

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

03.02.2021

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 cmlist@nse.co.in cmtrade@nse.co.in

NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 03.02.2021 - Pursuant to Regulation 30 and Submission of - Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

- (i) 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 nine months ended 31st December, 2020 which were approved and taken on record by the Board of Directors at its meeting held today i.e. on 03rd February, 2021:
 - a) Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31st December, 2020; and
 - b) Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company received from Statutory Auditors- M/s. MRB & Associates dated 03rd February, 2021;
- (ii) In terms of provisions of Regulations 30 (read with Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held on 03rd February, 2021 has:

Appointed M/s. Nishant Jawasa & Associates as the Secretarial Auditor of the Company as per Section 204 of the Companies Act, 2013 for carrying out the Secretarial audit of the Company for the FY 2020-2021. The details of the Auditor as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 please find details of the auditor:

- a) **Reason for Change:** Appointed at the meeting of the Board held on 03rd February, 2021.
- b) Name: Nishant Jawasa & Associates, Company Secretaries (C.P. No. 6993)
- c) Date of Appointment: The Company Secretaries firm has been appointed on 03rd February, 2021 for carrying out secretarial audit of the Company for the financial year 2020-21.
- d) Brief Profile: M/s. Nishant Jawasa & Associates is a Proprietorship Firm promoted by Mr. Nishant Jawasa & Associates. Mr. Nishant is Fellow member of the Institute of Company Secretaries of India having experience of nearly 14 years in the fields of Corporate Laws & Procedures, Merchant Banking, Secretarial Compliance Audit,





Corporate Takeovers, Corporate Restructuring, Financial Services and Administration. The Firm is engaged in providing professionalised services in the fields of Corporate Laws & Procedures encompassing all the regular compliances and procedures with specialisation in Secretarial Compliance Audit, Securities Audit pursuant to SEBI circular. Compliance under the SEBI Guidelines and Stock Exchange Listing Agreement/ Listing regulations requirements for Corporate Takeovers, Mergers, De-mergers and Acquisitions.

e) Disclosure of relationships between directors: Not Related to any Directors of the Company.

The Meeting of Board of Directors commenced at 04:12 P.M. and concluded at 04:55 P.M.

Please take the above on your records.

Thanking you, Yours truly, For GeeCee Ventures Limited

Ms. Bipyanti Jaiswar Company Secretary Place: Mumbai

Encl: As Above

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Independent Auditor's Review Report of Interim standalone financial results

Review Report to The Board of Directors GEECEE VENTURES LIMITED

- 1. We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") of GEECEE VENTURES LIMITED ("the company") for the quarter ended December 31, 2020 and year to date from April 01, 2020 to December 31, 2020, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financials Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MRB & Associates

Chartered Accountants

IGAI Firm Registration Numbers 36306W

Manish R Bohra

Partner

Membership No.: 058431

Place: Mumbai

Date: 3rd February, 2021

UDIN: 21058431AAAAAZ9722

A-102, 1st Floor, Shraddha Height, Telly Gully Cross Road, Andheri East, Mumbai - 400 069

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Mobile:+ 91 99870 30175, Email: manish.b@mrbassociates.com



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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & PERIOD ENDED 31ST DEC, 2020

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

	Particulars -	Standalone							
Sr. No.			Quarter Ended		Period Ended		Year Ended		
		31.12.20	30.09.20	31.12.19	31.12.20	31.12.19	31.03.20		
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
1	Income From Operations :								
	Net sales & Income from Operation	1,481.39	708.51	705.02	2,571.16	3,704.27	4,266.79		
	Other Income	31.64	85.90	43.28	204.74	51.36	83.56		
	Total Income	1,513.03	794.41	748.30	2,775.90	3,755.63	4,350.35		
2	Expenditure:								
	Consumption of Raw Material & Construction Related Expenses	337.27	203.92	709.77	643.05	1,481.28	4,772.89		
	Purchase of Stock in Trade			-	-				
	(Increase) / Decrease in Stock in Trade	404.96	6.30	(403.77)	370.23	(135.88)	(3,349.93)		
	Employees cost	93.55	157.74	109.94	355.50	324.67	435.33		
	Finance cost	0.03		0.16	0.03	0.25	0.36		
	Depreciation	37.94	38.24	38.27	114.02	114.94	152.76		
	Other Expenditures	145.45	78.43	114.25	264.03	327.31	453.21		
	Total Expenditure	1,019.20	484.63	568.62	1,746.86	2,112.56	2,464.62		
3	Profit before tax (1-2)	493.83	309.78	179.67	1,029.04	1,643.08	1,885.73		
4	Tax Expenses	134.78	76.76	41.61	266.90	356.42	366.98		
5	Net Profit for the period (3-4)	359.05	233.02	138.07	762.14	1,286.66	1,518.75		
6	Other Comprehensive Income	1,771.81	164.47	589.06	2,969.23	129.05	(2,731.28		
7	Total Comprehensive Income (5+6)	2,130.86	397.49	727.13	3,731.37	1,415.70	(1,212.53)		
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 EPS						39,305.62		
10	Basic Earning per Shares	1.72	1.11	2.46	3.64	6.06	7.18		
	Diluted Earning per Shares	1.72	1.11	2.46	3.64	6.06	7.18		





