



GEECEE VENTURES LIMITED

209, Arcadia, 195, Nariman Point, Mumbai - 400 021. India
 Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650
 E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

CIN-L24249MH1984PLC032170

PART I: AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2014

| Sr. | Particulars | (Rs. In Lacs except Equity Shares Data) | | | | | |
|-----|--|---|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| | | Standalone | | | Consolidated | | |
| | | Quarter Ended | | Year Ended | Year Ended | | |
| | 31.03.14 (Audited) | 31.12.13 (Unaudited) | 31.03.13 (Audited) | 31.03.14 (Audited) | 31.03.13 (Audited) | 31.03.14 (Audited) | 31.03.13 (Audited) |
| 1 | Income From Operations | | | | | | |
| | (a) Net sales & Income from Operation | 279.56 | 296.89 | 411.82 | 1,442.88 | 1,293.91 | 6,285.74 |
| | (b) Other Operating Income/Loss | - | - | - | - | - | - |
| | Total Income from operations | 279.56 | 296.89 | 411.82 | 1,442.88 | 1,293.91 | 6,285.74 |
| 2 | Expenditure : | | | | | | |
| | (a) Consumption of Raw Material & Construction Related Expenses | 408.21 | 215.55 | - | 623.77 | - | 623.77 |
| | (b) Cost of purchase | - | - | - | - | - | 4,228.80 |
| | (c) (Increase) / Decrease in Stock in Trade | (408.21) | (215.55) | - | (623.77) | - | (199.25) |
| | (d) Employees cost | 70.91 | 73.20 | 80.02 | 309.73 | 419.25 | 317.63 |
| | (e) Depreciation | 43.57 | 45.03 | 43.43 | 177.17 | 178.42 | 216.47 |
| | (f) Other Expenditures | 95.26 | 72.53 | 49.17 | 277.54 | 235.51 | 329.97 |
| | Total | 209.74 | 190.76 | 172.62 | 764.45 | 833.18 | 5,517.39 |
| | Profit from operations before Other Income, Finance cost and | | | | | | |
| 3 | Exceptional Items (1-2) | 69.81 | 106.13 | 239.20 | 678.43 | 460.73 | 768.35 |
| 4 | Other Income | 49.54 | 88.59 | 48.89 | 224.43 | 484.25 | 224.43 |
| | Profit from ordinary activities before finance cost and | | | | | | |
| 5 | Exceptional Items (3+4) | 119.35 | 194.72 | 288.10 | 902.86 | 944.98 | 992.78 |
| 6 | Finance cost | 0.18 | 0.04 | 0.18 | 0.32 | 12.06 | 10.22 |
| | Profit from ordinary activities after finance cost but before | | | | | | |
| 7 | Exceptional Items (5-6) | 119.17 | 194.68 | 287.92 | 902.54 | 932.92 | 982.56 |
| 8 | Exceptional Items | - | 0.02 | - | 1.98 | - | 1.98 |
| | Profit(+)/Loss(-) from Ordinary Activities before Tax (7-8) | 119.17 | 194.66 | 287.92 | 900.56 | 932.92 | 980.58 |
| 9 | Tax Expenses | 55.37 | 50.58 | 97.73 | 258.14 | 302.57 | 258.34 |
| | Profit(+)/Loss(-) from Ordinary Activities after Tax (9-10) | 63.81 | 144.08 | 190.19 | 642.42 | 630.35 | 722.24 |
| 11 | Extra ordinary Items (net of tax expenses) | - | - | 3.68 | - | 3.68 | - |
| | Net Profit for the period (11- 12) | 63.81 | 144.08 | 186.51 | 642.42 | 626.67 | 722.24 |
| 13 | Less: Minority Interest | - | - | - | - | - | (6.96) |
| 14 | Add: Pre- Acquisition Profit / Loss | - | - | - | - | - | (0.05) |
| | Net Profit for the period after taxes and Minority Interest | 63.81 | 144.08 | 186.51 | 642.42 | 626.67 | 729.20 |
| 15 | | | | | | | |
| 16 | Paid up Equity Share Capital (Face Value Rs. 10 Each) | 1,902.65 | 1,902.65 | 1,902.65 | 1,902.65 | 1,902.65 | 1,902.65 |
| 17 | Reserve excluding Revaluation Reserves | | | | 26,116.84 | 25,808.35 | 27,325.81 |
| 18 | Basic and Diluted EPS (not annualised) | | | | | | |
| | Basic Earning per Shares | 0.34 | 0.76 | 0.98 | 3.38 | 3.24 | 3.83 |
| | Diluted Earning per Shares | 0.34 | 0.76 | 0.98 | 3.38 | 3.24 | 3.83 |

