



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

4th February, 2015.

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
Email: cm1ist@nse.co.in
cmtrade@nse.co.in

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on 4th February, 2015

This is to inform you that, the Board of Directors of the Company at its meeting held on February 4th, 2015, inter alia, have considered and approved the following:-

3. Un-Audited Financial Results of the Company for the Quarter Ended December 31, 2014. (Copy enclosed herewith as an Annexure 1.)
4. Limited Review Report for the Quarter Ended December 31, 2014. (Copy enclosed herewith as an Annexure 2.)

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For GEECEE VENTURES LIMITED.


Sonali Sathe
Company Secretary
Encl: A/A





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PART I: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & PERIOD ENDED 31ST DECEMBER, 2014

(Rs. In lacs Except share & per Equity data)

Sr.	Particulars	Standalone					
		Quarter Ended			Period Ended		Year Ended
		31.12.14 (Unaudited)	30.09.14 (Unaudited)	31.12.13 (Unaudited)	31.12.14 (Unaudited)	31.12.13 (Unaudited)	31.03.14 (Audited)
1	Income From Operations						
	(a) Net sales & Income from Operation	556.24	446.26	296.89	1,290.50	1,163.32	1,442.88
	(b) Other Operating Income/Loss	-	-	-	-	-	-
	Total Income from operations	556.24	446.26	296.89	1,290.50	1,163.32	1,442.88
2	Expenditure :						
	(a) Consumption of Raw Material & Construction Related Expenses	519.86	511.94	215.55	1,361.98	215.55	623.77
	(b) Purchase of Stock in Trade	1,300.00	-	-	2,800.00	-	-
	(c) (Increase) / Decrease in Stock in Trade	(1,819.86)	(511.94)	(215.55)	(4,161.98)	(215.55)	(623.77)
	(d) Employees cost	71.31	76.29	73.20	235.02	238.83	309.73
	(e) Depreciation	38.37	49.29	45.03	139.13	133.60	177.17
	(f) Other Expenditures	120.17	101.72	72.53	332.61	182.28	277.54
	Total	229.85	227.30	190.76	706.76	554.71	764.45
	Profit from operations before Other Income, Finance cost and Exceptional Items (1-2)	326.39	218.95	106.13	583.73	608.61	678.43
4	Other Income	16.47	18.85	88.59	84.37	174.89	224.43
5	Profit from ordinary activities before finance cost and Exceptional Items (3+4)	342.85	237.81	194.72	668.10	783.50	902.86
6	Finance cost	0.27	0.34	0.04	0.73	0.14	0.32
7	Profit from ordinary activities after finance cost but before Exceptional Items (5-6)	342.58	237.47	194.68	667.37	783.36	902.54
8	Exceptional Items	0.00	(4.78)	0.02	(4.35)	1.98	1.98
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7-8)	342.58	242.24	194.66	671.72	781.38	900.56
10	Tax Expenses	7.30	100.92	50.58	106.90	202.77	258.14
11	Profit(+)/Loss(-) from Ordinary Activities after Tax (9-10)	335.28	141.32	144.08	564.82	578.61	642.42
12	Extra ordinary Items (net of tax expenses)	-	(0.00)	-	2.31	-	-
13	Net Profit for the period (11-12)	335.28	141.32	144.08	562.51	578.61	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	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	1.76	0.74	0.76	2.96	3.04	3.38
	Diluted Earning per Shares	1.54	0.65	0.76	2.59	3.04	3.38

PART II: SELECT INFORMATION FOR THE QUARTER & HALF YEAR ENDED 31ST DECEMBER, 2014

Sr.	Particulars	Quarter Ended			Period Ended		Year Ended
		31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	31.03.14
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	6,907,565	6,907,565	6,907,565	6,907,565	6,907,565	6,907,565
	- % of Shareholding	36.30%	36.30%	36.30%	36.30%	36.30%	36.30%
2	Promoters and Promoter Group shareholding						
	a) Pledged / Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a% of the total share capital of the company)	-	-	-	-	-	-
	b) Non - Encumbered						
	- Number of shares	12,118,978	12,118,978	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%	100%	100%
	- Percentage of shares (as a% of the total share capital of the company)	63.70%	63.70%	63.70%	63.70%	63.70%	63.70%



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	Particulars	Quarter Ended 31.12.14
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	disposed during the quarter	1
	Remaining unresolved at the end of the quarter	Nil

Segment-wise Revenue, Results & Capital Employed	Standalone					
	Quarter Ended			Period Ended		Year Ended
	31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	31.03.14
Particulars	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue						
(Net sale/income from each segment should be disclosed under this head)						
(a) Segment -A (Wind Power)	30.54	96.64	18.05	205.04	178.70	213.22
(b) Segment -B (Real Estate)	-	-	-	-	-	-
(c) Segment -C (Financing)	525.70	349.62	278.84	1,085.46	984.62	1,229.66
Total	556.24	446.26	296.89	1,290.50	1,163.32	1,442.88
Less: Inter Segment Revenue						
Net Sales/Income From Operations	556.24	446.26	296.89	1,290.50	1,163.32	1,442.88
2. Segment Results (Profit)(+)/Loss(-) before tax and interest from each segment						
(a) Segment -A (Wind Power)	2.57	57.84	(30.20)	100.23	35.87	26.80
(b) Segment -B (Real Estate)	(104.77)	(76.25)	(19.24)	(268.16)	(23.54)	(77.13)
(c) Segment -C (Financing)	457.20	281.15	209.48	865.58	749.51	856.12
Less: (i) Interest	0.27	0.34	0.04	0.73	0.14	0.32
Add: (ii) Other Un-allocable Income	(12.14)	(20.15)	34.65	(27.50)	19.67	95.10
net off un-allocable expenditure						
Total Profit Before Tax	342.58	242.24	194.66	669.41	781.38	900.56
3. Capital Employed						
(Segment assets- Segment Liabilities)						
(a) Segment -A (Wind Power)	2,285.07	2,292.91	2,233.51	2,285.07	2,233.51	2,205.22
(b) Segment -B (Real Estate)	11,040.33	11,176.73	11,749.21	11,040.33	11,749.21	11,452.79
(c) Segment -C (Financing)	12,867.96	15,140.48	14,632.11	12,867.96	14,632.11	7,169.51
(d) Unallocated	2,579.49	(172.58)	(325.25)	2,579.49	(325.25)	7,191.98
Total	28,772.86	28,437.56	28,289.58	28,772.86	28,289.58	28,019.49

Notes :-

- 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 4th February, 2015.
- Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current year figures.

Place Mumbai

Date : 4th February, 2015

Hari Singh Shyamsukha

(Whole Time Director)



LIMITED REVIEW REPORT

To,
The Board of Directors,
GEECEE VENTURES LIMITED
Mumbai

We have reviewed the Interim Financial Statements of GEECEE VENTURES LIMITED as on December 31, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. Management is responsible for the preparation and presentation of this interim financial information in accordance with the applicable accounting standards and Clause 41 of the listing agreement. Our responsibility is to express a conclusion on this interim financial information based on our review.

Scope of Review

We conducted our review in accordance with Standard on Review Engagements (SRE 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity"). A review of interim financial information consists of making inquiries, primarily of persons 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 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.

Conclusion

Based on our review conducted, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified under the companies act, 1956, which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Particulars relating to the aggregate of non-promoter shareholding and undisputed investor complaints have been traced from the details furnished by the management.

For SARDA & PAREEK
Chartered Accountants
FRN 109262W

Gaurav Sarda
Gaurav Sarda
Partner

Membership No 110208
Mumbai

Date: February 4, 2015

