



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

August 07, 2023

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

In continuation to our letter dated July 31, 2023 we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, August 07, 2023 has inter-alia considered and approved the following:

- I. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023, thus in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 enclosed herewith please find the following:
 - Statement showing the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2023.
 - Limited Review Report from Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended June 30, 2023.
- II. In terms of Regulation 30 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered and approved the following matters:
 - Date, Time and Venue of the 39th Annual General Meeting
 - Appointment of the Cost Auditor of the Company for FY 2023-2024
 - Re-appointment of Mr. Vallabh Prasad Biyani (Din:00043358) as the Independent Director for another period of 5 years.
- III. The 39th Annual General Meeting of the Company will be held on Friday, September 15, 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at the Registered Office of the Company at 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
- IV. M/s. Kishore Bhatia & Associates, Practicing Cost Accountants are re-appointed as the Cost Auditors for FY. 2023-2024 subject to ratification of their remuneration for FY 2023-2024 at the ensuing 39th Annual General Meeting of the Company.



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Brief Details of Kishore Bhatia & Associates Practicing Cost Accountants:

- a) Name: M/s. Kishore Bhatia & Associates, Cost Accountants
- b) Date of Appointment: August 07, 2023
- c) Brief Profile : M/s Kishore Bhatia & Associates is a Cost Accountant firm promoted by Mr. Kishore Bhatia (B Com, CA and ACMA). He has experience of more than two decades in the field of costing. The Firm is engaged in providing services in the areas of Cost Records & Audit, Consultancy & Certification, Management Audits and Business Advisory.
- d) Disclosure of relationships between directors: Not Related to any Directors of the Company.

V. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 39th AGM, the Board has re-appointed:

- Mr. Vallabh Prasad Biyani (Din: 00043358) as the Independent for another term of 5 consecutive years commencing from December 27, 2023 to December 26, 2028 subject to its approval by the members at the ensuing 39th Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter under "**Annexure A.**"

Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Vallabh Prasad Biyani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority:

VI. In furtherance to our outcome of board dated May 26, 2023 and Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has fixed the Record Date (**Friday, September 08, 2023**) for determining entitlement of shareholder to Final Dividend for Financial Year 2022-23. The final dividend, once approved by the members at the ensuing AGM, will be paid on or after September 16, 2023 and before October 14, 2023, electronically through various online transfer modes :

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on **Friday, September 08, 2023;**
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Friday, September 08, 2023.**

Also note that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members And Share transfer Books of the company shall remain close from Friday, September 01, 2023 to Friday September 08, 2023 (both days inclusive).

Type of security	Equity Shares
Book closure (Both days inclusive)	Friday, September 01, 2023 to Friday September 08, 2023
Purpose	39 th Annual General Meeting (AGM) to be held on Friday, September 15, 2023 at 4 :00 P.M., through Video Conferencing (VC) or Other Audio Visual Means (OAVM).



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E-voting cut-off date (to determine eligibility to vote by electronic means)	Friday, August 18, 2023
E-voting period	Commences Monday, September 11, 2023 (9:00 a.m. IST) and ends on Thursday, September 14, 2023 (5:00 p.m. IST).

The meeting of Board of Directors commenced at 4:15 P.M. and concluded at 5:55 P.M.

Kindly take the same on your records.

Thanking you,

Yours truly,

For GeeCee Ventures Limited

Ms. Dipyanti Jaiswar

Company Secretary

Place: Mumbai

Encl: As Above



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Annexure A

Mr. Vallabh Prasad Biyani:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment
2.	Date of re-appointment & term of re-appointment	Mr. Vallabh Prasad Biyani (Din: 00043358) was appointed on the Board of the Company as an Independent Director with effect from December 27, 2019 to Decemeber 26, 2023. As his tenure would expire on Decemebr 26, 2023 the Board has reappointed him as an Independent Director for a second term commencing form December 27, 2023 to Decemeber 26, 2028.
3.	Brief profile (in case of appointment).	Mr. Vallabh Prasad Biyani is a Chartered Accountant and Bachelor of Commerce form University of Rajasthan. He has more than 40 years of experience in the field of finance and accounts. Other than being on the Board of this Company he is also serving as the Independent Director on the Board of 2 other Listed Companies. Further he is also working as an advisor in Aditya Birla Health Services Limited – Pune since 1st October, 2012.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vallabh Prasad Biyani is not related to any Director on the Board of the Company



Independent Auditor's Review Report on the quarterly standalone unaudited financial results of Geecee Ventures Limited ("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 June 30, 2023, 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 Regulation).

