NEOGEM [I] LTD.
Always Innovative

G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai – 400 096 –INDIA
Tel.: (91-22) 2829 1123
E-mail: mail@neogemindia.com
Web: www.neogemindia.com
CIN: L36911MH1991PLC063357

Date: August 12, 2022
Ref: Stock Exchange 2022-23 / 19

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Fax No: 2272 2061/41/39/37

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Friday, 12th August, 2022.
Ref No: - Company Code: 526195

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we have to inform you that the meeting of the Board of Directors of our Company was held today; i.e. Friday, 12th August, 2022 as scheduled at 11.30 a.m. and concluded at 03.40 p.m. at the Registered office of the Company at G-32 Gems and Jewellery, Complex III 2nd Floor, Seepz, Andheri (E), Mumbai-400096 wherein the Board inter-alia transacted the following business:

1. Considered and approved the Un-audited Financial Results of the Company for the First quarter ended 30th June, 2022 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

2. Took note of the Limited Review Report for the First quarter ended 30th June, 2022.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.

Yours faithfully,
For **Neogem India Limited**

NEOGEM INDIA LTD. MUMBAI

Gaurav Doshi
Managing Director and Compliance Officer
DIN: 00166703
Address: N. S. Road
Mumbai-400006

Mumbai 400006
Place: Mumbai

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Date: August 13, 2022
Ref: Stock Exchange 2022-23 / 20

To,
The Deputy Manager
Corporate Relations Dept.
The BSE Limited
P.J. Tower, Fort
Mumbai - 400 001

Dear Sir,

Ref No: Company Code No. – 526195
Sub: Disclosure of publication of Un-audited Financial Results for the first quarter ended June 30, 2022 in Newspapers.

In terms of Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Company has published the Un-audited Standalone Financial results for the first quarter ended June 30, 2022, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on Friday, August 12, 2022 in **"Active Times"** (English newspaper) edition dated August 13, 2022 and in **"Lakshdeep"** (Marathi newspaper) edition dated August 13, 2022 Further, in pursuance of Regulation 30(4) read with Schedule III (A) (12) please find below enclosed copy of Newspaper articles as published in above mentioned newspapers.

Thanking you,

Yours faithfully,
For **Neogem India Limited,**

NEOGEM INDIA LTD. MUMBAI

Gaurav Doshi
Managing Director and Compliance Officer
DIN: 00166703
Address: N S. Road
Mumbai-400006

Encl: As above

NEOGEM INDIA LIMITED

CIN: L36911MH1991PLC063357
Regd. Address : G/32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400 096.
Tel. / Fax No.: (022) 28291123 Email : mail@neogemindia.com Website : www.neogemindia.com

An Extract of Statement of Unaudited Financial Results for the quarter ended June 30, 2022

(₹ in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	Unaudited	Audited	Unaudited	Audited
Total income from operations (Net)	-	4.79	7.56	4.79
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(4.23)	1.69	(50.28)	(6.63)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(4.23)	1.69	(50.28)	(6.63)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(4.23)	1.69	(50.28)	(6.63)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(4.23)	1.69	(50.28)	(6.63)
Equity share capital (Face Value of Equity Share ₹ 10/- Per Share)	817.20	817.20	817.20	817.20
Earnings Per Share (of ₹ 10/- each) (for continuing operations)				
Basic:	(0.05)	0.02	(0.74)	(0.08)
Diluted:	(0.05)	0.02	(0.74)	(0.08)

Note :

1. The above is an extract of the detailed format of the un-audited financial results for the first quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended from time to time. The above disclosure is made as per revised SEBI guidelines. The Full format of the quarter ended Results are available on the Stock Exchange's website at **www.bseindia.com** and on the website of the Company at **www.neogemindia.com.**
2. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meeting held on August 12, 2022.

For **Neogem India Limited**
Sd/-
Gaurav Doshi
Chairman & Managing Director
DIN: 00166703

Place : Mumbai
Date : 12th August, 2022

Rameshwar Hedia

निओजेम इंडिया लिमिटेड

सीआयएन: एल२९११२एमएच२००१पीएलसी१३३५७०
नोंद.कार्या.: जी/३२, बेस्ट अँड त्यांची कॉम्प्लेक्स ३, सिप्झ (सेझ), अंधेरी (पूर्व), मुंबई-४०००९६.
दू.:+(०२२) २८२९११२३, ईमेल:mail@neogemindia.com, वेबसाईट:www.neogemindia.com

३० जून, २०२२ रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात)

तपशील	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
	३०.०६.२२	३१.०३.२२	३०.०६.२१	३१.०३.२२
	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	४.७९	७.५६	४.७९
कालावधीकरीता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(४.२३)	१.६९	(६०.२८)	(६.६३)
करपूर्व कालावधीकरीता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(४.२३)	१.६९	(६०.२८)	(६.६३)
करानंतर कालावधीकरीता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(४.२३)	१.६९	(६०.२८)	(६.६३)
कालावधीकरीता एकूण सर्वंकष उत्पन्न (कालावधीकरीता सर्वंकष नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(४.२३)	१.६९	(६०.२८)	(६.६३)
समभाग भांडवल (समभागाचे दर्शनी मूल्य रु.१०/- प्रती भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०
उत्पन्न प्रतिभाग (रु.१०/-प्रत्येकी) (अखंडित कार्यचलनासाठी)				
मूळ	(०.०५)	०.०२	(०.७४)	(०.०८)
सौमिश्र	(०.०५)	०.०२	(०.७४)	(०.०८)

टिप:

१. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षित वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. वरील निवारण हे सुधारित सेबी मार्गदर्शनानुसार तयार केले आहेत. संपलेल्या तिमाहीकरीता वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.neogemindia.com वेबसाईटवर उपलब्ध आहे.

२. लेखासमितीद्वारे वरील लेखापरिक्षित वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि १२.०८.२०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

निओजेम इंडिया लिमिटेडकरीता
सही/-
गौरव दोशी
अध्यक्ष व व्यवस्थापकीय संचालक
डीआयएन:००१६६७०३

ठिकाण: मुंबई
दिनांक: १२.०८.२०२२