of Directors.
- Conclude on the appropriateness of Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.





K. K. Poddar & Associates
Chartered Accountants

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Other matters

The annual financial results include the results for the quarter ended 31 March 2022 and the corresponding quarter ended in the previous year being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the end of the third quarter of the relevant financial year which were subjected to limited review by us.

For K.K. Poddar & Associates
Chartered Accountants
Firm registration number – 314258E

K.K. Poddar

K.K. Poddar
Partner
Membership No. 051999
UDIN:
Place: Kolkata
Date: 30/05/2022



GEE LIMITED

CIN : L99999MH1960PLC011879

Registered office : Plot No. E-1, Road No.

Wagle Ind. Estate, Thane - 400 604

Email : shares@geelimited.com

Tel : 02522-280358, Fax : 02522-281199

Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2022

Rs. in Lakhs (except earnings per share)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
	Audited	Unaudited	Audited	Audited	Audited
Revenue from operations	9,966.58	8,587.44	8,792.86	32,340.69	25,258.77
Other income	35.10	36.01	15.27	119.44	154.34
Total income from operations	10,001.68	8,623.45	8,808.13	32,460.13	25,413.11
Expenses					
Cost of Raw materials consumed	7,375.06	6,702.37	6,587.16	25,645.70	18,418.90
Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	-52.33	-226.66	-1,242.57	-34.94
Employee benefit expense	651.77	431.10	587.80	1,856.15	1,661.26
Finance costs	152.61	131.38	134.39	572.64	524.98
Depreciation and amortisation expense	109.24	102.30	116.84	416.14	410.24
Other Expenses	967.80	881.12	890.01	3,251.14	2,657.92
Total Expenses	9,256.49	8,195.94	8,089.53	30,499.19	23,638.35
Profit before exceptional items	745.19	427.51	718.60	1,960.93	1,774.76
Less:-Exceptional items					
Profit after exceptional items before tax	745.19	427.51	718.60	1,960.93	1,774.76
Tax Expense					
Current tax	231.56	97.91	244.31	510.00	510.00
Previous Year Tax	-3.95	-	25.52	-3.95	25.52
Deferred tax	-52.61	-	-26.94	-52.61	-26.94
	175.00	97.91	242.89	453.44	508.58
Profit for the period	570.19	329.60	475.71	1,507.49	1,266.18
Other comprehensive income/(Expenses)-net of tax	2.20	-0.15	-14.00	2.09	-14.17
Total comprehensive income	572.39	329.45	461.71	1,509.58	1,252.01
Earnings per equity share (in Rs.)					
Basic earnings/(loss) per share	2.20	1.27	2.01	5.81	5.36
Diluted earnings (loss) per share	2.20	1.27	2.01	5.81	5.36
Details of equity share capital					
Paid-up equity share capital, Equity shares of Rs. 2/- Each	520	520	473	520	473
Face value of equity share capital	2	2	2	2	2

For Gee Limited

Payal
Agarwal

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Payal Agarwal

Whole Time Director & CFO

DIN:07198236

Place: Thane

Date: 30/05/2022

GEE LIMITED

CIN : L99999MH1960PLC011879
Registered office : Plot No. E-1, Road No.
Wagle Ind. Estate, Thane - 400 604
Email : shares@geelimited.com
Tel : 02522-280358, Fax : 02522-281199

Notes:

1. These financials have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
2. Results for the quarter & Year ended 31st March 2022 are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs
3. In term of IND AS 108, the Company is having single reportable segment i.e "manufacturing of welding consumables, copper coated wires, flux cored wires and welding fluxes".
4. The figures for the quarter ended 31 March 2022 and 31 March 2021 are the balancing figures between the audited financial statements for the years ended as on that date and the year to date figures upto the end of third quarter of the respective financial years on which auditors had performed a limited review.
5. Previous year's/period's figures have been regrouped or reclassified wherever necessary
6. The results would be uploaded and available for viewing on the Company's website www.geelimited.com and on the website of BSE Limited.

For Gee Limited

Payal
Agarwal

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Payal Agarwal

Whole Time Director & CFO

DIN:07198236

Place: Thane

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GEE LIMITED

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Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2022

Rs. in Lakhs (except earnings per share)

