



August 06, 2025

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](mailto: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  
[cmli@nse.co.in](mailto:cmli@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on August 06, 2025 - Pursuant to Regulation 30 and Submission of Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:**

In continuation to our letter dated July 31, 2025 we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, August 06, 2025 has inter-alia considered and approved the following:

- I. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025, 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, 2025.
  - Limited Review Report from Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended June 30, 2025.
- 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 41<sup>st</sup> Annual General Meeting
  - Appointment of the Cost Auditor of the Company for FY 2025-2026
  - Appointment of M/s. Avani Gandhi & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the period of 5 years commencing from FY 2025-26 to FY 2029-30.



- Re-appointment of Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859) as the Whole Time Director for another period of 3 years commencing from May 28, 2026 to May 27, 2029.
  - Re-appointment of Ms. Rupal Vora (Din: 07096253) as the Independent Director for another period of 5 years commencing from August 13, 2026 to August 12, 2031.
  - Appointment of Ms. Avani Gandhi, Practicing Company Secretary, Proprietor of M/s. Avani Gandhi & Associates as the scrutinizer for e-voting and ballot process to be conducted at the 41st Annual General Meeting.
- III. The 41<sup>st</sup> Annual General Meeting of the Company will be held on Thursday, September 18, 2025 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.
- IV. M/s. Kishore Bhatia & Associates, Practicing Cost Accountants are re-appointed as the Cost Auditors for FY. 2025-2026 subject to ratification of their remuneration for FY 2025-2026 at the ensuing 41<sup>st</sup> Annual General Meeting of the Company.
- The details of the Auditor is as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 please find details of the auditor:*
- Brief Details of Kishore Bhatia & Associates Practicing Cost Accountants:**
- a) **Reason for Change viz appointment:** Appointed at the meeting of the Board held on August 06, 2025.
  - b) **Name:** M/s. Kishore Bhatia & Associates, Cost Accountants
  - c) **Date of Appointment:** August 06, 2025
  - d) **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.
  - e) **Disclosure of relationships between directors:** Not Related to any Directors of the Company.
- V. M/s. Avani Ghandhi & Associates, Practicing Company Secretaries is appointed as the Secretarial Auditor of the Company as per Regulation 24A of SEBI (LODR) Regulations, 2015 for carrying out the Secretarial audit of the Company for the a period of 5 consecutive years commencing from FY 2025-26 to FY 2029-30 , subject to members’ approval.

*The details of the Auditor is as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 please find details of the auditor:*



- a) **Reason for Change viz appointment:** Appointed at the meeting of the Board held on August 06, 2025.
- b) **Name:** M/s. Avani Gandhi & Associates (CP No. 16143, Peer Review No.: 1379/2021)
- c) **Date of Appointment:** The Practicing Company Secretaries firm has been appointed on August 06, 2025 for the a period of 5 consecutive years commencing from FY 2025-26 to FY 2029-30.
- d) **Brief Profile:** M/s. Avani Gandhi & Associates is a Proprietorship Firm founded in 2016 promoted by Ms. Avani Gandhi. Ms. Avani Gandhi is a fellow member of the Institute of Company Secretaries of India and a Law Graduate having experience over a decade in the field of Corporate Secretarial Services, Regulatory Compliances, Legal Services, Intellectual Property and other services. The Firm is engaged in providing professionalised services in the fields of Corporate Laws & Procedures encompassing all the regular and event based compliances, Compliances with SEBI Regulations / Circulars / Notifications and Stock Exchange filing, RBI Compliances and Compliances pertaining to corporate mergers and amalgamations along with providing legal opinions and advise on corporate matter.
- e) **Disclosure of relationships between directors:** Not Related to any Directors of the Company.

VI. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 41<sup>st</sup> AGM, the Board has re-appointed:

- Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859) as the Whole-Time Director for a next term of upto 3 years commencing from May 28, 2026 to May 27, 2029.
- Ms. Rupal Anand Vora (Din: 07096253) as the Independent Director for another term of 5 consecutive years commencing from August 13, 2026 to August 12, 2031.

