GEECEE VENTURES LIMITED

GEECEE

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

22.05.2019

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
Re: BSE – Scrip Code: 532764

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
cmlist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 22.05.2019- Pursuant to Regulation 30 and Submission of - Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2019 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated 14th May, 2019 we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday 22nd May, 2019 at 04:00 P.M. has inter-alia has considered and approved the following :

1. Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2019 and the Audited Financial Results (Standalone and Consolidated) for the quarter /year ended March 31, 2019 thus in In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith please find following:

   - Statement showing the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and financial year ended 31st March, 2019.

   - Auditors' Report with unmodified opinon on Audited Finanical Results -Standalone and Consolidated for the Quarter and financial year ended 31st March, 2019 submitted by the Statutory Auditors of the Company.

   - Declaration by the Whole Time Director of the Company regarding Audit Reports with unmodified opinion.

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2. Further in terms of Regulation 30 and 42(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended ("Buyback Regulations"), we wish to inform you that the Board of Directors at its meeting held today has considered and approved:

The Buyback up to 8,14,815 fully paid- up equity shares of face value of Rs. 10/- Rupees Ten Only) each of the Company ("Equity Shares") representing up to 3.75 % of the total number of Equity Shares of the Compay at a price of Rs. 135 /- (Rupees One Hundred and Thirty Five Only) per Equity Share ("Buy Back Price") (including premium of Rs 125/- per Equity Share) payable in cash for an aggregate amount of up to Rs. 11,00,00,000 /- (Rupees Eleven Crores Only) (excluding transaction costs such as brokerage, securities transaction tax, goods and service tax, stamp duty etc.) (**"Buy Back Size"**), which is 3.75% of the fully paid-up equity share capital and free reserves on standalone basis as per the audited balance sheet of the Company as at March 31, 2019 (the last audited balance sheet available as on the date of Board meeting), on a proportionate basis through tender offer (**"Tender Offer"**) as prescribed under the Buyback Regulations, to all the equity shareholders/beneficiary owners who hold Equity Shares on the Record Date. The Buy Back Size does not include any expenses incurred or to be incurred for the Buyback like filing fees payable to Stock Exchanges, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc..

The Public Announcement setting out the requisite details will be published in due course in accordance with the Buyback Regulations.

The Board took note of intention of members of the promoter and promoter group including the persons in control of the Company to participate in the Buyback.

The Board of Directors has determined the Record Date as **Friday, 7th June, 2019** (**"Record Date"**) for the purpose of ascertaining / determining the entitilement and the eligibility of the equity shareholders who shall be eligible to participate in the Buyback Offer of the Company.

The Company has formed a Buyback Committee to do all such acts, deeds, matters and things as it may, in its absolute discretion deem necessary, expedient usual or proper in connection with the proposed Buyback.

The Pre Buyback shareholding pattern of the Company as on Friday, 17th May, 2019 is attached hereto as **Annexure "A"**

KJMC Corporate Advisors (India) Limited has been appointed as the Manager to the proposed Buyback.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 06:55 P.M.

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Annexure "A"

Pre Buyback shareholding pattern of the Company as on 17th May, 2019

Category of Shareholder	No. of Equity Shares	% of Equity Shares
Promoter & Promoter Group	1,47,10,372	67.71
Public	70,16,171	32.29
Total	**2,17,26,543**	**100.00**

***Note:** As per Para A of Part A of Schedule III of SEBI (Listing Regulations and Disclosure Requirements) Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, the data for post shareholding pattern of the Company will be made available post Buyback as per the Buyback Regulations, 2018.

Kindly take the same on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited

GeeCee Ventures Limited Mumbai

Dipyanti Kanojia
Company Secetary
Encl: As Above

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AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2019

