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 11, 2021
Ref: Stock Exchange 2020-21 /41

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

Dear Sir/Madam,

Ref No: - Company Code: 526195
Sub: Outcome of the Board Meeting held on 11th February, 2021.

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. **Thursday, 11th February, 2021** as scheduled at 12.00 p.m. and concluded at 9.10 p.m. at the Registered office of the Company at G-32 Gems and Jewellery, Complex III 2nd 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 31st December, 2020 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 ended on 31st December, 2020.

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**

NEOGEM INDIA LTD. (BOM)

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

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CIN No.: L36911MH1991PLC063357

Ref: Stock Exchange 2020-21 /42

Date: February 13th, 2021

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 third quarter and nine months ended on December 31, 2020 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 Standalone Financial results for the Third Quarter and Nine Months ended on December 31, 2020, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on February 11th, 2021.

The said financial results have been published in 'Active Times' (English newspaper) edition dated 13th February, 2021 & in 'Lakshdeep' (Marathi newspaper) edition dated 13th February, 2021.

Please note that in the last column of "Year ended" of the financial result for the quarter ended 31.12.2020, it was inadvertently misprinted as 31-Mar-19 instead of 31-Mar-20, published in "Active Times'' (English newspaper) and in "Lakshdeep" (Marathi newspaper) edition dated 13th February, 2021.

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 truly,
For **Neogem India Limited**,

NEOGEM INDIA LTD. (BOM)

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

Encl: As above

ACTIVE TIMES

Saturday 13 February 2021

NEOGEM INDIA LIMITED

CIN: L36911MH1991PLC063357

Regd. Address : G/32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400 096.

Tel. No.: (022) 30882640 **Email :** mail@neogemindia.com **Website :** www.neogemindia.com

An Extract of Statement of Unaudited Financial Results for the quarter ended December 31, 2020

(Amount ₹ in Lakhs Except EPS)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-19
	Unaudited			Unaudited		Audited
Total income from operations (net)	-	-	-	-	-	19.45
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(18.03)	(1.83)	(5.60)	(20.89)	(24.98)	(14.11)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(18.03)	(1.83)	(5.60)	(20.89)	(24.98)	(14.11)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	**(18.03)**	**(1.83)**	**(5.60)**	**(20.89)**	**(24.98)**	**(14.11)**
Total Comprenhensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(18.03)	(1.83)	(5.60)	(20.89)	(24.98)	(14.11)
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:	(0.22)	(0.02)	(0.07)	(0.26)	(0.31)	(0.17)
Diluted:	(0.22)	(0.02)	(0.07)	(0.26)	(0.31)	(0.17)

* Before Annualisation

Notes : (1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 11th February, 2021. **(2)** The Company had only one business segment viz. manufacturing and sale of Gems & Jewellery and hence only one reportable segment as per Ind. AS 108 "Operating Segments". The company has stopped manufacturing activities since 01.01.2018 and it is in the process of restructuring / revival of its business. **(3)** The result has been prepared in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Indian Accounting Standard 34 "Interim Financial Reporting" principles as laid down in the Companies (Indian Accounting Standards) Rules 2015 (as amended) prescribed under section 133 of the Companies Act, 2013 and other accounting Principles generally accepted in India. **(4)** The company has availed working capital (Secured) loans from Punjab National Bank and Bank of India. Cash credit limit from Punjab National Bank and Bank of India for ₹ 10 crore and 5 crore respectively. The accounts has been classified as non-performing assets in A. Y. 2016-17 by the respective banks vide their letter dated 11.05.2016 with effect from 31.03.2016 due to non-service of interest. Further the lead bank Punjab National Bank has initiated action as provided under section 13(4) of the SARFAESI Act 2002. The company has not received balance confirmation from the bankers as on 31.12.2020. Pending confirmation, the company has not provided for interest payable in the financial statement till 31.12.2020 since the same is not quantifiable and accordingly the loss for the year is understated to that extent. **(5)** The accounts of Trade Receivable, Other Current Assets, Trade Payable and Other Current Liabilities as per the acceptable trade practices are subject to pending confirmation, reconciliations and adjustments. The management do not feel any material adjustments in this regard. **(6)** The Auditors qualifications, observations and matters emphasized in the printed Annual Report for F. Y. 2019-20 may continue to be relevant for the quarter and nine month ended 31st December, 2020. **(7)** The previous period's figures have been re-grouped / re-classified wherever required to confirm to current periods classification. All figures of financials has been rounded off to nearest rupees. **(8)** 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).

