



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

25th May, 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
cmclist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 25th May, 2022 - Pursuant to Regulation 30 and Submission of – Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2022 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated 18th May, 2022 we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 25th May, 2022 has inter-alia considered and approved the following:

1. In terms of provisions of Regulations 30 (read with Para A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following statements for the quarter and financial year ended 31st March, 2022 which were approved and taken on record by the Board of Directors at its meeting held today i.e. on 25th May, 2022:
 - a) Audited Standalone and Consolidated Financial Results of the Company for the Quarter and financial year ended 31st March, 2022 along with Statement of Assets and Liabilities;
 - b) Auditors' Report with unmodified opinion on Audited Financial Results -Standalone and Consolidated for the Quarter and Financial year ended 31st March, 2022 submitted by the Statutory Auditors of the Company and
 - c) Declaration by the Whole Time Director of the Company regarding Audit Reports with unmodified opinion.
 - d) The notice of postal ballot was approved by the Board of Directors at their meeting held on 25th May, 2022. The said notice of postal ballot shall be circulated in due course of time for seeking approval of members for the items mentioned in the postal ballot notice not later than 27th May, 2022.
 - e) In terms of Section 139 of the Companies Act, 2013, as the term of office of M/s. MRB & Associates, Chartered Accountants Partnership Firm (FRN: 136306W) will be completed at the 38th Annual General Meeting to be held in the year 2022, the Board of Directors have re-appointed M/s. MRB & Associates, Chartered Accountants Partnership Firm (FRN: 136306W) as the Statutory Auditors of the Company for a further period of 5 years from the conclusion of 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting, subject to members approval to be taken at the 38th Annual General Meeting of the Company.





Brief Details of M/s. MRB & Associates, Chartered Accountants:

1. **Reason for Change:** As per Section 139 of the Companies Act, 2013 as the 1st term of office of M/s. MRB & Associates, Chartered Accountants Partnership Firm (FRN: 136306W) will be completed at the 38th Annual General Meeting of the Company the Board of Directors have subject to members approval, recommended re-appointment of M/s. MRB & Associates as the Statutory Auditor of the Company for another period of 5 years commencing from the 38th Annual General Meeting till 43rd Annual General Meeting of the Company.
2. **Name:** MRB & Associates, Chartered Accountants (FRN: 136306W)
3. **Date of Appointment:** To be re-appointed for another term of 5 years by the members at the 38th Annual General Meeting subject to members approval.
4. **Brief Profile :** MRB & Associates is a Chartered Accountancy partnership firm promoted by Mr. Manish Bohra FCA, CMA and MBF having a professional experience of over 20 years in fund raising, preparation of financial statements, maintaining statutory books of accounts, taxation and ERP implementation. The Firm is engaged in providing services in the field of Audit & Assurance, Tax and Compliance Audit, Appeals & Assessment, Transfer Pricing, Legal & Secretarial and Accounting & Outsourcing Services of Business Process.
5. **Disclosure of relationships between directors:** Not Related to any Directors of the Company.

The Meeting of Board of Directors commenced at 04:03 p.m. and concluded at 05:13 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 REPORT ON AUDIT OF ANNUAL STANDALONE FINANCIAL RESULTS AND REVIEW OF
QUARTERLY FINANCIAL RESULTS

To
The Board of Directors
Geecee Venture Limited

Opinion and Conclusion

We have (a) audited the Standalone Financial Results for the year ended March 31, 2022 and (b) reviewed the Standalone Financial Results for the quarter ended March 31, 2022 (refer "Other Matter" section below), which were subject to limited review by us, both included in the accompanying "Standalone financial results for the quarter and year ended on March 31, 2022" of **M/s. Geecee Venture Limited** ("the Company") ("the Statement"), 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 Listing Regulations").

(a) Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the year ended March 31, 2022:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

(b) Conclusion on Unaudited Standalone Financial Results for the quarter ended March 31, 2022

With respect to the Standalone Financial Results for the quarter ended March 31, 2022, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone Financial Results for the quarter ended March 31, 2022, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 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.

