

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: November 08, 2023

Ref: Stock Exchange 2023-24 / 42

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Wednesday, 08th November, 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 wish to inform you that the meeting of the Board of Directors of our Company was held today; i.e. Wednesday, 08th November, 2023 as scheduled at 03.00 p.m. and concluded at 4.30 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 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 2023 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended 30th September, 2023 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 30th September, 2023;

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

Thanking you.
Yours faithfully,
For Neogem India Limited

Gaurav
Mahindra Doshi

Digitally signed by Gaurav
Mahindra Doshi
Date: 2023.11.08 16:33:59 +05'30'

Gaurav Doshi
Managing Director and Compliance Officer
DIN: 00166703
Address: N S Road, Mumbai-400036

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CIN: L36911MH1991PLC063357

Date: November 09, 2023

Ref: Stock Exchange 2023-24 / 43

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 Second quarter and half year ended September 30, 2023 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 second quarter and half year ended September 30, 2023, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on Wednesday, November 08, 2023 in “**Active Times**” (English newspaper) edition dated November 09, 2023 and in “**Mumbai Lakshdeep**” (Marathi newspaper) edition dated November 09, 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 above mentioned newspapers.

Thanking you,

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

Gaurav
Mahindra
Doshi

Digitally signed by
Gaurav Mahindra
Doshi
Date: 2023.11.09
15:35:48 +05'30'

Gaurav Doshi
Managing Director and Compliance Officer
DIN: 00166703
Address: N S Road, Mumbai-400036

Encl: As above

Thursday 9 November 2023 **5**

**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

Tel. / Fax No.: (022) 28291123 Email : mail@neogemindia.com Website : www.neogemindia.com

AN EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023.

(Amount ₹ in Lakhs Except EPS)

Particulars	Quarter Ended			Half year Ended		Year Ended
	30-Sep-2023	30-Jun-2023	30-Sep-2022	30-Sep-2023	30-Sep-2022	31-Mar-2023
	Unaudited			Unaudited		Audited
Total income from operations (net)	-	0.19	0.01	0.19	0.01	0.97
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(10.69)	(51.10)	(1.18)	(61.79)	(5.41)	(7.34)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(10.98)	(51.10)	(1.18)	(62.08)	(5.41)	(7.34)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(10.98)	(51.10)	(1.18)	(62.08)	(5.41)	(7.34)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(10.98)	(51.10)	(1.18)	(62.08)	(5.41)	(7.34)
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:	(0.13)	(0.63)	(0.01)	(0.76)	(0.07)	(0.09)
Diluted:	(0.13)	(0.63)	(0.01)	(0.76)	(0.07)	(0.09)

*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 8th November, 2023 & were thereafter approved by the Board of Directors at its meeting held on 8th November, 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 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/-

Gaurav Doshi

Chairman & Managing Director

DIN : 00166703

Date : 08th November, 2023

Place : Mumbai

मुंबई लक्षदीप

१२ गुरुवार, दि. ९ नोव्हेंबर २०२३



निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७

मॉड.कार्या.: जी/३२, नेम्स ऑफ ज्वेलरी कॉम्प्लेक्स ३, मिस्र (मेडा), अंधेरी (पूर्व), मुम्बई-४०००९६, दूर.: (०२२) २८२९१२२३,
ईमेल: mail@neogemindia.com, वेबसाइट: www.neogemindia.com

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३० सप्टेंबर, २०२३ रोजी संपलेल्या तिमाही व अर्धवर्षाकरीता अलेखापरिशीत वित्तीय निष्कर्षांना अहवाल

(रु.लाघ्रात, इपीएस व्यतिरिक्त)

तपसित	संपलेली तिमाही			संपलेले अर्धवर्ष		संपलेले वर्ष
	२००९-१२	२००९-१३	२००९-१२	२००९-१२	२००९-१२	२००९-१२
	अलेखापरिचित	अलेखापरिचित	अलेखापरिचित	अलेखापरिचित	अलेखापरिचित	लेखापरिचित
कार्यचलनात एकूण उत्पन्न (मिळवळ)	-	०.११	०.०१	०.११	०.०१	०.१७
कालावधीकालीत मिळवळ नसा/(तोटा) (का, अपवादात्मक आणि/किंवा विशेष साधारण वास्तव्य)	(१०.६९)	(११.१०)	(१.१८)	(६१.७१)	(५.४१)	(७.३४)
जरुर्त कालावधीकालीत मिळवळ नसा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण वास्तव्य)	(१०.९८)	(११.१०)	(१.१८)	(६२.०८)	(५.४१)	(७.३४)
कार्यचलनात एकूण उत्पन्न (कालावधीकालीत मिळवळ नसा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण वास्तव्य)	(१०.९८)	(११.१०)	(१.१८)	(६२.०८)	(५.४१)	(७.३४)
कालावधीकालीत एकूण सर्वोत्पन्न (कालावधीकालीत सर्वोत्पन्न नसा/(तोटा) (कार्यचलनात आणि इतर सर्वोत्पन्न उत्पन्न (कार्यचलनात))	(१०.९८)	(११.१०)	(१.१८)	(६२.०८)	(५.४१)	(७.३४)
समभाग भांडवल (समभागाचे दरांनी मुल्य रु.१०/- प्रति भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०
उत्पन्न प्रतिभाग (रु.१०/-प्रत्येकी) (अवधीत कार्यचलनाकालीत)						
मुल्य	(०.१२)	(०.६२)	(०.०१)	(०.७६)	(०.०७)	(०.०९)
संमिश्रित	(०.१२)	(०.६२)	(०.०१)	(०.७६)	(०.०७)	(०.०९)

*वार्षिकीकरणापुर्वी

विनीय निष्कर्षास जोडलेले टीप पहा

टिप: (१) लेखाभाषातीव्रता ८ नोव्हेंबर, २०१३ रोजी झालेल्या सभेत वरील लेखापरिषदित वित्तीय निष्कर्ष पुनर्विचिंतन करण्यात आले आणि ८ नोव्हेंबर, २०१३ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. (२) कंपनी कायदा २०१३ च्या कलम १३३ महवाचिता कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ च्या नियम ३ मध्ये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंग्रिस) नुसार आणि भारतात सर्वभाषागणणे स्विकृत अन्य लेखा प्रमाणानुसार सद्य वित्तीय निष्कर्ष तयार केले आहेत. (३) कंपनी एकमेव व्यवसाय विभाग अर्थात जेम्स व ज्वेलरीचे उत्पादन व विक्री. (४) वित्तीय निष्कर्ष बोयर्स लिमिटेडच्या (URL: <https://beta.bseindia.com/index.html>) व कंपनीच्या (URL: www.neoemindia.com) वेबसाईटवर उपलब्ध आहे.

प्रिओजेम इन्द्रिया लिपिटेरकरिता

सरी / -

गौगव बोधी

अध्यक्ष व व्यवस्थापकीय संचालक

त्रीआयणनः००१६६७०३

ठिकाणः मंडई

दिनांक: ०८.११.२०२३