



Date: August 11, 2023
Ref: Stock Exchange 2023-24 / 25

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 Friday, 11th August, 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. Friday, 11th August, 2023 as scheduled at 03.00 p.m. and concluded at 8.00 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, 2023 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, 2023.
3. Approved draft notice convening the 32nd Annual General Meeting to be held on Saturday, 30th September, 2023 at 9.30 a.m. at the registered office of the Company situated at G-32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (East), Mumbai - 400 096.

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**

Gaurav
Mahindra
Doshi

Digitally signed by
Gaurav Mahindra
Doshi
Date: 2023.08.11
20:06:46 +05'30'

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

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 14, 2023

Ref: Stock Exchange 2023-24 / 26

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, 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 first quarter ended June 30, 2023, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on Friday, August 11, 2023 in “**Active Times**” (English newspaper) edition dated August 13, 2023 and in “**Mumbai Lakshdeep**” (Marathi newspaper) edition dated August 13, 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**,

Gaurav
Mahindra
Doshi

Digitally signed by
Gaurav Mahindra Doshi
Date: 2023.08.14
12:57:40 +05'30'

Gaurav Doshi
Managing Director and Compliance Officer

DIN: 00166703

Address: N S Road, Mumbai-400036

Encl: As above

ACTIVE TIMES

Sunday 13 August 2023 **5**



NEOGEM INDIA LIMITED

CIN : L36901MH1991PLC063357

Regd. Address : G/32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400 096.

Tel. No.: (022) 2829 1123 Email : mail@neogemindia.com Website : www.neogemindia.com

An Extract of Statement of Unaudited Financial Results for the quarter ended June 30, 2023

(Amount ₹ in Lakhs Except EPS)

Particulars	Quarter Ended			Year Ended
	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
Total income from operations (net)	0.19	0.96	-	0.97
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(51.10)	(0.37)	(4.23)	(7.34)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(51.10)	(0.37)	(4.23)	(7.34)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(51.10)	(0.37)	(4.23)	(7.34)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(51.10)	(0.37)	(4.23)	(7.34)
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:	(0.63)	(0.00)	(0.05)	(0.09)
Diluted:	(0.63)	(0.00)	(0.05)	(0.09)

Notes : (1) The above financial results were reviewed by the Audit Committee at its meeting held on 11th August, 2023 & were thereafter approved by the Board of Directors at its meeting held on 11th August, 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

Place : Mumbai

Date : 11th August, 2023

मुंबई लक्षदीप

रविवार, दि. १३ ऑगस्ट २०२३



निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७

नोंद.कार्या.: जी/३२, जेम्स ऑण्ड ज्वेलरी कॉम्प्लेक्स ३, सिण्ड (सेण्ड), अंधेरी (पुर्व), मुंबई-४०००९६.
दूर.: (०२२) २८२९११२३, ईमेल: mail@neogemindia.com, वेबसाईट: www.neogemindia.com

३० जून, २०२३ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल

(रु. लाखात, ईपीएस व्द्यतिरिक्त)

वर्ग	संश्लेषी तिमाही	संश्लेषी तिमाही	संश्लेषी तिमाही	संपलेले वर्ष
	३०.०६.२३	३१.०३.२३	३०.०६.२२	३१.०३.२३
	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	०.१९	०.९६	-	०.९७
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादाल्पक आणि/किंवा विशेष साधारण बाबपूर्वी)	(५१.१०)	(०.३७)	(४.२३)	(७.३४)
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाल्पक आणि/किंवा विशेष साधारण बाबनंतर)	(५१.१०)	(०.३७)	(४.२३)	(७.३४)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाल्पक आणि/किंवा विशेष साधारण बाबनंतर)	(५१.१०)	(०.३७)	(४.२३)	(७.३४)
कालावधीकरिता एकूण सर्वेकष उत्पन्न (कालावधीकरिता सर्वेकष नफा/(तोटा) (करानंतर) आणि इतर सर्वेकष उत्पन्न (करानंतर))	(५१.१०)	(०.३७)	(४.२३)	(७.३४)
समभाग भांडवल (समभागाचे दर्शनी मुल्य रु.१०/- प्रती भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०
उत्पन्न प्रतिभाग (रु.१०/-प्रत्येकी) (अखंडीत कार्यचलनाकरिता)				
मूल	(०.६३)	(०.००)	(०.०५)	(०.०९)
सीमिकृत	(०.६३)	(०.००)	(०.०५)	(०.०९)

टिप: (१) लेखासमितीद्वारे ११ ऑगस्ट, २०२३ रोजी झालेल्या सभेत वरील लेखापरिक्षित वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि ११ ऑगस्ट, २०२३ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. (२) कंपनी कायदा २०१३ च्या कलम १३३ सहवाचिता कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ च्या नियम ३ मध्ये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडिएस) 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 लिमिटेडकरिता

सही / -

गौरव दोशी

ठिकाण: मुंबई

दिनांक: ११.०८.२०२३

अध्यक्ष व व्यवस्थापकीय संचालक

डीआयएन: ००१६६७०३