



Date: May 30, 2024

Ref: Stock Exchange 2024-25 / 07

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. Thursday, May 30, 2024, at 4:30 p.m., and concluded at 10:30 p.m. at the registered office of the Company situated at G/32, Gems and Jewellery Complex III, 2<sup>nd</sup> Floor, Seepz (SEZ), Andheri (East), Mumbai - 400 096, wherein the following business was inter-alia transacted:

1. Approved the Annual Audited Financial Statements for the financial year ended March 31, 2024 comprising of the Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and Notes thereon and taken on record the Report of Auditor's thereon.
2. Approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 and taken on record the Report of Auditor's thereon.
3. Approved Cash Flow Statement and the Statement of Assets & Liabilities of the Company for the half year ended on March 31, 2024.
4. Appointment of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year 2024-2025.

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: 2024.05.30 22:31:35  
+05'30'

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

# 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: June 01, 2024

Ref: Stock Exchange 2024-25 / 10

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 Audited Financial Results for the fourth quarter and year ended on March 31, 2024 in Newspapers**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published extract of statement of Audited Financial Results for the fourth quarter and year ended on March 31, 2024, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on May 30, 2024.

The said financial results have been published in 'Active Times' (English newspaper) edition dated June 01, 2024 & in 'Mumbai Lakshdeep' (Marathi newspaper) edition dated June 01, 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**,

**Gaurav  
Mahindra  
Doshi**

Digitally signed by  
Gaurav Mahindra Doshi  
Date: 2024.06.01  
18:57:10 +05'30'

**Gaurav Doshi**  
**Managing Director and Compliance Officer**

**DIN: 00166703**

**Address: N S Road, Mumbai-400036**

Encl: As above

# ACTIVE TIMES

8

Saturday 1 June 2024

NEOGEN INDIA LIMITED				
CIN : L36910MH1999PLD063357				
Regd. Address : G/32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400 096.				
Tel. No. : (022) 2829 1123 Email : mail@neogemindia.com Website : www.neogemindia.com				
Extract of Audited Financial Results for the Quarter and Year ended 31 <sup>st</sup> March, 2024				
(Amount ₹ in Lakhs Except EPS)				
Particulars	Quarter Ended March 31, 2024 (Audited)	Quarter Ended March 31, 2023 (Audited)	Year Ended March 31, 2024 (Audited)	Year Ended March 31, 2023 (Audited)
Total income from operations	0.00	0.96	0.19	0.97
Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	(4.21)	(0.37)	(80.17)	(7.34)
Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	(4.21)	(0.37)	(80.17)	(7.34)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(4.21)	(0.37)	(80.17)	(7.34)
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax)]	(4.21)	(0.37)	(80.17)	(7.34)
Equity share capital (Face Value of Equity Share ₹ 10/- Per Share)	817.20	817.20	817.20	817.20
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)				
Earnings Per Share (of ₹ 10/- each) (for continuing operations)				
Basic:	(0.05)	(0.00)	(0.98)	(0.09)
Diluted:	(0.05)	(0.00)	(0.98)	(0.09)

**Notes :** 1. The above is an extract of the detailed format of the financial results for the quarter and year ended March 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. 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 [www.bseindia.com](http://www.bseindia.com) and on the website of the Company at [www.neogemindia.com](http://www.neogemindia.com). 2. The above audited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting on **Thursday, 30<sup>th</sup> May, 2024**. 3. The figures of the previous periods have been regrouped / rearranged wherever necessary to confirm current period's classification.

For **Neogem India Limited**  
Sd/-  
**Ronak Doshi**  
Whole Time Director & CFO  
DIN: 00102959

Place : Mumbai  
Date : 30<sup>th</sup> May, 2024

## मुंबई लक्षदीप

शनिवार, दि. १ जून २०२४

निओजेम इंडिया लिमिटेड				
सी.आय.एन. : लुन३६९१०६एलएल३३३७				
नॉ.कॉम. : जी३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स ३, सेपझ (सेज), अंधेरी (पूर्व), मुंबई-४०००९६, टेल. : (०२२) २८२९११२३, ईमेल : mail@neogemindia.com वेबसाईट : www.neogemindia.com				
३१ मार्च, २०२४ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरीक्षित वित्तीय निष्कर्षांचा अहवाल				
वर्षांत	(₹. लाखात)			
	संपलेली तिमाही ३१.०३.२४ लेखापरीक्षित	संपलेली तिमाही ३१.०३.२३ लेखापरीक्षित	संपलेले वर्ष ३१.०३.२४ लेखापरीक्षित	संपलेले वर्ष ३१.०३.२३ लेखापरीक्षित
करवैचलानुसार एकूण उत्पन्न	0.00	0.96	0.19	0.97
करवावणीकरिता निव्वळ नफा/(तोटा) (कर, अपवादाम्यक आणि/किंवा विशेष साधारण बाबपुर्व)	(४.२१)	(०.३७)	(८०.१७)	(७.३४)
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाम्यक आणि/किंवा विशेष साधारण बाबनंतर)	(४.२१)	(०.३७)	(८०.१७)	(७.३४)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाम्यक आणि/किंवा विशेष साधारण बाबनंतर)	(४.२१)	(०.३७)	(८०.१७)	(७.३४)
करवावणीकरिता एकूण सर्वेकम उत्पन्न (करवावणीकरिता सर्वेकम नफा/(तोटा) (करानंतर) आणि इतर सर्वेकम उत्पन्न (करानंतर))	(४.२१)	(०.३७)	(८०.१७)	(७.३४)
संस्था भंडार (संस्थापके देणी मुल ४.१०/- प्रती भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०
राखीव (मगोल वचोच्या लेखापरीक्षित ताळेबंदरकत दिव्यानुसार पुनर्मुल्यंकित राखीव बाळगून)				
उत्पन्न प्रतिभाग (₹.१०/-प्रत्येकी) (अखंडित करवैचलानुसार)	(०.०५)	(०.००)	(०.९८)	(०.०९)
मूल	(०.०५)	(०.००)	(०.९८)	(०.०९)
सौमिकृत	(०.०५)	(०.००)	(०.९८)	(०.०९)

**टिप : (१)** सेबी (लिस्टिंग अँड अदर डिस्कलोजर रिगल्येमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. वरील निवारण हे सुधारित सेबी मार्गदर्शनानुसार तयार केले आहेत. संपलेल्या तिमाहीकरिता वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) व कंपनीच्या [www.neogemindia.com](http://www.neogemindia.com) वेबसाईटवर उपलब्ध आहे. (२) लेखासमितीद्वारे वरील लेखापरीक्षित वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि **गुरुवार, ३० मे, २०२४** रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. (३) मगोल कालावधीचे आकडे चालू कालावधीच्या वर्गीकरणाच्या निरिचितीकरिता जेथे आवश्यक आहे तेथे पुनर्गटीत/पुनर्नुदर करण्यात आले.

निओजेम इंडिया लिमिटेडकरिता  
सही / -  
रोनक दोशी  
टिकाण: मुंबई  
दिनांक: ३०.०५.२०२४

पुर्णवेळ संचालक व सीएफओ  
डॉ.आयएन:००१०२९५९