This Statement, which is the responsibility of the Company's management and approved by the 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, 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 issue a report on the Statement based on our review.

We conducted our review of the Statement 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 Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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 Standards on 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.



INDEPENDENT AUDITOR'S REVIEW REPORT (CONTINUED)

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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (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

Firm Registration Number: 136306W



Manish R Bohra

Partner

Membership No.: 058431

Place: Mumbai

Date: August 07, 2023

UDIN: 23058431BGUHAU8771





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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

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

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income From Operations :				
	Net sales & Income from Operation	216.07	432.55	892.30	2,903.06
	Income from Investments & Loans *	824.23	-	342.68	858.39
	Other Income	4.84	103.96	1.21	106.22
	Total Income	1,045.14	536.51	1,236.19	3,867.67
2	Expenditure :				
	Consumption of Raw Material & Construction Related Expenses	1,340.81	1,094.06	188.65	2,993.75
	(Increase) / Decrease in Stock in Trade	(1,236.41)	(934.25)	137.88	(1,671.20)
	Employees cost	138.92	125.70	103.76	483.42
	Finance cost	0.76	0.76	11.10	20.65
	Depreciation	36.77	36.30	37.02	148.84
	Loss from Investments & Loans * (#)	-	1,423.72	-	-
	Other Expenditures	138.53	208.83	135.53	679.05
	Total Expenditure	419.38	1,955.12	613.94	2,654.51
3	Profit before tax (1-2)	625.76	(1,418.61)	622.25	1,213.16
4	Tax Expenses	117.53	(240.87)	111.69	231.20
5	Net Profit for the period (3-4)	508.23	(1,177.74)	510.56	981.96
6	Other Comprehensive Income	2,187.63	(845.81)	(90.80)	1,092.41
7	Total Comprehensive Income (5+6)	2,695.86	(2,023.55)	419.76	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
9	Other Equity				51,143.65
10	EPS				
	Basic Earning per Shares	2.43	-5.63	2.44	4.70
	Diluted Earning per Shares	2.43	-5.63	2.44	4.70

Notes :-

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

(#) Loss from Investments during the quarter ended 31 March 2023 is mainly on account of Marked to Market Loss on Equity Shares of Rs. 1,563.17 lakhs on Investments which are fair valued through Profit & Loss Account (FVTPL) as per Ind AS.





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(Rs. in Lakhs)

Segment-wise Revenue, Results & Capital Employed	Standalone			
	Quarter Ended			Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
Particulars	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue (Net sale/income from each segment should be disclosed under this head)				
(a) Segment -A (Real Estate)	128.12	391.69	772.62	2,630.16
(b) Segment -B (Financial Services) (Refer Note-4)	824.23	-	342.68	858.39
Total	952.35	391.69	1,115.30	3,488.55
Less: Inter Segment Revenue	-	-	-	-
Net Sales / Income From Operations	952.35	391.69	1,115.30	3,488.55
2. Segment Results (Profit)(+)/Loss(-) before tax and interest from each segment)				
(a) Segment -A (Real Estate)	(27.19)	137.66	365.02	890.90
(b) Segment -B (Financial Services)	721.98	(1,528.14)	252.70	459.31
Less: (i) Interest	0.76	0.76	11.10	20.65
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(68.27)	(27.37)	15.63	(116.40)
Total Profit Before Tax	625.76	(1,418.61)	622.25	1,213.16
3. Capital Employed (Segment assets)				
(a) Segment -A (Real Estate)	28,802.46	24,594.93	22,646.81	24,594.93
(b) Segment -B (Financial Services)	31,276.25	28,579.06	25,684.33	28,579.06
(c) Unallocated	3,515.54	5,575.71	6,902.35	5,575.71
Total of Segment Assets (I)	63,594.25	58,749.70	55,233.49	58,749.70
(Segment Liabilities)				
(a) Segment -A (Real Estate)	5,529.80	3,922.57	1,196.19	3,922.57
(b) Segment -B (Financial Services)	-	-	730.93	-
(c) Unallocated	2,133.76	1,592.31	1,726.16	1,592.31
Total of Segment Liabilities (II)	7,663.56	5,514.88	3,653.28	5,514.88
Capital Employed (I-II)	55,930.69	53,234.82	51,580.21	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 August, 2023. 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.
- Since there is Loss from Investments during the quarter ended 31 March 2023 mainly on account of Marked to Market Loss on Equity Shares on Investments which are fair valued through Profit & Loss Account (FVTPL) as per Ind AS, hence it is shown as an Item of Expenditure in the Results for the quarter ended 31 March 2023.
- The previous period / year figures have been regrouped and reclassified, where necessary, to make them comparable with current period / year figures.
- 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.



