



Date: 30.05.2016

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Compliance for the Period ended 31st March, 2016

Dear Sir,

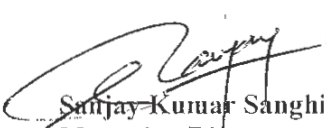
We are enclosing herewith the following documents towards continuous listing compliance for the quarter ended 31.03.2016

1. Audited Financial Results in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2016.
2. Auditors Report on the Financial Results for the quarter and year ended 31st March, 2016.
3. Declaration under Regulation 33(3)(d) of SEBI Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

This is for your information and records in compliance with the Listing Regulations.

Thanking you,

For NARBADA GEMS AND JEWELLERY LTD,


Sanjay Kumar Sanghi
Managing Director
DIN- 00629693



Encl: As stated above.

Corporate Office

3-6-290/18, 1st Floor, Sadana Building, Hyderguda, Hyderabad - 500 029, A. P. India,
Ph : +91 -40-66668211, Fax : 91 -40-23223124. www.narbadajewellery.com. info@narbadajewellery.com

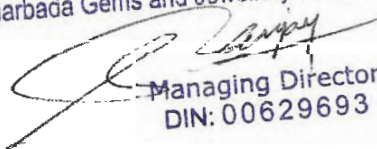
NARBADA GEMS AND JEWELLERY LTD
 Regd Off.: 3-6-290/18, Sadana Building, Hyderguda, Hyderabad - 500029
 CIN: L01222TG1992PLC014173

Statement of Standalone Audited Results for the Quarter and year ended 31st March ,2016

(Rs. In Lakhs)

S.No.	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in previous Year	Year to date figures for current period ended	Previous Accounting Year ended
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Income from Operation:					
	(a) Net Sales/Income from Operations	255.13	349.07	445.39	1312.28	1640.67
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from Operation (Net)	255.13	349.07	445.39	1,312.28	1,640.67
2	Expenses:					
	(a) Cost of material Consumed	203.62	357.79	460.06	1076.44	1629.23
	(b)(Increase)/Decrease in stock-in-trade	6.78	(44.82)	(48.29)	75.52	(106.04)
	(c) Employee benefit expenses	2.59	1.51	1.34	7.24	4.27
	(d) Depreciation & amortisation	0.42	0.42	0.41	1.67	1.48
	(e) Other Expenses	18.25	26.79	17.61	85.00	59.64
	Total Expenses	231.66	341.69	431.13	1245.87	1588.58
3	Profit (+) / Loss (-) from Ordinary before other income, finance cost & exceptional items (1-2)	23.47	7.38	14.26	66.41	52.09
4	Other Income					
5	Profit (+) / Loss (-) from Ordinary before finance cost & exceptional items (3 + 4)	23.47	7.38	14.26	66.41	52.09
6	Finance Cost					
7	Profit (+) / Loss (-) from Ordinary before exceptional items (5 + 6)	23.47	7.38	14.26	66.41	52.09
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit (+) / Loss (-) from Ordinary Activities before Tax (7 + 8)	23.47	7.38	14.26	66.41	52.09
10	Tax expenses	7.13	1.40	(1.36)	15.31	10.32
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 + 10)	16.34	5.98	15.62	51.10	41.77
12	Extraordinary Items (net of tax expenses Rs. _____)	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+)/Loss (-) for the period(11 + 12)	16.34	5.98	15.62	51.10	41.77
14	Share of Profit/(loss) of Associates*					
15	Minority Intrest*					
16	Net Profit (+) / Loss (-) after tax minority intrest and share of (loss)/profit of associates (13 + 14 + 15)	16.34	5.98	15.62	51.10	41.77
17	Paid-up Equity Share Capital [face value of the share is Rs. 10/-]	539.22	539.22	539.22	539.22	539.22
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00
19(i)	Earnings Per Share(before extraordinary items)(of Rs. /-each)(not annualised) (a) Basic (b)Diluted	0.30	0.11	0.29	0.95	0.77
19(ii)	Earnings Per Share(after extraordinary items)(of Rs. /-each)(not annualised) (a) Basic (b)Diluted	NIL	NIL	NIL	NIL	NIL

For Narbada Gems and Jewellery Limited


 Managing Director
 DIN: 00629693

NARBADA GEMS AND JEWELLERY LTD
Regd Off.: 3-6-290/18, Sadana Building, Hyderguda, Hyderabad - 500029
CIN: L01222TG1992PLC014173

