



GEECEE VENTURES LIMITED

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

Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650

E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170

May 30, 2016

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

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
cmllist@nse.co.in cmtrade@nse.co.in

Re: BSE – Scrip Code: 532764

NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome and Submission of Audited Financial Results (Standalone and Consolidated for the quarter /year ended 31st March, 2016 Board Meeting held on 30th May, 2016, Pursuant to Regulation 30 and 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In continuation to our letter dated 21st May, 2016, we wish to inform you that the Board of Directors at its meeting held today has approved the Audited Financial Results of the Company for the Quarter and Twelve months ended 31st March, 2016.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose the following:

- (i) Audited Standalone Results, Segment –wise Revenue, Results and Capital Employed of the Company for the Quarter and Twelve Months ended 31st March, 2016;
- (ii) Audited Consolidated Results, Segment –wise Revenue, Results and Capital Employed of the Company for the Twelve Months ended 31st March, 2016;
- (iii) Audited Statements of Assets & Liabilities, both Standalone and Consolidated, as at 31st March, 2016; and
- (iv) Auditor's Report on the Standalone and Consolidated Financial Results.

We have also enclosed declaration as per Sebi Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016 in respect of unmodified opinion expressed by the Statutory Auditor of the Company.



The Board at the said meeting also appointed Mr. Gaurav Shyamsukha as the Whole -Time Director of the Company for a further period of 3 years commencing from 1st May, 2016.

The Board of Directors did not recommend any final dividend on the equity shares and the Interim Dividend declared by the Board at their meeting held on 15th March, 2016 is the dividend on the equity shares of the Company for the financial year ended March 31, 2016.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6.15 p.m.

Kindly take the same on your records.

Thanking you,
Yours Truly,
For GeeCee Ventures Limited




Dipyanti Kanojia
Company Secretary and Compliance Officer
Encl: As Above



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PART I: AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2016

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

Sr.	Particulars	Standalone						Consolidated	
		Quarter Ended			Year Ended			Year Ended	
		31.03.16 (Audited)	31.12.15 (Unaudited)	31.03.15 (Audited)	31.03.16 (Audited)	31.03.15 (Audited)	31.03.16 (Audited)	31.03.15 (Audited)	
1	Income From Operations								
	(a) Net sales & Income from Operation	4,949.70	2,344.86	3,050.82	14,419.35	4,341.70	14,422.65	5,683.70	
	Total Income from operations	4,949.70	2,344.86	3,050.82	14,419.35	4,341.70	14,422.65	5,683.70	
2	Expenditure :								
(a)	Consumption of Raw Material & Construction Related Expenses	1,005.46	675.48	688.45	3,525.67	2,050.42	3,446.62	2,028.09	
(b)	Purchase of Stock in Trade	1,500.00	-	-	4,000.00	2,800.00	4,000.00	3,897.05	
(c)	(Increase) / Decrease in Stock in Trade	1,254.94	747.81	2,111.55	2,488.34	(2,050.42)	2,570.72	(1,953.47)	
(d)	Employees cost	88.88	82.46	102.84	330.52	337.86	380.54	348.75	
(e)	Depreciation	37.02	40.57	42.52	161.77	181.65	255.18	237.19	
(f)	Other Expenditures	114.29	308.54	162.70	692.10	497.62	710.30	547.46	
	Total	4,000.59	1,854.87	3,108.06	11,198.40	3,817.13	11,363.37	5,105.07	
3	Profit from operations before Other Income, Finance cost and Exceptional Items (1-2)	949.12	490.00	(57.24)	3,220.96	524.57	3,059.28	578.63	
4	Other Income	48.79	46.90	182.52	192.44	266.51	290.67	286.70	
5	Profit from ordinary activities before finance cost and Exceptional Items (3+4)	997.91	536.90	125.28	3,413.40	791.08	3,349.95	865.33	
6	Finance cost	(0.16)	3.61	1.25	4.53	1.98	4.75	5.25	
7	Profit from ordinary activities after finance cost but before Exceptional Items (5-6)	998.07	533.28	124.03	3,408.87	789.10	3,345.20	860.08	
8	Exceptional Items	-	-	-	(5.28)	(4.35)	(5.28)	(13.38)	
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7-8)	998.07	533.28	124.03	3,414.14	793.45	3,350.48	873.46	
10	Tax Expenses	(175.27)	63.86	(65.88)	209.82	41.02	211.19	34.17	
11	Profit(+)/Loss(-) from Ordinary Activities after Tax (9-10)	1,173.33	469.43	189.92	3,204.32	752.43	3,139.29	839.29	
12	Extra ordinary Items	-	450.00	500.00	450.00	500.00	450.00	498.99	
13	Net Profit for the period (11+ 12)	1,173.33	919.43	689.92	3,654.32	1,252.43	3,589.29	1,338.28	
14	Less: Minority Interest						(6.14)	(11.04)	
15	Net Profit for the period after taxes and Minority Interest (13-14)	1,173.33	919.43	689.92	3,654.32	1,252.43	3,595.43	1,349.32	
16	Paid up Equity Share Capital (Face Value Rs. 10 Each)	2,172.65	1,902.65	1,902.65	2,172.65	1,902.65	2,172.65	1,902.65	
17	Reserve excluding Revaluation Reserves				30,937.71	26,973.63	31,850.72	27,945.57	
18.i	EPS before Extraordinary Items (not annualised)								
	Basic Earning per Shares	5.40	2.47	1.00	14.75	3.95	14.48	4.47	
	Diluted Earning per Shares	5.40	2.16	0.87	14.75	3.46	14.48	3.91	
18.ii	EPS after Extraordinary Items (not annualised)								
	Basic Earning per Shares	5.40	4.83	3.63	16.82	6.58	16.55	7.09	
	Diluted Earning per Shares	5.40	4.23	3.18	16.82	5.76	16.55	6.21	





