



GEECEE VENTURES LIMITED

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PART I : AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2012

(Rs in Lacs except Sr. No. 18)

PARTICULARS	STANDALONE				CONSOLIDATED		
	QUARTER ENDED		YEAR ENDED		YEAR ENDED		
	31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011	31.03.2012	
	AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED
Income From Operations	50.46	31.17	45.58	325.52	381.12	1,056.34	8,731.73
(a) Net Sales / Income from Operation	15.93			15.93	6.45	9.07	6.45
(b) Other Operating Income / Loss	66.39	31.17	45.58	341.45	387.57	1,065.41	8,738.18
Total Income from operations							4,802.85
Expenditure :-							4.50
(a) (Increase) / Decrease in Stock in Trade	3.21	1.70	0.85	5.89	4.50	5.89	4.50
(b) Consumption of raw materials			0.26	29.08	155.53	658.90	3,102.59
(c) Purchase of Traded Goods	118.03	143.04	97.73	473.62	390.43	477.88	390.43
(d) Employees cost	45.13	46.30	54.00	183.72	215.50	216.96	250.68
(e) Depreciation	86.02	61.52	88.18	302.22	317.54	374.76	755.44
(f) Other expenditures	252.38	252.56	241.03	894.52	1,083.50	1,734.39	9,306.49
(g) Total							4,802.85
Profit from operations before Other Income, Finance cost and Exceptional Items (1-2)	(185.99)	(221.39)	(195.45)	(653.07)	(695.92)	(668.98)	(568.30)
Other Income	818.89	405.56	462.50	2,195.96	1,386.36	2,531.56	1,720.70
Profit from ordinary activities before finance cost and Exceptional Items (3+4)	632.90	184.17	267.05	1,542.89	690.43	1,862.58	1,152.39
Finance cost	0.45	12.68	0.14	13.87	8.29	14.99	100.23
Profit from ordinary activities after finance cost but before Exceptional Items (5-6)	632.45	171.49	266.91	1,529.02	682.14	1,847.60	1,052.17
Exceptional Items	24.39			24.39		7.56	
Profit/(+) / Loss(-) from Ordinary Activities before Tax (7-8)	608.06	171.49	266.91	1,504.63	682.14	1,840.04	1,052.17
Tax Expenses	195.86	44.78	(57.59)	278.69	(118.75)	357.39	(9.38)
Profit/(+) / Loss(-) from Ordinary Activities after Tax (9-10)	412.20	126.71	324.50	1,225.94	798.89	1,482.66	1,061.55
Extra ordinary Items (Net of tax expenses) (10 + 11)			(33.29)	2,249.62	(55.47)	2,249.62	(55.47)
Net Profit for the period	412.20	126.71	291.21	3,475.56	743.42	3,732.28	1,006.08
Add : Minority Interest (Loss)						8.91	9.04
Add : Pre-Acquisition Loss							15.39
Net Profit for the period after taxes and Minority Interest	412.20	126.71	291.21	3,475.56	743.42	3,741.19	1,030.51
Paid up Equity Share Capital (Refer Note 3)	2,027.63	2,062.65	2,062.65	2,027.63	2,062.65	2,027.63	2,062.65
(Face Value Rs. 10 Each)				25,967.11	22,953.15	26,582.29	23,303.62
Reserve excluding Revaluation Reserves							
Basic and Diluted EPS (not annualised)							
Basic Earning before Extra ordinary Item	2.00	0.61	1.57	5.95	3.87	7.19	5.15
Diluted Earning before Extra ordinary Item	2.00	0.61	1.57	5.95	3.87	7.19	5.15
Basic Earning after Extra ordinary Item	2.00	0.61	1.41	16.86	3.60	18.15	5.00
Diluted Earning after Extra ordinary Item	2.00	0.61	1.41	16.86	3.60	18.15	5.00

AUDITED STATEMENT OF ASSETS AND LIABILITIES

(Rs in Lacs)