Basis for Opinion on the Audited Standalone Financial Results for the year ended March 31, 2022

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended March 31, 2022 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 obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Statement

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended March 31, 2022 has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2022 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the 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 the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the 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 Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

(a) Audit of the Standalone Financial Results for the year ended March 31, 2022

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended March 31, 2022 as a whole is 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 this Standalone Financial Results.

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

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, 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 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 the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the 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 ability of the Company 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 Statement 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 auditor's 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 Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the Company to express an opinion on the Annual Standalone Financial Results.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.

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.

(b) Review of the Standalone Financial Results for the quarter ended March 31, 2022

We conducted our review of the Standalone Financial Results for the quarter ended March 31, 2022 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 ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 SAs specified under section 143(10) of the Act 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



Other Matter

The Statement includes the results for the Quarter ended March 31, 2022 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For **MRB & Associates**

Chartered Accountants

ICAI Firm Registration Number: 136306W



Manish R Bohra

Partner

Membership No.: 058431

Place: Mumbai

Date: 25th May, 2022

UDIN: 22058431AJNZTH6004





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Standalone Audited Financial Results for the quarter and year ended 31st March, 2022

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

Sr. No.	Particulars	Standalone				
		Quarter Ended			Year Ended	
		31.03.22	31.12.21	31.03.21	31.03.22	31.03.21
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income From Operations :					
	Net sales & Income from Operation	778.48	6,676.87	1,597.66	9,312.96	4,168.83
	Other Income	8.64	53.78	23.62	78.07	228.35
	Total Income	787.12	6,730.65	1,621.28	9,391.03	4,397.18
2	Expenditure :					
	Consumption of Raw Material & Construction Related Expenses	721.44	2,011.37	639.33	16,866.68	1,282.38
	(Increase) / Decrease in Stock in Trade	(540.16)	3,072.25	49.40	(11,033.97)	419.63
	Employees cost	137.31	110.26	65.58	451.25	421.08
	Finance cost	1.20	-	0.08	1.20	0.11
	Depreciation	36.42	37.33	36.39	148.81	150.41
	Other Expenditures	163.64	161.63	179.04	552.96	443.07
	Total Expenditure	519.85	5,392.84	969.82	6,986.93	2,716.68
3	Profit before tax (1-2)	267.27	1,337.81	651.46	2,404.10	1,680.50
4	Tax Expenses	57.26	320.88	153.38	579.35	420.27
5	Net Profit for the period (3-4)	210.01	1,016.93	498.08	1,824.75	1,260.23
6	Other Comprehensive Income	1,799.05	190.26	600.38	3,506.39	3,569.61
7	Total Comprehensive Income (5+6)	2,009.06	1,207.19	1,098.46	5,331.14	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
9	Other Equity				49,069.27	44,135.45
10	EPS					
	Basic Earning per Shares	1.00	4.86	2.38	8.73	6.03
	Diluted Earning per Shares	1.00	4.86	2.38	8.73	6.03





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(Rs. in Lakhs)

