

August 08, 2024

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 August 08, 2024 - Pursuant to Regulation 30 and Submission of Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated August 01, 2024 we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, August 08, 2024 has inter-alia considered and approved the following:

- I. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024, 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, 2024.
 - Limited Review Report from Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended June 30, 2024.
- 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 40th Annual General Meeting
 - > Appointment of the Cost Auditor of the Company for FY 2024-2025
 - Re-appointemnt of Mr. Gaurav Shyamsukha (Din:01646181) as the Whole Time Director for another period of 3 years.
 - Re-appointemnt of Ms. Neha Badhyopadhyay (Din: 08591975) as the Independent Director for another period of 5 years.
- III. The 40th Annual General Meeting of the Company will be held on Thursday, September 19, 2024 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.
 - ★ GeeCee Ventures Limited 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai 400021. CIN No. L24249MH1984PLC032170

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IV. M/s. Kishore Bhatia & Associates, Practicing Cost Accountants are re-appointed as the Cost Auditors for FY. 2024-2025 subject to ratification of their remuneration for FY 2024-2025 at the ensuing 40th Annual General Meeting of the Company.

Brief Details of Kishore Bhatia & Associates Practicing Cost Accountants:

- a) Name: M/s. Kishore Bhatia & Associates, Cost Accountants
- b) Date of Appointment: August 08, 2024
- 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 40th AGM, the Board has re-appointed:
 - Mr. Gaurav Shyamsukha (Din: 01646181) as the Whole-Time Director for a next term of upto 3 years commencing from May 01, 2025 to April 30, 2028.
 - Ms. Neha Badhyopadhyay (Din: 08591975) as the Independent Director for another term of 5 consecutive years commencing from October 31, 2024 to October 30, 2029.

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.Gaurav Shyamsukha and Ms. Neha Badhyopadhyay are 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 21, 2024 and Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has fixed the Record Date (Wednesday, September 04, 2024) for determining entitlement of shareholder to Final Dividend for Financial Year 2023-24. The final dividend, once approved by the members at the ensuing AGM, will be paid on or after September 20, 2024 and before October 18, 2024, 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 **Wednesday, September 04, 2024**;

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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 **Wednesday**, **September 04, 2024.**

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 Thursday, September 05, 2024 to Thursday, September 12, 2024 (both days inclusive).

Type of security	Equity Shares			
Book closure (Both days inclusive)	Thursday, September 05, 2024 to Thursday, September 12, 2024			
Purpose	40 th Annual General Meeting (AGM) to be held on Thursday, September 19, 2024 at 4:00 P.M., through Video Conferencing (VC) or Other Audio Visual Means (OAVM).			
E-voting cut-off date (to determine eligibility to vote by electronic means)	Thursday, September 12, 2024			
E-voting period	Commences Monday, September 16, 2024 (9:00 a.m. IST) and ends on Wednesday, September 18, 2024 (5:00 p.m. IST).			

The meeting of Board of Directors commenced at 4:00 P.M. and concluded at 5:15 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. Gaurav Shyamsukha:

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. Gaurav Shyamsukha (Din: 01646181) was appointed at the Whole Time Director on the Board of the Company for a period of 3 years with effect from May 01, 2022 for a term of up to 3 years. As his tenure would expire on April 30, 2025 the Board has reappointed him as the Whole Time Director for a period of 3 years commencing from May 01, 2025 to April 30, 2028.			
3.	Brief profile (in case of appointment).				
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gaurav Shyamsukha is not related to any Director on the Board of the Company.			

Ms. Neha Badhyopadhyay:

Sr.	Details of events that needs to be	Information of such event(s)			
No.	provided				
1.	Reason for change	Re-Appointment			
2.	Date of re-appointment & term of re-appointment	Ms. Neha Badhyopadhyay (Din: 08591975) was appointed on the Board of the Company as an Independent Director with effect from October 31, 2019 to October 30, 2024. As her tenure would expire on October 30, 2024 the Board has reappointed her as an Independent Director for a second term commencing form October 31, 2024 to October 30, 2029.			
3.	Brief profile (in case of appointment).	Ms. Neha Bandyopadhyay is MBA in Finance from Magadh University and M.Sc (Textile Designing) from Delhi University. She is a Member of Textile Association of India. She has varied experience in the field of teaching, working with Bank as Sales Co- ordinator, Accounts field and has also undertaken responsibilities of marketing, accounts, purchase and relationship management in the field of Design while being associated with the excellence Clothing and Institute of Design.			
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Neha Badhyopadhyay is not related to any Director on the Board of the Company			

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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, 2024, 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 specified under section 143(10) of the Companies Act, 2013 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.