For Geecee Ventures Limited

Sureshkumar Vasudevan Vazhathara Pillai
Wholetime Director
DIN: 00053859

Place: Mumbai
Date: 7th August, 2023



Independent Auditor's Review Report on the quarterly unaudited Consolidated financial results of the Geecee Ventures Limited ("the Company") pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

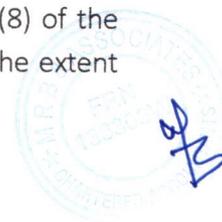
Review Report To
The Board of Directors
Geecee Ventures Limited

We have reviewed the accompanying statement of unaudited Consolidated financial results ("the Statement") of Geecee Ventures Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries 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 June 30, 2023 (attached herewith, being submitted by the parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Regulation)).

This Statement, which is the responsibility of the Holding Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 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 issue a report on the Statement based on our review.

We conducted our review of the Statement 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 Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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 Standards on 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 No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



INDEPENDENT AUDITOR'S REVIEW REPORT (CONTINUED)

The Statement includes the results of the following entities:

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 as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The accompanying Statement includes unaudited interim financial results and in respect of four subsidiaries, whose interim financial results and other financial information (before consolidation adjustments) reflect total revenues of Rs. 7.37 Lakhs, total net loss after tax of Rs. 1.81 Lakhs and total comprehensive loss of Rs. 1.81 Lakhs for the quarter ended June 30, 2023. The accompanying Statement includes the Group's share of net loss after tax (before consolidation adjustments) of Rs.0.02 Lakhs and total comprehensive loss (before consolidation adjustments) of Rs.0.02 Lakhs for the quarter ended June 30, 2023 in respect of one joint venture, based on their unaudited Interim financial results. The unaudited interim financial results and other unaudited financial information of these subsidiaries and associates have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries and associates, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

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

Firm Registration Number: 136306W



Manish R Bohra

Partner

Membership No.: 058431

Place: Mumbai

Date: August 07, 2023

UDIN: 23058431BGUHAV3287





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CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

