



Date: November 11, 2020
Ref: Stock Exchange 2020-21 /27

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

Fax No: (91-22) 22721919

Dear Sir,

Ref No: - Company Code: BSE – 526195,
Sub: Intimation regarding Outcome of the Board Meeting

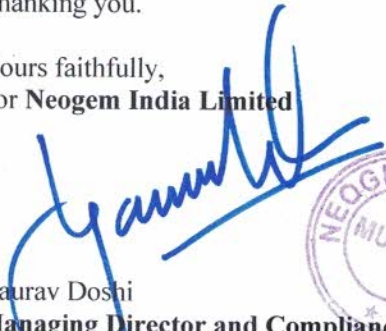

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Wednesday, November 11, 2020 at 2:30 p.m., at the time scheduled for meeting, and concluded at 10:45 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. Considered and approved the Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September 2020 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended September 30, 2020 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 30thSeptember, 2020;
3. Took note of resignation of Mr. Pratik Rajendra Koralwala as the Company Secretary and Compliance Officer of the Company w.e.f. from 23rd October, 2020.
4. Appointed Mr. Gaurav Doshi, Managing Director of the Company as the Compliance officer of the Company w.e.f 24th October, 2020.
5. Appointed M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2020-21.

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

Thanking you.

Yours faithfully,
For **Neogem India Limited**



Gaurav Doshi
Managing Director and Compliance Officer
DIN: 00166703
Address: N S Road, Mumbai-400006
Place: Mumbai

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 13, 2020
Ref: Stock Exchange 2020-21 /29

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 Unaudited Financial Results for the second quarter and half year ended September 30, 2020 in Newspapers.

In terms of Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Company has published the Unaudited Financial Results for the second quarter and half year ended September 30, 2020 which have been considered, approved and taken on record by the Board of Directors, at its meeting held on Wednesday, November 11, 2020 in "Active Times" (English) edition dated November 13, 2020 and "Lakshdeep" (Marathi newspaper) edition dated November 13, 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 above mentioned newspapers.

Please take the same on your record.

Thanking you,

For Neogem India Limited,


Gaurav Doshi

Managing Director and Compliance Officer

DIN: 00166703

Address: N S Road, Mumbai-400006

Place: Mumbai

Encl: As above.



ACTIVE TIMES

Friday 13 November 2020



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 ended September 30, 2020

(Amount ₹ in Lakhs Except EPS)

Particulars	Quarter Ended			Half year Ended		Year Ended
	30-Sep-2020	30-Jun-2020	30-Sep-2019	30-Sep-2020	30-Sep-2019	31-Mar-2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations (net)	-	-	-	-	-	19.45
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(1.83)	(1.03)	(14.01)	(2.86)	(19.38)	(14.11)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(1.83)	(1.03)	(14.01)	(2.86)	(19.38)	(14.11)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(1.83)	(1.03)	(14.01)	(2.86)	(19.38)	(14.11)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(1.83)	(1.03)	(14.01)	(2.86)	(19.38)	(14.11)
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)	(0.17)	(0.04)	(0.24)	(0.17)
Diluted:	(0.02)	(0.01)	(0.17)	(0.04)	(0.24)	(0.17)

* Before Annualisation

Notes : (1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 11th November, 2020. (2) The Company had only one business segment viz. manufacturing and sale of Gems & Jewellery and hence only one reportable segment as per Ind. AS 108 "Operating Segments". The company has stopped manufacturing activities since 01.01.2018 and it is in the process of restructuring / revival of its business. (3) The result has been prepared in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Indian Accounting Standard 34 "Interim Financial Reporting" principles as laid down in the Companies (Indian Accounting Standards) Rules 2015 (as amended) prescribed under section 133 of the Companies Act, 2013 and other accounting Principles generally accepted in India. (4) The company has availed working capital (Secured) loans from Punjab National Bank and Bank of India. Cash credit limit from Punjab National Bank and Bank of India for ₹ 10 crore and 5 crore respectively. The accounts has been classified as non-performing assets in A. Y. 2016-17 by the respective banks vide their letter dated 11.05.2016 with effect from 31.03.2016 due to non-service of interest. Further the lead bank Punjab National Bank has initiated action as provided under section 13(4) of the SARFAESI Act 2002. The company has not received balance confirmation from the bankers as on 30.09.2020. Pending confirmation, the company has not provided for interest payable in the financial statement till 30.09.2020 since the same is not quantifiable and accordingly the loss for the year is understated to that extent. (5) The accounts of Trade Receivable, Other Current Assets, Trade Payable and Other Current Liabilities as per the acceptable trade practices are subject to pending confirmation, reconciliations and adjustments. The management do not feel any material adjustments in this regard. (6) The Auditors qualifications, observations and matters emphasized in the printed Annual Report for F. Y. 2019-20 may continue to be relevant for the quarter and half year ended 30th September, 2020. (7) The previous period's figures have been re-grouped / re-classified wherever required to confirm to current periods classification. All figures of financials has been rounded off to nearest rupees. (8) 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 (DIN: 00166703)

Managing Director & Compliance Officer

Date : 11th November, 2020

Place : Mumbai

मुंबई लक्षदीप

शुक्रवार दि. १३ नोव्हेंबर २०२०

निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७

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

३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात, ईपीएस व्यतिरिक्त)