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, M R B & Associates Chartered Accountants ICAI Firm Registration Number: 136306W

Ghanshyam Gupta Partner Membershin No : 138741

FRN 136306W

Membership No.: 138741 Place: Mumbai Date: August 08, 2024 UDIN:24138741BEEEXJ7329

Office: A-102, 1st Floor Shraddha Heights Telly Gully Cross Road Andheri (E) Mumbai 400069.
+91 99870 30175 manish.b@mrbassociates.com



STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

		(Rs. in Lakhs Except share & Per Equity data)			
		Standalone Quarter Ended Year Ended			
Sr.	Particulars	·	Year Ended		
No.	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Lesson Francisco de constituente				
1	Income From Operations :				
	<u>a) Revenue From Operations</u>	2 2 1 0 0 4	F ((2.00	216.07	(2(7 40
	i) Net sales & Income from Operation	2,210.84	5,662.80	216.07	6,365.49
	ii) Income from Investments & Loans	688.84	542.31	824.23	3,007.59
		2,899.68	6,205.11	1,040.30	9,373.08
	b) Other Income	8.08	16.55	4.84	24.36
	Total Income	2,907.76	6,221.66	1,045.14	9,397.44
2	Expenditure :				
	Consumption of Raw Material &	1,764.77	2,466.82	1,340.81	6,992.59
	Construction Related Expenses				
	(Increase) / Decrease in Stock in Trade	(452.92)	1,280.98	(1,236.41)	(2,978.67)
	Employees Benefit Expenses	128.94	150.03	138.92	511.31
	Finance Cost	1.59	2.01	0.76	6.48
	Depreciation	47.65	47.20	36.77	173.12
	Other Expenditures	238.65	181.85	138.53	597.79
	Total Expenditure	1,728.68	4,128.89	419.38	5,302.62
3	Profit before tax (1-2)	1,179.08	2,092.77	625.76	4,094.82
4	Tax Expenses	225.09	327.76	117.53	513.80
5	Net Profit for the period (3-4)	953.99	1,765.01	508.23	3,581.02
6	Other Comprehensive Income	3,115.95	249.72	2,187.63	4,743.26
7	Total Comprehensive Income (5+6)	4,069.94	2,014.73	2,695.86	8,324.28
8	Paid up Equity Share Capital	2,091.17	2,091.17	2,091.17	2,091.17
	(Face Value Rs. 10 Each)				
9	Other Equity				59,049.70
10					
	Basic Earning per Shares	4.56	8.44	2.43	17.12
	Diluted Earning per Shares	4.56	8.44	2.43	17.12

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



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Standalone Segment-wise Revenue, Results & Capital Employed **Quarter Ended** Year Ended 30.06.2024 31.03.2024 30.06.2023 31.03.2024 Particulars (Unaudited) (Unaudited) (Audited) (Audited) **1. Segment Revenue** (Net sale/income from each segment should be disclosed under this head) (a) Segment - A (Real Estate) 2,138.92 5,625.44 128.12 6,106.22 3,007.59 (b) Segment - B (Financial Services) 688.84 542.31 824.23 71.92 87.95 259.27 (c) Others 37.36 Total 2,899.68 6,205.11 1,040.30 9,373.08 Less: Inter Segment Revenue 2,899.68 6,205.11 1,040.30 9,373.08 Net Sales / Income From Operations 2. Segment Results (Profit (+)/Loss(-) before tax and interest from each segment) (a) Segment - A (Real Estate) 683.74 1,779.75 (27.19)1,799.14 577.37 2,520.60 408.36 721.98 (b) Segment - B (Financial Services) 22.80 (10.29)39.79 67.79 (c) Others 1.59 2.01 0.76 6.48 (i) Interest Less: (286.23)Add: (ii) Other Un-allocable Income net off (103.24)(83.04)(108.06)un-allocable expenditure 2,092.77 625.76 4,094.82 1,179.08 **Total Profit Before Tax** 3. Capital Employed (Segment assets) 36,158.17 28,802.46 36,158.17 30.735.59 (a) Segment - A (Real Estate) 31,724.71 30,336.94 31,276.25 30,336.94 (b) Segment - B (Financial Services) 1,123.24 1.123.24 (c) Others 1.173.32 1.282.85 (d) Unallocated 13,305.67 1,730.61 2,232.69 1,730.61 76,939.29 69,348.96 63,594.25 69,348.96 Total of Segment Assets (I) (Segment Liabilities) 5,958.17 9,078.64 5,958.17 5,529.80 (a) Segment - A (Real Estate) (b) Segment - B (Financial Services) -0.06 (c) Others 2.249.92 2.649.83 2,249.92 2,133.70 (d) Unallocated Total of Segment Liabilities (II) 11,728.47 8,208.09 7,663.56 8,208.09 55,930.69 61,140.87 65,210.82 61,140.87 Capital Employed (I-II)