Segment-wise Revenue, Results & Capital Employed	Standalone				
	Quarter Ended			Year Ended	
	31.03.22	31.12.21	31.03.21	31.03.22	31.03.21
Particulars	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Segment Revenue (Net sale/income from each segment should be disclosed under this head)					
(a) Segment -A (Wind Power)	49.12	28.85	56.69	284.80	252.09
(b) Segment -B (Real Estate)	526.60	6,359.00	1,280.82	7,821.95	2,878.09
(c) Segment -C (Investing/Financing)	202.76	289.02	260.15	1,206.21	1,038.65
Total	778.48	6,676.87	1,597.66	9,312.96	4,168.83
Less: Inter Segment Revenue	-	-	-	-	-
Net Sales/Income From Operations	778.48	6,676.87	1,597.66	9,312.96	4,168.83
2. Segment Results (Profit)(+)/Loss(-) before tax and interest from each segment)					
(a) Segment -A (Wind Power)	(1.66)	(25.77)	8.76	75.29	51.36
(b) Segment -B (Real Estate)	262.23	1,169.58	462.43	1,656.76	874.06
(c) Segment -C (Investing/Financing)	93.02	205.15	214.35	858.21	715.41
Less: (i) Interest	1.20	-	0.08	1.20	0.11
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(85.12)	(11.15)	(34.00)	(184.96)	39.78
Total Profit Before Tax	267.27	1,337.81	651.46	2,404.10	1,680.50
3. Capital Employed (Segment assets)					
(a) Segment -A (Wind Power)	1,329.87	1,521.54	1,508.96	1,329.87	1,508.96
(b) Segment -B (Real Estate)	22,500.23	22,743.53	12,348.31	22,500.23	12,348.31
(c) Segment -C (Investing/Financing)	29,553.63	27,895.20	37,198.44	29,553.63	37,198.44
(d) Unallocated	735.97	519.15	669.71	735.97	669.71
Total of Segment Assets (I)	54,119.70	52,679.42	51,725.42	54,119.70	51,725.42
(Segment Liabilities)					
(a) Segment -A (Wind Power)	-	0.07	0.26	-	0.26
(b) Segment -B (Real Estate)	1,362.93	1,625.05	4,661.56	1,362.93	4,661.56
(c) Segment -C (Investing/Financing)	-	564.34	-	-	-
(d) Unallocated	1,596.33	1,338.58	836.98	1,596.33	836.98
Total of Segment Liabilities (II)	2,959.26	3,528.04	5,498.80	2,959.26	5,498.80
Capital Employed (I-II)	51,160.44	49,151.38	46,226.62	51,160.44	46,226.62

Notes :-

- The above audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25th May, 2022. The above results have been subject to audit by the Statutory Auditors of the Company. The report of the Statutory Auditors is unmodified
- 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.
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- 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 : 25th May, 2022



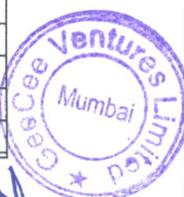
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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2022

(Rs in Lakhs)

Particulars	Standalone	
	As at 31st March, 2022	As at 31st March, 2021
	(Audited)	(Audited)
ASSETS		
Non Current Assets		
Property, Plant and equipment	1,644.96	1,767.17
Investment property		
Financial assets		
Investments	20,599.37	15,550.32
Other non-current financial assets	76.52	6.95
Other non-current assets	23.74	25.83
Total non-current assets (I)	22,344.59	17,350.27
Current assets		
Inventories	21,849.62	10,928.44
Financial assets		
Investments	8,685.92	20,639.22
Trade receivables	166.60	510.90
Cash and cash equivalents	349.46	252.55
Other balances with banks	20.17	20.95
Loans	20.00	941.61
Other current financial assets	294.07	174.22
Current tax assets (Net)	22.16	23.80
Other current assets	367.11	883.48
Total current assets (II)	31,775.11	34,375.16
TOTAL ASSETS (I+II)	54,119.70	51,725.42
EQUITY AND LIABILITIES		
Equity		
Equity attributable to the owners of the parent		
Share capital	2,091.17	2,091.17
Other Equity	49,069.27	44,135.45
Total Equity (I)	51,160.44	46,226.62
Liabilities		
Non Current Liabilities		
Employee Benefit Obligation	33.61	31.36
Deferred tax liabilities (Net)	1,474.02	615.89
Total Non-Current Liabilities (II)	1,507.63	647.26
Current Liabilities		
Financial liabilities		
Short term Borrowings		
Trade payables		
Due to micro and small enterprises	0.29	-
Due of creditors other than micro and small enterprises	768.01	1,023.20
Other current financial liabilities	212.78	128.25
Employee Benefit Obligation	10.37	19.90
Short term Provisions	56.24	58.49
Current tax liabilities (Net)	-	-
Other current liabilities	403.94	3,621.69
Total Current Liabilities (III)	1,451.63	4,851.54
TOTAL LIABILITIES (II+III)	2,959.26	5,498.80
TOTAL EQUITY AND LIABILITIES (I+II+III)	54,119.70	51,725.42



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STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2022

(Rs. in Lakhs)

