



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

February 07, 2024

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 February 07, 2024 - Pursuant to Regulation 30 and Submission of – Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated January 31, 2024 we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, February 07, 2024 has inter-alia considered and approved the following:

1. The Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023, thus 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 and nine months ended December 31, 2023.
 - Limited Review Report received from Statutory Auditors – M/s. MRB & Associates on the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended December 31, 2023
2. 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 February 07, 2024 has:

Appointed M/s. Nishant Jawa & 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 2023-2024. The details of the Auditor as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 please find details of the auditor:

- a) **Reason for Change:** Appointed at the meeting of the Board held on February 07, 2024.
- b) **Name:** Nishant Jawa & Associates, Company Secretaries (C.P. No. 6993)
- c) **Date of Appointment:** The Company Secretaries firm has been appointed on February 07, 2024 for carrying out secretarial audit of the Company for the financial year 2023-24.

- d) **Brief Profile:** M/s. Nishant Jawasa & Associates is a Proprietorship Firm promoted by Mr. Nishant Jawasa & Associates. Mr. Nishant is a fellow member of the Institute of Company Secretaries of India having experience of nearly 15 years in the field 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.

3. The meeting of Board of Directors commenced at 04:16 P.M. and concluded at 5:15 P.M.

Kindly take the same on your records.

Thanking you,

Yours truly,

FOR GEECEE VENTURES LIMITED

MS. DIPYANTI JAISWAR
COMPANY SECRETARY
MEMBERSHIP NO- A41024
PLACE: MUMBAI
ENCL: AS ABOVE



MRB & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on quarterly and year to date unaudited standalone 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 December 31, 2023 and year to date from April 01, 2023 to December 31, 2023, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 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 express a conclusion on the Statement based on our review.

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 specified under section 143(10) of the Companies Act, 2013 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.

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

Ghanshyam

Ghanshyam Gupta

Partner

Membership No.: 138741

Place: Mumbai

Date: February 07, 2024

UDIN: 24138741BKKEKE7988



Office: A-102, 1st Floor Shradha Heights Telly Gully Cross Road Andheri (E) Mumbai 400069.

+91 99870 30175 manish.b@mrbassociates.com



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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31ST DECEMBER, 2023

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

Sr. No.	Particulars	Standalone					Year Ended 31.03.2023 (Audited)
		Quarter Ended			Period Ended		
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	
1	Income From Operations :						
	Net Sales & Income from Operation	229.30	257.32	664.85	702.69	2,470.52	2,903.06
	Income from Investments & Loans *	1,058.67	582.39	58.84	2,465.28	2,282.11	858.39
	Other Income	1.61	1.36	0.52	7.82	2.26	106.22
	Total Income	1,289.58	841.07	724.21	3,175.79	4,754.89	3,867.67
2	Expenditure :						
	Consumption of Raw Material & Construction Related Expenses	2,062.12	1,122.83	940.24	4,525.77	1,899.70	2,993.75
	(Increase) / Decrease in Stock in Trade	(2,004.23)	(1,019.01)	(673.28)	(4,259.65)	(736.95)	(1,671.20)
	Employees cost	128.42	93.95	123.07	361.29	357.72	483.42
	Finance cost	0.88	2.84	0.76	4.47	19.89	20.65
	Depreciation	46.25	42.90	38.11	125.92	112.54	148.84
	Other Expenditures	145.43	131.98	107.95	415.94	470.22	679.05
	Total Expenditure	378.87	375.49	536.85	1,173.74	2,123.12	2,654.51
3	Profit before tax (1-2)	910.71	465.58	187.36	2,002.05	2,631.77	1,213.16
4	Tax Expenses	39.60	28.91	29.07	186.04	472.06	231.20
5	Net Profit for the period (3-4)	871.11	436.67	158.29	1,816.01	2,159.71	981.96
6	Other Comprehensive Income	2,249.61	56.30	460.66	4,493.54	1,938.21	1,092.41
7	Total Comprehensive Income (5+6)	3,120.72	492.97	618.95	6,309.55	4,097.92	2,074.37
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						51,143.65
10	EPS						
	Basic Earning per Shares	4.17	2.09	0.76	8.68	10.33	4.70
	Diluted Earning per Shares	4.17	2.09	0.76	8.68	10.33	4.70

Notes :-

- * Includes Interest Income, Dividend Income, Net Gain/Loss on Sale of Investments, Fair Value Gain/Loss on Investments & Share of Profit/Loss in LLPs





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(Rs. in Lakhs)

