

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, 2019
Ref: Stock Exchange 2019-20 / 20

To,
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref.: Company Code: 526195

Sub: Submission of Un-audited Financial Results with the Limited Review Report for the First quarter ended 30th June, 2019 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

In terms of Regulation 30 read with Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby enclose the un-audited Financial Results of the Company along with the Limited Review Report for the First quarter ended on 30th June, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Neogem India Limited

A handwritten signature in blue ink, appearing to read 'Pratik Rajendra Koralwala', written over a light blue rectangular stamp.

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

Encl: As above



D S SOLANKI & CO.

CHARTERED ACCOUNTANT

Shop No. 7, Baldev Sadan, Narayan Nagar,
Maharana Pratap Road, Bhayandar (W), Thane - 401101

Mob.: 9324060160 Off.: 32022320

E-mail : cadssolanki@yahoo.co.in

Website : www.cadssolanki.com

Dharmendra S. Solanki

B. Com. F. C. A.

LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS,
NEOGEM INDIA LTD.

We have reviewed the accompanying statement of Unaudited Financial results of NEOGEM INDIA LIMITED for the quarter ended 30th June, 2019. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors on 14th August, 2019. Has been prepared in accordance with recognition and the measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Indian AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, to Review Interim Financial Information Performed by The Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform review to obtain moderate assurance as to whether the statements are free of material misstatements. A review is limited primarily to inquiries to Company personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards ('IND AS') specified under section 133 of the Companies Act 2013 read with relevant rules issued there under and other recognized accounting practices and Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 Dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. S. SOLANKI & CO.

Chartered Accountants

Firm Registration No. 1241401W



(Dharmendra Solanki)
Proprietor (M No. 115223)

Place : Mumbai

Date : 14th August, 2019

NEOGEM INDIA LIMITED

CIN: L36911MH1991PLC063357

Regd. Address: G/32, GEMS & JEWELLERY COMPLEX III, SEEPZ (SEZ), ANDHERI (E), MUMBAI - 400 096.

Tel No.: 022 - 30882640 Email: mail@neogemindia.com Website: www.neogemindia.com

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED JUNE 30, 2019.

(In Lakhs except per share value)

Sr. No.	Particulars	Quarter Ended			
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations (Gross)	-	-	-	19.61
II	Other Income	-	-	0.12	0.12
III	Total Revenue (I+II)	-	-	0.12	19.73
IV	Expenses				
	a) Cost of materials consumed	-	-	-	4.95
	b) Purchases (Traded goods)	-	-	-	-
	c) Changes in inventories of finished goods, work in progress and Trading Stock/ Traded Goods	-	-	-	-
	d) Excise duty on sales (Refer Note No. -)	-	-	-	-
	e) Employee benefits expenses	0.47	0.01	0.02	0.07
	f) Finance costs	0.00	0.01	0.08	0.10
	g) Depreciation and amortisation expense	-	-	1.85	-
	h) Other expenses	4.90	5.92	6.93	31.99
	Total Expenses	5.37	5.94	8.88	37.12
V	Profit before Exceptional and Extraordinary Items and Tax (III-IV)	(5.37)	(5.94)	(8.76)	(17.38)
VI	Exceptional Items	-	-	-	-
VII	Profit before Extraordinary Items and Tax (V - VI)	(5.37)	(5.94)	(8.76)	(17.38)
VIII	Extraordinary Items	-	-	-	-
IX	Profit before Tax (VII - VIII)	(5.37)	(5.94)	(8.76)	(17.38)
X	Tax expense:				
	a) Current tax				
	- Current year	-	-	-	-
	- Earlier year	-	-	-	-
	b) Deferred tax	-	0.23	-	0.23
XI	Net Profit for the period (IX - X)	(5.37)	(5.71)	(8.76)	(17.15)
XII	Other Comprehensive Income				
	I. (a) Items that will not be reclassified to profit or loss	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	II. (a) Items that will be reclassified to profit or loss	-	-	-	-
	(b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XIII	Total other comprehensive income [XII(I)+XII(II)]	-	-	-	-
XIV	Total comprehensive Income, for the period (XII + XIII)	(5.37)	(5.71)	(8.76)	(17.15)
XV	Paid-Up Equity Share Capital (Face Value of Equity Share ' 1/- Per Share)	817.20	817.20	817.20	817.20
XVI	Other Equity	817.20	817.20	817.20	817.20
XVII	Earning Per Share (EPS) :				
	a) Basic and Diluted EPS before Extra-ordinary Items for the period (Not Annualised)	(0.07)	(0.07)	(0.11)	(0.21)
	b) Basic and Diluted EPS after Extra-Ordinary Items for the period (Not Annualised)	(0.07)	(0.07)	(0.11)	(0.21)
	See accompanying note to the financial results				

Notes:

(1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2019.

(2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with relevant rules issued there under.

(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

Gaurav Doshi
DIN: 00166103
Chairman & Managing Director



Date: 14th August, 2019

Place: Mumbai