Particulars	For The Year Ended 31st March, 2022		For The Year Ended 31st March, 2021	
A. Cash flow from operating activities				
Net Profit / (Loss) before tax		2,404.10		1,680.50
<i>Adjustments for:</i>				
Depreciation and amortisation	148.81		150.41	
Realized (Gain)/Loss on sale of investments	-167.86		-31.34	
Unrealized (Gain)/Loss on sale of investments	-172.90		-	
Profit on sale of property, plant & equipment	-4.27		-	
Dividend received	-85.48		-42.50	
Provision for leave encashment	6.41	-275.29	5.39	81.96
Operating profit / (loss) before working capital changes		2,128.81		1,762.46
<i>Changes in working capital:</i>				
<i>Adjustments for (increase) / decrease in operating assets:</i>				
Inventories	-10,919.31		391.17	
Current investments	11,953.30		-11,592.50	
Loans	921.61		-941.61	
Trade receivables	344.30		-125.05	
Other current financial assets	-119.84		537.17	
Other current assets	516.37		-279.81	
Other non current financial assets	-69.57		11.87	
Other non current assets	2.09		6.80	
<i>Adjustments for increase / (decrease) in operating liabilities:</i>				
Trade payables	-254.90		-114.99	
Other current financial liabilities	84.53		3.39	
Employee Benefit Obligation	-13.59		-	
Short term provisions	-2.25		-30.71	
Other current liabilities	-3,217.76		2,158.05	
		-775.03		-9,976.23
Cash generated from operations		1,353.78		-8,213.77
Net income tax (paid) / refunds		-596.92		-371.86
Net cash flow from / (used in) operating activities (A)		756.86		-8,585.63
B. Cash flow from investing activities				
Purchase of property, plant & equipment	-32.12		-24.99	
Sale of property, plant & equipment	7.92		-0.00	
Purchase of investments	-5,210.66		-7,281.79	
Proceeds from sale of investments	4,885.98		1,641.22	
Fixed deposits placed with banks having maturity over three months	-17.00		-17.00	
Fixed deposits with banks matured having maturity over three months	17.77		12.72	
Dividend received	85.48		42.50	
Net cash flow from / (used in) investing activities (B)		-262.63		-5,627.35
C. Cash flow from financing activities				
Dividend paid	-397.32		-	
Buy Back of Shares	-		-0.01	
Net cash flow from / (used in) financing activities (C)		-397.32		-0.01
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		96.91		-14,212.99
Cash and cash equivalents at the beginning of the year		252.55		14,465.53
Cash and cash equivalents at the end of the year		349.46		252.55
Reconciliation of Cash and cash equivalents with the Balance Sheet:				
Cash and cash equivalents as per Balance Sheet		349.46		252.55
Cash and cash equivalents at the end of the year *		349.46		252.55
* Comprises:				
(a) Cash on hand		9.65		7.70
(b) Balances with banks		339.81		244.85
(c) Fixed deposit with bank (maturity less than 3 months)		-		-
		349.46		252.55



[Handwritten Signature]



INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL CONSOLIDATED FINANCIAL RESULTS AND
REVIEW OF QUARTERLY CONSOLIDATED FINANCIAL RESULTS

To
The Board of Directors
Geecee Ventures Limited

Opinion and Conclusion

We have (a) audited the Consolidated Financial Results for the year ended March 31, 2022 and (b) reviewed the Consolidated Financial Results for the quarter ended March 31, 2022 (refer "Other Matters" section below), which were subject to limited review by us, both included in the accompanying "Consolidated financial results for the quarter and year ended on March 31, 2022" of **M/s. Geecee Venture Limited** ("the Holding") and its subsidiary (the Holding and its subsidiary together referred to as "the Group") being submitted by the Holding pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

(a) Opinion on Annual Consolidated Financial Results

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the audit report of the other auditor on separate financial statements of a subsidiary referred to in Other Matters section below, the Consolidated Financial Results for the year ended March 31, 2022:

1. The Statement includes the Standalone 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

2. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
3. Gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit after tax and consolidated total comprehensive income and other financial information of the Group for the year ended March 31, 2022.