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

Sr. No.	Particulars	Standalone					Consolidated	
		Quarter Ended			Year Ended		Year Ended	
		31.03.19	31.12.18	31.03.18	31.03.19	31.03.18	31.03.19	31.03.18
1	**Income From Operations :**							
	Net sales & Income from Operation	5,674.47	3,140.46	7,986.11	14,699.00	18,465.23	15,050.62	20,096.78
	Other Income	16.07	77.72	43.17	597.40	96.06	602.52	103.09
	Total Income	**5,690.54**	**3,218.18**	**8,029.28**	**15,296.40**	**18,561.29**	**15,653.14**	**20,199.88**
2	**Expenditure :**							
	Consumption of Raw Material & Construction Related Expenses	271.55	200.56	1,053.69	5,733.30	3,590.76	5,733.30	3,590.76
	Purchase of Stock In Trade	-	-	-	3,000.00	6,794.41	3,000.00	8,294.41
	(Increase) / Decrease in Stock in Trade	4,253.14	1,379.75	5,464.85	447.00	4,026.29	447.00	4,026.29
	Employees cost	119.56	184.66	131.34	499.28	400.32	530.54	501.15
	Finance cost	0.24	1.00	0.08	2.57	1.72	2.65	2.14
	Depreciation	37.97	38.79	33.63	147.15	140.71	198.18	192.34
	Other Expenditures	168.38	137.28	127.50	1,056.82	504.63	1,203.94	569.67
	Total Expenditure	**4,850.85**	**1,942.03**	**6,811.09**	**10,886.11**	**15,458.85**	**11,115.60**	**17,176.77**
3	**Profit before share of Profit/(Loss) of associate and tax (1-2)**	**839.69**	**1,276.15**	**1,218.19**	**4,410.28**	**3,102.44**	**4,537.53**	**3,023.11**
4	Share of Profit/(Loss) of Associate (net of tax)						(0.01)	-
5	**Profit before tax(3+4)**						**4,537.52**	**3,023.11**
6	Tax Expenses	174.31	165.74	(43.79)	900.45	94.32	915.98	(57.46)
7	**Net Profit for the period (5-6)**	**665.38**	**1,110.41**	**1,261.98**	**3,509.83**	**3,008.12**	**3,621.54**	**3,080.56**
	Attributable to :							
	Shareholders of the Company	-	-	-	-	-	**3,620.61**	**3,091.80**
	Non Controlling Interest	-	-	-	-	-	**0.93**	**(11.24)**
8	Other Comprehensive Income	443.81	271.52	(99.86)	815.09	373.44	830.41	367.96
9	**Total Comprehensive Income(7+8)**	**1,109.19**	**1,381.94**	**1,162.12**	**4,324.92**	**3,381.56**	**4,451.95**	**3,448.52**
	Attributable to :							
	Shareholders of the Company	-	-	-	-	-	4,451.02	3,459.76
	Non Controlling Interest	-	-	-	-	-	**0.93**	**(11.24)**
10	**Paid up Equity Share Capital** (Face Value Rs. 10 Each)	2,172.65	2,172.65	2,172.65	2,172.65	2,172.65	2,172.65	2,172.65
11	**Other Equity**				41,568.42	37,261.27	43,235.14	38,801.90
12	**EPS**							
	Basic Earning per Shares	3.06	5.11	5.81	16.15	13.85	16.67	14.18
	Diluted Earning per Shares	3.06	5.11	5.81	16.15	13.85	16.67	14.18

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Statement of Assets and Liabilities as at 31st March, 2019 *(Rs in Lacs)*