Statement of Assets & Liabilities

Particulars	As at, March	As at, March
	31, 2022	31, 2021
	Audited	Audited
Asset		
Non Current Assets		
Property, Plant and Equipment	12,324.09	12,145.80
Capital work-in-progress	46.01	114.80
Investment Property	2,332.71	1,519.78
Other Intangible Assets	10.76	16.08
Financial Assets		
i) Non Current Investments	4.95	4.94
ii) Others	228.58	228.08
Other Non-Current Assets	113.79	219.72
Current Asset		
Inventories	7,115.53	4,874.12
Financial Assets		
i) Trade Receivables	5,514.69	5,837.69
ii) Cash and bank Equivalents	120.84	228.05
iii) Others	22.84	32.34
Current tax assets [Net]	13.05	
Other Current Assets	1,860.64	1,140.33
Total Assets	29,708.47	26,361.73
Equity & Liabilities		
Equity		
Equity Share Capital	519.77	472.52
Other Equity	18,066.82	16,603.79
Total Equity	18,586.59	17,076.31
Non-Current Liabilities		
Financial Liabilities		
Borrowings	1,226.73	787.58
Other Financial Liabilities	15.44	24.22
Provision	10.74	60.17
Deferred Tax Liabilities [Net]	298.45	351.06
Current Liabilities		
Financial Liabilities		
i) Borrowings	6,467.88	5,217.89
ii) Trade Payables		
Total outstanding dues of micro and small enterprises	375.17	109.99
Total outstanding dues of creditors other than micro and small enterprises	1,899.28	2,138.75
iii) Other	78.92	65.65
Provision	75.43	50.39
Current Tax Liabilities [Net]	-	147.37
Other Current Liabilities	673.85	332.36
Total Liabilities	11,122	9,285
Total Equity And Liabilities	29,708.47	26,361.73

For Gee Limited

Payal
 Agarwal

Payal Agarwal
 Whole Time Director & CFO

DIN:07198236

Place:Thane

Date:30/05/2022

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GEE LIMITED
Cash Flow Statement for the Quarter and Year ended 31st March, 2022

Particulars	Amount in Lacs	
	Year Ended	Year ended
	31-Mar-22	March 31, 2021
A Cash flows from operating activities:		
Profit before tax	1,960.93	1,774.76
Adjustments for:		
Ind AS Adjustment	2.77	-18.49
Depreciation, Impairment and Amortisation expenses	416.14	410.24
Interest expenses	572.64	524.98
Loss/ (profit) on sale of Property, Plant and Equipment	6.15	2.69
Bad debts written off / (recovered)	2.08	56.97
Dividend Income	-7.32	- .00
Interest Income	-17.68	-43.82
Total	974.77	932.57
Operating profit before working capital changes	2,935.71	2,707.33
Adjustments for:		
[Increase]/ Decrease in Non-current financial assets	-0.50	-20.81
[Increase]/ Decrease in Non-current assets	105.93	-191.42
[Increase]/Decrease in trade receivables	309.20	-291.45
[Increase]/Decrease in Inventories	-2,241.41	-791.00
[Increase]/ Decrease in other current financial assets	8.72	5.92
[Increase]/ Decrease in other current assets	-720.30	120.43
Increase/[Decrease] in trade payables	25.71	-365.65
Increase/[Decrease] in Other Non-Current Financial Liabilities	-8.77	-1.68
Increase/[Decrease] in Provision	-24.39	26.06
Increase/[Decrease] in Other Current Financial Liabilities	13.27	-5.50
Increase/[Decrease] in Other Current Liabilities	341.49	-104.51
Total	-2,191.06	-1,619.62
Cash generated from operations	744.65	1,087.71
Direct taxes paid [Net of refunds]	-508.85	-466.08
Net cash from operating activities	235.80	621.63
B Cash flows from investing activities:		
Purchase of Property, Plant and Equipment	-693.70	-403.84
Proceeds on sale of Fixed Assets	22.90	331.08
Advance for Investment Property	-812.92	-1,139.19
Bank Deposits matured/ (made) during the year	59.16	171.67
Dividend Income	7.32	- .00
Interest Income	16.90	42.93
Net cash used in investing activities	-1,400.34	-997.35
C Cash flows from financing activities:		
Borrowings	1,689.13	129.31
Interest paid	-572.64	-524.98
Dividends paid	- .00	- .00
Tax on dividends paid	- .00	- .00
Net cash used in financing activities	1,116.49	-395.67
Net increase in cash and cash equivalents	-48.05	-771.39
Cash and cash equivalents at the beginning of the year	135.43	906.82
Cash and cash equivalents at the end of the year	87.38	135.43

Notes to the Cash Flow Statement

1 Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Ind AS 7 as per the Companies (Indian Accounting Standards) Rule 2015 as amended by the Companies(Indian Accounting Standards)(Amendment) Rule 2016.

2 Figures in bracket indicates outflows.

3 Previous year's figures have been restated and regrouped wherever necessary.

4 Cash and cash equivalents comprise of:

	As at	
	March 31, 2022	March 31, 2021
a Cash on Hand	16.41	6.39
b Balances with Banks	70.97	129.04
Total	87.38	135.43

For Gee Limited

**Payal
Agarwal**

Payal Agarwal
Whole Time Director & CFO

DIN:07198236

Place:Thane

Date:30/05/2022

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