(b) Conclusion on Unaudited Consolidated Financial Results for the quarter ended March 31, 2022

With respect to the Consolidated Financial Results for the quarter ended March 31, 2022, based on our review conducted and procedures performed as stated in paragraph (b) of Auditor's Responsibilities section below and based on the consideration of the review report of the other auditor referred to in Other Matters section below, nothing has come to our attention that causes us to believe that the Consolidated Financial Results for the quarter ended March 31, 2022, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 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.

Basis for Opinion on the Audited Consolidated Financial Results for the year ended March 31, 2022

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Group 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 Consolidated Financial Results for the year ended March 31, 2022 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 obtained by us and the audit evidence obtained by the other auditor in terms of its report referred to in Other Matters section below, is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Statement

This Statement, which includes the Consolidated Financial Results is the responsibility of the Holding's Board of Directors and has been approved by them for the issuance. The Consolidated Financial Results for the year ended March 31, 2022, has been compiled from the related audited consolidated financial statements. This responsibility includes the preparation and presentation of the Consolidated Financial Results for the quarter and the year ended March 31, 2022 that give a true and fair view of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in the 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.

The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the respective entities, and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the 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 respective financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of this Consolidated Financial Results by the Directors of the Holding, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the respective entities.

Auditor's Responsibilities

(a) Audit of the Consolidated Financial Results for the year ended March 31, 2022

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results for the year ended March 31, 2022 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 this Consolidated Financial Results.

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

- Identify and assess the risks of material misstatement of the Annual Consolidated Financial Results, 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 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 the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the 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 ability of the Group 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 Consolidated Financial Results 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 auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Annual Consolidated Financial Results, including the disclosures, and whether the Annual Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the entity within the Group to express an opinion on the Annual Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entity included in the Annual Consolidated Financial Results of which we are the independent auditor. For the other entity included in the Annual Consolidated Financial Results, which has been audited by the other auditor, such other auditor remains responsible for the direction, supervision and performance of the audit carried out by it. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the Annual Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Consolidated Financial Results.

We communicate with those charged with governance of the Holding, among other matters, the planned scope and the 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.

(b) Review of the Consolidated Financial Results for the quarter ended March 31, 2022

We conducted our review of the Consolidated Financial Results for the quarter ended March 31, 2022 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 ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 SA specified under section 143(10) of the Act 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.

The Statement includes the results of the entity as listed under paragraph (a)(i) of Opinion and Conclusion section above.

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.



Other Matters

The Statement includes the results for the Quarter ended March 31, 2022 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report is not modified in respect of this matter.

We did not audit the financial statements | financial results of the four subsidiaries included in the consolidated financial results, whose financial statements | financial results reflect total assets of Rs. 592.39 lakhs as at March 31, 2022, total income of Rs. 0.35 lakhs and Rs. 1.39 lakhs for the quarter and the year ended March 31, 2022 respectively, total net profit/(loss) after tax of Rs. (6.65) lakhs and Rs. (24.23) lakhs for the quarter and the year ended March 31, 2022 respectively and total comprehensive income/(loss) of Rs. (6.65) lakhs and Rs. (24.23) lakhs for the quarter and the year ended March 31, 2022 respectively and net cash outflows of Rs. 0.06 lakhs for the year ended March 31, 2022, as considered in the Statement. The financial statements | financial results of these subsidiaries have been audited | reviewed, as applicable, by other auditor whose reports have been furnished to us by the Management and our opinion and conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the reports of the other auditor and the procedures performed by us as stated under Auditor's Responsibilities section above. The audited consolidated financial statements | consolidated financial results also include the Group's share of net profit /(loss) after tax (before consolidation adjustments) of (0.00) lakhs & (0.02) lakhs and total comprehensive profit/(loss) (before consolidation adjustments) of (0.00) lakhs & (0.02) lakhs for the quarter ended March 31, 2022 and the year ended on that date respectively in respect of one joint venture, based on their unaudited standalone financial statements | financial results. According to the information and explanation given to us by management, these standalone financial statements | financial results are not material to the Group.

Our report on the Statement is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditor.