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PART II: SELECT INFORMATION FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2014

| Sr. | Particulars | Quarter Ended | | Year Ended | | |
|----------|---|-----------------------|-------------------------|-----------------------|-----------------------|-----------------------|
| | | 31.03.14 (Audited) | 31.12.13 (Unaudited) | 31.03.13 (Audited) | 31.03.14 (Audited) | 31.03.13 (Audited) |
| A | PARTICULARS OF SHAREHOLDING | | | | | |
| 1 | Public Shareholding | | | | | |
| | - Number of Shares | 69,07,565 | 69,07,565 | 69,07,565 | 69,07,565 | 69,07,565 |
| | - % of Shareholding | 36.30% | 36.30% | 36.30% | 36.30% | 36.30% |
| 2 | Promoters and Promoter Group shareholding | | | | | |
| | a) Pledged / Encumbered | | | | | |
| | - Number of shares | Nil | Nil | Nil | Nil | Nil |
| | - Percentage of shares (as a% of the total shareholding of promoter and promoter group) | NA | NA | NA | NA | NA |
| | - Percentage of shares (as a% of the total share capital of the company) | NA | NA | NA | NA | NA |
| | b) Non - Encumbered | | | | | |
| | - Number of shares | 121,18,978 | 121,18,978 | 121,18,978 | 121,18,978 | 121,18,978 |
| | - Percentage of shares (as a% of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% | 100% |
| | - Percentage of shares (as a% of the total share capital of the company) | 63.70% | 63.70% | 63.70% | 63.70% | 63.70% |

| Particulars | Quarter Ended 31.03.14 |
|--|---------------------------|
| B INVESTOR COMPLAINTS | |
| Pending at the beginning of the quarter | NIL |
| Received during the quarter | NIL |
| disposed during the quarter | NIL |
| Remaining unresolved at the end of the quarter | NIL |

(Rs. In Lacs)

| Segment-wise Revenue, Results & Capital Employed | Standalone | | | | | Consolidated | |
|--|------------------|------------------|------------------|------------------|------------------|------------------|-----------------|
| | Quarter Ended | | | Year Ended | | Year Ended | |
| | 31.03.14 | 31.12.13 | 31.03.13 | 31.03.14 | 31.03.13 | 31.03.14 | 31.03.13 |
| Particulars | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) |
| 1. Segment Revenue | | | | | | | |
| (Net sale/income from each segment should be disclosed under this head) | | | | | | | |
| (a) Segment -A (Wind Power) | 34.52 | 18.05 | 51.76 | 213.22 | 313.90 | 213.22 | 313.90 |
| (b) Segment -B (Real Estate) | - | - | - | - | - | 701.49 | 132.44 |
| (c) Segment -C (Chemical & Traded Goods) | 245.04 | 278.84 | 360.06 | 1,229.66 | 980.01 | 5371.03 | 2940.83 |
| (d) Segment -D (Financing) | - | - | - | - | - | - | - |
| Total | 279.56 | 296.89 | 411.82 | 1,442.88 | 1,293.91 | 6,285.74 | 3387.16 |
| Less: Inter Segment Revenue | | | | | | | |
| Net Sales/Income From Operations | 279.56 | 296.89 | 411.82 | 1,442.88 | 1,293.91 | 6,285.74 | 3387.16 |
| 2. Segment Results (Profit)(+)/Loss(-) before tax and interest from each segment) | | | | | | | |
| (a) Segment -A (Wind Power) | (9.08) | (30.20) | 4.63 | 26.80 | 86.61 | 26.80 | 86.61 |
| (b) Segment -B (Real Estate) | (53.64) | (19.19) | - | (77.13) | - | (77.13) | 0.00 |
| (c) Segment -C (Chemical & Traded Goods) | - | - | - | - | - | (16.52) | (41.79) |
| (d) Segment -D (Financing) | 172.44 | 209.48 | 234.57 | 856.12 | 374.12 | 966.36 | 612.14 |
| Less: (i) Interest | 0.18 | 0.04 | 0.18 | 0.32 | 12.06 | 10.22 | 14.88 |
| Add: (ii) Other Un-allocable Income net off un-allocable expenditure | 9.63 | 34.61 | 48.90 | 95.10 | 484.25 | 91.30 | 488.71 |
| Total Profit Before Tax | 119.17 | 194.66 | 287.92 | 900.56 | 932.92 | 980.58 | 1130.79 |
| 3. Capital Employed | | | | | | | |
| (Segment assets- Segment Liabilities) | | | | | | | |
| (a) Segment -A (Wind Power) | 2,205.22 | 2,233.51 | 2,354.97 | 2,205.22 | 2,354.97 | 2,205.22 | 2314.71 |
| (b) Segment -B (Real Estate) | 11,452.79 | 11,749.21 | 11,445.42 | 11,452.79 | 11,445.42 | 12,254.31 | 12,195.42 |
| (c) Segment -C (Chemical & Traded Goods) | - | - | - | - | - | 82.42 | 593.03 |
| (d) Segment -D (Financing) | 7,169.51 | 14,632.11 | 10,905.20 | 7,169.51 | 10,905.20 | 10,580.89 | 11008.14 |
| (e) Unallocated | 7,191.98 | (325.25) | 3,005.41 | 7,191.98 | 3,005.41 | 4105.62 | 2388.06 |
| Total | 28,019.49 | 28,289.58 | 27,711.00 | 28,019.49 | 27,711.00 | 29,228.46 | 28499.36 |