तपशिल	संपलेली तिमाही			संपलेले अर्धवर्ष		संपलेली तिमाही
	३०.०९.२०	३०.६.२०	३०.०९.१९	३०.०९.२०	३०.०९.१९	३१.०३.२०
	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	-	-	-	-	१९.४५
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण वावपूर्व)	(१.८३)	(१.०३)	(१४.०१)	(२.८६)	(१९.३८)	(१४.११)
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण वावनंतर)	(१.८३)	(१.०३)	(१४.०१)	(२.८६)	(१९.३८)	(१४.११)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण वावनंतर)	(१.८३)	(१.०३)	(१४.०१)	(२.८६)	(१९.३८)	(१४.११)
कालावधीकरिता एकूण सर्वेकष उत्पन्न (कालावधीकरिता सर्वेकष नफा/(तोटा) (करानंतर) आणि इतर सर्वेकष उत्पन्न (करानंतर))	(१.८३)	(१.०३)	(१४.०१)	(२.८६)	(१९.३८)	(१४.११)
समभाग भांडवल (समभागाचे दर्शनी मूल्य रु.१०/- प्रती भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०
उत्पन्न प्रतिभाग (रु.१०/-प्रत्येकी) (अखंडित कार्यचलनाकरिता)						
मूळ	(०.०२)	(०.०१)	(०.१७)	(०.०४)	(०.२४)	(०.१७)
सौमिकृत	(०.०२)	(०.०१)	(०.१७)	(०.०४)	(०.२४)	(०.१७)

*वार्षिकीकरणापूर्वी

टिप: (१) लेखासमितीद्वारे वरील लेखापरिक्षित वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि ११ नोव्हेंबर, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. (२) कंपनी फक्त एकमेव व्यवसाय विभाग अर्थात जेम्स अँड ज्वेलरीचे उत्पादन व विक्री आणि म्हणून इंडिएस १०८ कार्यचलित विभागानुसार एकमेव निष्कर्ष योग्य विभाग आहे. कंपनीने ०१.०१.२०१८ पासून उत्पादन प्रक्रिया थांबविली आहे आणि त्यांचे व्यवसायाचे पुनर्रचना/पुनर्जीवन प्रक्रिया थांबविले आहे. (३) सेबी (लिस्टिंग ऑक्लिगेशन्स अँड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (सुधारित) मध्ये निर्धारित भारतीय लेखाप्रमाणे ३४ अंतरिम वित्तीय अहवाल आणि भारतात सर्वसाधारणपणे स्विकृत अन्वय लेखा प्रमाणानुसार सदर वित्तीय निष्कर्ष तयार केले आहेत. (४) कंपनीने पंजाब नॅशनल बँक व बँक ऑफ इंडियाकडून कार्यचलित भांडवल (प्रतिभूत) घेतले आहे. पंजाब नॅशनल बँक व बँक ऑफ इंडियाकडून रोख ऋण मर्यादा अनुक्रमे रु.१० कोटी व रु.५ कोटी आहे. व्याज न भरणा केल्याने ३१.०३.२०१६ पासून दिनांक ११.०५.२०१६ रोजीचे पत्रानुसार संबंधित बँकांद्वारे वार्षिक वर्ष २०१६-१७ मध्ये सदर खाते नॉन-परफॉर्मिंग असेटमध्ये वर्गीकृत करण्यात आले. सरफायसी कायदा २००२ च्या कलम १३(४) अन्वये तरतुदीप्रमाणे प्रमुख बँक पंजाब नॅशनल बँकेने कारवाई प्रारंभ केली. कंपनीला ३०.०९.२०२० रोजी बँकर्सकडून प्राप्त निश्चित शिष्टक प्राप्त झालेली नाही. प्रलंबित असताना कंपनीने ३०.०९.२०२० पर्यंत वित्तीय अहवालात व्याज देयाकरिता तरतुदी केलेली नाही कारण ते परिमाणस्वरूप नव्हती आणि तदनुसार त्या मर्यादित वर्षाकरिता तोटा नमुद करण्यात आला. (५) प्राप्त व्यापार, इतर वास्तविक मालमत्ता, व्यापार देय आणि अन्वय वास्तविक दावित्व हे स्विकृत व्यापार सरावानुसार प्रलंबित निश्चिती, तजवीजीवर अवलंबून आहे. व्यवस्थापनास याबाबत कोणतीही साहित्यिक तजवीज केलेली नाही. (६) वित्तीय वर्ष २०१९-२० करिता मुद्रीत वार्षिक अहवालात लेखापरिक्षकांची पात्रता, निरीक्षण व मजकूर देण्यात आला जे ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता आवश्यक घेण्यात आले. (७) मार्गील कालावधीचे आकडे चालू कालावधीच्या वर्गीकरणाच्या निश्चितीकरिता जेथे आवश्यक आहे तेथे पुनर्गटीत/पुनर्नमुद करण्यात आले. (८) वित्तीय निष्कर्ष वीएसई लिमिटेडच्या (URL: <https://beta.bseindia.com/index.html>) व कंपनीच्या (URL: www.neogemindia.com) वेबसाईटवर उपलब्ध आहे.

निओजेम इंडिया लिमिटेडकरिता

सही/-

गौरव वीशी

व्यवस्थापकीय संचालक व सक्षम अधिकारी

ठिकाण: मुंबई

दिनांक: ११.११.२०२०

डीआयएन:००१६६७०३