Statement of Assets and Liabilities as at 31st March,2016

(Rs. In Lakhs)

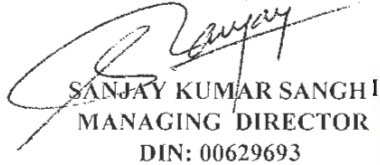
Particulars	Figures as at the end of current reporting period 31.03.2016	Figures as at the end of previous reporting period 31.03.2015
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	541.90	541.90
(b) Reserves and Surplus	-198.20	-249.30
(2) Non-Current Liabilities		
(a) Deferred Tax liability	0.07	0.10
(3) Current Liabilities		
(a) Trade Payables	153.87	129.85
(b) Other Current Liabilities	6.37	3.85
(c) Short Term Provisions	6.34	1.20
Total Equity & Liabilities	510.35	427.59
II. ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets	8.06	9.73
(b) Long term loans and advances	3.57	3.86
(2) Current Assets		
(a) Inventories	128.61	204.13
(b) Trade receivables	363.53	189.18
(c) Cash and cash equivalents	6.58	20.68
Total Assets	510.35	427.59

Notes:

- 1 The above Audited financial results were taken on record by the Board of Directors in their meeting held on 30.05.2016
2. The company is operating in one sector only during the year hence segmentwise disclosures are not applicable.
3. The results have been reviewed by Audit Committee.

For and on behalf of Board of Directors

Place: Hyderabad
Date : 30.05.2016


SANJAY KUMAR SANGHI
MANAGING DIRECTOR
DIN: 00629693



Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of NARBADA GEMS AND JEWELLERY LIMITED


We have audited the quarterly financial results of Narbada Gems and Jewellery Ltd for the quarter ended March 31, 2016, and the year to date results for the period from April 1, 2015, to March 31, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016, as well as the year to date results for the period from April 1, 2015, to March 31, 2016.

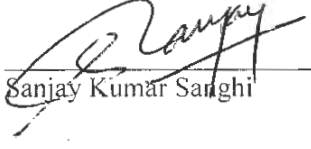
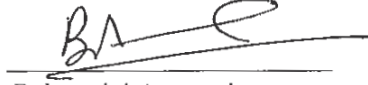
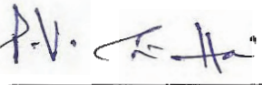

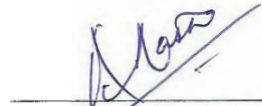


For VENUGOPAL & CHENOY,
Chartered Accountants
FRN: 0046715

(P.V.SRI HARI)
Partner
Membership No.021961

Place: Hyderabad
Date: 30.05.2016



FORM A (for audit report with unmodified opinion)

1.	Name of the Company	Narbada Gems and Jewellery Limited
2.	Annual Financial Statements for the year ended	31.03.2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	N. A.
5.	To be signed by:	
	• Managing Director	 Sanjay Kumar Sanghi
	• Chief Financial Officer	 Bajranglal Agarwal
	• Auditor of the company	For Venugopal & Chenoy, Chartered Accountants Firm Regn No.- 004671S  (P. V. Sri Hari) Partner Membership No. - 21961 
	• Audit Committee Chairman	 Ram Prasad Vempati

Corporate Office

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 Ph : +91 -40-66688211, Fax : 91 -40-23223124. www.narbadajewellery.com, info@narbadajewellery.com

Manufacturer, Exporter, Wholesalers, Retailers.



To
The Department of Corporate Services
BSE Limited
27th Floor, P J Towers,
Dalal Street, Fort, Mumbai- 400 001

Sub: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

Ref: BSE Scrip Code 519455

Dear Sir,

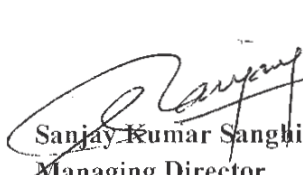
With reference to the above subject, we hereby declare that the Statutory Auditors of the Company M/s Venugopal and Chenoy (FRN: 004671S) have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results for the quarter and year ended 31st March, 2016.

The declaration is issued in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 as amended by SEBI vide notification no. .SEBI/ LAD-NRO/GN/2016-17/001 dated 25.05.2016.

Thanking you,

Yours faithfully,

For **NARBADA GEMS AND JEWELLERY LIMITED**


Sanjay Kumar Sanghi
Managing Director
DIN: 00629693



Date: 30.05.2016

Place: Hyderabad

Corporate Office

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