For **MRB & Associates**

Chartered Accountants

ICAI Firm Registration Number: 136306W



Manish R Bohra

Partner

Membership No.: 058431

Place: Mumbai

Date: 25th May, 2022

UDIN: 22058431AJ0AAJ3142





GEECEE VENTURES LIMITED

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CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

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

Sr. No.	Particulars	Consolidated				
		Quarter Ended			Year Ended	
		31.03.22 (Unaudited)	31.12.21 (Unaudited)	31.03.21 (Unaudited)	31.03.22 (Audited)	31.03.21 (Audited)
1	Income From Operations :					
	Net sales & Income from Operation	708.89	6,796.49	1,606.28	9,582.89	4,251.24
	Other Income	8.66	58.82	29.71	101.21	241.39
	Total Income	717.55	6,855.31	1,635.99	9,684.10	4,492.64
2	Expenditure :					
	Consumption of Raw Material & Construction Related Expenses	721.45	2,011.37	639.33	16,866.68	1,282.38
	Purchase of Stock in Trade	-	-	-	-	98.97
	(Increase) / Decrease in Stock in Trade	(540.15)	3,072.24	55.49	(10,941.49)	327.14
	Employees cost	139.33	112.27	71.27	462.76	445.01
	Finance cost	1.20	(0.00)	0.14	1.20	2.54
	Depreciation	43.04	43.96	43.68	175.30	199.98
	Other Expenditures	173.74	164.33	220.40	574.60	513.35
	Total Expenditure	538.61	5,404.17	1,030.31	7,139.05	2,869.37
3	Profit before share of Profit/(Loss) of associate and tax (1-2)	178.94	1,451.14	605.68	2,545.05	1,623.26
4	Share of Profit/(Loss) of Associate (net of tax)	-	(0.00)	(0.00)	(0.02)	(0.02)
5	Profit before tax(3+4)	178.94	1,451.14	605.68	2,545.03	1,623.24
6	Tax Expenses	57.81	330.32	336.38	619.08	605.05
7	Net Profit for the period (5-6)	121.13	1,120.82	269.30	1,925.95	1,018.19
	Attributable to :					
	Shareholders of the Company	123.46	1,122.86	271.58	1,934.75	1,026.61
	Non Controlling Interest	(2.33)	(2.04)	(2.28)	(8.80)	(8.42)
8	Other Comprehensive Income	1,950.83	41.88	1,116.42	3,722.75	4,549.95
9	Total Comprehensive Income(7+8)	2,071.96	1,162.70	1,385.72	5,648.70	5,568.14
	Attributable to :					
	Shareholders of the Company	2,074.29	1,164.74	1,388.00	5,657.50	5,576.56
	Non Controlling Interest	(2.33)	(2.04)	(2.28)	(8.80)	(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
11	Other Equity				51,632.13	46,362.63
12	EPS					
	Basic Earning per Shares	0.59	5.37	1.29	9.21	4.87
	Diluted Earning per Shares	0.59	5.37	1.29	9.21	4.87

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(Rs in Lakhs)

