



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

8th February, 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
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
cmllist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 08.02.2022 - Pursuant to Regulation 30 and Submission of – Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2021 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

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

- i. The Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31st, 2021, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 :
 - a) Statement showing Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31st December, 2021.
 - b) Limited Review Report received from Statutory Auditors on Standalone and Consolidated Unaudited Financial Results of the Company for Quarter and nine months ended 31st December, 2021.
- ii. In terms of provisions of Regulations 30 (read with Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held on 08th February, 2022 has:

Appointed M/s. Nishant Jawasa & Associates as the Secretarial Auditor of the Company as per Section 204 of the Companies Act, 2013 for carrying out the Secretarial audit of the Company for the FY 2021-2022. The details of the Auditor as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 please find details of the auditor:

- a) **Reason for Change:** Appointed at the meeting of the Board held on 08th February, 2022.
- b) **Name:** Nishant Jawasa & Associates, Company Secretaries (C.P. No. 6993)
- c) **Date of Appointment:** The Company Secretaries firm has been appointed on 08th February, 2022 for carrying out secretarial audit of the Company for the financial year 2021-22.



- d) **Brief Profile:** M/s. Nishant Jawasa & Associates is a Proprietorship Firm promoted by Mr. Nishant Jawasa & Associates. Mr. Nishant is Fellow member of the Institute of Company Secretaries of India having experience of nearly 15 years in the fields of Corporate Laws & Procedures, Merchant Banking, Secretarial Compliance Audit, Corporate Takeovers, Corporate Restructuring, Financial Services and Administration. The Firm is engaged in providing professionalised services in the fields of Corporate Laws & Procedures encompassing all the regular compliances and procedures with specialisation in Secretarial Compliance Audit, Securities Audit pursuant to SEBI circular. Compliance under the SEBI Guidelines and Stock Exchange Listing Agreement/ Listing regulations requirements for Corporate Takeovers, Mergers, De-mergers and Acquisitions.
- e) **Disclosure of relationships between directors:** Not Related to any Directors of the Company.

The Meeting of Board of Directors commenced at 3:58 P.M. and concluded at 5:06 P.M.

Please take the above 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 OF INTERIM STANDALONE FINANCIAL RESULTS

Review Report to
The Board of Directors
Geecee Ventures Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") of **Geecee Ventures Limited** ("the company") for the quarter ended December 31, 2021 and year to date from April 01, 2021 to December 31, 2021, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financials 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 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 the Standards of 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.
4. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (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

ICAI Firm Registration Number: 136306W

Manish R Bohra

Partner

Membership No.: 058431

Place : Mumbai

Date : 8th February, 2022

UDIN : 22058431AATWQV2815





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Standalone Unaudited Financial Results for the quarter and period ended 31st December, 2021

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

Sr. No.	Particulars	Standalone					
		Quarter Ended			Period Ended		Year Ended
		31.12.21 (Unaudited)	30.09.21 (Unaudited)	31.12.20 (Unaudited)	31.12.21 (Unaudited)	31.12.20 (Unaudited)	31.03.21 (Audited)
1	Income From Operations :						
	Net sales & Income from Operation	6,676.87	1,023.73	1,481.39	8,534.48	2,571.16	4,168.83
	Other Income	53.78	12.73	31.64	69.43	204.74	228.35
	Total Income	6,730.65	1,036.46	1,513.03	8,603.91	2,775.90	4,397.18
2	Expenditure :						
	Consumption of Raw Material & Construction	2,011.37	13,578.38	337.27	16,145.23	643.05	1,282.38
	Related Expenses						
	(Increase) / Decrease in Stock in Trade	3,072.25	(13,269.59)	404.96	(10,493.81)	370.23	419.63
	Employees cost	110.26	101.38	93.55	313.95	355.50	421.08
	Finance cost	-	0.00	0.03	0.00	0.03	0.11
	Depreciation	37.33	35.92	37.94	112.39	114.02	150.41
	Other Expenditures	161.63	124.98	145.45	389.32	264.03	443.07
	Total Expenditure	5,392.84	571.07	1,019.20	6,467.08	1,746.86	2,716.68
3	Profit before tax (1-2)	1,337.81	465.38	493.83	2,136.83	1,029.04	1,680.50
4	Tax Expenses	320.88	113.00	134.78	522.10	266.90	420.27
5	Net Profit for the period (3-4)	1,016.93	352.39	359.05	1,614.73	762.14	1,260.23
6	Other Comprehensive Income	190.26	1,109.04	1,771.81	1,707.34	2,969.23	3,569.61
7	Total Comprehensive Income (5+6)	1,207.19	1,461.43	2,130.86	3,322.07	3,731.37	4,829.84
8	Paid up Equity Share Capital (Face Value Rs. 10 Each)	2,091.17	2,091.17	2,091.17	2,091.17	2,091.17	2,091.17
9	Other Equity						44,135.45
10	EPS						
	Basic Earning per Shares	4.86	1.69	1.72	7.72	3.64	6.03
	Diluted Earning per Shares	4.86	1.69	1.72	7.72	3.64	6.03