Segment-wise Revenue, Results & Capital Employed	Standalone					
	Quarter Ended			Period Ended		Year Ended
	31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
1. Segment Revenue (Net sale/Income from each segment should be disclosed under this head)						
(a) Segment - A (Real Estate)	195.44	157.22	628.45	480.78	2,238.48	2,630.16
(b) Segment - B (Financial Services)	1,058.67	582.39	58.84	2,465.28	2,282.11	858.39
Total	1,254.11	739.61	687.29	2,946.06	4,520.59	3,488.55
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales / Income From Operations	1,254.11	739.61	687.29	2,946.06	4,520.59	3,488.55
2. Segment Results (Profit +)/Loss(-) before tax and interest from each segment)						
(a) Segment - A (Real Estate)	62.52	(15.94)	288.95	19.39	753.25	890.90
(b) Segment - B (Financial Services)	913.10	477.15	(35.67)	2,112.23	1,987.45	459.31
Less: (i) Interest	0.87	2.83	0.77	4.47	19.89	20.65
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(64.04)	7.20	(65.15)	(125.10)	(89.04)	(116.40)
Total Profit Before Tax	910.71	465.58	187.36	2,002.05	2,631.77	1,213.16
3. Capital Employed (Segment assets)						
(a) Segment - A (Real Estate)	32,923.93	30,079.69	23,894.72	32,923.93	23,894.72	24,594.93
(b) Segment - B (Financial Services)	33,831.10	30,675.89	32,032.81	33,831.10	32,032.81	28,579.06
(c) Unallocated	2,674.45	3,924.28	3,728.82	2,674.45	3,728.82	5,575.71
Total of Segment Assets (I)	69,429.48	64,679.86	59,656.35	69,429.48	59,656.35	58,749.70
(Segment Liabilities)						
(a) Segment - A (Real Estate)	7,855.44	6,625.25	2,422.87	7,855.44	2,422.87	3,922.57
(b) Segment - B (Financial Services)	-	1.85	-	-	-	-
(c) Unallocated	2,447.90	2,047.34	1,975.12	2,447.90	1,975.12	1,592.31
Total of Segment Liabilities (II)	10,303.34	8,674.44	4,397.99	10,303.34	4,397.99	5,514.88
Capital Employed (I-II)	59,126.14	56,005.42	55,258.36	59,126.14	55,258.36	53,234.82

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 7th February 2024. The above results have been subject to limited review by the Statutory Auditor 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 & Financial Service 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.
- With effect from 1st April 2023, the Renewable energy segment has been withdrawn pursuant to application of paragraph 11-Reportable Segments read with paragraph 13 of Indian Accounting Standard (Ind AS) 108 - Operating Segments.
- The special resolution required for merger between GeeCee Fincap Limited (Transferor Company) with GeeCee Ventures Limited (Transferee Company) under Section 233 of the Companies Act, 2013 was not passed by the shareholders of the Transferee Company at their extra-ordinary general meeting held on Thursday, 07th December, 2023. Hence, the decision for merger was declined. The said decision was noted by the board of directors through circular resolution on 11th December, 2023.
- 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: 7th February 2024



Independent Auditor's Review Report on quarterly and year to date 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 subsidiary (the Parent and its subsidiary 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 December 31, 2023, and year to date from April 01, 2023 to December 31, 2023 being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 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 express a conclusion on the Statement based on our review.

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 specified under Section 143(10) of the Companies Act, 2013 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 SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the Standalone interim financial results of following entity

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 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.

The accompanying statement includes the interim financial results of four subsidiaries which have not been reviewed, whose standalone financials result includes total income (before consolidation adjustments) of Rs. 7.64 Lakhs & Rs. 22.48 Lakhs, total net loss after tax (before consolidation adjustments) of Rs. 1.57 Lakhs & Rs. 5.90 lakhs and total comprehensive loss (before consolidation adjustments) of Rs. 1.57 Lakhs & Rs 5.90 lakhs for the quarter ended December 31, 2023 and the period ended on that date respectively, as considered in the unaudited consolidated financial results. The accompanying Statement also include the Group's share of net loss after tax (before consolidation adjustments) of Rs. 0.04 & Rs. 0.06 lakhs and total comprehensive loss (before consolidation adjustments) of Rs. 0.04 & Rs. 0.06 lakhs for the quarter ended December 31, 2023 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.

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 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

ICAI Firm Registration Number: 136306W

Ghanshyam

Ghanshyam Gupta

Partner

Membership No.: 138741

Place: Mumbai

Date: February 07, 2024

UDIN: 24138741BKKEKF4930





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CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31ST DECEMBER 2023