*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. SureshKumar Vasudevan Vazhathara Pillai and Ms. Rupal Anand Vora are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority:

VII. In furtherance to our outcome of board dated May 21, 2025 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has fixed the Record Date **(Wednesday, September 03, 2025)** for determining entitlement of shareholder to Final Dividend for Financial



Year 2024-25. The final dividend, once approved by the members at the ensuing AGM, will be paid on or after September 19, 2025 and before October 17, 2025, 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 03, 2025**;
- 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 03, 2025**.

Also note that pursuant to Section 91 of the Companies Act, 2013, the Register of Members And Share transfer Books of the company shall remain close from Thursday, September 04, 2025 to Thursday, September 11, 2025 (both days inclusive).

<b>Type of security</b>	Equity Shares
<b>Book closure (Both days inclusive)</b>	Thursday, September 04, 2025 to Thursday, September 11, 2025
<b>Purpose</b>	41 <sup>st</sup> Annual General Meeting (AGM) to be held on Thursday, September 18, 2025 at 4:00 P.M., through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
<b>E-voting cut-off date (to determine eligibility to vote by electronic means)</b>	Thursday, September 11, 2025
<b>E-voting period</b>	Commences Monday, September 15, 2025 (9:00 a.m. IST) and ends on Wednesday, September 17, 2025 (5:00 p.m. IST).

The meeting of Board of Directors commenced at 4:30 P.M. and concluded at 6:10 P.M.

Kindly take the same on your records.

Thanking you,  
**Yours truly,**  
**For GeeCee Ventures Limited**

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**Ms. Darshana Jain**  
**Company Secretary**  
**Place: Mumbai**  
**Encl: As Above**



## Annexure A

### Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859) :

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. Sureshkumar Vasudevan Vazhathara Pillai (Din: 00053859) 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).	Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859), aged 67 years, holds Bachelor's degree in commerce and has also done Diploma in Marketing and Management. He has expertise in Marketing, Investment and Trading and also has experience of about 34 years in the same field. He has been associated with the Company for over 2 decades and during such association he has served as the sales and marketing head.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sureshkumar Vasudevan Vazhathara Pillai is not related to any Director on the Board of the Company.

### Ms. Rupal Anand Vora (Din: 07096253):

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	Ms. Rupal Anand Vora (Din: 07096253) was appointed on the Board of the Company as an Independent Director with effect from August 12, 2021 to August 12, 2026. As her tenure would expire on August 12, 2026 the Board has reappointed her as an Independent Director for a second term commencing form August 13, 2026 to August 12, 2031.
3.	Brief profile (in case of appointment).	Ms. Rupal Anand Vora, a seasoned legal professional, currently drives strategic financial, legal, regulatory and risk management initiatives, as Director at multiple listed, unlisted and private limited companies, in Mumbai. With over 25 years of experience, she specialises in direct tax consultation and



		<p>financial planning for various entities, including corporations, partnership firms, trusts, and individuals.</p> <p>Ms. Vora is an alumnus of the University of Mumbai and has a bachelor's in Accounting and Finance from Sydenham College and an L.L.B. from Government Law College. She is a certified Independent Director by IICA and a member of the Bar Council of Maharashtra &amp; Goa, the Income Tax Appellate Tribunal Bar Association.</p> <p>Her career spans domestic and international exposure, including legal practice under Mr. Y. P. Trivedi and a course in the U.S. taxation. Her expertise and leadership continue to set high standards in the legal and corporate space.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Rupal Anand Vora is not related to any Director on the Board of the Company

Independent Auditor's Review Report on quarterly unaudited Standalone financial results of Geecee Ventures Limited 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, 2025, 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 as amended, read with relevant rules issued thereunder 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 (ICAI). 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 Company's personnel 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 and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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, as amended, 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  
PHOOLCHAND  
GUPTA

Digitally signed by  
GHANSHYAM  
PHOOLCHAND GUPTA  
Date: 2025.08.06 17:07:21  
+05'30'