Particulars	Standalone		Consolidated	
	As at 31st March, 2019	As at 31st March, 2018	As at 31st March, 2019	As at 31st March, 2018
ASSETS				
Non Current Assets				
Property, Plant and equipment	2052.68	2103.64	2551.27	2669.19
Investment property	26.67	164.21	601.61	713.59
Goodwill	-	-	106.86	106.86
Financial assets				
Investments	8578.12	5333.08	7962.40	4028.27
Trade and other receivables - non current				
Other non-current financial assets	37.83	54.76	49.20	66.13
Other non-current assets	22.87	0.00	101.54	122.61
Total non-current assets (I)	**10718.17**	**7655.69**	**11372.87**	**7706.64**
Current assets				
Inventories	8016.38	10083.42	8016.38	10083.42
Financial assets				
Investments	23303.04	18511.84	23344.66	18537.39
Trade receivables	788.45	3070.04	788.45	3071.91
Cash and cash equivalents	390.13	589.05	429.38	610.39
Other balances with banks	194.45	394.18	194.45	493.68
Loans	1871.50	815.00	2570.77	1906.26
Other current financial assets	395.81	812.73	410.80	827.65
Current tax assets (Net)	0.00	252.59	97.36	337.67
Other current assets	775.41	347.29	806.32	381.24
Total current assets (II)	**35735.18**	**34876.13**	**36658.56**	**36249.59**
TOTAL ASSETS (I+II)	**46453.35**	**42531.82**	**48031.43**	**43956.23**
EQUITY AND LIABILITIES				
Equity				
Share capital	2172.65	2172.65	2172.65	2172.65
Other Equity	41568.42	37261.27	43235.14	38801.90
Total equity attributable to the owners of the company			**45407.80**	**40974.56**
Non controlling interest	-	-	208.63	207.70
Total Equity (I)	**43741.07**	**39433.93**	**45616.42**	**41182.25**
Liabilities				
Non Current Liabilities				
Employee Benefit Obligation	19.78	17.69	20.21	19.43
Deferred income tax liabilities (Net)	573.89	438.19	208.82	91.46
Total Non-Current Liabilities (II)	**593.66**	**455.88**	**229.04**	**110.89**
Current Liabilities				
Financial liabilities				
Trade payables				
Due to micro and small enterprises	-	-	-	-
Due of creditors other than micro and small enterprises	1314.42	794.67	1360.80	797.97
Other current financial liabilities	239.21	225.17	239.62	227.07
Employee Benefit Obligation	34.12	28.98	34.12	28.98
Short term Provisions	66.83	70.31	66.83	70.31
Current tax liabilites (Net)	12.99	-	12.99	-
Other current liabilities	451.04	1522.88	471.61	1538.76
Total Current Liabilities (III)	**2118.61**	**2642.01**	**2185.97**	**2663.09**
TOTAL LIABILITIES (II+III)	**2712.28**	**3097.89**	**2415.01**	**2773.98**
TOTAL EQUITY AND LIABILITIES (I+II+III)	**46453.35**	**42531.82**	**48031.43**	**43956.23**

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(Rs in Lacs)

Segment-wise Revenue, Results & Capital Employed	Standalone					Consolidated	
	Quarter Ended			Year Ended		Year Ended	
Particulars	**31.03.19**	**31.12.18**	**31.03.18**	**31.03.19**	**31.03.18**	**31.03.19**	**31.03.18**
1. Segment Revenue							
(Net sale/income from each segment should be disclosed under this head)							
(a) Segment -A (Wind Power)	54.02	35.89	25.90	293.09	229.46	293.09	229.46
(b) Segment -B (Real Estate)	2,270.68	2,805.29	2,527.28	10,012.22	6,786.73	10,012.22	6,786.73
(c) Segment -C (Investing/Financing)	3,349.77	299.28	5,432.93	4,393.69	11,449.04	4,745.31	13,080.60
Total	5,674.47	3,140.46	7,986.11	14,699.00	18,465.23	15,050.62	20,096.78
Less: Inter Segment Revenue	-	-	-	-	-	-	-
Net Sales/Income From Operations	**5,674.47**	**3,140.46**	**7,986.11**	**14,699.00**	**18,465.23**	**15,050.62**	**20,096.78**
2.Segment Results (Profit)(+)/Loss(-) before tax and interest from each segment)							
(a) Segment -A (Wind Power)	4.65	(12.17)	(21.13)	98.56	39.43	98.56	39.43
(b) Segment -B (Real Estate)	621.30	1,058.69	943.55	3,329.06	2,368.79	3,329.06	2,368.79
(c) Segment -C (Investing/Financing)	258.18	159.49	302.86	953.83	774.74	1,187.42	689.08
Less: (i) Interest	0.18	0.92	-	2.29	0.94	2.34	1.33
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(44.26)	71.06	(7.09)	31.12	(79.58)	(75.17)	(72.87)
Total Profit Before Tax	**839.69**	**1,276.15**	**1,218.19**	**4,410.28**	**3,102.44**	**4,537.53**	**3,023.11**
3. Capital Employed							
(Segment assets)							
(a) Segment -A (Wind Power)	1,693.51	1,714.06	1,746.12	1,693.51	1,746.12	1,693.51	1,746.12
(b) Segment -B (Real Estate)	9,519.88	11,738.98	13,824.99	9,519.88	13,824.99	9,519.88	13,824.99
(c) Segment -C (Investing/Financing)	34,222.42	31,599.65	25,012.52	34,222.42	25,012.52	34,976.05	25,434.43
(d) Unallocated	1,017.55	1,414.96	1,948.19	1,017.55	1,948.19	1,842.00	2,950.69
Total of Segment Assets (I)	**46,453.35**	**46,467.64**	**42,531.82**	**46,453.35**	**42,531.82**	**48,031.43**	**43,956.23**
(Segment Liabilities)							
(a) Segment -A (Wind Power)	0.02	0.02	1.81	0.02	1.81	0.02	1.81
(b) Segment -B (Real Estate)	1,848.32	2,547.34	2,363.72	1,848.32	2,363.72	1,848.32	2,363.72
(c) Segment -C (Investing/Financing)	50.04	133.77	16.50	50.04	16.50	95.84	24.79
(d) Unallocated	813.90	1,176.32	715.86	813.90	715.86	679.46	591.35
Total of Segment Liabilities (II)	**2,712.28**	**3,857.45**	**3,097.89**	**2,712.28**	**3,097.89**	**2,623.64**	**2,981.68**
Capital Employed (I-II)	**43,741.07**	**42,610.20**	**39,433.93**	**43,741.07**	**39,433.93**	**45,407.80**	**40,974.56**

