



Date: June 12, 2023

Ref: Stock Exchange 2023-24 / 14

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, June 12, 2023 at 3:00 p.m., at the time scheduled for meeting, and concluded at 09.55 p.m. at the registered office of the Company situated at G/32, Gems and Jewellery Complex III, 2nd Floor, Seepz (SEZ), Andheri (East), Mumbai - 400 096, wherein the following business was inter-alia transacted:

1. Approved the Annual Audited Financial Statement for the financial year ended March 31, 2023 comprising of the Balance Sheet as at March 31, 2023, 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, 2023 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, 2023
4. Appointment of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year 2023-2024

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: 2023.06.12
21:58:35 +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 14, 2023

Ref: Stock Exchange 2023-24 / 15

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 Audited Financial Results for the fourth quarter and year ended March 31, 2023 in Newspapers.

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company has published the Audited Financial Results for the fourth quarter and year ended March 31, 2023 which have been considered, approved and taken on record by the Board of Directors, at its meeting held on Monday, June 12, 2023 in “Active Times” (English) edition dated June 14, 2023 and “Mumbai Lakshdeep” (Marathi newspaper) edition dated June 14, 2023.

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: 2023.06.14
12:09:24 +05'30'

Gaurav Doshi

Managing Director and Compliance Officer

DIN: 00166703

Address: N S Road

Mumbai-400036.

Encl.: As above.

**NEOGEM INDIA LIMITED**

CIN : L36911MH1991PLC063357

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 31st March, 2023

(Amount ₹ in Lakhs Except EPS)

Particulars	Quarter Ended March 31, 2023	Quarter Ended March 31, 2022	Year Ended March 31, 2023	Year Ended March 31, 2022
	(Audited)	(Audited)	(Audited)	(Audited)
Total income from operations	0.96	4.79	0.97	4.79
Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	(0.37)	1.69	(7.34)	(6.63)
Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	(0.37)	1.69	(7.34)	(6.63)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(0.37)	1.69	(7.34)	(6.63)
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax)]	(0.37)	1.69	(7.34)	(6.63)
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:	(0.00)	0.02	(0.09)	(0.08)
Diluted:	(0.00)	0.02	(0.09)	(0.08)

Notes : (1) The above is an extract of the detailed format of the financial results for the quarter and year ended March 31, 2023 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 and on the website of the Company at 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 Monday, 12th June, 2023. **(3)** The figures of the previous periods have been regrouped / rearranged wherever necessary to confirm current period's classification.

For **Neogem India Limited,**

Sd/-

Gaurav Doshi

Chairman & Managing Director

DIN : 00166703

Place : Mumbai

Date : 12th June, 2023

मुंबई लक्षादीप

बुधवार, दि. १४ जून २०२३



निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७

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

३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात)

तपशिल	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेले वर्ष
	३१.०३.२३	३१.०३.२२	३१.०३.२३	३१.०३.२२
	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न	०.९६	४.७९	०.९७	४.७९
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(०.३७)	१.६९	(७.३४)	(६.६३)
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(०.३७)	१.६९	(७.३४)	(६.६३)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(०.३७)	१.६९	(७.३४)	(६.६३)
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) (करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))	(०.३७)	१.६९	(७.३४)	(६.६३)
समभाग भांडवल (समभागाचे दर्शनी मुल्य रु.१०/- प्रती भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०
राखीव (मागील वर्षाच्या लेखापरिक्षित ताळेबंदपत्रकात दिल्यानुसार पुनर्मुल्यांकित राखीव वगळून)				
उत्पन्न प्रतिभाग (रु.१०/-प्रत्येकी) (अखंडीत कार्यचलनाकरिता)				
मूळ	(०.००)	०.०२	(०.०९०)	(०.०८)
सौमिकृत	(०.००)	०.०२	(०.०९०)	(०.०८)

टिप: (१) सेबी (लिस्टिंग अँड अदर डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. वरील निवारण हे सुधारित सेबी मार्गदर्शानुसार तयार केले आहेत. संपलेल्या तिमाहीकरिता वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.neogemindia.com वेबसाईटवर उपलब्ध आहे. **(२)** लेखासमितीद्वारे वरील लेखापरिक्षित वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि सोमवार, १२ जून, २०२३ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. **(३)** मागील कालावधीचे आकडे चालू कालावधीच्या वर्गीकरणाच्या निश्चितीकरिता जेथे आवश्यक आहे तेथे पुनर्गठीत/पुनर्नमुद करण्यात आले.

निओजेम इंडिया लिमिटेडकरिता

सही/-

गौरव दोशी

अध्यक्ष व व्यवस्थापकीय संचालक

डीआयएन:००१६६७०३

ठिकाण: मुंबई

दिनांक: १२ जून, २०२३