**Ghanshyam Gupta**  
**Partner**

Membership No.: 138741

Place: Mumbai

Date: August 06, 2025

UDIN: 25138741BMOMTF5990



**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025**

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

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income From Operations:</b>				
	a) Revenue From Operations				
	i) Net Sales & Income from Operation	118.65	927.99	2,210.84	9,565.09
	ii) Income from Investments & Loans	598.03	565.05	688.84	3,128.00
		716.68	1,493.04	2,899.68	12,693.09
	b) Other Income	45.12	27.96	8.08	38.26
	<b>Total Income</b>	<b>761.80</b>	<b>1,521.00</b>	<b>2,907.76</b>	<b>12,731.35</b>
<b>2</b>	<b>Expenditure:</b>				
	Consumption of Raw Material & Construction Related Expenses	4,724.97	4,616.25	1,764.77	13,742.00
	(Increase) / Decrease in Stock in Trade	(4,712.12)	(4,043.11)	(452.92)	(7,987.51)
	Employees Benefit Expenses	146.60	161.36	128.94	572.84
	Finance Cost	4.39	7.25	1.59	55.03
	Depreciation	49.48	48.84	47.65	196.19
	Other Expenditures	180.03	379.83	238.65	1,032.82
	<b>Total Expenditure</b>	<b>393.35</b>	<b>1,170.42</b>	<b>1,728.68</b>	<b>7,611.37</b>
<b>3</b>	<b>Profit before tax (1-2)</b>	<b>368.45</b>	<b>350.58</b>	<b>1,179.08</b>	<b>5,119.98</b>
<b>4</b>	<b>Tax Expenses</b>	<b>58.13</b>	<b>12.58</b>	<b>225.09</b>	<b>981.14</b>
<b>5</b>	<b>Net Profit for the period (3-4)</b>	<b>310.32</b>	<b>338.00</b>	<b>953.99</b>	<b>4,138.84</b>
<b>6</b>	<b>Other Comprehensive Income</b>	<b>3,851.13</b>	<b>(203.44)</b>	<b>3,115.95</b>	<b>9,072.74</b>
<b>7</b>	<b>Total Comprehensive Income (5+6)</b>	<b>4,161.45</b>	<b>134.56</b>	<b>4,069.94</b>	<b>13,211.58</b>
<b>8</b>	<b>Paid up Equity Share Capital</b> (Face Value Rs. 10 Each)	2,091.17	2,091.17	2,091.17	2,091.17
<b>9</b>	<b>Other Equity</b>				71,843.04
<b>10</b>	<b>EPS</b>				
	Basic Earning per Shares	1.48	1.62	4.56	19.79
	Diluted Earning per Shares	1.48	1.62	4.56	19.79



*[Handwritten signature]*



(Rs. in Lakhs)

Segment-wise Revenue, Results & Capital Employed	Standalone			
	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
Particulars	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1. Segment Revenue</b> (Net sale/income from each segment should be disclosed under this head)				
(a) Segment - A ( Real Estate )	44.09	894.79	2,138.92	9,373.28
(b) Segment - B ( Financial Services )	598.03	565.05	688.84	3,128.00
(c) Others	74.56	33.20	71.92	191.81
Total	716.68	1,493.04	2,899.68	12,693.09
Less: Inter Segment Revenue	-	-	-	-
<b>Net Sales / Income From Operations</b>	<b>716.68</b>	<b>1,493.04</b>	<b>2,899.68</b>	<b>12,693.09</b>
<b>2. Segment Results (Profit (+)/Loss(-) before tax and interest from each segment)</b>				
(a) Segment - A ( Real Estate )	(57.21)	96.43	683.74	2,965.89
(b) Segment - B ( Financial Services )	475.08	418.17	577.37	2,642.99
(c) Others	24.53	(15.45)	22.80	(4.00)
Less: (i) Interest	4.39	7.25	1.59	55.03
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(69.56)	(141.32)	(103.24)	(429.87)
<b>Total Profit Before Tax</b>	<b>368.45</b>	<b>350.58</b>	<b>1,179.08</b>	<b>5,119.98</b>
<b>3. Capital Employed</b> ( Segment Assets )				
(a) Segment - A ( Real Estate )	80,448.31	65,646.38	30,735.59	65,646.38
(b) Segment - B ( Financial Services )	44,154.21	46,437.32	31,724.71	46,437.32
(c) Others	1,041.51	1,015.97	1,173.32	1,015.97
(d) Unallocated	3,797.20	1,820.09	13,305.67	1,820.09
Total of Segment Assets (I)	<b>1,29,441.23</b>	<b>1,14,919.76</b>	<b>76,939.29</b>	<b>1,14,919.76</b>
( Segment Liabilities )				
(a) Segment - A ( Real Estate )	42,793.01	35,907.27	9,078.64	35,907.27
(b) Segment - B ( Financial Services )	3,000.19	0.17	-	0.17
(c) Others	-	-	-	-
(d) Unallocated	5,552.37	5,078.11	2,649.83	5,078.11
Total of Segment Liabilities (II)	<b>51,345.57</b>	<b>40,985.55</b>	<b>11,728.47</b>	<b>40,985.55</b>
<b>Capital Employed (I-II)</b>	<b>78,095.66</b>	<b>73,934.21</b>	<b>65,210.82</b>	<b>73,934.21</b>