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(Rs in Lacs)

Segment-wise Revenue, Results & Capital Employed	Standalone							
Segment-wise Revenue, Results & Capital Employed	Quarter Ended			Period Ended		Year Ended		
Particulars	31.12.20	30.09.20	31.12.19	31.12.20	31.12.19	31.03.20		
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
1. Segment Revenue								
(Net sale/income from each segment should be disclosed								
under this head)								
(a) Segment -A (Wind Power)	30.70	74.69	53.20	195.41	238.96	282.32		
(b) Segment -B (Real Estate)	1,146.69	370.16	339.76	1,597.26	2,257.52	2,358.87		
(c) Segment -C (Investing/Financing)	304.00	263.66	312.05	778.49	1,207.79	1,625.60		
Total	1,481.39	708.51	705.02	2,571.16	3,704.27	4,266.79		
Less: Inter Segment Revenue	-	-	-	-	-	-		
Net Sales/Income From Operations	1,481.39	708.51	705.02	2,571.16	3,704.27	4,266.79		
2.Segment Results (Profit)(+)/Loss(-) before								
tax and interest from each segment)								
(a) Segment -A (Wind Power)	(21.09)	23.05	5.96	42.60	92.54	86.99		
(b) Segment -B (Real Estate)	328.68	102.79	(71.07)	411.63	661.65	653.36		
(c) Segment -C (Investing/Financing)	234.71	129.67	248.10	501.06	977.45	1,283.73		
Less: (i) Interest	0.03		0.16	0.03	0.25	0.36		
Add: (ii) Other Un-allocable Income	(48.44)	54.27	(3.17)	73.78	(88.31)	(137.99		
net off un-allocable expenditure	()		()	3.553.5	()			
Total Profit Before Tax	493.83	309.78	179.67	1,029.04	1,643.08	1,885.73		
3. Capital Employed								
(Segment assets)								
(a) Segment -A (Wind Power)	1.604.30	1,638.12	1,771.20	1,604.30	1,771.20	1,687.38		
(b) Segment -B (Real Estate)	12,213.61	12,398.43	9,150.20	12,213.61	9.150.20	12,274.50		
(c) Segment -C (Investing/Financing)	35,154.78	29,745.90	35,306.82	35,154.78	35,306.82	15,531.10		
(d) Unallocated	540.77	2,589.86	717.43	540.77	717.43	14,906.49		
Total of Segment Assets (1)	49,513.46	46,372.31	46,945.65	49,513.46	46,945.65	44,399.47		
(Segment Liabilities)				11				
(a) Segment -A (Wind Power)	0.01			0.01	-	-		
(b) Segment -B (Real Estate)	3,525.02	2,839.27	1,952.75	3,525.02	1,952.75	2,575.02		
(c) Segment -C (Investing/Financing)	11.03	-	14.53	11.03	14.53	0.12		
(d) Unallocated	849.24	535.74	950.75	849.24	950.75	427.54		
Total of Segment Liabilities (II)	4,385.30	3,375.01	2,918.03	4,385.30	2,918.03	3,002.68		
Capital Employed (I-II)	45,128.16	42,997.30	44,027.62	45,128.16	44,027.62	41,396.79		

Notes:

- 1 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 3rd February, 2021. The above results have been subject to limited review by the Statutory Auditors of the Company.
- 2 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.
- 3 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.
- 4 In compliance with section 135 of the Companies Act, 2013 & Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 made effective from 22nd January, 2021, we have provided for CSR expenditure for the period ended Dec-2020.

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5 The previous period/year figures have been regrouped and reclassified, where necessary, to make them comparable with current period/year figures.