Notes :-

1 The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 22nd May, 2019. The above results have been audited by the Statutory Auditors of the Company. The report of the Statutory Auditors is unmodified.

2 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.

3 The Company has adopted Ind AS 115 'Revenue from Contracts with Customers' effective from April 1, 2018. Based on assessment done by the management, there is no significant impact on the financial statements of the Company.

4 The Board of Directors approved a buyback proposal for purchase by the company of upto 8,14,815 equity shares of Rs 10 each (representing 3.75% of total paid up equity share capital) from the shareholders of the Company on a proportionate basis by way of a tender offer at a price of Rs 135 per equity share for an aggregate amount not exceeding Rs 1,100 Lacs in accordance with the provisions of the Companies Act, 2013 and SEBI (Buy-Back of Securities) Regulations, 2018.

5 Since the nature of real estate business of the Company is such that profit/(loss) does not necessarily accrue evenly over the period, the result of the quarter may not be representative of the profit/(loss) for the period.

6 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 upto the third quarter of the current financial year.

7 The previous period/year figures have been regrouped and reclassified, where necessary, to make them comparable with current period/year figures.

For Geecee Ventures Limited

Geecee Ventures Limited Mumbai

Vazhathara Vasudevan Sureshkumar
Wholetime Director
DIN: 00053859

Place : Mumbai

Date : 22nd May, 2019

M R B & ASSOCIATES
CHARTERED ACCOUNTANTS

Auditor's Report on Standalone Financial Results of Geecee Ventures Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
GEECEE VENTURES LIMITED

1. We have audited the accompanying Statement of Standalone Financial Results of **GEECEE VENTURES LIMITED**, ("the Company"), for the year ended 31st March, 2019, ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by Circular No.: CIR/CFD/FAC/62/2016 dated July 05, 2016.

2. This Statement, which is the responsibility of Company's Management and is approved by the Board of Directors, has been compiled from the related Standalone Ind AS Financial Statements, which have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under (' Ind AS') and other Accounting Principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Standalone Financial Statements.

3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance above whether the statement is free from material mis-statement.

   An audit involves performing procedures to obtain audit evidence about the amount and the disclosures in the Statement. The procedure selected depends on the Auditor's judgement, including the assessment of the risk of material mis-statement of the statement, whether due to fraud or error. In making those risk assessments, the Auditor considers internal control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedure that are appropriate in the circumstances, but not for the purpose of expressing an opinion

A-102,1st Floor,Shraddha Height, Telly Gully Cross Road,Andheri East, Mumbai – 400 069
Mobile:+ 91 99870 30175, Email: manish.b@mrbassociates.com

M R B & ASSOCIATES FRN NO. 136306W CHARTERED ACCOUNTANTS

Auditor's Report on Standalone Financial Results of Geecee Ventures Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Continued)

on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the Accounting Policies used and the reasonableness of the Company's estimates made by the Management, as well as evaluating the overall presentation of the statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the statement:

   a) is presented in accordance with the requirements of Regulation 33 of SEBI Listing Obligations and Disclosure Requirements) Regulation, 2015 as modified by Circular No.: CIR/CFD/FAC/62/2016 dated July, 5th 2016; and

   b) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other Accounting Principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter ended 31st March, 2019 and as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

5. The Statement includes the result for the quarter ended 31st March, 2019, being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year, which were subject to limited review by us.

   Our report is not modified in respect of these matters.

