

# 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: February 14, 2024  
Ref: Stock Exchange 2023-24 / 50

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 February 14, 2024**  
**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. **Wednesday, February 14, 2024** as scheduled at 03.00 p.m. and concluded at 7:25 p.m. at the Registered office of the Company at G-32 Gems and Jewellery, Complex III 2<sup>nd</sup> 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 third quarter and nine months ended December 31, 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 third quarter and nine months ended December 31, 2023.

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**

RONAK  
MAHINDRA  
DOSHI  
Digitally signed by  
RONAK MAHINDRA  
DOSHI  
Date: 2024.02.14  
19:38:25 +05'30'

**Ronak Doshi**  
**Whole Time Director and CFO**  
**DIN: 00102959**  
**Address: N S Road Mumbai-40003**

Encl:

- 1- Un-audited Financial results as on December 31, 2023
- 2- Limited Review Report as on December 31, 2023

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CIN: L36911MH1991PLC063357

Date: February 16, 2024

Ref: Stock Exchange 2023-24 / 51

To,  
The Deputy Manager  
**Corporate Relations Department,**  
**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 third quarter and nine months ended on December 31, 2023 in Newspaper**

In terms of Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Company has published extract of statement of Un-audited Financial Results for the Third Quarter and Nine Months ended on December 31, 2023, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on February 14, 2024.

The said financial results have been published in 'Active Times'(English newspaper) edition dated February 16, 2024 & in 'Mumbai Lakshdeep' (Marathi newspaper) edition dated February 16, 2024.

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,**

RONAK  
MAHINDRA  
DOSHI

Digitally signed by  
RONAK MAHINDRA  
DOSHI  
Date: 2024.02.16 12:42:29  
+05'30'

**Ronak Doshi**  
**Whole Time Director and CFO**  
**DIN: 00102959**  
**Address: N S Road Mumbai-40003**

Encl: As above

# ACTIVE TIMES

Friday 16 February 2024 **5**



## NEO GEM 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

### AN EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

(Amount ₹ in Lakhs Except EPS)

Particulars	Quarter Ended			Half year Ended		Year Ended
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
	Unaudited			Unaudited		Audited
Total income from operations (net)	0.00	-	0.00	0.19	0.01	0.97
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(13.88)	(10.69)	(1.56)	(75.67)	(6.97)	(73.4)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(13.88)	(10.98)	(1.56)	(75.96)	(6.97)	(73.4)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(13.88)	(10.98)	(1.56)	(75.96)	(6.97)	(73.4)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(13.88)	(10.98)	(1.56)	(75.96)	(6.97)	(73.4)
Equity share capital (Face Value of Equity Share ₹ 10/- Per Share)	81720	81720	81720	81720	81720	81720
Earnings Per Share (of ₹ 10/- each) (for continuing operations)						
Basic:	(0.17)	(0.13)	(0.02)	(0.93)	(0.09)	(0.09)
Diluted:	(0.17)	(0.13)	(0.02)	(0.93)	(0.09)	(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 14<sup>th</sup> February, 2024 & were thereafter approved by the Board of Directors at its meeting held on 14<sup>th</sup> February, 2024. (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](http://www.neogemindia.com)).

For Neogem India Limited,

Sd/-

Ronak Doshi

DIN: 00102959

Whole Time Director & CFO

Date : 14<sup>th</sup> February, 2024

Place : Mumbai

## मुंबई लक्षादीप १०

शुक्रवार, दि. १६ फेब्रुवारी २०२४



## निओजेम इंडिया लिमिटेड

सी आयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७

नों. क्रमां.: जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स ३, सिख (सेझ), अंधेरी (पूर्व), मुंबई-४०००९६, सू./फॅक्स:(०२२) २८२९११२३,  
ईमेल: mail@neogemindia.com, वेबसाईट: www.neogemindia.com

३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल

(रुपयानुसार, प्रिंटावरील)

वर्णनात्मक	संपलेली तिमाही			संपलेले ९ महिने		संपलेले वर्ष
	३१.१२.२३	३०.०९.२३	३१.१२.२२	३१.१२.२३	३१.१२.२२	३१.०३.२३
	अलेखापरिक्षित			अलेखापरिक्षित		लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	0.00	-	0.00	0.१९	0.०१	0.९७
कालावधीकरिता निव्वळ नफा/(तोटा) (का, अन्वयादात्मक आणि/किंवा विशेष साधारण बाबपूर्वी)	(१३.८८)	(१०.६९)	(१.५६)	(७५.६७)	(६.९७)	(७३.४)
कपुर्ष कालावधीकरिता निव्वळ नफा/(तोटा) (अन्वयादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१३.८८)	(१०.६९)	(१.५६)	(७५.६७)	(६.९७)	(७३.४)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अन्वयादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१३.८८)	(१०.६९)	(१.५६)	(७५.६७)	(६.९७)	(७३.४)
कालावधीकरिता एकूण सर्वेकष उत्पन्न (कालावधीकरिता सर्वेकष नफा/(तोटा) (करानंतर) आणि इतर सर्वेकष उत्पन्न (करानंतर))	(१३.८८)	(१०.६९)	(१.५६)	(७५.६७)	(६.९७)	(७३.४)
समभाग भांडवल (समभागाचे दर्शनी मुल्य रु.१०/- प्रति भाग)	८१७२०	८१७२०	८१७२०	८१७२०	८१७२०	८१७२०
उत्पन्न प्रतिभाग (रु.१०/-प्रत्येकी) (अखंडीत कार्यचलनाकरिता)						
मूल	(०.१७)	(०.१३)	(०.०२)	(०.९३)	(०.०९)	(०.०९)
सोमिकृत	(०.१७)	(०.१३)	(०.०२)	(०.९३)	(०.०९)	(०.०९)

वार्षिकीकरणपुर्वी

वित्तीय निष्कर्षांचे जोडलेले टोप पत्र

टिप: (१) लेखासमितीद्वारे १४ फेब्रुवारी, २०२४ रोजी झालेल्या सभेत वरील लेखापरिक्षित वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि १४ फेब्रुवारी, २०२४ 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 (इंडीय एएस) नुसार आणि भारतात सर्वसाधारणपणे स्विकृत अन्व लेखा प्रमाणानुसार सदर वित्तीय निष्कर्ष तयार केले आहेत. (३) कंपनी एकमेव व्यवसाय विभाग अर्थात जेम्स व ज्वेलरीचे उत्पादन व विक्री. (४) वित्तीय निष्कर्ष वीएसई लिमिटेडच्या (URL: <https://beta.bseindia.com/index.html>) व कंपनीच्या (URL: [www.neogemindia.com](http://www.neogemindia.com)) वेबसाईटवर उपलब्ध आहे.

निओजेम इंडिया लिमिटेडकरिता

सही/-

रोनाक दोशी

पुर्णवेळ संचालक व सीएफओ

जो आयएन:००१०२९५९

ठिकाण: मुंबई

दिनांक: १४ फेब्रुवारी, २०२४