

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: July 29, 2020
Ref: Stock Exchange 2020-21 / 12

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

Fax No: 2272 1919

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. Wednesday, July 29, 2020 at 2:00 p.m., at the time scheduled for meeting, and concluded at 9.45 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. Approved the Annual Audited Financial Statement for the financial year ended March 31, 2020 comprising of the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and Notes thereon and taken on record the Report of Auditor's thereon.
2. Approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and taken on record the Report of Auditor's thereon.
3. Approved Cash Flow Statement and the Statement of Assets & Liabilities of the Company for the period ended on March 31, 2020.

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

Yours Sincerely,

For Neogem India Limited,

A handwritten signature in blue ink, appearing to read 'Koralwala P.R.', written over a light blue grid background.



Pratik Rajendra Koralwala
Company Secretary & Compliance Officer
Membership No.: A45594
Address: 903, Shapath Apt., Rangraag
Residency, Jahangirpura, Variyav
Road, Surat-395005, Gujarat

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: July 31, 2020
Ref: Stock Exchange 2020-21/14

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

Fax No: 2272 1919

Dear Sir,

Ref.: Company Code: BSE – 526195

Sub: Disclosure of publication of Audited Financial Results for the fourth quarter and year ended March 31, 2020 in Newspapers.

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company has published the Audited Financial Results for the fourth quarter and year ended March 31, 2020 which have been considered, approved and taken on record by the Board of Directors, at its meeting held on Wednesday, July 29, 2020 in “**Active Times**” (English) edition dated July 31, 2020 and “**Lakshdeep**” (Marathi newspaper) edition dated July 31, 2020.

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

Please take the same on your record.

Thanking you,

For Neogem India Limited,

Pratik Rajendra Korawala

Company Secretary & Compliance Officer

Membership No.: A45594

Address: 903, Shapath Apt., Rangraag
Residency, Jahangirpura, Variyav
Road, Surat-395005, Gujarat


Encl.: As above.

Friday 31 July 2020

ACTIVE TIMES

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				
Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2020				
(₹ in Lakhs)				
Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019
	Audited	Audited	Audited	Audited
Total income from operations	19.45	-	19.45	19.73
Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	10.86	(5.94)	(14.11)	(17.38)
Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	10.86	(5.94)	(14.11)	(17.38)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	10.86	(5.71)	(14.11)	(17.15)
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax)]	10.86	(5.71)	(14.11)	(17.15)
Equity share capital (Face Value of Equity Share ₹ 10/- Per Share)	817.20	817.20	817.20	817.20
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)				
Earnings Per Share (of ₹ 10/- each) (for continuing operations)				
Basic:	0.13	(0.07)	(0.17)	(0.21)
Diluted:	0.13	(0.07)	(0.17)	(0.21)
Note :				
1. The above is an extract of the detailed format of the financial results for the quarter and year ended March 31, 2020 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 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 audited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting on Wednesday, 29 th July, 2020.				
3. The figures of the previous periods have been regrouped / rearranged wherever necessary to confirm current period's classification.				
For Neogem India Limited, Sd/- Gaurav Doshi Chairman & Managing Director DIN: 00166703				
Place : Mumbai				
Date : July 29 th 2020				

Rameshwar Media

 निओजेम इंडिया लिमिटेड सीआयएन: एल ३६ ११ १एमएच १९११ पीएलसी ० ६३ ३५७ मॉड.कार्या.: जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स ३, सिप्र (सेड), अंधेरी (पूर्व), मुंबई-४०००९६. दूर.: (०२२) २८ २९१२२३, ईमेल: mail@neogemindia.com वेबसाईट: www.neogemindia.com				
३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरीता लेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल				
तपसिल	(रु.लाखात)			
	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेले वर्ष
	३१.०३.२०२०	३१.०३.२०१९	३१.०३.२०२०	३१.०३.२०१९
	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न	१९.४५	-	१९.४५	१९.७३
कालावधीकरिता निष्कळ नफा/(तोटा) (कर, अपवादोदात्मक आणि/किंवा विशेष साधारण बाबपूर्वी)	१०.८६	(५.९४)	(१४.१९)	(१७.३८)
करपूर्व कालावधीकरिता निष्कळ नफा/(तोटा)	१०.८६	(५.९४)	(१४.१९)	(१७.३८)
(अपवादोदात्मक आणि/किंवा विशेष साधारण बाबनंतर)	१०.८६	(५.९४)	(१४.१९)	(१७.३८)
करानंतर कालावधीकरिता निष्कळ नफा/(तोटा)	१०.८६	(५.७९)	(१४.१९)	(१७.२५)
(अपवादोदात्मक आणि/किंवा विशेष साधारण बाबनंतर)	१०.८६	(५.७९)	(१४.१९)	(१७.२५)
कालावधीकरिता एकूण सर्वेकष उत्पन्न (कालावधीकरिता सर्वेकष नफा/(तोटा) (करानंतर) आणि इतर सर्वेकष उत्पन्न (करानंतर))	१०.८६	(५.७९)	(१४.१९)	(१७.२५)
समभाग भांडवल (समभागाचे दर्जनी मूल्य रु.१०/- प्रती भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०
राष्ट्रीय (मागील वर्षाच्या लेखापरिक्षित ताळेबंदप्रकरिता दिल्यानुसार पुनर्मुल्यांकित राष्ट्रीय घणवट)				
उत्पन्न प्रतिभाग (रु.१०/-प्रत्येकी) (अखंडित कार्यचलनाकरिता)				
मूळ	०.१३	(०.०७)	(०.१७)	(०.२१)
सोमिकृत	०.१३	(०.०७)	(०.१७)	(०.२१)

टिप:

- सेबी (लिस्टिंग ऑव्हीलगेमन्स अँड डिस्कलोजर रिग्युलॅटर्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. यरील निवारण हे सुधारित सेबी मार्गदर्शनानुसार तयार केले आहेत. संपलेल्या तिमाहीकरिता वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.neogemindia.com वेबसाईटवर उपलब्ध आहे.
- लेखासमितीद्वारे यरील लेखापरिक्षित वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि बुधवार, २९ जुलै, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.
- मागील कालावधीचे आकडे चालू कालावधीच्या वर्गीकरणाच्या निश्चितीकरिता जेथे आवश्यक आहे तेथे पुनर्गठित/पुनर्नमुद करण्यात आले.

निओजेम इंडिया लिमिटेडकरिता
सही / -
गौरव दोशी

ठिकाण: मुंबई
दिनांक: २९.०७.२०२०

अध्यक्ष व व्यवस्थापकीय संचालक
डीआयएन: ००१६६७०३