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(Rs in Lacs)

Segment-wise Revenue, Results & Capital Employed	Standalone					
	Quarter Ended			Period Ended		Year Ended
	31.12.21 (Unaudited)	30.09.21 (Unaudited)	31.12.20 (Unaudited)	31.12.21 (Unaudited)	31.12.20 (Unaudited)	31.03.21 (Audited)
1. Segment Revenue (Net sale/income from each segment should be disclosed under this head)						
(a) Segment -A (Wind Power)	28.85	105.42	30.70	235.68	195.41	252.09
(b) Segment -B (Real Estate)	6,359.00	565.02	1,146.69	7,295.35	1,597.26	2,878.09
(c) Segment -C (Investing/Financing)	289.02	353.29	304.00	1,003.45	778.49	1,038.65
Total	6,676.87	1,023.73	1,481.39	8,534.48	2,571.16	4,168.83
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income From Operations	6,676.87	1,023.73	1,481.39	8,534.48	2,571.16	4,168.83
2. Segment Results (Profit)(+)/Loss(-) before tax and interest from each segment						
(a) Segment -A (Wind Power)	(25.77)	54.61	(21.09)	76.95	42.60	51.36
(b) Segment -B (Real Estate)	1,169.58	172.97	328.68	1,394.54	411.63	874.06
(c) Segment -C (Investing/Financing)	205.15	279.56	234.71	765.18	501.06	715.41
Less: (i) Interest	-	0.00	0.03	0.00	0.03	0.11
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(11.15)	(41.76)	(48.44)	(99.84)	73.78	39.78
Total Profit Before Tax	1,337.81	465.38	493.83	2,136.83	1,029.04	1,680.50
3. Capital Employed (Segment assets)						
(a) Segment -A (Wind Power)	1,521.54	1,578.91	1,604.30	1,521.54	1,604.30	1,508.96
(b) Segment -B (Real Estate)	22,743.53	25,280.17	12,213.61	22,743.53	12,213.61	12,348.31
(c) Segment -C (Investing/Financing)	27,895.20	27,871.47	35,154.78	27,895.20	35,154.78	37,198.44
(d) Unallocated	519.15	487.94	540.77	519.15	540.77	669.71
Total of Segment Assets (I)	52,679.42	55,218.49	49,513.46	52,679.42	49,513.46	51,725.42
(Segment Liabilities)						
(a) Segment -A (Wind Power)	0.07	0.15	0.01	0.07	0.01	0.26
(b) Segment -B (Real Estate)	1,625.05	5,773.12	3,525.02	1,625.05	3,525.02	4,661.56
(c) Segment -C (Investing/Financing)	564.34	0.35	11.03	564.34	11.03	-
(d) Unallocated	1,338.58	1,500.67	849.24	1,338.58	849.24	836.98
Total of Segment Liabilities (II)	3,528.04	7,274.29	4,385.30	3,528.04	4,385.30	5,498.80
Capital Employed (I-II)	49,151.38	47,944.20	45,128.16	49,151.38	45,128.16	46,226.62

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 08th February, 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