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STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2016

PARTICULARS	STANDALONE		CONSOLIDATED	
	As at 31st March, 2016	As at 31st March, 2015	As at 31st March, 2016	As at 31st March, 2015
	(Audited)	(Audited)	(Audited)	(Audited)
	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)
<u>EQUITY AND LIABILITIES</u>				
<u>SHAREHOLDERS' FUNDS</u>				
A) SHARE CAPITAL	2,172.65	1902.65	2172.65	1902.65
B) RESERVES & SURPLUS	30,937.71	26973.63	31850.76	27945.57
C) MONEY RECEIVED AGAINST SHARE WARRANTS	-	243.00	0.00	243.00
MINORITY INTEREST			237.11	243.25
<u>NON CURRENT LIABILITIES</u>				
A) DEFERRED TAX LIABILITIES (NET)	604.68	662.88	513.91	581.50
B) LONG -TERM BORROWING	5.88	3.80	5.88	3.80
C) LONG -TERM PROVISIONS	112.29	102.56	120.60	102.56
<u>CURRENT LIABILITIES</u>				
A) TRADE PAYABLES	435.99	233.18	437.89	236.15
B) OTHER CURRENT LIABILITIES	3,690.03	5056.64	3712.32	5109.97
C) SHORT-TERM PROVISIONS	94.40	970.91	99.91	1016.78
	38,053.62	36149.27	39151.02	37385.26
<u>ASSETS</u>				
<u>A) FIXED ASSETS</u>				
i) TANGIBLE ASSETS	2,493.60	2662.78	3228.80	3423.49
ii) CAPITAL WORK IN PROGRESS	-	0.00	0.00	56.12
iii) INTANGIBLE ASSETS			106.86	106.86
B. NON-CURRENT INVESTMENTS	3,501.59	3238.65	2928.60	2910.64
C. LONG-TERM LOAN & ADVANCES	37.04	1041.70	82.28	87.01
D. OTHER NON CURRENT ASSETS	112.72	85.00	218.02	184.24
<u>CURRENT ASSETS</u>				
A) CURRENT INVESTMENTS	2,005.13	0.00	2218.07	340.95
B) INVENTORIES	11,026.95	13579.21	10930.04	13564.68
C) TRADE RECEIVABLES	1,972.96	82.39	2346.57	502.34
D) CASH & CASH EQUIVALENTS	13,975.91	13052.58	14216.60	13610.66
E) SHORT-TERM LOANS & ADVANCES	2,813.71	1570.63	2737.79	1811.02
F) OTHER CURRENT ASSETS	114.02	836.33	137.40	787.24
	38,053.62	36149.27	39151.02	37385.26





