



Date: 14<sup>th</sup> November, 2022  
Ref: Stock Exchange 2022-23/39

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

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. Monday, November 14, 2022 at 3:30 p.m., at the time scheduled for meeting, and concluded at 6.:30 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 30<sup>th</sup> September 2022 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended September 30, 2022 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 30<sup>th</sup> September, 2022;

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

Thanking you.  
Yours faithfully,  
**For Neogem India Limited**

Gaurav Mahindra Doshi  
a Doshi

Digitally signed  
by Gaurav  
Mahindra Doshi  
Date: 2022.11.14  
18:28:05 +05'30'

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: 16<sup>th</sup> November, 2022  
Ref: Stock Exchange 2022-23/42

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

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, 2022 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, 2022 which have been considered, approved and taken on record by the Board of Directors, at its meeting held on Monday, November 14, 2022 in “**Active Times**” (English) edition dated November 16, 2022 and “**Mumbai Lakshdeep**” (Marathi newspaper) edition dated November 16, 2022.

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  
Mahindra  
Doshi

Digitally signed by  
Gaurav Mahindra  
Doshi  
Date: 2022.11.16  
14:53:53 +05'30'

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

Encl.: As above.

# ACTIVE TIMES

Wednesday 16 November 2022

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NEOGE M 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 ended September 30, 2022						
(Amount ₹ in Lakhs Except EPS)						
Particulars	Quarter Ended			Half year Ended		Year Ended
	30-Sep-2022	30-Jun-2022	30-Sep-2021	30-Sep-2022	30-Sep-2021	31-Mar-2022
	Unaudited			Unaudited		Audited
Total income from operations (net)	0.01	-	-	0.01	-	4.79
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(1.18)	(4.23)	(5.87)	(5.41)	(6.93)	(6.63)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(1.18)	(4.23)	(5.87)	(5.41)	(6.93)	(6.63)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(1.18)	(4.23)	(5.87)	(5.41)	(6.93)	(6.63)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(1.18)	(4.23)	(5.87)	(5.41)	(6.93)	(6.63)
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:	(0.01)	(0.05)	(0.07)	(0.07)	(0.08)	(0.08)
Diluted:	(0.01)	(0.05)	(0.07)	(0.07)	(0.08)	(0.08)
* Before Annualisation See accompanying note to the financial results						
<p>Notes : (1) The above is an extract of the detailed format of the un-audited financial results for the Second quarter and half year ended September 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended from time to time. The above disclosure is made as per revised SEBI guidelines. The Full format of the quarter ended Results are available on the Stock Exchange's website at <a href="http://www.bseindia.com">www.bseindia.com</a> and on the website of the Company at <a href="http://www.neogemindia.com">www.neogemindia.com</a>. (2) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meeting held on November 14, 2022.</p>						
<p>For Neogem India Limited, Sd/- <b>Gaurav Doshi</b> Chairman &amp; Managing Director DIN : 00166703</p>						
Date : 14 <sup>th</sup> November, 2022						
Place : Mumbai						

## मुंबई लक्षदीप

बुधवार, दि. १६ नोव्हेंबर २०२२

निओजेम इंडिया लिमिटेड						
सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७						
नोंद.कार्या.: जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स ३, सिन्ड्र (सेझ), अंधेरी (पूर्व), मुंबई-४०००९६. तूर.:(०२२) २८२९११२३,						
ईमेल: mail@neogemindia.com, वेबसाईट: www.neogemindia.com						
३० सप्टेंबर, २०२२ रोजी संपलेल्या तिमाहीकरीता अलेखापरिशीत वित्तीय निष्कर्षांचा अहवाल						
(रुपयानुसार, प्रिल्याख्यतित्त)						
तपगलत	संपलेली तिमाही			संपलेले अर्धवर्ष		संपलेले वर्ष
	३०.०९.२२	३०.६.२२	३०.०९.२१	३०.०९.२२	३०.०९.२१	३१.०३.२२
	अलेखापरिशीत	अलेखापरिशीत	अलेखापरिशीत	अलेखापरिशीत	अलेखापरिशीत	लेखापरिशीत
कार्यचलनादून एकूण उत्पन्न (निश्वळ)	०.०१	-	-	०.०१	-	४.७९
कालावधीकरिता निश्वळ नका/(तोटा) (कर, अपवादाल्मक आगि/किया विशेष साधारण बाबतूरी)	(१.१८)	(४.२३)	(५.८७)	(५.४१)	(६.९३)	(६.६३)
करतूर कालावधीकरिता निश्वळ नका/(तोटा) (अपवादाल्मक आगि/किया विशेष साधारण बाबतूरी)	(१.१८)	(४.२३)	(५.८७)	(५.४१)	(६.९३)	(६.६३)
करानंतर कालावधीकरिता निश्वळ नका/(तोटा) (अपवादाल्मक आगि/किया विशेष साधारण बाबतूरी)	(१.१८)	(४.२३)	(५.८७)	(५.४१)	(६.९३)	(६.६३)
कालावधीकरिता एकूण सर्यक उत्पन्न (कालावधीकरिता सर्यक नका/(तोटा) (करानंतर) आगि इतर सर्यक उत्पन्न (करानंतर))	(१.१८)	(४.२३)	(५.८७)	(५.४१)	(६.९३)	(६.६३)
समर्भाग भांडवल (समर्भागाचे दर्शनी मुल्य रु.१०/- प्रती भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०
उत्पन्न प्रतिभाग (रु.१०/-प्रत्येकी) (अखंडीत कार्यचलनाकारिता)						
मूल	(०.०१)	(०.०५)	(०.०७)	(०.०७)	(०.०८)	(०.०८)
सोमिकृत	(०.०१)	(०.०५)	(०.०७)	(०.०७)	(०.०८)	(०.०८)
* वार्षिकीकरणायुर्वी						
वित्तीय निष्कर्षास जोडलेले टीप पत्र						
<p>टीप: अ) सेवी (लिस्टिंग ऑडिगोशन्स अँड डिस्क्लोजर रिकारमँट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३० सप्टेंबर, २०२२ रोजी संपलेल्या द्वितीय तिमाही व अर्धवर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतावा आहे. त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या अर्थात बीएसई (<a href="http://www.bseindia.com">www.bseindia.com</a>) व कंपनीच्या <a href="http://www.neogemindia.com">www.neogemindia.com</a> वेबसाईटवर उपलब्ध आहे.</p>						
<p>ब) वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि १४.११.२०२२ रोजी झालेल्या संचालक मंडळाच्या समेत मान्य करण्यात आले.</p>						
<p>निओजेम इंडिया लिमिटेडकरिता सही/- गौरव दोशी व्यवस्थापकीय संचालक व सक्षम अधिकारी सीआयएन:००१६६७०३</p>						
<p>ठिकाण: मुंबई दिनांक: १४.११.२०२२</p>						