

GEECEE VENTURES LIMITED

PART I: STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2012

(Rs in Lacs except Sr. No.16)

Sr.	Particulars	Quarter Ended			Year Ended
		30.06.12 (Unaudited)	31.03.12 (Audited)	30.06.11 (Unaudited)	31.03.12 (Audited)
1	Income From Operations				
	(a) Net Sales/Income from Operation	131.66	50.46	159.84	325.52
	(b) Other Operating Income/Loss	3.90	15.93	1.92	15.93
	Total Income from operations	135.57	66.39	161.76	341.45
2	Expenditure :				
(a)	(Increase) / Decrease in Stock in Trade	-	-	-	-
(b)	Consumption of raw materials	-	3.21	0.70	5.89
(c)	Purchase of Traded Goods	-	-	29.08	29.08
(d)	Employees cost	116.60	118.03	110.29	473.62
(e)	Depreciation	45.06	45.13	54.58	183.72
(f)	Other Expenditures	79.51	86.02	77.84	302.22
(g)	Total	241.17	252.38	272.49	994.52
3	Profit from operations before Other Income, Finance cost and Exceptional Items (1-2)	(105.60)	(185.99)	(110.73)	(653.07)
4	Other Income	455.93	818.89	397.44	2,195.96
5	Profit from ordinary activities before finance cost and Exceptional Items (3+4)	350.33	632.90	286.71	1,542.89
6	Finance cost	1.12	0.45	0.13	13.87
7	Profit from ordinary activities after finance cost but before Exceptional Items (5-6)	349.21	632.45	286.58	1,529.02
8	Exceptional Items	-	24.39	-	24.39
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7-8)	349.21	608.06	286.58	1,504.63
10	Tax Expenses	115.25	195.86	84.01	278.69
11	Profit(+)/Loss(-)from Ordinary Activities after Tax (9-10)	233.97	412.20	202.57	1,225.94
12	Extra ordinary Items (Net of tax expenses)	-	-	(0.30)	2,249.62
13	Net Profit for the period	233.97	412.20	202.27	3,475.56
14	Paid up Equity Share Capital (Refer Note-2) (Face Value Rs. 10 Each)	1,948.68	2,027.63	2,062.65	2,027.63
15	Reserve excluding Revaluation Reserves			-	25,967.11
16	Basic and Diluted EPS (not annualised)				
	Basic Earning before Extra ordinary Item	1.20	2.00	0.98	5.95
	Diluted Earning before Extra ordinary Item	1.20	2.00	0.98	5.95
	Basic Earning after Extra ordinary Item	1.20	2.00	0.98	16.86
	Diluted Earning after Extra ordinary Item	1.20	2.00	0.98	16.86

PART II: SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE,2012

Sr.	Particulars	Quarter Ended			Year Ended
		30.06.12 (Unaudited)	31.03.12 (Audited)	30.06.11 (Unaudited)	31.03.12 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	7,367,820	8,157,346	8,507,565	8,157,346
	- % of Shareholding	37.81	40.23	41.25	40.23
2	Promoters and Promoter Group shareholding				
	a)Pledged /Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares	NA	NA	NA	NA
	b)Non - Encumbered				
	- Number of shares	12,118,978	12,118,978	12,118,978	12,118,978
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a% of the total sharecapital of the company)	62.19	59.77	58.75	59.77

	Particulars	Quarter Ended 30.06.2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	3
	disposed during the quarter	3
	Remaining unresolved at the end of the quarter	Nil

Notes :-

- 1 The Standalone Financial Results were taken on record by the Audit Committee and adopted by the Board of Directors at their respective meeting held on 24th July, 2012. The Statutory Auditors have carried out a Limited Review of the above Results.
- 2 Under the ongoing offer for the buyback made by the company vide public announcement dated 24th January2012, the company has further extinguished 7,89,256 Equity shares from 01st April,2012 to 30th June,2012 . The paid up Equity capital has been reduced accordingly and EPS has been calculated on the balance number of Equity shares as on 30.06.2012 after extinguishment.
- 3 The Company's operations fall under single segment namely "Windpower"
- 4 Previous year/quarters figures have been reworked/regrouped/rearranged wherever necessary to confirm to the requirement of revised Schedule VI of the Companies Act, 1956.

Place Mumbai
Date : 24th July,2012

For GeeCee Ventures Limited

V P Biyani
Whole Time Director

