

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: 14th February, 2023
Ref: Stock Exchange 2022-23/47

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on February 14, 2023.

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. **Tuesday, February 14, 2023** as scheduled at 03.00 p.m. and concluded at 05:50 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 third quarter and nine months ended December 31, 2022, as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Took note of the Limited Review Report for third quarter ended on December 31, 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**

RONAK
MAHINDRA
DOSHI

Digitally signed by
RONAK MAHINDRA
DOSHI
Date: 2023.02.14
17:50:32 +05'30'

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

Place: Mumbai

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CIN: L36911MH1991PLC063357

Date: 16th February, 2023
Ref: Stock Exchange 2022-23/49

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 third quarter and nine months ended on December 31, 2022 in Newspaper

In terms of Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Company has published Extract of statement of Un-audited Standalone Financial results for the Third Quarter and Nine Months ended on December 31, 2022, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on February 14th, 2023.

The said financial results have been published in “**Active Times**”(English newspaper) edition dated 16th February, 2023 & in “**Mumbai Lakshdeep**” (Marathi newspaper) edition dated 16th February, 2023.

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

Thanking you,

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

RONAK
MAHINDR
A DOSHI

Digitally signed by
RONAK
MAHINDRA DOSHI
Date: 2023.02.16
16:22:47 +05'30'

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

Encl: As above



NEOGEM INDIA LIMITED

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

An Extract of Statement of Unaudited Financial Results for the quarter and nine Months ended December 31, 2022
(Amount ₹ in Lakhs Except EPS)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
Total income from operations (net)	0.00	0.01	-	0.01	-	4.79
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(1.56)	(1.18)	(1.39)	(6.97)	(8.32)	(6.63)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(1.56)	(1.18)	(1.39)	(6.97)	(8.32)	(6.63)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(1.56)	(1.18)	(1.39)	(6.97)	(8.32)	(6.63)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(1.56)	(1.18)	(1.39)	(6.97)	(8.32)	(6.63)
Equity share capital (Face Value of Equity Share ₹ 10/- Per Share)	817.20	817.20	817.20	817.20	817.20	817.20
Earnings Per Share (of ₹ 10/- each) (for continuing operations)						
Basic:	(0.02)	(0.01)	(0.02)	(0.09)	(0.10)	(0.08)
Diluted:	(0.02)	(0.01)	(0.02)	(0.09)	(0.10)	(0.08)

* Before Annualisation

See accompanying note to the financial results

Notes : (1) The above financial results were reviewed by the Audit Committee at its meeting held on 14th February, 2023 & were thereafter approved by the Board of Directors at its meeting held on 14th February, 2023. (2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other recognised accounting practices and policies to the extent applicable. (3) The Company has only one business segment viz manufacturing and sale of Gems & Jeweller. (4) The above results are also available on the website of BSE (URL: <https://beta.bseindia.com/index.html>) and on the Company's website (URL: www.neogemindia.com).

For Neogem India Limited,
Sd/-

Ronak Doshi

Whole Time Director & CFO

DIN : 00102959

Date : 14th February, 2023
Place : Mumbai

मुंबई लक्षदीप

गुरुवार, दि. १६ फेब्रुवारी २०२३



निओजेम इंडिया लिमिटेड

सीआयएस: एल३६९११एमएच१९९१पीएलसी०६३३५७

नों.कार्या.: जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स ३, सिफ्ज (सेज), अंधेरी (पूर्व), मुंबई-४०००९६. दूर.: (०२२) २८२९११२३.

ईमेल: mail@neogemindia.com, वेबसाईट: www.neogemindia.com

३१ डिसेंबर, २०२२ रोजी संपलेल्या तिमाहीकरीता अलेखापरिशीत वित्तीय निष्कर्षांचा अहवाल

(₹.लाखात, इंगीएस व्यतिरिक्त)

तपशिल	संपलेली तिमाही			संपलेले ९ महिने		संपलेले वर्ष
	३१.१२.२२	३०.०९.२२	३१.१२.२१	३१.१२.२२	३१.१२.२१	३१.०३.२२
	अलेखापरिशीत	अलेखापरिशीत	अलेखापरिशीत	अलेखापरिशीत	अलेखापरिशीत	लेखापरिशीत
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	0.00	0.01	-	0.01	-	४.७९
कालावधीकरीता निव्वळ नफा/(तोटा) (कर, अपवादाल्मक आणि/किंवा विशेष साधारण बाबपूर्वी)	(१.५६)	(१.१८)	(१.३९)	(६.९७)	(८.३२)	(६.६३)
करपूर्वी कालावधीकरीता निव्वळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१.५६)	(१.१८)	(१.३९)	(६.९७)	(८.३२)	(६.६३)
करानंतर कालावधीकरीता निव्वळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१.५६)	(१.१८)	(१.३९)	(६.९७)	(८.३२)	(६.६३)
कालावधीकरीता एकूण सर्वकष उत्पन्न (कालावधीकरीता सर्वकष नफा/(तोटा) (करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))	(१.५६)	(१.१८)	(१.३९)	(६.९७)	(८.३२)	(६.६३)
समभाग मांडवळ (समभागाचे दर्शनी मुल्य ₹.१०/- प्रती भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०
उत्पन्न प्रतिभाग (₹.१०/-प्रत्येकी) (अखंडीत कार्यचलनाकरीता)						
मूळ	(०.०२)	(०.०१)	(०.०२)	(०.०९)	(०.१०)	(०.०८)
सोमिकृत	(०.०२)	(०.०१)	(०.०२)	(०.०९)	(०.१०)	(०.०८)

* वार्षिकीकरणपूर्वी

वित्तीय निष्कर्षांचे जोडलेले टीप पहा

टीप: (१) लेखासमितीद्वारे १४ फेब्रुवारी, २०२३ रोजी झालेल्या सभेत वरील लेखापरिशीत वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि १४ फेब्रुवारी, २०२३ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. (२) कंपनी कायदा २०१३ च्या कलम १३३ सहाय्यता कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ च्या नियम ३ मध्ये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंग्रिस) नुसार आणि भारतात सर्वसाधारणपणे स्विकृत अन्य लेखा प्रमाणानुसार सदर वित्तीय निष्कर्ष तयार केले आहेत. (३) कंपनी एकमेव व्यवसाय विभाग अर्थात जेम्स व ज्वेलरीचे उत्पादन व विक्री. (४) वित्तीय निष्कर्ष बीएसई लिमिटेडच्या (URL: <https://beta.bseindia.com/index.html>) व कंपनीच्या (URL: www.neogemindia.com) वेबसाईटवर उपलब्ध आहे.

निओजेम इंडिया लिमिटेडकरीता

सही/-

रोनाक दोशी

पूर्णवेळ संचालक व सीएफओ

डीआयएस:००१०२९५९

ठिकाण: मुंबई

दिनांक: १४ फेब्रुवारी, २०२३