

GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021. India

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PART I: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

(Rs in Lacs & Except Equity Shares Data)

		(Rs in Lacs & Except Equity Shares Data) Standalone				
Sr.	Particulars	Quarter Ended			Year Ended	
		30.06.14 (Unaudited)	31.03.14 (Audited)	30.06.13 (Unaudited)	31.03.14 (Audited)	
1	Income From Operations					
	(a) Net sales & Income from Operation	288.01	279.56	414.56	1,442.88	
	(b)Other Operating Income/Loss		-	-	-	
	Total Income from operations	288.01	279.56	414.56	1,442.88	
2	Expenditure:					
(a)	Consumption of Raw Material & Construction Related Expenses	330.18	408.21		623.77	
(b)	(Increase) / Decrease in Stock in Trade	(330.18)	(408.21)		(623.77	
(c)	Employees cost	87.42	70.91	91.23	309.73	
(d)	Depreciation	51.47	43.57	44.04	177.17	
(e)	Other Expenditures	110.72	95.26	46.06	277.54	
	Total	249.61	209.74	181.33	764.45	
3	Profit from operations before Other Income, Finance cost	1.0				
3	and Exceptional Items (1-2)	38.39	69.81	233.23	678.43	
4	Other Income	46.74	49.54	16.46	224.43	
5	Profit from ordinary activities before finance cost and		1			
_	Exceptional Items (3+4)	85.13	119.35	249.70	902.86	
6	Finance cost	0.12	0.18	0.08	0.32	
7	Profit from ordinary activities after finance cost but before					
•	Exceptional Items (5-6)	85.01	119.17	249.62	902,54	
8	Exceptional Items	0.43	-	1.96	1.98	
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7-8)	84.58	119.17	247.66	900.56	
10	Tax Expenses	(1.32)	55.37	57.79	258.14	
11	Profit(+)/Loss(-)from Ordinary Activities after Tax (9-10)	85.89	63.81	189.87	642.42	
12	Extra ordinary Items (net of tax expenses)	-	-		-	
13	Net Profit for the period (11-12)	85.89	63.81	189.87	642.42	
14	Paid up Equity Share Capital (Face Value Rs. 10 Each)	1,902.65	1,902.65	1,902.65	1,902.65	
15	Reserve excluding Revaluation Reserves				26,116.85	
16	Basic and Diluted EPS (not annualised)			=		
	Basic Earning per Shares	0.45	0.34	1.00	3.38	
	Diluted Earning per Shares	0.45	0.34	1.00	3.38	

PART II: SELECT INFORMATION FOR THE QUARTER & YEAR ENDED 30TH JUNE 2014

Sr.	Particulars	Quarter Ended			Year Ended
		30.06.14	31.03.14	30.06.13	31.03.14 (Audited)
		(Unaudited)	(Audited)	(Unaudited)	
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	69.07.565	69,07,565	69,07,565	69,07,565
	- % of Shareholding	36.30%	36.30%	36.30%	36.30%
2	Promoters and Promoter Group shareholding				
	a)Pledged /Encumbered		- 1	*	
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	NA	NA	NA	NA
	Percentage of shares (as a% of the total share capital of the company)	NA	NA	NA	NA
	b)Non - Encumbered				
	- Number of shares	1,21,18,978	1,21,18,978	1,21,18,978	1,21,18,978
	- Percentage of shares (as a% of the total shareholding of	7-7,-2	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	.,,.,,,,,	1,21,10,570
	promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a% of the total share capital of			10070	10070
	the company)	63.70%	63.70%	63.70%	63.70%



Remaining unresolved at the end of the quarter

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Nil

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Particulars

Quarter Ended
30.06.14

INVESTOR COMPLAINTS

Pending at the beginning of the quarter
Received during the quarter
disposed during the quarter
Nil
Nil

Segment-wise Revenue, Results & Capital Employed				
	Qui	Period Ended		
Particulars	30.06.14	31.03.14	30.06.13	31.03.14
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue	•			1
(Net sale/income from each segment				
should be disclosed under this head)				
(a) Segment -A (Wind Power)	77.86	34.52	95.49	213.22
(b) Segment -B (Real Estate)	-	-		_
(c) Segment -C (Financing)	210.14	245.04	319.07	1,229.66
Total	288.01	279.56	414.56	1442.88
Less: Inter Segment Revenue				
Net Sales/Income From Operations	288.01	279.56	414.56	1,442.88
2.Segment Results (Profit)(+)/Loss(-) before				
tax and interest from each segment)				
(a) Segment -A (Wind Power)	39.82	(9.08)	48.28	26.80
(b) Segment -B (Real Estate)	(87.14)	(53.64)	(2.11)	(77.13
(c) Segment -C (Financing)	127.23	172.44	228.05	856.12
Less: (i) Interest	0.12	0.18	0.08	0.32
Add: (ii) Other Un-allocable Income	4.78	9.63	(26.48)	95.10
net off un-allocable expenditure			, , , , , ,	
Total Profit Before Tax	84.58	119.17	247.66	900.56
3. Capital Employed				
(Segment assets- Segment Liabilities)				
(a) Segment -A (Wind Power)	2,162.74	2,205.22	2,412.83	2,205.22
(b) Segment -B (Real Estate)	11,175.27	11,452.79	11,524.36	11,452.79
(c) Segment -C (Financing)	15,119.29	7,169.51	13,625.63	7,169.51
(d) Unallocated	(404.06)	7,191.98	338.04	7,191.98
Total	28,053.25	28,019.49	27,900.86	28,019.49

- The above Unaudited Financial Results have been reviewed by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 23rd July,2014.
- 2 The Company has fixed book closure date from Wednesday, 3rd September,2014 to Wednesday, 10th September,2014 (both days inclusive) for the purpose of declaration of dividend subject to approval of members.
- 3 The Annual General Meeting of the company is schedule to be held on Wednesday, 10th September, 2014
- 4 Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current year figures.

Place Mumbai

For GeeCee Ventures Limited

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Harisingh Shyamsukha Director DIN-: 00033325

Date: 23rd July,2014