Segment-wise Revenue, Results & Capital Employed	Consolidated				
	Quarter Ended			Year Ended	
	31.03.22	31.12.21	31.03.21	31.03.22	31.03.21
Particulars	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Segment Revenue					
(Net sale/income from each segment should be disclosed under this head)					
(a) Segment -A (Wind Power)	49.12	28.85	56.69	284.80	252.09
(b) Segment -B (Real Estate)	526.60	6,359.01	1,280.82	7,821.95	2,878.09
(c) Segment -C (Investing/Financing)	133.17	408.63	268.77	1,476.14	1,121.06
Total	708.89	6,796.49	1,606.28	9,582.89	4,251.24
Less: Inter Segment Revenue	-	-	-	-	-
Net Sales/Income From Operations	708.89	6,796.49	1,606.28	9,582.89	4,251.24
2. Segment Results (Profit)(+)/Loss(-) before tax and interest from each segment)					
(a) Segment -A (Wind Power)	(1.66)	(25.77)	8.76	75.29	51.36
(b) Segment -B (Real Estate)	262.23	1,169.57	462.43	1,656.76	874.06
(c) Segment -C (Investing/Financing)	17.93	322.07	173.65	1,017.69	689.00
Less: (i) Interest	1.20	-	0.08	1.20	0.11
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(98.36)	(14.73)	(39.08)	(203.49)	8.95
Total Profit Before Tax	178.94	1,451.14	605.68	2,545.05	1,623.26
3. Capital Employed					
(Segment assets)					
(a) Segment -A (Wind Power)	1,329.87	1,521.54	1,508.96	1,329.87	1,508.96
(b) Segment -B (Real Estate)	22,500.23	22,743.53	12,348.31	22,500.23	12,348.31
(c) Segment -C (Investing/Financing)	31,762.35	29,804.24	38,776.68	31,762.35	38,776.68
(d) Unallocated	1,480.42	1,298.73	1,524.26	1,480.42	1,524.26
Total of Segment Assets (I)	57,072.87	55,368.04	54,158.21	57,072.87	54,158.21
(Segment Liabilities)					
(a) Segment -A (Wind Power)	-	0.07	0.26	-	0.26
(b) Segment -B (Real Estate)	1,362.93	1,625.05	4,661.56	1,362.93	4,661.56
(c) Segment -C (Investing/Financing)	203.30	570.34	13.30	203.30	13.30
(d) Unallocated	1,783.34	1,524.23	1,029.29	1,783.34	1,029.29
Total of Segment Liabilities (II)	3,349.57	3,719.69	5,704.41	3,349.57	5,704.41
Capital Employed (I-II)	53,723.30	51,648.35	48,453.80	53,723.30	48,453.80

Notes :-

- The above audited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25th May, 2022. The above results have been subject to audit by the Statutory Auditors of the Company. The Report of the Statutory Auditors is unmodified.
- 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.
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- 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 : 25th May, 2022



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Consolidated Statement of Assets and Liabilities as at 31st March, 2022 (Rs in Lakhs)

Particulars	Consolidated	
	As at 31st March, 2022	As at 31st March, 2021
	Audited	Audited
ASSETS		
Non Current Assets		
Property, Plant and equipment & Intangible Assets	2,013.64	2,162.34
Right of use assets	-	-
Investment property	445.49	531.47
Goodwill	106.86	106.86
Financial assets		
Investments	20,782.85	15,581.00
Other non-current financial assets	77.80	8.33
Deferred tax assets (Net)	125.00	155.04
Other non-current assets	102.39	104.55
Total non-current assets (I)	23,654.03	18,649.59
Current assets		
Inventories	21,849.63	11,020.92
Financial assets		
Investments	9,984.69	21,371.48
Trade receivables	166.60	510.90
Cash and cash equivalents	357.77	270.54
Other balances with banks	22.07	22.45
Loans	298.79	1,126.14
Other current financial assets	295.16	178.84
Current tax assets (Net)	75.20	118.45
Other current assets	368.93	888.91
Total current assets (II)	33,418.84	35,508.62
TOTAL ASSETS (I+II)	57,072.87	54,158.21
EQUITY AND LIABILITIES		
Equity		
Share capital	2,091.17	2,091.17
Other Equity	51,632.13	46,362.63
Total equity attributable to the owners of the company	53,723.30	48,453.80
Non controlling interest	181.90	190.70
Total Equity (I)	53,905.20	48,644.51
Liabilities		
Non Current Liabilities		
Financial liabilities		
Employee Benefit Obligation	33.61	31.77
Deferred tax liabilities (Net)	1,474.02	615.89
Total Non-Current Liabilities (II)	1,507.63	647.67
Current Liabilities		
Financial liabilities		
Trade payables		
Due to micro and small enterprises	2.56	-
Due of creditors other than micro and small enterprises	971.89	1,028.11
Other current financial liabilities	212.78	128.47
Employee Benefit Obligation	10.37	19.90
Short term Provisions	56.59	58.49
Current tax liabilities (Net)	0.20	-
Other current liabilities	405.65	3,631.07
Total Current Liabilities (III)	1,660.04	4,866.04
TOTAL LIABILITIES (II+III)	3,167.67	5,513.71
TOTAL EQUITY AND LIABILITIES (I+II+III)	57,072.87	54,158.21



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CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH, 2022

