

To,
Listing Department,
Dept. of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Scrip code : 504028
Ref : Submission of information pursuant to Regulation 30 and 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub : Outcome of Board Meeting

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 14th September, 2017 has *inter alia* considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2017. The copy of the financial results along with the limited review report are attached herewith.

The meeting commenced at 12.00 p.m. and concluded at 17.15 p.m.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **GEE Limited**



Sumeet More
Company Secretary and Compliance Officer



REGISTERED OFFICE

Plot No. E-1, Road No.7, Wagle Industrial Estate, Thane 400 604, Maharashtra, India
P: +91 22 2582 1277 | F: +91 22 2582 8938 | W: www.geelimited.com

KALYAN PLANT

Plot No. B-12 MIDC, Kalyan Bhiwandi Road, Saravli, Kalyan 421 311, Thane, Maharashtra, India
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CIN -L99999MH1960PLC011879

GEE LIMITED

REGISTERED OFFICE & WORKS: Plot No. E-1, Road No. , Wagle Ind. Estate, Thane – 400 604

CIN : L99999MH1960PLC011879

Email : shares@geelimited.com Web : www.geelimited.com

Tel : 02522-280358, Fax : 02522-281199

Statement of standalone unaudited financial results for the quarter ended 30th June 2017

Sr. No	Particulars	Rs. in Lakhs (except earning per share)	
		Quarter Ended	Quarter Ended
		30-Jun-17 (Unaudited)	30-Jun-16 (Unaudited)
1	Revenue From Operations		
	Revenue from operations (gross)	5,242.37	5,467.03
	Other income	72.90	9.58
	Total Revenue	5,315.27	5,476.61
2	Expenses		
	Cost of materials consumed	3,876.22	3,544.98
	Purchases of stock-in-trade	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(385.99)	(65.03)
	Excise Duty	469.71	426.34
	Employee benefit expense	327.99	299.46
	Finance costs	126.07	118.92
	Depreciation and amortisation expense	82.50	80.85
	Other Expenses	783.60	786.48
	Total Expenses	5,280.11	5,192.01
3	Profit/ (Loss) before tax (1-2)	35.17	284.60
4	Tax Expense		
	Current tax	10.00	75.00
	Deferred tax	-	-
	Total tax expenses	10.00	75.00
5	Profit/ (Loss) for the period (3-4)	25.17	209.60
6	Other Comprehensive Income		
A	I. Items that will not be reclassified to profit or loss	(0.01)	0.02
	II. Income tax relating to items that will not be reclassified to profit or loss	-	-
B	I. Items that will be reclassified to profit or loss	-	-
	II. Income tax relating to items that will be reclassified to profit or loss	-	-
7	Total Other Comprehensive Income [A (I)+(II) + B(I)+(II)]	(0.01)	0.02
	Total Comprehensive Income for the period	25.16	209.62
8	Earnings per equity share (in Rs.)		
	Basic earnings/(loss) per share	0.11	0.89
	Diluted earnings (loss) per share	0.11	0.89
	Details of equity share capital		
	Paid-up equity share capital, Equity shares of Rs. 2/- Each	472.52	472.52

NOTES:

- The Company adopted the Indian Accounting Standards (IND AS) from 1 April 2017 and 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. The date of transition to IND AS is 1 April 2016. The impact of transition has been accounted for in opening reserves and comparative period results have been restated accordingly.
- Results for the quarter ended 30th June 2017 are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs, consequently, results for quarter ended 30th June 2016 have been re-stated to comply with Ind-AS to make them comparable.
- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on 14th September, 2017.
- Reconciliation of net profit on account of transition from Indian GAAP (IGAAP) to IND AS for the quarter ended 30 June 2016 is as under.

Particulars	Quarter Ended
	30 June 2016
	Unaudited (Refer note 2)
Net Profit/(Loss) under IGAAP	209.60
Add / (Less):- Ind AS Adjustments	-
Net Profit/(Loss) as per IND AS	209.60
Other Comprehensive Income (Net of Tax)	0.02
Total Comprehensive income for the period	209.62

- The Company account for gratuity/leave salary provisions at year end on actuarial basis.
- Deferred tax assets/ liability will be computed at year end.
- The above results may require adjustment before constituting the first set of & for the year ended March 31, 2018 due to change in financial reporting assumptions & applications arising from new or revised standards or interpretations received or changes in the use of one or more optional exemptions as permitted under Indian Accounting Standards (Ind-AS) 101 issued under Companies (Indian Accounting Standards) 2015 as amended by Companies (Indian Accounting Standards) (Amendment) Rules 2016 by Ministry of Corporate Affairs.
- Previous year figures have been regrouped whenever necessary.



For GEE Limited

Payal Agarwal

Payal Agarwal

Director - Finance & CFO

DIN: 07198236

Place: Kalyan

Date: 14th September 2017

FORD RHODES PARKS & CO LLP

CHARTERED ACCOUNTANTS

(Formerly Ford, Rhodes, Parks & Co.)

SAI COMMERCIAL BUILDING
312/313, 3RD FLOOR,
BKS DEVSHI MARG,
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MUMBAI - 400 088.

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AUDITOR'S REPORT ON LIMITED REVIEW

To
Board of Directors of GEE Limited,

We have reviewed the accompanying Statement of Unaudited **Standalone Financial result** of GEE Limited ("the Company") for the quarter ended June 30, 2017 ("the financial statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management and approved by Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting, (Ind AS-34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

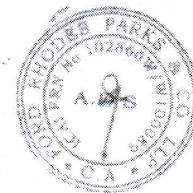
We conducted our review in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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 FORD RHODES PARKS & CO. LLP
Chartered Accountants
ICAI FR. No.102860W/W100089



A.D. Shenoy
Partner
Membership No.11549



Mumbai
Date: September 14, 2017

A Partnership Firm with Registration No : BA61078 converted into a Limited Liability Partnership (LLP) namely
FORD RHODES PARKS & CO LLP w.e.f. August 4, 2015 - LLP Identification No. AAE4990
Also at : BENGALURU - CHENNAI - KOLKATA