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f Directors

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Limited.  
Sd/-  
ajid Malik  
g Director  
: 00400366)

Place : Mumbai  
Date : 30.05.2016

By order of the Board of Directors  
For MONARCH NETWORTH CAPITAL LIMITED  
(Formerly known as Networth Stock Broking Limited)  
Sd/-  
Manju Bafna  
Whole Time Director



# GEECEE VENTURES LIMITED

CIN: L24249MH1984PLC032170

Regd. Off.: 209-210, Arcadia Building, 2<sup>nd</sup> Flr., 195, Nariman Point, Mumbai-400 021. Tel. No. 91-22-6670 8600.  
Fax No. 91-22-6670 8650; Email: geecee.investor@gcvi.in Website: www.geeceeventures.com

## EXTRACT OF STANDALONE / CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31/03/2016

(Rs. In Lacs)

PARTICULARS	STANDALONE			CONSOLIDATED	
	Quarter Ended 31.03.2016	Year Ended 31.03.2016	Quarter Ended 31.03.2015	YEAR ENDED	
	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
Total income from operations (net)	4949.70	14419.35	3050.82	14422.65	5683.7
Net Profit / (Loss) from ordinary activities after tax	1173.33	3204.32	189.92	3139.29	839.29
Net Profit / (Loss) for the period after tax (after Extraordinary items)	1173.33	3654.32	689.92	3589.29	1338.28
Equity Share Capital	2172.65	2172.65	1902.65	2172.65	1902.65
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)		30937.71		31850.72	27945.57
Earnings Per Share (before extraordinary items) (of 10/-each)					
Basic:	5.40	14.75	1.00	14.48	4.47
Diluted:	5.40	14.75	0.87	14.48	3.91
Earnings Per Share (after extraordinary items) (of 10/-each)					
Basic:	5.40	16.82	3.63	16.55	7.09
Diluted:	5.40	16.82	3.18	16.55	6.21

### Notes :

- The above results was reviewed by the Audit Committee and the same has been approved by the Board of Directors at its meeting held on 30<sup>th</sup> May, 2016.
- The Board of Directors at its meeting held on 30<sup>th</sup> May, 2016 have re-appointed Mr. Gaurav Shyamsukha as the Whole Time Director for a period of 3 years w.e.f 01<sup>st</sup> May, 2016 subject to shareholders approval.

The above is an extract of the detailed format of Annual Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the Stock Exchanges Website BSE Limited ([www.bseindia.com](http://www.bseindia.com)) or that of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and also on Company's Website ([www.geeceeventures.com](http://www.geeceeventures.com)).

For GeeCee Ventures Limited

Sd/-

Dipyanti Kanojia  
Company Secretary

Place: Mumbai  
Date : 31.05.2016