For **MRB & Associates**
Chartered Accountants
FRN- 136306W

Manish R Bohra
Proprietor
Membership No- 058431

M R B & ASSOCIATES * FRN NO. 136306W * CHARTERED ACCOUNTANTS

Place: Mumbai
Date: 22nd May, 2019

M R B & ASSOCIATES
CHARTERED ACCOUNTANTS

Auditor's Report on Consolidated Financial Results of Geecee Ventures Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
GEECEE VENTURES LIMITED

1. We have audited the accompanying Statement of Consolidated Financial Results of **GEECEE VENTURES LIMITED**, ("the Company"), for the year ended 31st March, 2019, ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by Circular No.: CIR/CFD/FAC/62/2016 dated July 05, 2016.

2. This Statement, which is the responsibility of Company's Management and is approved by the Board of Directors, has been compiled from the related Consolidated Ind AS Financial Statements, which have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under (' Ind AS') and other Accounting Principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Consolidated Financial Statements.

3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance above whether the statement is free from material mis-statement.

   An audit involves performing procedures to obtain audit evidence about the amount and the disclosures in the Statement. The procedure selected depends on the Auditor's judgement, including the assessment of the risk of material mis-statement of the statement, whether due to fraud or error. In making those risk assessments, the Auditor considers internal control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedure that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the Accounting Policies used and the

M R B & ASSOCIATES FRN NO. 136306W CHARTERED ACCOUNTANTS

Auditor's Report on Consolidated Financial Results of Geecee Ventures Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Continued)

reasonableness of the Company's estimates made by the Management, as well as evaluating the overall presentation of the statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. We did not audit Financial Statement of five subsidiary & one associate included in the consolidated Financial Results, whose financial statements reflect total assets of Rs. 582.93 lakhs as at 31st March 2019, total revenue of Rs. 49.64 lakhs (including other income of Rs 0.09 Lacs) and loss of Rs 41.61 lakhs for the year ended 31st March 2019, as considered in the Consolidated Financial Results. The Financial Statement of these subsidiaries have been audited by other auditors except for M/s. Geecee Comtrade LLP whose unaudited accounts have been furnished to us by the Management. Our opinion on the Consolidated Financials Results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, joint ventures & associates is based solely on the reports of Management & other Auditors.

   Our opinion on the Statement is not modified in respect of the above matters.

5. In our opinion and to the best of our information and according to the explanations given to us, the statement:

   a) includes the results of the following entities:

      1. Geecee Fincap Limited
      2. Geecee Business Private Limited
      3. Retold Farming Private Limited
      4. Neptune Farming Private Limited
      5. Oldview Agriculture Private Limited
      6. Geecee Comtrade LLP
      7. Geecee Nirmaan LLP

   b) is presented in accordance with the requirements of Regulation 33 of SEBI Listing Obligations and Disclosure Requirements) Regulation, 2015 as modified by Circular No.: CIR/CFD/FAC/62/2016 dated July, 5th 2016; and

M.R.B. & ASSOCIATES * CHARTERED ACCOUNTANTS * FRN NO. 136306W

Auditor's Report on Consolidated Financial Results of Geecee Ventures Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Continued)

c) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other Accounting Principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the year ended 31st March, 2019.

6. The Statement includes the result for the quarter ended 31st March, 2019, being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year, which were subject to limited review by us.

Our report is not modified in respect of these matters.

For **MRB & Associates**
Chartered Accountants
FRN- 136306W

Manish R Bohra
Proprietor
Membership No- 058431
Place: Mumbai
Date: 22nd May, 2019

M R B & ASSOCIATES
FRN NO. 136306W
CHARTERED ACCOUNTANTS

GEECEE

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

22.05.2019

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
Re: BSE – Scrip Code: 532764

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
cmlist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Declaration regarding Audit Reports with Unmodified opinon for the Audited Standalone and Consolidated Financial Results

It is hereby declared that the Statutory Auditors, M/s. M R B & Associates, Chartered Accountants – Statutory Auditors (Firm Registration No. 136306W) have issued Audit Reports for the Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2019 with unmodified opinion

This declaration is issued pursuant to Regulation 33 (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Kindly take the same on record.

Thanking you,
Yours Truly,
For GeeCee Ventures Limited

GeeCee Ventures Limited Mumbai

Mr. Vazhathara Vasudevan Sureshkumar
Whole Time Director
DIN: 00053859
Encl: As Above