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 8th August, 2024. The above results have been subject to limited review by the Statutory Auditor 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 & 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.
- 4 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: 8th August, 2024



GeeCee Ventures Limited

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(Rs. in Lakhs)

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Independent Auditor's Review Report on the quarterly unaudited Consolidated 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 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, 2024 (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 Parent 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 specified under section 143(10) of the Companies Act, 2013 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.

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	11
5	Oldview Agriculture Private Limited	Subsidiary	13
6	Geecee Comtrade LLP	Subsidiary	
7	Geecee Nirmaan LLP	Joint Venture	

The Statement includes the Standalone unaudited interim financial results of the following entities:

Office: A-102, 1st Floor Shraddha Heights Telly Gully Cross Road Andheri (E) Mumbai 400069.
+91 99870 30175

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 in respect of four subsidiaries, whose interim financial results and other financial information reflect total income (before consolidation adjustments) of Rs. 8.33 Lakhs, total net loss after tax (before consolidation adjustments) of Rs. 1.46 Lakhs and total comprehensive loss (before consolidation adjustments) of Rs. 1.46 Lakhs for the quarter ended June 30, 2024. 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 and total comprehensive loss (before consolidation adjustments) of Rs. 0.02 Lakhs for the quarter ended June 30, 2024 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 results are not meterial 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, M R B & Associates Chartered Accountants ICAI Firm Registration Number: 136306W

Chanshyom

Ghanshyam Gupta Partner Membership No.: 138741 Place: Mumbai Date: August 08, 2024 UDIN: 24138741BKEEXE3950



CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

	1	(Rs. In Lakhs Except share & Per Equity data)				
		Consolidated				
Sr.	Particulars		Quarter Ended			
No.	i ai ciculai s	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Income From Operations :					
	a) Revenue From Operations					
	i) Net sales & Income from Operation	2,210.84	5,662.80	216.07	6,365.49	
	ii) Income from Investments & Loans	915.31	651.11	903.40	3,302.42	
		3,126.15	6,313.91	1,119.47	9,667.91	
	b) Other Income	12.41	23.48	8.73	43.04	
	Total Income	3,138.56	6,337.39	1,128.20	9,710.95	
2	Expenditure :					
-	Consumption of Raw Material & Construction					
	Related Expenses	1,764.77	2,466.82	1,340.81	6,992.59	
	(Increase) / Decrease in Stock in Trade	(452.92)	1,280.98	(1,236.41)	(2,978.67)	
	Employees Benefit Expenses	132.34	1,280.98	142.31	528.56	
	Finance cost	1.59	2.01	0.76	6.48	
	Depreciation	52.60	52.62	42.20	194.83	
	Other Expenditures	255.27	191.59	143.95	628.86	
	Total Expenditure	1,753.65	4,147.45	433.62	5,372.65	
3	Profit before share of Profit/(Loss) of	1,755.05	4,147,45	433.02	5,572.05	
5	associate and tax (1-2)	1,384.91	2,189.94	694.58	4,338.30	
		(0.02)		(0.00)	(0.0.()	
4	Share of Profit/(Loss) of Associate (net of tax)	(0.02)	-	(0.02)	(0.06)	
5	Profit before tax (3+4)	1,384.89	2,189.94	694.56	4,338.24	
6	Tax Expenses	304.76	400.01	126.10	616.17	
7	Net Profit for the period (5-6)	1,080.13	1,789.93	568.46	3,722.07	
	Attributable to :					
	Shareholders of the Company	1,080.58	1,790.57	569.11	3,724.89	
	Non Controlling Interest	(0.45)	(0.64)	(0.65)	(2.82)	
	Other Comprehensive Income	3,189.91	237.19	2,229.08	5,100.39	
9	Total Comprehensive Income (7+8)	4,270.04	2,027.12	2,797.54	8,822.46	
	Attributable to :					
	Shareholders of the Company	4,270.49	2,027.76	2,798.19	8,825.28	
	Non Controlling Interest	(0.45)	(0.64)	(0.65)	(2.82)	
10	Paid up Equity Share Capital	2,091.17	2,091.17	2,091.17	2,091.17	
	(Face Value Rs. 10 Each)					
	Other Equity				62,422.84	
12	EPS					
	Basic Earning per Shares	5.17	8.56	2.72	17.80	
	Diluted Earning per Shares	5.17	8.56	2.72	17.80	