(Rs. in Lakhs)

Particulars	For the year ended 31st March, 2022		For the year ended 31st March, 2021	
A. Cash flow from operating activities				
Net Profit / (Loss) before tax		2,545.05		1,623.26
<i>Adjustments for:</i>				
Depreciation and amortisation	175.30		199.98	
(Gain)/Loss on sale of investments	(229.97)		(31.34)	
Realized (Gain)/Loss on sale of investments	(172.90)		-	
Unrealized (Gain)/Loss on sale of Investment Property	(1.93)		-	
(Gain)/Loss on sale of property, plant & equipment	(4.27)		-	
(Gain)/Loss on cancellation of financial lease	-		(3.60)	
Finance Charges on Lease	-		2.37	
Dividend received	(110.93)		(58.60)	
Provision for leave encashment	6.41	(338.29)	(25.36)	83.45
Operating profit / (loss) before working capital changes		2,206.76		1,706.71
<i>Changes in working capital:</i>				
<i>Adjustments for (increase) / decrease in operating assets:</i>				
Inventories	(10,828.71)		296.91	
Current investments	11,386.79		(12,235.17)	
Loans	827.35		(378.35)	
Trade receivables	344.30		(125.05)	
Other current financial assets	(116.32)		552.77	
Other current assets	519.98		(258.94)	
Other non current financial assets	(69.47)		21.86	
Other non current assets	2.16		6.72	
<i>Adjustments for increase / (decrease) in operating liabilities:</i>				
Trade payables	(53.66)		(116.56)	
Other current financial liabilities	84.32		(444.57)	
Employee Benefit Obligation	(14.00)		-	
Short term provisions	(1.90)		-	
Other current liabilities	(3,225.42)		2,156.73	
		(1,144.57)		(10,523.65)
Cash generated from operations		1,062.19		(8,816.94)
Net income tax (paid) / refunds		(583.46)		(393.67)
Net cash flow from / (used in) operating activities (A)		478.73		(9,210.62)
B. Cash flow from investing activities				
Purchase of property, plant & equipment	(32.12)		(24.99)	
Sale of property, plant & equipment	9.80		19.02	
Purchase of investments	(5,660.83)		(7,327.55)	
Proceeds from sale of investments	5,489.78		2,247.86	
Purchase of investment property	(2.10)		(0.35)	
Sale of investment property	90.00		0.00	
Fixed deposits placed with banks having maturity over three months	(18.90)		(18.50)	
Fixed deposits with banks matured having maturity over three months	19.27		13.42	
Dividend received	110.93		58.60	
Net cash flow from / (used in) investing activities (B)		5.82		(5,032.49)
C. Cash flow from financing activities				
Lease Payment			(13.32)	
Buy Back of Shares	-		(0.01)	
Dividend Paid	(397.32)			
Net cash flow from / (used in) financing activities (C)		(397.32)		(13.33)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		87.23		(14,256.44)
Cash and cash equivalents at the beginning of the year		270.54		14,526.98
Cash and cash equivalents at the end of the year		357.77		270.54
Reconciliation of Cash and cash equivalents with the Balance Sheet:				
Cash and cash equivalents as per Balance Sheet		357.77		270.54
Cash and cash equivalents at the end of the year *		357.77		270.54
* Comprises:				
(a) Cash on hand		9.94		8.07
(b) Balances with banks		347.83		262.47
(c) Fixed deposit with bank (maturity less than 3 months)		-		-
		357.77		270.54





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25th May, 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
cmli@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Declaration regarding Audit Reports with Unmodified opinion for the Audited Standalone and Consolidated Financial Results for the financial year ended 31st March, 2022

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we hereby declare that the Statutory Auditors of the Company, M/s. MRB & Associates, Chartered Accountants (Firm Registration No. 136306W), have submitted the Auditor's Reports with unmodified opinion on the Standalone and Consolidated financial results of the Company for the quarter and financial year ended March 31, 2022.

This is for your information and records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited



Mr. Sureshkumar Vasudevan Vazhathara Pillai
Whole Time Director
Din: 00053859
Place: Mumbai
Encl: As Above