For Geecee Ventures Limited

Gaurav Shyamsukha Wholetime Director DIN: 01646181

Place: Mumbai

Date: 3rd February, 2021



Independent Auditor's Review Report of Interim Consolidated financial results

Review Report to
The Board of Directors
GEECEE VENTURES LIMITED

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of GEECEE VENTURES LIMITED ("the Parent") and its 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 December 31, 2020, and year to date from April 01, 2020 to December 31, 2020, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of Parent Company's Management and approved by Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financials Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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

Sl. No.	Name of Entities
A	Subsidiaries
	i) Geecee Fincap Limited
	ii) Geecee Business Private Limited
	iii) Retold Farming Private Limited
	iv) Neptune Farming Private Limited
	v) Oldview Agriculture Private Limited
	vi) Geecee Comtrade LLP
В	Joint Ventures
	i) Geecee Nirmaan LLP

Independent Auditor's Review Report of Interim Consolidated financial results (continued)

- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. The unaudited consolidated financial results include the standalone financial results of five subsidiaries (including LLP) which have not been reviewed, whose standalone financials result includes total Assets of Rs. 727.08 lakhs, total revenues (before consolidation adjustments) of Rs (0.83) lakhs & Rs 14.85 lakhs, total net loss after tax (before consolidation adjustments) of Rs. 0.88 lakhs & Rs.15.19 lakhs and total comprehensive loss (before consolidation adjustments) of Rs. 0.88 lakhs & Rs. 15.19 lakhs for the quarter ended December 31, 2020 and the period ended on that date respectively, as considered in the unaudited consolidated financial results. The unaudited consolidated financial results also include the Group's share of net loss after tax (before consolidation adjustments) of Rs. 0.02 lakhs & Rs. 0.02 lakhs and total comprehensive loss (before consolidation adjustments) of Rs. 0.02 lakhs & Rs. 0.02 lakhs for the quarter ended December 31, 2020 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 and joint ventures is based solely on such unaudited interim financial results and other unaudited financial information.

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

For MRB & Associates

Chartered Accountants

ICAI Firm Registration Number: 136306W

Manish R Bohra

Partner

Membership No.: 058431

Place: Mumbai

Date: 3rd February, 2021

UDIN: 21058431AAAABA4821

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CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & PERIOD ENDED 31ST DEC, 2020

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

		(Rs. In Lacs Except share & Per Equity data) Consolidated							
Sr. No.	Particulars		Quarter Ended		Period Ended		Year Ended		
		31.12.20 (Unaudited)	30.09.20 (Unaudited)	31.12.19 (Unaudited)	31.12.20 (Unaudited)	31.12.19 (Unaudited)	31.03.20 (Audited)		
1	Income From Operations :								
	Net sales & Income from Operation	1,495.37	747.83	758.53	2,644.96	3,847.91	4,480.97		
	Other Income Total Income	38.06	85.92	43.32	211.68	51.48	107.37		
	Total Income	1,533.43	833.75	801.85	2,856.64	3,899.38	4,588.34		
2	Expenditure:								
	Consumption of Raw Material & Construction Related Expenses	337.27	203.92	709.77	643.05	1,481.28	4,772.89		
	Purchase of Stock in Trade	-	98.97	-	98.97	-	-		
	(Increase) / Decrease in Stock in Trade	393.91	(81.24)	(403.77)	271.65	(135.88)	(3,349.93		
	Employees cost	99.23	163.39	117.29	373.74	346.75	464.67		
	Finance cost	0.55	0.87	1.17	2.40	3.20	4.36		
	Depreciation	50.13	53.22	56.60	156.30	162.68	216.40		
	Other Expenditures	157.59	85.19	126.49	292.95	355.23	493.03		
	Total Expenditure	1,038.68	524.32	607.55	1,839.06	2,213.26	2,601.42		
3	Profit before share of Profit/(Loss) of associate and tax (1-2)	494.75	309.43	194.30	1,017.58	1,686.12	1,986.92		
4	Share of Profit/(Loss) of Associate (net of tax)	(0.02)		- 1	(0.02)	-	(0.02		
5	Profit before tax(3+4)	494.73	309.43	194.30	1,017.56	1,686.12	1,986.90		
6	Tax Expenses	141.62	77.47	54.23	268.67	379.84	386.72		
7	Net Profit for the period (5-6)	353.11	231.96	140.07	748.89	1,306.28	1,600.18		
	Attributable to :								
	Shareholders of the Company	353.31	234.40	145.69	755.03	1,317.11	1,609.69		
	Non Controlling Interest	(0.20)	(2.44)	(5.62)	(6.14)	(10.83)	(9.51		
8	Other Comprehensive Income	2,056.86	259.11	605.85	3,433.54	48.77	(3,000.82		
9	Total Comprehensive Income(7+8)	2,409.97	491.07	745.92	4,182.43	1,355.05	(1,400.64		
	Attributable to:								
	Shareholders of the Company	2,410.17	493.51	751.54	4,188.57	1,365.88	(1,391.13		
	Non Controlling Interest			THE SHOW AND THE SHOW					
		(0.20)	(2.44)		(6.14)	(10.83)			
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	2,091.13		
11 12	Other Equity						40,791.29		
12	Basic Earning per Shares	1.69	1.11	0.66	3.58	6.15	7.5		
	Diluted Earning per Shares	1.69	1.11	0.66	3.58	6.15	7.57		