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	-			(Rs in Lakhs)
Segment-wise Revenue, Results & Capital Employed	Consolidated Quarter Ended Year En			
		Year Ended		
Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue				
(Net sale/income from each segment should be disclosed				
under this head)				
(a) Segment - A (Real Estate)	2,138.92	5,625.44	128.12	6,106.22
(b) Segment - B (Financial Services)	915.31	651.11	903.40	3,302.42
(c) Others	71.92	37.36	87.95	259.27
Total	3,126.15	6,313.91	1,119.47	9,667.91
Less: Inter Segment Revenue	-	-	-	-
Net Sales/Income From Operations	3,126.15	6,313.91	1,119.47	9,667.91
2. Segment Results (Profit(+)/Loss(-) before tax and				
interest from each segment)				
(a) Segment - A (Real Estate)	683.75	1,779.75	(27.19)	1,799.14
(b) Segment - B (Financial Services)	794.19	515.52	794.97	2,795.46
(c) Others	22.80	(10.29)	39.79	67.79
Less: (i) Interest	1.59	2.01	0.76	6.48
Add: (ii) Other Un-allocable Income net off	(114.24)	(93.03)	(112.23)	(317.61)
un-allocable expenditure	(11.1.2.1)	(55,655)	(112.20)	(017.01)
Total Profit Before Tax	1,384.91	2,189.94	694.58	4,338.30
				1,000,000
3. Capital Employed				
(Segment assets)	20 725 50	26 150 17	20.002.47	04 450 47
(a) Segment - A (Real Estate)	30,735.59	36,158.17	28,802.46	36,158.17
(b) Segment - B (Financial Services)(c) Others	34,902.60	33,220.81	33,675.46	33,220.81
	1,173.32	1,123.24	1,282.78	1,123.24
(d) Unallocated	13,975.83	2,405.50	2,988.45	2,405.50
Total of Segment Assets (1)	80,787.34	72,907.72	66,749.15	72,907.72
(Segment Liabilities)	0.070 (4	F 0 F 0 1 7	5 520 00	F 0 F 0 1 7
(a) Segment - A (Real Estate)	9,078.64	5,958.17	5,529.80	5,958.17
(b) Segment - B (Financial Services)(c) Others	-	-	0.18	-
(d) Unallocated	202420	2 4 2 5 5 4	-	2 4 2 5 5 4
	2,924.20	2,435.54	2,314.02	2,435.54
Total of Segment Liabilities (II)	12,002.84	8,393.71	7,844.00	8,393.71
Capital Employed (I-II)	68,784.50	64,514.01	58,905.15	64,514.01

Notes :-

- The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of 1 Directors at its meeting held on 8th August, 2024. The above results have been subject to limited review by the Statutory Auditor 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 & 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.
- 4 The previous period / year figures have been regrouped and reclassified, where necessary, to make them comparable with current period / year figures.

Place : Mumbai Date : 8th August, 2024

CIN No. L24249MH1984PLC032170

GeeCee Ventures Limited



For Geecee Ventures Limited

Sureshkumar Vasudevan Vazhathara Pillai Wholetime Director DIN:00053859

S www.geeceeventures.com

gcvl@gcvl.in \times

91-22 4019 8600

209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai 400021.