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| STATEMENT OF ASSETS & LIABILITIES | | (Rs. In Lacs) | | | |
|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| S.No | Particular | Standalone | | Consolidated | |
| | | As at 31st march, 2014 Audited | As at 31st march, 2013 Audited | As at 31st March, 2014 Audited | As at 31st March, 2013 Audited |
| A | Equity and Liabilities | | | | |
| (I) | Shareholders' funds | | | | |
| | a) Share Capital | 1,902.65 | 1,902.65 | 1902.65 | 1902.65 |
| | b) Reserves & Surplus | 26,116.84 | 25,808.35 | 26991.91 | 26596.71 |
| (II) | Minority Interest | - | - | 254.29 | 261.25 |
| (III) | Non Current Liabilities | | | | |
| | a) Deferred Tax Liabilities (net) | 725.13 | 731.67 | 662.94 | 686.28 |
| | b) Long -Term Borrowings | - | - | 7.03 | 20.04 |
| | b) Long -Term Provisions | 1,186.41 | 1,178.36 | 1186.41 | 1178.36 |
| (IV) | Current Liabilities | | | | |
| | a) Trade Payables | 362.78 | 87.45 | 365.56 | 89.34 |
| | b) Other Current Liabilities | 701.40 | 16.91 | 758.48 | 197.88 |
| | c) Short-Term Provisions | 333.90 | 333.90 | 356.55 | 343.97 |
| | | 31,329.13 | 30,059.30 | 32,485.85 | 31,276.49 |
| B | Assets | | | | |
| (I) | a) Fixed Assets | | | | |
| | i) Tangible Assets | 2,692.66 | 2,752.64 | 3372.30 | 3471.25 |
| | ii) Intangible Assets | - | - | 106.86 | 106.86 |
| | b. Non-Current Investments | 2,257.65 | 2,275.74 | 2784.98 | 3294.75 |
| | c. Long-term Loan & Advances | 2,536.86 | 38.11 | 81.16 | 438.58 |
| | d. Other Non Current Assets | 706.57 | 777.66 | 761.06 | 832.15 |
| (II) | current assets | | | | |
| | a) Current Investments | 1,675.00 | 1,980.00 | 1829.37 | 4092.78 |
| | b) Inventories | 11,431.98 | 10,751.85 | 11514.40 | 11258.79 |
| | c) Trade Receivables | 24.54 | 40.26 | 350.40 | 394.24 |
| | d) Cash & Cash Equivalents | 8,189.42 | 3,939.06 | 9186.07 | 4320.57 |
| | e) Short-Term Loans & Advances | 1,703.67 | 7,451.84 | 2350.61 | 2883.32 |
| | f) other Current Assets | 110.77 | 52.13 | 148.64 | 183.21 |
| | | 31,329.13 | 30,059.30 | 32,485.85 | 31,276.49 |

Notes :-

- The above Audited Financial Results have been reviewed by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 15th May, 2014.
- The Board has recommended dividend @ 15% i.e. 1.50 Rs per equity Shares for the Financial Year 2013-14.
- Previous year/quarters figures have been reworked/regrouped/rearranged wherever necessary to incorporate the segment reporting and confirm to the requirement of revised Schedule VI of the Companies Act, 1956.

Place Mumbai

Date: 15th May, 2014



For GeeCee Ventures Limited

Hari Singh Shyamsukha
 Whole Time Director