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(Rs in Lacs)

Segment-wise Revenue, Results & Capital Employed	Consolidated					
Segment-wise Revenue, Results & Capital Employed		Quarter Ended		Period Ended		Year Ended
Particulars	31.12.20	30.09.20	31.12.19	31.12.20	31.12.19	31.03.20
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue (Net sale/income from each segment should be disclosed under this head)			. 7			
(a) Segment -A (Wind Power)	30.70	74.69	53.20	195.41	238.96	282.32
(b) Segment -B (Real Estate)	1,146.69	370.16	339.76	1,597.26	2,257.52	2,358.87
(c) Segment -C (Investing/Financing)	317.98	302.98	365.57	852.29	1,351.42	1,839.78
Total	1,495.37	747.83	758.53	2,644.96	3,847.91	4,480.97
Less: Inter Segment Revenue	-	-	-	-	-	- 17.00.0.
Net Sales/Income From Operations	1,495.37	747.83	758.53	2,644.96	3,847.91	4,480.97
2.Segment Results (Profit)(+)/Loss(-) before tax and interest from each segment)						
(a) Segment -A (Wind Power)	(21.09)	23.05	5.96	42.59	92.54	86.99
(b) Segment -B (Real Estate)	328.68	102.79	(71.07)	411.64	661.65	653.36
(c) Segment -C (Investing/Financing)	240.72	140.21	274.12	515.35	1,056.19	1,411.42
Less: (i) Interest	0.03	-	0.16	0.03	2.19	4.36
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(53.53)	43.38	(14.56)	48.03	(122.07)	(160.49)
Total Profit Before Tax	494.75	309.43	194.30	1,017.58	1,686.12	1,986.92
3. Capital Employed (Segment assets)						
(a) Segment -A (Wind Power)	1,604.31	1,638.12	1,771.20	1,604.31	1,771.20	1,687.38
(b) Segment -B (Real Estate)	12,213.61	12,398.43	9,150.20	12,213.61	9,150.20	12,274.50
(c) Segment -C (Investing/Financing)	36,228.08	30,535.90	36,030.04	36,228.08	36,030.04	16,516.78
(d) Unallocated	1,606.13	3,700.91	1,491.91	1,606.13	1,491.91	16,111.62
Total of Segment Assets (I)	51,652.13	48,273.36	48,443.36	51,652.13	48,443.36	46,590.28
(Segment Liabilities)						
(a) Segment -A (Wind Power)	0.01	-		0.01	-	-
(b) Segment -B (Real Estate)	3,525.02	2,839.27	1,952.75	3,525.02	1,952.75	2,575.02
(c) Segment -C (Investing/Financing)	14.03	35.06	56.63	14.03	56.63	491.07
(d) Unallocated	1,042.06	738.19	791.92	1,042.06	791.92	641.73
Total of Segment Liabilities (II)	4,581.12	3,612.52	2,801.30	4,581.12	2,801.30	3,707.82
Capital Employed (I-II)	47,071.01	44,660.84	45,642.06	47,071.01	45,642.06	42,882.46

Notes:-

- 1 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 3rd February, 2021. The above results have been subject to limited review by the Statutory Auditors of the Company.
- 2 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.
- 3 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.
- 4 In compliance with section 135 of the Companies Act, 2013 & Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 made effective from 22nd January, 2021, we have provided for CSR expenditure for the period ended Dec-2020.
- 5 The previous period/year figures have been regrouped and reclassified, where necessary, to make them comparable with current period/year figures.

Place: Mumbai

Date: 3rd February, 2021

Ventures Linds

For Geecee Ventures Limited

Gaurav Shyamsukha Wholetime Director DIN: 01646181