Gaurav Shyamsukha

Gaurav Shyamsukha
 Wholetime Director
 DIN: 01646181

Place : Mumbai

Date : 08th February, 2022



INDEPENDENT AUDITOR'S REVIEW REPORT OF INTERIM CONSOLIDATED FINANCIAL RESULTS

Review Report to
The Board of Directors
Geecee Ventures Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of **Geecee Ventures Limited** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended December 31, 2021, and year to date from April 01, 2021 to December 31, 2021 being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of Parent Company's Management and approved by Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financials 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 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 the Standards of 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 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the Standalone interim financial results of following entities :

Sr. No.	Name of the Company/ LLP	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



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying statement includes the interim financial results of four subsidiaries which have not been reviewed, whose standalone financials result includes total Assets of Rs. 598.61 lakhs, total income (before consolidation adjustments) of Rs. 0.35 Lakhs & Rs. 1.04 Lakhs, total net loss after tax (before consolidation adjustments) of Rs.5.53 Lakhs & Rs. 17.58 lakhs, and total comprehensive loss (before consolidation adjustments) of Rs 5.53 lakhs & Rs. 17.58 lakhs for the quarter ended December 31, 2021 and the period ended on that date respectively, as considered in the unaudited consolidated financial results. The unaudited consolidated financial results also include the Group's share of net loss after tax (before consolidation adjustments) of Rs. 0.00 lakhs and Rs.0.02 lakhs and total comprehensive loss (before consolidation adjustments) of Rs. 0.00 Lakhs and 0.02 Lakhs for the quarter ended December 31, 2021 and the period ended on that date respectively, as considered in the unaudited consolidated financial results, in respect of one joint venture, based on their standalone financial results which have not been reviewed. According to the information and explanation given to us by the Management, these standalone financial results are not material to the Group.
7. These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by management and our conclusion on the statement, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited interim financial results and other unaudited financial information.

Our conclusion on the statement is not modified in respect of above matters.

For **MRB & Associates**

Chartered Accountants

ICAI Firm Registration Number: 136306W



Manish R Bohra

Partner

Membership No.: 058431

Place : Mumbai

Date : 8th February, 2022

UDIN : 22058431AATXCW6112





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CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31ST DECEMBER, 2021

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

Sr. No.	Particulars	Consolidated					
		Quarter Ended			Period Ended		Year Ended
		31.12.21 (Unaudited)	30.09.21 (Unaudited)	31.12.20 (Unaudited)	31.12.21 (Unaudited)	31.12.20 (Unaudited)	31.03.21 (Audited)
1	Income From Operations :						
	Net sales & Income from Operation	6,796.49	1,212.71	1,495.37	8,874.00	2,644.96	4,251.24
	Other Income	58.82	30.79	38.06	92.55	211.68	241.39
	Total Income	6,855.31	1,243.50	1,533.43	8,966.55	2,856.64	4,492.64
2	Expenditure :						
	Consumption of Raw Material & Construction Related Expenses	2,011.37	13,578.38	337.27	16,145.23	643.05	1,282.38
	Purchase of Stock in Trade	-	-	-	-	98.97	98.97
	(Increase) / Decrease in Stock in Trade	3,072.24	(13,170.13)	393.91	(10,401.33)	271.65	327.14
	Employees cost	112.27	105.12	99.23	323.43	373.74	445.01
	Finance cost	(0.00)	0.00	0.55	0.00	2.40	2.54
	Depreciation	43.96	42.53	50.13	132.25	156.30	199.98
	Other Expenditures	164.33	130.27	157.59	400.85	292.95	513.35
	Total Expenditure	5,404.17	686.17	1,038.68	6,600.43	1,839.06	2,869.37
3	Profit before share of Profit/(Loss) of associate and tax (1-2)	1,451.14	557.32	494.75	2,366.12	1,017.58	1,623.26
4	Share of Profit/(Loss) of Associate (net of tax)	(0.00)	-	(0.02)	(0.02)	(0.02)	(0.02)
5	Profit before tax(3+4)	1,451.14	557.32	494.73	2,366.10	1,017.56	1,623.24
6	Tax Expenses	330.32	136.95	141.62	561.27	268.67	605.05
7	Net Profit for the period (5-6)	1,120.82	420.37	353.11	1,804.83	748.89	1,018.19
	Attributable to :						
	Shareholders of the Company	1,122.86	422.58	353.31	1,811.30	755.03	1,026.61
	Non Controlling Interest	(2.04)	(2.21)	(0.20)	(6.47)	(6.14)	(8.42)
8	Other Comprehensive Income	41.88	1,224.61	2,056.86	1,771.92	3,433.54	4,549.95
9	Total Comprehensive Income(7+8)	1,162.70	1,644.98	2,409.97	3,576.75	4,182.43	5,568.14
	Attributable to :						
	Shareholders of the Company	1,164.74	1,647.19	2,410.17	3,583.22	4,188.57	5,576.56
	Non Controlling Interest	(2.04)	(2.21)	(0.20)	(6.47)	(6.14)	(8.42)
10	Paid up Equity Share Capital (Face Value Rs. 10 Each)	2,091.17	2,091.17	2,091.17	2,091.17	2,091.17	2,091.17
11	Other Equity						46,362.63
12	EPS						
	Basic Earning per Shares	5.37	2.02	1.69	8.63	3.58	4.87
	Diluted Earning per Shares	5.37	2.02	1.69	8.63	3.58	4.87