**Notes :-**

- 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 06th August 2025. The above results have been subject to limited review by the Statutory Auditor of the Company.
- 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.
- 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.
- 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: 06th August, 2025

**Independent Auditor's Review Report on quarterly unaudited Consolidated financial results of Geecee Ventures Limited 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, 2025, 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 as amended, read with relevant rules issued thereunder 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 (ICAI). 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 Parent's personnel 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.

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

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
5	Oldview Agriculture Private Limited	Subsidiary
6	Geecee Nirmaan LLP	Joint Venture

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in

accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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, as amended, 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. 9.01 Lakhs, total net loss after tax (before consolidation adjustments) of Rs. 0.97 Lakhs, and total comprehensive loss (before consolidation adjustments) of Rs 0.97 lakhs for the quarter ended June 30, 2025, as considered in the unaudited consolidated financial results. The unaudited consolidated financial results also include 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 for the quarter ended June 30, 2025, as considered in the unaudited consolidated financial results, in respect of one joint venture, based on their standalone financial results which have not been reviewed.

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 information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in paragraph 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

**GHANSHYAM** Digitally signed by  
GHANSHYAM  
**PHOOLCHAN** PHOOLCHAND GUPTA  
Date: 2025.08.06  
**D GUPTA** 17:06:00 +05'30'

**Ghanshyam Gupta**

**Partner**

Membership No.: 138741

Place: Mumbai

Date: August 06, 2025

UDIN: 25138741BMOMTG2868



**CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025**

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

Sr. No.	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income From Operations:</b>				
	<u>a) Revenue From Operations</u>				
	i) Net Sales & Income from Operation	118.65	927.99	2,210.84	9,565.09
	ii) Income from Investments & Loans	644.46	651.61	915.31	3,936.70
		763.11	1,579.60	3,126.15	13,501.79
	b) Other Income	49.76	32.79	12.41	56.17
	<b>Total Income</b>	<b>812.87</b>	<b>1,612.39</b>	<b>3,138.56</b>	<b>13,557.96</b>
<b>2</b>	<b>Expenditure:</b>				
	Consumption of Raw Material & Construction Related Expenses	4,724.97	4,616.25	1,764.77	13,742.00
	(Increase) / Decrease in Stock in Trade	(4,712.12)	(4,043.11)	(452.92)	(7,987.51)
	Employees Benefit Expenses	150.75	165.43	132.34	589.18
	Finance cost	4.39	7.30	1.59	55.07
	Depreciation	54.00	53.79	52.60	216.00
	Other Expenditures	189.62	392.04	255.27	1,075.13
	<b>Total Expenditure</b>	<b>411.61</b>	<b>1,191.70</b>	<b>1,753.65</b>	<b>7,689.87</b>
<b>3</b>	<b>Profit before share of Profit/(Loss) of associate and tax (1-2)</b>	<b>401.26</b>	<b>420.69</b>	<b>1,384.91</b>	<b>5,868.09</b>
<b>4</b>	Share of Profit/(Loss) of Associate (net of tax)	(0.02)	(0.00)	(0.02)	(0.02)
<b>5</b>	<b>Profit before tax (3+4)</b>	<b>401.24</b>	<b>420.69</b>	<b>1,384.89</b>	<b>5,868.07</b>
<b>6</b>	Tax Expenses	67.81	31.72	304.76	1,193.08
<b>7</b>	<b>Net Profit for the period (5-6)</b>	<b>333.43</b>	<b>388.97</b>	<b>1,080.13</b>	<b>4,674.99</b>
	<b>Attributable to:</b>				
	Shareholders of the Company	333.63	389.08	1,080.58	4,676.20
	Non Controlling Interest	(0.20)	(0.11)	(0.45)	(1.21)
<b>8</b>	Other Comprehensive Income	4,183.36	(50.41)	3,189.91	9,232.96
<b>9</b>	<b>Total Comprehensive Income (7+8)</b>	<b>4,516.79</b>	<b>338.56</b>	<b>4,270.04</b>	<b>13,907.95</b>
	<b>Attributable to:</b>				
	Shareholders of the Company	4,516.99	338.67	4,270.49	13,909.16
	Non Controlling Interest	(0.20)	(0.11)	(0.45)	(1.21)
<b>10</b>	<b>Paid up Equity Share Capital</b> (Face Value Rs. 10 Each)	2,091.17	2,091.17	2,091.17	2,091.17
<b>11</b>	<b>Other Equity</b>				75,913.77
<b>12</b>	<b>EPS</b>				
	Basic Earning per Shares	1.59	1.86	5.17	22.36
	Diluted Earning per Shares	1.59	1.86	5.17	22.36