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

Sr. No.	Particulars	Consolidated					
		Quarter Ended			Period Ended		Year Ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
1	Income From Operations :						
	Net Sales & Income from Operation	229.30	257.32	664.85	702.69	2,470.52	2,903.07
	Income from Investments & Loans *	1,142.37	605.53	145.35	2,651.31	2,523.82	1,102.19
	Other Income	5.58	5.25	0.53	19.56	14.46	131.01
	Total Income	1,377.25	868.10	810.73	3,373.56	5,008.80	4,136.27
2	Expenditure :						
	Consumption of Raw Material & Construction Related Expenses	2,062.12	1,122.83	940.24	4,525.77	1,899.69	2,993.75
	(Increase) / Decrease in Stock in Trade	(2,004.23)	(1,019.01)	(673.28)	(4,259.65)	(736.95)	(1,671.20)
	Employees cost	133.41	99.42	126.12	375.13	365.13	494.64
	Finance cost	0.87	2.83	0.76	4.47	19.66	20.42
	Depreciation	51.68	48.33	44.10	142.20	130.62	172.83
	Other Expenditures	151.43	141.89	111.10	437.28	481.78	691.15
	Total Expenditure	395.28	396.29	549.04	1,225.20	2,159.93	2,701.59
3	Profit before share of Profit/(Loss) of associate and tax (1-2)	981.97	471.81	261.69	2,148.36	2,848.87	1,434.68
4	Share of Profit/(Loss) of Associate (net of tax)	(0.04)	-	(0.00)	(0.06)	(0.02)	(0.02)
5	Profit before tax (3+4)	981.93	471.81	261.69	2,148.30	2,848.85	1,434.66
6	Tax Expenses	62.43	27.63	48.53	216.16	580.62	274.49
7	Net Profit for the period (5-6)	919.50	444.18	213.16	1,932.14	2,268.23	1,160.17
	Attributable to :						
	Shareholders of the Company	920.08	445.14	215.16	1,934.32	2,274.37	1,162.70
	Non Controlling Interest	(0.58)	(0.96)	(2.00)	(2.18)	(6.14)	(2.53)
8	Other Comprehensive Income	2,437.91	196.21	519.12	4,863.20	2,022.96	1,220.96
9	Total Comprehensive Income (7+8)	3,357.41	640.39	732.28	6,795.34	4,291.19	2,381.13
	Attributable to :						
	Shareholders of the Company	3,357.99	641.35	734.28	6,797.52	4,297.33	2,383.66
	Non Controlling Interest	(0.58)	(0.96)	(2.00)	(2.18)	(6.14)	(2.53)
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						54,015.79
12	EPS						
	Basic Earning per Shares	4.40	2.12	1.02	9.24	10.85	5.55
	Diluted Earning per Shares	4.40	2.12	1.02	9.24	10.85	5.55

Notes :-

* Includes Interest Income, Dividend Income, Net Gain/Loss on Sale of Investments, Fair Value Gain/Loss on Investments & Share of Profit/Loss in LLPs





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(Rs in Lakhs)

Segment-wise Revenue, Results & Capital Employed	Consolidated					
	Quarter Ended			Period Ended		Year Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
Particulars	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue (Net sale/income from each segment should be disclosed under this head)						
(a) Segment - A (Real Estate)	195.44	157.22	628.45	480.78	2,238.48	2,630.17
(b) Segment - B (Financial Services)	1,142.38	605.53	145.35	2,651.31	2,523.82	1,102.19
Total	1,337.82	762.75	773.80	3,132.09	4,762.30	3,732.36
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income From Operations	1,337.82	762.75	773.80	3,132.09	4,762.30	3,732.36
2. Segment Results (Profit+)/Loss(-) before tax and interest from each segment						
(a) Segment - A (Real Estate)	62.52	(15.94)	288.95	19.39	753.25	890.91
(b) Segment - B (Financial Services)	990.96	494.00	47.22	2,279.94	2,220.27	686.96
Less: (i) Interest	0.87	2.83	0.53	4.47	19.66	20.42
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(70.64)	(3.42)	(73.95)	(146.50)	(104.99)	(122.77)
Total Profit Before Tax	981.97	471.81	261.69	2,148.36	2,848.87	1,434.68
3. Capital Employed (Segment assets)						
(a) Segment - A (Real Estate)	32,923.93	30,079.69	23,894.72	32,923.93	23,894.72	24,594.93
(b) Segment - B (Financial Services)	36,685.17	31,868.17	34,314.48	36,685.17	34,314.48	30,847.35
(c) Unallocated	3,316.38	6,042.47	4,456.38	3,316.38	4,456.38	6,365.44
Total of Segment Assets (I)	72,925.48	67,990.33	62,665.58	72,925.48	62,665.58	61,807.72
(Segment Liabilities)						
(a) Segment - A (Real Estate)	7,855.44	6,625.25	2,422.87	7,855.44	2,422.87	3,922.57
(b) Segment - B (Financial Services)	1.46	3.13	-	1.46	-	1.09
(c) Unallocated	2,648.84	2,233.69	2,158.52	2,648.84	2,158.52	1,777.10
Total of Segment Liabilities (II)	10,505.74	8,862.07	4,581.39	10,505.74	4,581.39	5,700.76
Capital Employed (I-II)	62,419.74	59,128.26	58,084.19	62,419.74	58,084.19	56,106.96

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 7th February, 2024. The above results have been subject to limited review by the Statutory Auditor 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 & Financial Services 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.
- With effect from 1st April 2023, the Renewable energy segment has been withdrawn pursuant to application of paragraph 11-Reportable Segments read with paragraph 13 of Indian Accounting Standard (Ind AS) 108 - Operating Segments.
- The special resolution required for merger between GeeCee Fincap Limited (Transferor Company) with GeeCee Ventures Limited (Transferee Company) under Section 233 of the Companies Act, 2013 was not passed by the shareholders of the Transferee Company at their extra-ordinary general meeting held on Thursday, 07th December, 2023. Hence, the decision for merger was declined. The said decision was noted by the board of directors through circular resolution on 11th December, 2023.
- 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 : 7th February, 2024