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(Rs in Lacs)

Segment-wise Revenue, Results & Capital Employed	Consolidated					
	Quarter Ended			Period Ended		Year Ended
	31.12.21 (Unaudited)	30.09.21 (Unaudited)	31.12.20 (Unaudited)	31.12.21 (Unaudited)	31.12.20 (Unaudited)	31.03.21 (Audited)
1. Segment Revenue (Net sale/income from each segment should be disclosed under this head)						
(a) Segment -A (Wind Power)	28.85	105.42	30.70	235.68	195.41	252.09
(b) Segment -B (Real Estate)	6,359.01	565.02	1,146.69	7,295.35	1,597.26	2,878.09
(c) Segment -C (Investing/Financing)	408.63	542.27	317.98	1,342.97	852.29	1,121.06
Total	6,796.49	1,212.71	1,495.37	8,874.00	2,644.96	4,251.24
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income From Operations	6,796.49	1,212.71	1,495.37	8,874.00	2,644.96	4,251.24
2. Segment Results (Profit)(+)/Loss(-) before tax and interest from each segment						
(a) Segment -A (Wind Power)	(25.77)	54.61	(21.09)	76.95	42.59	51.36
(b) Segment -B (Real Estate)	1,169.57	172.97	328.68	1,394.54	411.64	874.06
(c) Segment -C (Investing/Financing)	322.07	363.86	240.72	999.76	515.35	689.00
Less: (i) Interest	-	0.00	0.03	0.00	0.03	0.11
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(14.73)	(34.12)	(53.53)	(105.13)	48.03	8.95
Total Profit Before Tax	1,451.14	557.32	494.75	2,366.12	1,017.58	1,623.26
3. Capital Employed (Segment assets)						
(a) Segment -A (Wind Power)	1,521.54	1,578.91	1,604.31	1,521.54	1,604.31	1,508.96
(b) Segment -B (Real Estate)	22,743.53	25,280.17	12,213.61	22,743.53	12,213.61	12,348.31
(c) Segment -C (Investing/Financing)	29,804.24	29,811.75	36,228.08	29,804.24	36,228.08	38,776.68
(d) Unallocated	1,298.73	1,286.15	1,606.13	1,298.73	1,606.13	1,524.26
Total of Segment Assets (I)	55,368.04	57,956.97	51,652.13	55,368.04	51,652.13	54,158.21
(Segment Liabilities)						
(a) Segment -A (Wind Power)	0.07	0.15	0.01	0.07	0.01	0.26
(b) Segment -B (Real Estate)	1,625.05	5,773.12	3,525.02	1,625.05	3,525.02	4,661.56
(c) Segment -C (Investing/Financing)	570.34	3.51	14.03	570.34	14.03	13.30
(d) Unallocated	1,524.23	1,689.66	1,042.06	1,524.23	1,042.06	1,029.29
Total of Segment Liabilities (II)	3,719.69	7,466.44	4,581.12	3,719.69	4,581.12	5,704.41
Capital Employed (I-II)	51,648.35	50,490.54	47,071.01	51,648.35	47,071.01	48,453.80

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 February, 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

Gaurav Shyamsukha
 Gaurav Shyamsukha
 Wholetime Director
 DIN : 01646181



Place : Mumbai
 Date : 8th February, 2022