(Rs in Lakhs)

Segment-wise Revenue, Results & Capital Employed	Consolidated			
	Quarter Ended			Year Ended
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
<b>Particulars</b>				
<b>1. Segment Revenue</b> ( Net sale/income from each segment should be disclosed under this head )				
(a) Segment - A ( Real Estate )	44.09	894.79	2,138.92	9,373.28
(b) Segment - B ( Financial Services )	644.46	651.61	915.31	3,936.70
(c) Others	74.56	33.20	71.92	191.81
Total	763.11	1,579.60	3,126.15	13,501.79
Less: Inter Segment Revenue	-	-	-	-
<b>Net Sales / Income From Operations</b>	<b>763.11</b>	<b>1,579.60</b>	<b>3,126.15</b>	<b>13,501.79</b>
<b>2. Segment Results (Profit+)/Loss(-) before tax and interest from each segment)</b>				
(a) Segment - A ( Real Estate )	(57.21)	96.43	683.75	2,965.89
(b) Segment - B ( Financial Services )	516.76	500.17	794.19	3,430.58
(c) Others	24.53	(15.45)	22.80	(4.00)
Less: (i) Interest	4.39	7.30	1.59	55.08
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(78.43)	(153.16)	(114.24)	(469.30)
<b>Total Profit Before Tax</b>	<b>401.26</b>	<b>420.69</b>	<b>1,384.91</b>	<b>5,868.09</b>
<b>3. Capital Employed</b> ( Segment Assets )				
(a) Segment - A ( Real Estate )	80,448.31	65,646.38	30,735.59	65,646.38
(b) Segment - B ( Financial Services )	48,340.12	50,138.67	34,902.60	50,138.67
(c) Others	1,041.51	1,015.97	1,173.32	1,015.97
(d) Unallocated	4,408.17	2,443.51	13,975.83	2,443.51
Total of Segment Assets (I)	<b>1,34,238.11</b>	<b>1,19,244.53</b>	<b>80,787.34</b>	<b>1,19,244.53</b>
( Segment Liabilities )				
(a) Segment - A ( Real Estate )	42,793.01	35,907.27	9,078.64	35,907.27
(b) Segment - B ( Financial Services )	3,000.00	-	-	-
(c) Others	-	-	-	-
(d) Unallocated	5,915.29	5,332.32	2,924.20	5,332.32
Total of Segment Liabilities (II)	<b>51,708.30</b>	<b>41,239.59</b>	<b>12,002.84</b>	<b>41,239.59</b>
<b>Capital Employed (I-II)</b>	<b>82,529.81</b>	<b>78,004.94</b>	<b>68,784.50</b>	<b>78,004.94</b>

**Notes :-**

- The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06th August 2025. The above results have been subject to limited review by the Statutory Auditor of the Company.
- 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.
- 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.
- The previous period / year figures have been regrouped and reclassified, where necessary, to make them comparable with current period / year figures.

Place: Mumbai  
Date: 06 August, 2025



For Geecee Ventures Limited

*(Signature)*

Sureshkumar Vasudevan Vazhathara Pillai  
Wholetime Director  
DIN : 00053859