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Segment-wise Revenue, Results & Capital Employed	Standalone					Consolidated	
	Quarter Ended			Year Ended		Year Ended	
	31.03.16	31.12.15	31.03.15	31.03.16	31.03.15	31.03.16	31.03.15
Particulars	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Segment Revenue							
(Net sale/income from each segment should be disclosed under this head)							
(a) Segment -A (Wind Power)	31.87	32.87	64.14	217.54	269.18	217.54	269.18
(b) Segment -B (Real Estate)	2,325.52	1,423.56	-	10,066.60	-	10,066.60	-
(c) Segment -C (Traded Goods)	-	-	-	-	-	-	76.01
(c) Segment -D (Financing)	2,592.31	888.43	2,986.68	4,135.21	4,072.53	4,139.51	5338.51
Total	4,949.70	2344.86	3050.82	14419.35	4341.71	14422.65	5683.70
Less: Inter Segment Revenue	-	-	-	-	-	-	-
Net Sales/Income From Operations	4,949.70	2,344.86	3,050.82	14,419.35	4,341.71	14,422.65	5,683.70
2. Segment Results (Profit)(+)/Loss(-) before tax and interest from each segment)							
(a) Segment -A (Wind Power)	(3.72)	(3.07)	4.95	74.54	105.18	74.54	105.18
(b) Segment -B (Real Estate)	685.64	120.03	(75.79)	2,512.33	(343.95)	2,512.33	(343.95)
(c) Segment -C (Chemical & Traded Goods)	-	-	-	-	-	-	(48.84)
(c) Segment -D (Financing)	316.75	408.50	40.05	781.23	906.01	737.98	1,041.00
Less: (i) Interest	0.54	2.75	1.25	4.23	1.98	4.39	5.254
Add: (ii) Other Un-allocable Income	(0.06)	10.57	156.08	50.27	128.19	30.02	125.33
net off un-allocable expenditure							
Total Profit Before Tax	998.07	533.28	124.03	3,414.14	793.45	3,350.48	873.46
3. Capital Employed							
(Segment assets- Segment Liabilities)							
(a) Segment -A (Wind Power)	2,092.37	2,088.98	2,147.09	2,092.37	2,147.09	2,092.37	2,147.09
(b) Segment -B (Real Estate)	8,717.02	9,345.02	8,917.03	8,717.02	8,917.03	8,615.65	10,886.38
(c) Segment -C (Chemical & Traded Goods)	-	-	-	-	-	-	7.80
(c) Segment -C (Financing)	7,375.75	19,269.53	5,307.16	7,375.75	5,307.16	6,856.63	2,491.31
(d) Unallocated	14,925.21	1,617.10	12,748.00	14,925.21	12,748.00	16,458.76	14558.64
Total	33,110.36	32,320.63	29,119.28	33,110.36	29,119.28	34,023.41	30,091.22

Notes :-

- The above Audited Financial Results was reviewed by the Audit Committee and the same has been approved by the Board of Directors at its meeting held 30th May, 2016.
- The Board of Directors had declared an Interim dividend of Rs. 1.50 per Equity Share of face value Rs.10/- each aggregating to Rs.325.90 Lacs excluding dividend distribution tax for the Financial Year 2015-2016 at its meeting held on 15th March, 2016 and no further dividend is recommended for F.Y. 2015-16.
- The Board of Directors at its meeting held on 30th May, 2016 have re-appointed Mr. Gaurav Shyamsukha as the Whole Time Director for a period of 3 years subject to shareholders approval.
- The Board of Directors at its meeting held on 20th January, 2016 had approved allotment of 27,00,000 equity shares to promoter group on account of conversion of warrants issued pursuant to resolution passed by the Shareholders at the Extra-Ordinary General Meeting held on 9th July, 2014.
- The Board of Directors of GeeCee Ventures Limited at their meeting held on 30th March, 2015 have approved the Scheme of Amalgamation between GeeCee Logistics & Distributions Private Limited and their respective shareholders ("the scheme"). The Appointed date of the Scheme is April 1, 2014. The Scheme is pending before the Hon'ble Court for approval and would be effective only once the order is received from Hon'ble High Court of Bombay and filed with the Registrar of Companies. Thereafter, the Scheme will be given effect in the books of accounts of the Company.
- The Company follows "Percentage of Completion Method" (POC) of accounting for recognising revenue from its real estate project. Since the nature of the real estate business of the Company is such that profits do not necessarily accrue evenly over the period, the result of a quarter may not be representative of the profits for the year and also are not comparable with the previous quarter / period.
- Previous period/years figures have been regrouped and reclassified, where necessary, to make them comparable with current period/year figures. The 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 up to the third quarter of the respective financial years.

Place Mumbai

Date : 30th May, 2016

For Geecee Ventures Limited
Vazhathara Vasudevan Sureshkumar

(Wholetime Director)
DIN: 00053859





**INDEPENDENT AUDITORS REPORT TO THE REQUIREMENT OF REGULATION 33 OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015**

TO THE BOARD OF DIRECTORS OF GEECEE VENTURES LIMITED

1. We have audited the accompanying statement of standalone financial results of GEECEE VENTURES LIMITED for the year ended March 31, 2016, ('The Statement') being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing obligation and disclosure requirement) regulation, 2015. This statement, which is the responsibility of the company's management and approved by the Boards of the Directors on the basis of the related standalone financial statements which is in the accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013, as applicable and other accounting principal generally accepted in India.
2. Our responsibility is to express an opinion on these standalone financial statements based on our audit.

