



Date: November 14, 2024

Ref: Stock Exchange 2024-25 / 29

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited  
P. J. Tower, Dalal Street,  
Fort, Mumbai – 400001

Dear Sir/Madam,

**Sub: Intimation regarding Outcome of the Board Meeting.**

**Ref No: - Company Code: BSE - 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 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. Thursday, 14<sup>th</sup> November, 2024 as scheduled at 4.30 p.m. and concluded at 5.50 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 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 2024 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended 30<sup>th</sup> September, 2024 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, 2024;

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

Yours sincerely,

For **Neogem India Limited**

Gaurav  
Mahindra  
Doshi

Digitally signed by  
Gaurav Mahindra  
Doshi  
Date: 2024.11.14  
17:51:10 +05'30'

**Gaurav Doshi**

**Managing Director and Compliance Officer**

**DIN: 00166703**

**Address: N S Road, 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 16, 2024

Ref: Stock Exchange 2024-25 / 31

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 second quarter and half year ended September 30, 2024 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 second quarter and half year ended September 30, 2024, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on Thursday, November 14, 2024 in “Active Times” (English newspaper) edition dated November 16, 2024 and in “Mumbai Lakshdeep” (Marathi newspaper) edition dated November 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 above mentioned newspapers.

Thanking you,

Yours faithfully,  
For **Neogem India Limited**,

Gaurav  
Mahindra  
Doshi

Digitally signed by  
Gaurav Mahindra Doshi  
Date: 2024.11.16  
14:32:14 +05'30'

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

Encl: As above

# ACTIVE TIMES

**8 Saturday 16 November 2024**

<b>NEO GEM INDIA LIMITED</b>						
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 Half Year ended September 30, 2024						
Particulars	Quarter Ended			Half Year Ended		Year Ended
	30-Sep-24	30-Jun-24	30-Sep-23	30-Sep-24	30-Sep-23	31-Mar-24
	Unaudited			Unaudited		Audited
Total income from operations (net)	0.00	0.04	-	0.04	0.19	0.19
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(9.30)	(7.67)	(10.69)	(16.97)	(61.79)	(79.88)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(9.30)	(7.67)	(10.98)	(16.97)	(62.08)	(80.17)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(9.30)	(7.67)	(10.98)	(16.97)	(62.08)	(80.17)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(9.30)	(7.67)	(10.98)	(16.97)	(62.08)	(80.17)
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:	(0.11)	(0.09)	(0.13)	(0.21)	(0.76)	(0.98)
Diluted:	(0.11)	(0.09)	(0.13)	(0.21)	(0.76)	(0.98)
<b>* Before Annualisation</b>						
<b>See accompanying note to the financial results</b>						
Notes : (1) The above financial results were reviewed by the Audit Committee at its meeting held on 14 <sup>th</sup> November, 2024 & were thereafter approved by the Board of Directors at its meeting held on 14 <sup>th</sup> November, 2024, of Directors at its meeting held on 14 <sup>th</sup> November, 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 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: <a href="https://beta.bseindia.com/index.html">https://beta.bseindia.com/index.html</a> ) and on the Company's website (URL: <a href="http://www.neogemindia.com">www.neogemindia.com</a> ).						
For <b>Neogem India Limited,</b> Sd/- <b>Gaurav Doshi</b> Chairman & Managing Director DIN : 00166703						
Date : 14 <sup>th</sup> November 2024						
Place : Mumbai						

**मुंबई लक्षदीप ३**

शनिवार, दि. १६ नोव्हेंबर २०२४

<b>निओजेम इंडिया लिमिटेड</b>						
सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७						
मॉड.कार्या.: जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स ३, सिपझ (सेझ), अंधेरी (पूर्व), मुंबई-४०००९६. दूर.:(०२२) २८२९११२३, ईमेल: mail@neogemindia.com, वेबसाईट: www.neogemindia.com						
३० सप्टेंबर, २०२४ रोजी संपलेल्या निमाही व अर्धवर्षाकरिता अलेखापरिशीत वित्तीय निष्कर्षांचा अहवाल						
(₹. लाखात, इंग्रिष् व्यतिरिक्त)						
वर्णन	संपलेली निमाही			संपलेले अर्धवर्ष		संपलेले वर्ष
	३०.०९.२४	३०.०६.२४	३०.०९.२३	३०.०९.२४	३०.०९.२३	३१.०३.२४
	अलेखापरिशीत			अलेखापरिशीत		लेखापरिशीत
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	0.00	0.04	-	0.04	0.19	0.19
कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अस्वादात्मक आणि/किंवा विशेष साधारण बाबपूरी)	(९.३०)	(७.६७)	(१०.६९)	(१६.९७)	(६१.७९)	(७९.८८)
कारपुर्व कालावधीकरिता निव्वळ नफा/(तोटा)(अस्वादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(९.३०)	(७.६७)	(१०.९८)	(१६.९७)	(६२.०८)	(८०.१७)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)(अस्वादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(९.३०)	(७.६७)	(१०.९८)	(१६.९७)	(६२.०८)	(८०.१७)
कालावधीकरिता एकूण सर्वेकष उत्पन्न (कालावधीकरिता सर्वेकष नफा/(तोटा) (करानंतर) आणि इतर सर्वेकष उत्पन्न (करानंतर))	(९.३०)	(७.६७)	(१०.९८)	(१६.९७)	(६२.०८)	(८०.१७)
समभाग भांडवल (समभागाचे दर्शनी मुल्य ₹.१०/- प्रती भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०
उत्पन्न प्रतिभाग (₹.१०/-प्रत्येकी) (अखंडीत कार्यचलनाकरिता)						
मूळ	(०.११)	(०.०९)	(०.१३)	(०.२१)	(०.७६)	(०.९८)
सोपिकृत	(०.११)	(०.०९)	(०.१३)	(०.२१)	(०.७६)	(०.९८)
वैचारिकीकरणापूर्वी						
वित्तीय निष्कर्षांचे नोंदलेले टोप पहा						
टिप: (१) लेखासमितीद्वारे १४ नोव्हेंबर, २०२४ रोजी झालेल्या सभेत बरील लेखापरिशीत वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि १४ नोव्हेंबर, २०२४ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. (२) कंपनी कायदा २०१३ च्या कलम १३३ सहाय्यात कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ च्या नियम ३ मध्ये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडएस) नुसार आणि भारतात सर्वसाधारणपणे स्वीकृत अन्य लेखा प्रमाणानुसार सार वित्तीय निष्कर्ष तयार केले आहेत. (३) कंपनी एकमेव व्यवसाय विभाग अर्बात जेम्स न ज्वेलरीचे उत्पादन व विक्री. (४) वित्तीय निष्कर्ष बीएसई लिमिटेडच्या (URL: <a href="https://beta.bseindia.com/index.html">https://beta.bseindia.com/index.html</a> ) व कंपनीच्या (URL: <a href="http://www.neogemindia.com">www.neogemindia.com</a> ) वेबसाईटवर उपलब्ध आहेत.						
निओजेम इंडिया लिमिटेडकरिता सही/- गौरव दोशी अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन:००१६६७०३						
टिकाण: मुंबई						
दिनांक: १४ नोव्हेंबर, २०२४						