

GEEFCEE FINANCE LIMITED

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31st January, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai- 400 001
Telephone: 022-2272-1234

**Sub: Submission of Quarterly Reviewed Result and Limited Review Report
for the Quarter ended 31.12.2016**


Dear Sir,

We are Pleased to enclose herewith a copy of Audited Financial Result for the Quarter ended 31.12.2016 along with a copy of the Limited Review Report from the Auditor of the Company.

You are requested to kindly acknowledge.

Thanking you in the meantime,

Your's truly
For Geefcee Finance Limited


G.R. Goyal
Chairman



SINGLA & ASSOCIATES
Chartered Accountants

23, IInd Floor, North West Avenue
Club Road, West Punjabi Bagh
New Delhi- 110 026
Phone: 91-11-25221200, 25223461
E-Mail: singlafca_2006@yahoo.com

**Auditor's Report On Quarterly Financial Results of the Company Pursuant to Regulation 33
of SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015**

To
Board of Directors of Geefcee Finance Limited

We have audited accompanying Statement of standalone Financial Results of Geefcee Finance Limited [CIN: L65910HR1990PLC030944], ("the Company") for the quarter and period ended 31st December, 2016 ("Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 This Statement has been prepared from Standalone Financial Statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on this statement based on our audit of such standalone prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amount disclosed as financial results. An audit includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) have been presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in the regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended **31.12.2016** as well as the year to date results for the period from **01.04.2016** to **31.12.2016**.

Place: New Delhi
Dated: 31st January, 2017



For Singla & Associates
Chartered Accountants

Mahavir Parsad
Partner

(Membership Number: 089313)

Audited Financial Results for the Quarter Ended 31st December, 2016						
Particulars	3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-10-2016	01-10-2015	01-04-2016	01-04-2015	01-04-2015
B	Date of end of reporting period	31-12-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016
C	Whether results are audited or unaudited	Audited	Audited	Audited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
Part I						
All the filed are mandatory in this sheet						
1	Revenue From Operations	19,500,000	20,300,000	14,700,000	55,810,000	70,774,972
	Net sales or Revenue from Operations	-	-	-	-	8,038
	Other operating revenues	19,500,000	20,300,000	14,700,000	55,810,000	70,783,010
2	Expenses					
(a)	Cost of materials consumed	20,000,000	20,000,000	14,570,000	55,420,000	70,000,000
(b)	Purchases of stock-in-trade	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d)	Employee benefit expense	75,000	75,000	100,000	340,000	429,000
(e)	Depreciation and amortisation expense	-	-	-	-	-
(f)	Other Expenses	20,075,000	20,075,000	14,670,000	55,760,000	70,429,000
1	Administrative Expenses	8274	69,750	20,000	60,000	333,830
10		8,274	69,750	20,000	60,000	333,830
	Total other expenses	20,083,274	20,144,750	14,690,000	55,820,000	70,762,830
3	Profit (loss) from operations before other income, finance costs and exceptional items	(583,274)	155,250	10,000	(10,000)	20,180
4	Other income	-	-	-	-	-
5	Profit (loss) from ordinary activities before finance costs and exceptional items	(583,274)	155,250	10,000	(10,000)	20,180
6	Finance costs	-	-	-	-	-
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	(583,274)	155,250	10,000	(10,000)	20,180
8	Prior period items before tax	-	-	-	-	-
9	Exceptional items	-	-	-	-	-
10	Profit (loss) from ordinary activities before tax	(583,274)	155,250	10,000	(10,000)	20,180
11	Tax Expense	-	-	-	-	-
12	Net profit (loss) from ordinary activities after tax	(583,274)	155,250	10,000	(10,000)	20,180
13	Extraordinary items	-	-	-	-	6,245
						13,935