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

Sr. No.	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income From Operations :				
	Net sales & Income from Operation	216.07	432.55	892.30	2,903.07
	Income from Investments & Loans *	903.40	-	400.65	1,102.19
	Other Income	8.73	116.55	13.36	131.01
	Total Income	1,128.20	549.10	1,306.31	4,136.27
2	Expenditure :				
	Consumption of Raw Material & Construction Related Expenses	1,340.81	1,094.06	188.65	2,993.75
	(Increase) / Decrease in Stock in Trade	(1,236.41)	(934.25)	137.88	(1,671.20)
	Employees cost	142.31	129.50	105.76	494.64
	Finance cost	0.76	0.76	11.10	20.42
	Depreciation	42.20	42.21	43.06	172.83
	Loss from Investments & Loans * (#)	-	1,421.63	-	-
	Other Expenditures	143.95	209.38	139.49	691.15
	Total Expenditure	433.62	1,963.29	625.94	2,701.59
3	Profit before share of Profit/(Loss) of associate and tax (1-2)	694.58	(1,414.19)	680.37	1,434.68
4	Share of Profit/(Loss) of Associate (net of tax)	(0.02)	(0.00)	(0.02)	(0.02)
5	Profit before tax (3+4)	694.56	(1,414.19)	680.35	1,434.66
6	Tax Expenses	126.10	(306.13)	115.12	274.49
7	Net Profit for the period (5-6)	568.46	(1,108.06)	565.23	1,160.17
	Attributable to :				
	Shareholders of the Company	569.11	(1,111.68)	567.33	1,162.70
	Non Controlling Interest	(0.65)	3.62	(2.10)	(2.53)
8	Other Comprehensive Income	2,229.08	(802.00)	(287.73)	1,220.96
9	Total Comprehensive Income (7+8)	2,797.54	(1,910.06)	277.50	2,381.13
	Attributable to :				
	Shareholders of the Company	2,798.19	(1,913.68)	279.60	2,383.66
	Non Controlling Interest	(0.65)	3.62	(2.10)	(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
11	Other Equity				54,015.79
12	EPS				
	Basic Earning per Shares	2.72	(5.30)	2.71	5.55
	Diluted Earning per Shares	2.72	(5.30)	2.71	5.55

Notes :-

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

(#) Loss from Investments during the quarter ended 31 March 2023 is mainly on account of Marked to Market Loss on Equity Shares of Rs. 1,563.17 lakhs on Investments which are fair valued through Profit & Loss Account (FVTPL) as per Ind AS.



[Handwritten Signature]



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(Rs in Lakhs)

Segment-wise Revenue, Results & Capital Employed	Consolidated			
	Quarter Ended			Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
Particulars	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue (Net sale/income from each segment should be disclosed under this head)				
(a) Segment -A (Real Estate)	128.12	391.69	772.62	2,630.17
(b) Segment -B (Financial Services) (Refer Note-4)	903.40	-	400.65	1,102.19
Total	1,031.52	391.69	1,173.26	3,732.36
Less: Inter Segment Revenue	-	-	-	-
Net Sales/Income From Operations	1,031.52	391.69	1,173.26	3,732.36
2. Segment Results (Profit)(+)/Loss(-) before tax and interest from each segment)				
(a) Segment -A (Real Estate)	(27.19)	137.66	365.02	890.91
(b) Segment -B (Financial Services)	794.97	(1,533.31)	307.97	686.96
Less: (i) Interest	0.76	0.76	11.10	20.42
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(72.44)	(17.78)	18.48	(122.77)
Total Profit Before Tax	694.58	(1,414.19)	680.37	1,434.68
3. Capital Employed (Segment assets)				
(a) Segment -A (Real Estate)	28,802.46	24,594.93	22,646.81	24,594.93
(b) Segment -B (Financial Services)	33,675.46	30,847.35	27,213.12	30,847.35
(c) Unallocated	4,271.23	6,365.45	7,980.22	6,365.45
Total of Segment Assets (I)	66,749.15	61,807.72	57,840.15	61,807.72
(Segment Liabilities)				
(a) Segment -A (Real Estate)	5,529.80	3,922.57	1,196.19	3,922.57
(b) Segment -B (Financial Services)	0.18	1.09	731.18	1.09
(c) Unallocated	2,314.02	1,777.10	1,909.89	1,777.10
Total of Segment Liabilities (II)	7,844.00	5,700.76	3,837.26	5,700.76
Capital Employed (I-II)	58,905.15	56,106.96	54,002.89	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 August, 2023. 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.
- Since there is Loss from Investments during the quarter ended 31 March 2023 mainly on account of Marked to Market Loss on Equity Shares on Investments which are fair valued through Profit & Loss Account (FVTPL) as per Ind AS, hence it is shown as an Item of Expenditure in the Results for the quarter ended 31 March 2023.
- The previous period/year figures have been regrouped and reclassified, where necessary, to make them comparable with current period / year figures.
- 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.



For Geecee Ventures Limited

Sureshkumar Vasudevan Vazhathara Pillai
Wholtime Director
DIN : 00053859

Place : Mumbai
Date : 7th August, 2023