



GEECEE VENTURES LIMITED

CIN: L24249MH1984PLC032170

Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400 021.

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EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

(₹ In Lacs, except per share data)

Particulars	Standalone				Consolidated	
	Quarter ended		Year Ended		Year Ended	
	31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
Total income from operations (net)	5,690.54	8,029.28	15,296.40	18,561.29	15,653.14	20,199.88
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	839.69	1,218.19	4,410.28	3,102.44	4,537.52	3,023.11
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	839.69	1,218.19	4,410.28	3,102.44	4,537.52	3,023.11
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	665.38	1,216.98	3,509.83	3,008.12	3,621.54	3,080.56
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,109.19	1,162.12	4,324.92	3,381.56	4,451.95	3,448.52
Equity Share Capital	2,172.65	2,172.65	2,172.65	2,172.65	2,172.65	2,172.65
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	41,568.42	37,261.27	43,235.14	38,801.90
Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)						
- Before Extra - Ordinary items						
1. Basic:	3.06	5.81	16.15	13.85	16.67	14.18
2. Diluted:	3.06	5.81	16.15	13.85	16.67	14.18

Notes:

- The above financial results was reviewed by the Audit Committee at their meeting held on May 22, 2019 and the same has been approved by the Board of Directors at its meeting held on May 22, 2019.
- 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.
- The Company has adopted Ind AS 115 'Revenue from Contracts with Customers' effective from April 1, 2018. Based on assessment done by the management, there is no significant impact on the financial statements of the Company.
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- The Board of Directors approved buyback proposal for purchase by the Company of upto 8,14,815 equity shares of ₹ 10 each (representing 3.75% of total equity share capital) from the shareholders of the Company on a proportionate basis by way of a tender offer at a price of ₹ 135 per equity share for an aggregate amount not exceeding ₹ 1100 lacs in accordance with the provisions of the Companies Act, 2013 and SEBI (Buyback of Securities) Regulations, 2018.
- The above is an extract of the detailed format of Financial Results for Quarter and year ended 31st March, 2019 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchanges BSE Limited (www.bseindia.com) or that of National Stock Exchange of India Limited (www.nseindia.com) and also on Company's Website (www.geeceeventures.com).

For GeeCee Ventures Limited

Sd/-

Mr. Vazhathara Vasudevan Sureshkumar

Whole Time Director

(DIN: 00053859)

Place : Mumbai

Date : May 23, 2019

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