PARTICULARS	STANDALONE		CONSOLIDATED	
	AS AT 31.03.2012	AS AT 31.03.2011	AS AT 31.03.2012	AS AT 31.03.2011
A EQUITY AND LIABILITIES				
Shareholders' funds				
(a) Share capital	2027.63	2062.65	2027.63	2062.65
(b) Reserves and surplus	25967.11	22953.15	26582.29	23303.62
sub-total- Shareholders' funds	27994.74	25015.81	28609.92	25366.27
Minority interest			270.20	279.12
Non-current Liabilities				
(a) Deferred tax liabilities (Net)	651.19	372.49	616.55	348.31
(b) Long-term provisions	1173.75	7468.68	1192.37	7474.31
Sub-total- Non-current liabilities	1824.94	7841.17	1808.92	7822.62
Current liabilities				
(a) Short-term borrowings	2.50	12.50	2.50	12.50
(b) Trade payables	6.71	19.05	10.43	65.49
(c) Other current liabilities	117.43	111.21	145.15	137.55
(d) Short-term provisions	7395.38	6685.89	7629.77	6831.13
Sub-total-Current liabilities	7522.01	6828.64	7787.85	7046.67
TOTAL EQUITY AND LIABILITIES	37341.69	39685.62	38476.90	40514.68
B ASSETS				
Non-current assets				
(a) Fixed assets	2956.20	3592.44	3773.57	4347.41
(b) Non-current investments	2936.79	1597.06	8686.90	2920.59
(c) Long term loans and advances	396.83	78.02	179.90	253.15
(d) other non-current assets	804.09	5842.73	804.09	5842.73
Sub-total-Non-current assets	7093.92	11110.26	13444.46	13363.88
Current assets				
(a) Current Investments	2093.96	4096.62	2183.96	7711.19
(b) Inventories	0.00	17.62	26.05	223.77
(c) Trade receivables	86.92	104.61	491.39	286.65
(d) Cash and cash equivalents	12133.21	9739.85	13811.19	9870.09
(e) Short term loans and advances	8853.61	8275.47	1200.76	2705.82
(f) Other current assets	7080.06	6341.20	7319.0730	6353.28
Sub-total- Current assets	30247.77	28575.37	25032.44	27150.80
TOTAL ASSETS	37341.69	39685.62	38476.90	40514.68

Notes :-

- The above Audited Financial Results have been reviewed by the Audit committee and approved by the Board of directors at their respective meeting held on 30th May, 2012.
- The Board has recommended dividend @ 15 % i.e. Rs. 1.50/- per equity share for the financial year 2011-12.
- Under the ongoing offer for the buyback made by the company vide public announcement dated 24th January 2012, the company has bought-back and extinguished 350219 equity shares of face value of Rs. 10/- each at an average price of Rs. 44.80 per share till March 31, 2012. The paid up capital as on March 31, 2012 has been reduced accordingly. The company has bought-back 1138377 equity shares of face value of Rs. 10/- each at an average price of Rs. 45.20 per share till 30th May, 2012.
- The Company's operations fall under single segment namely "Windpower".
- The accounts of subsidiary companies are consolidated in accordance with AS-21 on "Consolidated financial Statements."
- Previous year/quarters figures have been reworked/regrouped/rearranged wherever necessary to confirm to the requirement of revised Schedule VI of the Companies Act, 1956.
- The figures of last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year.

For GeeCee Ventures Limited
Sd/-
Harisingh Shyamsukha
Executive Director

Place : Mumbai
Date : 30th May, 2012

PART II : SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2012

SR. NO.	PARTICULARS	STANDALONE				CONSOLIDATED	
		QUARTER ENDED		YEAR ENDED		YEAR ENDED	
		31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011	31.03.2012
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding	8,157,346	8,507,565	8,507,565	8,157,346	8,507,565	8,507,565
	- Number of Shares	40.23	41.25	41.25	40.23	41.25	40.23
	- % of Shareholding						
2	Promoters and Promoter Group shareholding						
a)	Pledged / Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
b)	Non-Encumbered						
	- Number of shares	12,118,978	12,118,978	12,118,978	12,118,978	12,118,978	12,118,978
	- Percentage of shares						
	(as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	59.77	58.75	58.75	59.77	58.75	59.77

PARTICULARS	QUARTER ENDED 31.03.2012
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	4
disposed during the quarter	4
Remaining unresolved at the end of the quarter	Nil