For **Neogem India Limited,**
Sd/-
Gaurav Doshi
Chairman & Managing Director
DIN : 00166703

Date : 11th February, 2021
Place : Mumbai

मुंबई लक्षदीप

शनिवार, दि. १३ फेब्रुवारी २०२१

निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७
नोंद.कार्या.: जी/३२, जेम्स अ‍ॅण्ड ज्वेलरी कॉम्प्लेक्स ३, सिप्झ (सेझ), अंधेरी (पुर्व), मुंबई-४०००९६. दूर.:(०२२) ३०८८२६४०,
ईमेल: mail@neogemindia.com, वेबसाईट: www.neogemindia.com

३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

(रु.लाखात, ईपीएस व्यतिरिक्त)

तपशिल	संपलेली तिमाही			संपलेले ९ महिने		संपलेली तिमाही
	३१.१२.२०	३०.०९.२०	३१.१२.१९	३१.१२.२०	३१.१२.१९	३१.०३.१९
	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	-	-	-	-	१९.४५
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(१८.०३)	(१.८३)	(५.६०)	(२०.८९)	(२४.९८)	(१४.११)
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१८.०३)	(१.८३)	(५.६०)	(२०.८९)	(२४.९८)	(१४.११)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१८.०३)	(१.८३)	(५.६०)	(२०.८९)	(२४.९८)	(१४.११)
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) (करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))	(१८.०३)	(१.८३)	(५.६०)	(२०.८९)	(२४.९८)	(१४.११)
समभाग भांडवल (समभागाचे दर्शनी मुल्य रु.१०/- प्रती भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०
उत्पन्न प्रतिभाग (रू.१०/-प्रत्येकी) (अखंडीत कार्यचलनाकरिता)						
मूळ	(०.२२)	(०.०२)	(०.०७)	(०.२६)	(०.३१)	(०.१७)
सौमिकृत	(०.२२)	(०.०२)	(०.०७)	(०.२६)	(०.३१)	(०.१७)

*वार्षिकीकरणापुर्वी

टिप: (१) लेखासमितीद्वारे वरील लेखापरिक्षित वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि ११ फेब्रुवारी, २०२१ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. (२) कंपनी फक्त एकमेव व्यवसाय विभाग अर्थात जेम्स अ‍ॅण्ड ज्वेलरीचे उत्पादन व विक्री आणि म्हणून इंडएएस १०८ कार्यचलीत विभागनुसार एकमेव निष्कर्ष योग्य विभाग आहे. कंपनीने ०१.०१.२०१८ पासून उत्पादन प्रक्रिया थांबविली आहे आणि त्यांचे व्यवसायाचे पुर्नरचना/पुर्नजीवन प्रक्रिया थांबविले आहे. (३) सेबी (लिस्टिंग ऑब्लिगेशन्स अ‍ॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (सुधारित) मध्ये निर्धारित भारतीय लेखाप्रमाणे ३४ अंतरिम वित्तीय अहवाल आणि भारतात सर्वसाधारणपणे स्विकृत अन्य लेखा प्रमाणानुसार सदर वित्तीय निष्कर्ष तयार केले आहेत. (४) कंपनीने पंजाब नॅशनल बँक व बँक ऑफ इंडियाकडून कार्यचलीत भांडवल (प्रतिभूत) घेतले आहे. पंजाब नॅशनल बँक व बँक ऑफ इंडियाकडून रोख ऋण मर्यादा अनुक्रमे रु.१० कोटी व रु.५ कोटी आहे. व्याज न भरणा केल्याने ३१.०३.२०१६ पासून दिनांक ११.०५.२०१६ रोजीचे पत्रानुसार संबंधित बँकांद्वारे वार्षिक वर्ष २०१६-१७ मध्ये सदर खाते नॉन-परफॉर्मिंग अ‍ॅसेटमध्ये वर्गीकृत करण्यात आले. सरफायसी कायदा २००२ च्या कलम १३(४) अन्वये तरतुदीप्रमाणे प्रमुख बँक पंजाब नॅशनल बँकेने कारवाई प्रारंभ केली. कंपनीला ३१.१२.२०२० रोजी बँकर्सकडून प्राप्त निश्चित शिल्लक प्राप्त झालेली नाही. प्रलंबित असताना कंपनीने ३१.१२.२०२० पर्यंत वित्तीय अहवालात व्याज देयाकरिता तरतुदी केलेली नाही कारण ते परिमाणस्वरुप नव्हती आणि तद्नुसार त्या मर्यादित वर्षाकरिता तोटा नमुद करण्यात आला. (५) प्राप्त व्यापार, इतर वास्तविक मालमत्ता, व्यापार देय आणि अन्य वास्तविक दायित्व हे स्विकृत व्यापार सरावानुसार प्रलंबित निश्चिती, तजवीजीवर अवलंबून आहे. व्यवस्थापनास याबाबत कोणतीही साहित्यीक तजवीज केलेली नाही. (६) वित्तीय वर्ष २०१९-२० करिता मुद्रीत वार्षिक अहवालात लेखापरिक्षकांची पात्रता, निरीक्षण व मजकूर देण्यात आला जे ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाही व नऊमाहीकरिता आवश्यक घेण्यात आले. (७) मागील कालावधीचे आकडे चालु कालावधीच्या वर्गीकरणाच्या निश्चितीकरिता जेथे आवश्यक आहे तेथे पुनर्गठीत/पुर्ननमुद करण्यात आले. (८) वित्तीय निष्कर्ष बीएसई लिमिटेडच्या (URL: https://beta.bseindia.com/index.html) व कंपनीच्या (URL: www.neogemindia.com) वेबसाईटवर उपलब्ध आहे.

निओजेम इंडिया लिमिटेडकरिता
सही/-
गौरव दोशी
अध्यक्ष व व्यवस्थापकीय संचालक
डीआयएन:००१६६७०३

ठिकाण: मुंबई
दिनांक: ११ फेब्रुवारी, २०२१