

GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170 E-mail : gcvl@gcvl.in . Website : www.geeceeventures.com

07th February, 2020

To 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 BSE - Scrip Code: 532764

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 Sirs,

Sub: GeeCee Ventures Limited - Un Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2019 published on 07th February, 2020 in **Business Standard and Navshakti.**

Kindly be informed that the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019 were published today i.e. on February 07, 2020 in newspapers, Business Standard and Navshakti.

A print layout copy of the same in enclosed.

Kindly take the same on your records.

Yours faithfully,

For GeeCee Ventures Limited

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Dipyanti Jaiswar (Previously Dipyanti Kanojia) **Company Secretary** Membership No. A41024 **Encl: As Above**



Note: The above is an extract of the detailed format of Una SEBI (Listing and other Disclosure Requirements) Regula websites of Stock Exchange (www.bseindia.com, www.nsi

6th Pebruary 2020 Bangalory

GEECEE

Business Standard MUMBAI | FRIDAY, 7 FEBRUARY 2020

GEECEE VENTURES LIMITED

CIN: L24249MH1984PLC032170

Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400 021. Tel. No.: 91-22-4019 8600; Fax No.: 91-22-4019 8650; Email: geecee.investor@gcvl.in; Website: www.geeceeventures.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2019

(₹ In Lacs except per share data) Standalone Consolidated Quarter Nine Months Quarter Quarter Nine Months Quarter Particulars Ended Ended Ended Ended Ended Ended 31,12,2019 31,12,2019 31,12,2018 31,12,2019 31,12,2019 31,12,2018 Total income from operations (net) 748.30 3,755.63 3,218.18 801.85 3899.38 3.345.65 Net Profit/(Loss) for the period (before Tax, 179.67 1,643.08 1,276.15 194.30 1686.12 1,357.32 Exceptional and/or Extraordinary items) Net Profit/(Loss) for the period before tax 179.67 1,643.08 1.276.15 194.30 1686.12 1,357.32 (after Exceptional and/or Extraordinary items) Net Profit/(Loss) for the period after tax 138.07 1.286.66 1.110.41 140.07 1306.28 1,171.36 (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period 727.13 1.415.70 745.92 1355.05 1,381.94 1,442.89 (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital 2,091.17 2.091.17 2,172.65 2.091.17 2,091.17 2,172.65 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - Before Extra- Ordinary items 1. Basic: 0.65 6.06 5.11 0.66 6.15 5.39 2. Diluted: 0.65 6.06 5.11 0.66 6.15 5.39

Notes:

(a) The above financial results was reviewed by the Audit Committee at their meeting held on 05th February, 2020 and the same has been approved by the Board of Directors at its meeting held on same day.

(b) 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.

(c) The above is an extract of the detailed format of Financial Results for Quarter and nine months ended 31st December, 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 : 06th February, 2020