



Date: November 13, 2021  
Ref: Stock Exchange 2021-22 / 28

To,  
**The Deputy Manager**  
Corporate Relations Department,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir,

**Ref No: - Company Code: BSE - 526195,**  
**Sub: Intimation regarding Outcome of the Board Meeting**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Saturday, November 13, 2021 at 2:00 p.m., at the time scheduled for meeting, and concluded at 7.15 p.m. at the registered office of the Company situated at G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (East), Mumbai - 400 096, wherein the following business was inter-alia transacted:

1. Considered and approved the Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September 2021 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended September 30, 2021 as prescribed under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Took note of the Limited Review Report for the second quarter and half year ended 30<sup>th</sup>September, 2021;

Kindly take the same on your record and display on your website.

Thanking you.

Yours faithfully,  
For Neogem India Limited

Ronak Doshi  
**Whole Time Director & CFO**  
DIN: 00102959  
Address: N S Road, Mumbai- 400036.  
Place: Mumbai



Date: November 15, 2021  
Ref: Stock Exchange 2021-22 / 30

To,  
**The Deputy Manager**  
Corporate Relations Department,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir,

**Ref.: Company Code: BSE – 526195**

**Sub: Disclosure of publication of Unaudited Financial Results for the second quarter and half year ended September 30, 2021 in Newspapers.**

In terms of Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Company has published the Unaudited Financial Results for the second quarter and half year ended September 30, 2021 which have been considered, approved and taken on record by the Board of Directors, at its meeting held on Saturday, November 13, 2021 in "Active Times" (English) edition dated November 15, 2021 and "Lakshdeep" (Marathi newspaper) edition dated November 15, 2021.

Further, in pursuance of Regulation 30(4) read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers.

Please take the same on your record.

Thanking you,

For Neogem India Limited,




Ronak Doshi  
**Whole Time Director & CFO**  
DIN: 00102959  
Address: N S Road, Mumbai- 400036.  
Place: Mumbai

Encl.: As above.

# ACTIVE TIMES

Monday 15 November 2021


 <b>NEO GEM INDIA LIMITED</b> CIN: L36911MH1991PLC063357 Regd. Address : G/32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400 096. Tel. No.: (022) 28291123 Email : mail@neogemindia.com Website : www.neogemindia.com						
<b>An Extract of Statement of Unaudited Financial Results for the quarter ended September 30, 2021</b> (Amount ₹ in Lakhs Except EPS)						
Particulars	Quarter Ended			Half year Ended		Year Ended
	30-Sep-2021	30-Jun-2021	30-Sep-2020	30-Sep-2021	30-Sep-2020	31-Mar-2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations (net)	-	-	-	-	-	756
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(5.87)	(1.06)	(1.83)	(6.93)	(2.86)	(60.28)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(5.87)	(1.06)	(1.83)	(6.93)	(2.86)	(60.28)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(5.87)	(1.06)	(1.83)	(6.93)	(2.86)	(60.28)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(5.87)	(1.06)	(1.83)	(6.93)	(2.86)	(60.28)
Equity share capital (Face Value of Equity Share ₹ 10/- Per Share)	81720	81720	81720	81720	81720	81720
Earnings Per Share (of ₹ 10/- each) (for continuing operations)						
Basic:	(0.07)	(0.01)	(0.02)	(0.08)	(0.04)	(0.74)
Diluted:	(0.07)	(0.01)	(0.02)	(0.08)	(0.04)	(0.74)

**Notes :** (1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on the 13<sup>th</sup> November, 2021. (2) The above is an extract of the detailed format of the un-audited financial results for the quarter & half year ended September 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The above disclosure is made as per revised SEBI guidelines. The Full format of the Quarter & Half year ended Results are available on the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company at [www.neogemindia.com](http://www.neogemindia.com)

For Neogem India Limited,  
Sd/-  
**Ronak Doshi**  
Whole Time Director & CFO  
DIN : 00102959

Date : 13<sup>th</sup> November, 2021  
Place : Mumbai

**मुंबई लक्षदीप**  
सोमवार, दि. १५ नोव्हेंबर २०२१

 <b>निओजेम इंडिया लिमिटेड</b> सीआयएन : एल३६९११एमएच१९९१पीएलसी०६३३५७ नोंदणीकृत कार्यालय : जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स ३, सिपझ (सेझ), अंधेरी पूर्व, मुंबई - ४०००९६. दूरध्वनी : ०२२-२८२९११२३ / ई-मेल : mail@neogemindia.com / वेबसाइट : www.neogemindia.com ३० सप्टेंबर, २०२१ रोजी संपलेल्या तिमाहीकरिता अलेखापरिष्कृत वित्तीय निष्कर्षांचा अहवाल (₹. लाखांत)							
अ. क्र.	तपशील	संपलेली तिमाही			संपलेले अर्धवर्ष		संपलेले वर्ष
		३०.०९.२०२१ अलेखापरिष्कृत	३०.०६.२०२१ अलेखापरिष्कृत	३०.०९.२०२० अलेखापरिष्कृत	३०.०९.२०२१ अलेखापरिष्कृत	३०.०९.२०२० अलेखापरिष्कृत	३१.०३.२०२१ अलेखापरिष्कृत
१.	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	-	-	-	-	७.५६
२.	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(५.८७)	(१.०६)	(१.८३)	(६.९३)	(२.८६)	(६०.२८)
३.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(५.८७)	(१.०६)	(१.८३)	(६.९३)	(२.८६)	(६०.२८)
४.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(५.८७)	(१.०६)	(१.८३)	(६.९३)	(२.८६)	(६०.२८)
५.	कालावधीकरिता एकूण सर्वेकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा) (करानंतर) आणि इतर सर्वेकष उत्पन्न (करानंतर)	(५.८७)	(१.०६)	(१.८३)	(६.९३)	(२.८६)	(६०.२८)
६.	समभाग भांडवल (दर्शनी मूल्य समभाग रु.१०/- प्रति शेअर)	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०
७.	उत्पन्न प्रतिभाग (₹.१०/- प्रति)(अविस्तृत कार्यचलनातून) मूल सौमिक्कृत	(०.०७) (०.०७)	(०.१) (०.१)	(०.०२) (०.०२)	(०.०८) (०.०८)	(०.०४) (०.०४)	(०.७४) (०.७४)

**टीपा :** १. वरील वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि १३ नोव्हेंबर, २०२१ रोजी झालेल्या सभेत संचालक मंडळाद्वारे नोंद पटावर घेण्यात आले. २. सेबी (लिस्टिंग अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली ३० सप्टेंबर, २०२१ रोजी संपलेल्या त्रैमासिक व अर्धवार्षिक अलेखापरिष्कृत वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतार आहे. वरील अहवाल सेबी निदेशानुसार आहे. तिमाही व अर्धवार्षिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) आणि कंपनीच्या [www.neogemindia.com](http://www.neogemindia.com) वेबसाइटवर उपलब्ध आहे.

निओजेम इंडिया लिमिटेडकरिता  
सही/-  
रोनाक दोशी  
पूर्णवेळ संचालक व सीएफओ  
डीआयएन : ००१०२९५९

ठिकाण : मुंबई  
दिनांक : १३.११.२०२१