14	Net Profit Loss for the period from continuing operations	(583,274)	155,250	10,000	(500,475)	(10,000)	13,935
15	Profit (loss) from discontinuing operations before tax	-	-	-	-	-	-
16	Tax expense of discontinuing operations	-	-	-	-	-	-
17	Net profit (loss) from discontinuing operation after tax	-	-	-	-	-	-
18	Profit (loss) for period before minority interest	(583,274)	155,250	10,000	(500,475)	(10,000)	13,935
19	Share of profit (loss) of associates	-	-	-	-	-	-
20	Profit (loss) of minority interest	-	-	-	-	-	-
21	Net Profit (loss) after taxes minority interest and share of profit (loss) of associates	(583,274)	155,250	10,000	(500,475)	(10,000)	13,935
22	Details of equity share capital						
	Paid-up equity share capital	109,442,500	109,442,500	109,442,500	109,442,500	109,442,500	109,442,500
	Face value of equity share capital	10	10	10	10	10	10
23	Details of debt securities						
	Paid-up debt capital						
	Face value of debt securities						
24	Reserves excluding revaluation reserve	533,971,078	534,554,352	534,602,060	533,971,078	534,602,060	534,471,553
25	Debt redemption reserve						
26	Earnings per share						
i	Earnings per share before extraordinary items	(0.053)	0.014	0.001	(0.046)	(0.001)	0.001
	Basic earnings per share before extraordinary items						
	Diluted earnings per share before extraordinary items	(0.053)	0.014	0.001	(0.046)	(0.001)	0.001
ii	Earnings per share after extraordinary items						
	Basic earnings per share after extraordinary items	(0.053)	0.014	0.001	(0.046)	(0.001)	0.001
	Diluted earnings per share after extraordinary items	-	-	-	-	-	-



Statement of Asset and Liabilities			
Particulars	Quarter ended (dd-mm-yyyy)	year ended (dd-mm-yyyy)	
Date of start of reporting period	01-10-2016	01-04-2015	
Date of end of reporting period	31-12-2016	31-03-2016	
Whether results are audited or unaudited	Audited	Audited	
Nature of report standalone or consolidated	Standalone	Standalone	
Equity and liabilities			
1 Shareholders' funds	All Figures are in Rupees		
Share capital	109,442,500	109,442,500	
Reserves and surplus	533,971,078	534,471,553	
Money received against share warrants			
Total shareholders' funds	643,413,578	643,914,053	
2 Share application money pending allotment			
3 Deferred government grants			
4 Minority interest			
5 Non-current liabilities			
Long-term borrowings			
Deferred tax liabilities (net)			
Foreign currency monetary item translation difference liability account			
Other long-term liabilities			
Long-term provisions			
Total non-current liabilities			
6 Current liabilities			
Short-term borrowings			
Trade payables			
Other current liabilities	521,000	21,000	
Short-term provisions	19,887	19,887	
Total current liabilities	540,887	40,887	
Total equity and liabilities	643,954,465	643,954,940	
Assets			
1 Non-current assets			
(i) Fixed assets			
Tangible assets	11,397,500	11,397,500	
Producing properties			
Intangible assets			
Preproducing properties			
Tangible assets capital work-in-progress			
Intangible assets under development or work-in-progress			
Total fixed assets	11,397,500	11,397,500	
(ii) Non-current investments	244,385,291	244,385,291	
(iii) Goodwill on consolidation			
(v) Deferred tax assets (net)			
(vi) Foreign currency monetary item translation difference asset account			
(vii) Long-term loans and advances			
(viii) Other non-current assets			
Total non-current assets	244,385,291	244,385,291	
2 Current assets			
Current investments			
Inventories	277,600,000	277,600,000	
Trade receivables	100,000,000	100,000,000	
Cash and bank balances	1,260,783	1,261,258	
Short-term loans and advances	9,310,891	9,310,891	
Other current assets			
Total current assets	388,171,674	388,172,149	
Total assets	643,954,465	643,954,940	

Note

- 1 Company is primarily engaged in the business of project finance and investment. As the basic nature of these activities are governed by same set of risk and return, these have been grouped as segment in above disclosure as per Accounting Standard 17 dealing with "Segment Reporting"
- 2 The above results have been reviewed by the Audit Committee and the same have been approved by the Board of Directors of the Company at their respective meetings held on 31.01.2017. Statutory Auditor have reviewed the above result.
- 3 Previous Year figure have been re-grouped and re-arranged where necessary.
- 4 The Status of investors' complaints during the Current quarter ended 31.12.2016 is as under:
Beginning: NIL, Received- NIL, Disposed off-NIL, and Pending NIL.

Place: New Delhi
Dated: 31.01.2017



for and on behalf of the Board of Directors
Geefcoe Finance Limited
[Signature]
G.R. Goyal
Chairman