We conducted our audit in accordance with the Standards on Auditing issued by Institute of Chartered Accountants of India. Those Standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Standalone financial statements are free from material misstatement.

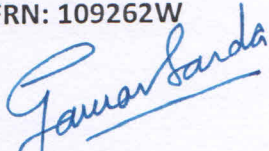
An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers the internal financial control relevant to the Company preparation of the Standalone financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the Standalone financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Standalone Financial Statements.

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; and

- Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2016.
4. The Statement includes the results for the Quarter ended March 31, 2016, being the balancing figure between the audited figures in respect of the full financial year and published year to date figures up to the third quarter of the Current year.

For SARDA & PAREEK
Chartered Accountants
FRN: 109262W



GAURAV SARDA
(Partner)
Membership No. 110208
Date: May 30, 2016





**INDEPENDENT AUDITORS REPORT TO THE REQUIREMENT OF REGULATION 33 OF THE
SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015**

TO THE BOARD OF DIRECTORS OF GEECEE VENTURES LIMITED

1. We have audited the accompanying statement of Consolidated Financial Results of GEECEE VENTURES LIMITED ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as 'the Group') for the year ended March 31, 2016, ('the Statement') being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing obligation and disclosure requirement) regulation, 2015. This statement, which is the responsibility of the company's management and approved by the Boards of the Directors on the basis of the related standalone financial statements which is in the accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013, as applicable and other accounting principal generally accepted in India.
2. Our responsibility is to express an opinion on these standalone financial statements based on our audit.

We conducted our audit in accordance with the Standards on Auditing issued by Institute of Chartered Accountants of India. Those Standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Standalone financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statements, whether due to fraud or error. In making those risk assessments, the auditor considers the internal financial control relevant to the Company preparation of the Statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Statement.

3. We did not audit the financial statements of subsidiaries included in the consolidated financial results, whose financial statements reflect total assets of Rs. 6,40,94,605 as at 31st March, 2016, total revenues of Rs. 19,19,407 for the year ended 31st March 2016, and total loss of Rs. 16,59,188 for the year ended 31st March 2016, as considered in the consolidated financial results. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors.
4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of report of other auditor referred to in paragraph 3 above, the Statement:
- Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; and
 - Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and other financial information of the Company for the year ended March 31, 2016.
5. The Statement includes the results for the Quarter ended March 31, 2016, being the balancing figure between the audited figures in respect of the full financial year and published year to date figures up to the third quarter of the Current year.

For SARDA & PAREEK
Chartered Accountants
FRN: 109262W


GAURAV SARDA
(Partner)
Membership No. 110208
Date: May 30, 2016





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May 30, 2016

To

**The Listing and Compliance
Bombay Stock Exchange Ltd.**

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Dalal Street

Mumbai - 400 001

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To

The Listing Department

The National Stock Exchange of India Ltd

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Bandra Kurla Complex,

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Fax No. 91-22-26598237/38

cmllist@nse.co.in cmtrade@nse.co.in

Re: BSE - Scrip Code: 532764

NSE: GEECEE

Dear Sir/Madam,

Ref: Amendment to Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 dated 25th May, 2016 and Sebi Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Sub: Declaration pursuant to Regulation 33 (3) (d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016

DECLARATION

I, Vazhathara Vasudevan Sureshkumar (DIN: 00053859), Whole-Time Director of GeeCee Ventures Limited (CIN: L24249MH1984PLC032170) (the Company) having its Registered Office at 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400021, hereby declare that, the Statutory Auditors of the Company, M/s. Sarda & Pareek Chartered Accountants (FRN: 109262W/W-110208) have issued an Audit Report with unmodified opinion on Standalone and Consolidated Audited Financial Results for the Year ended 31.03.2016.

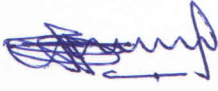
This declaration is issued in compliance of Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 as amended by the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification No. SEBI/ LAD- NRO/GN/20 16-17/001dated 25.05.2016 and Sebi Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016.



Please take the same on your records.

GCVL

For **GeeCee Ventures Limited**



Mr. Vazhathara Vasudevan Suresh Kumar
Whole Time Director
(Din: 00053859)



Date: 30th May, 2016

Place: Mumbai