

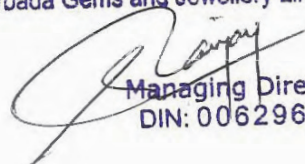
NARBADA GEMS AND JEWELLERY LTD
REGD OFFICE: 3-6-290/18, SADANA BUILDING, HYDERGUDA, HYDERABAD-500029
CIN: L01222TG1992PLC014173

UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE, 2015

(Rs. In Lakhs)

S.No.	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in previous Year.	Previous Accounting Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited
1	Income from Operation:				
	(a) Net Sales/Income from Operations	438.07	445.39	360.51	1640.67
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from Operation (Net)	438.07	445.39	360.51	1,640.67
2	Expenses:				
	(a) Cost of material Consumed				
	(b) Purchase of Stock-in-trade	329.20	460.06	331.82	1629.23
	(c)(Increase)/Decrease in stock-in-trade	54.13	(48.29)	12.22	(106.04)
	(d) Employee benefit expenses	1.36	1.34	0.94	4.27
	(e) Depreciation & amortisation	0.42	0.41	0.34	1.48
	(f) Other Expenses	21.37	17.61	13.02	59.64
	Total Expenses	406.48	431.13	358.34	1588.58
3	Profit (+) / Loss (-) from Ordinary before other income,finance cost & exceptional items (1-2)	31.59	14.26	2.17	52.09
4	Other Income				
5	Profit (+) / Loss (-) from Ordinary before finance cost & exceptional items (3 ± 4)	31.59	14.26	2.17	52.09
6	Finance Cost				
7	Profit (+) / Loss (-) from Ordinary before exceptional items (5 ± 6)	31.59	14.26	2.17	52.09
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit (+) / Loss (-) from Ordinary Activities before Tax (7 ± 8)	31.59	14.26	2.17	52.09
10	Tax expenses	6.02	(1.36)	0.67	10.32
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 ± 10)	25.57	15.62	1.50	41.77
12	Extraordinary Items (net of tax expenses Rs. _____)	0.00	0.00	0.00	0.00
13	Net Profit (+)/Loss (-) for the period(11 ± 12)	25.57	15.62	1.50	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)	25.57	15.62	1.50	41.77
17	Paid-up Equity Share Capital [face value of the share is Rs. 10/-]	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
19(i)	Earnings Per Share(before extraordinary items)(of Rs _/-each)(not annualised) (a) Basic (b)Diluted	0.47	0.29	0.03	0.77
19(ii)	Earnings Per Share(after extraordinary items)(of Rs _/-each)(not annualised) (a) Basic (b)Diluted	NIL	NIL	NIL	NIL

For Narbada Gems and Jewellery Limited


Managing Director
DIN: 00629693

PART- II

S.No.	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in previous Year.	Previous Accounting Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited
A	Particulars of Shareholding:				
1	Public Shareholding:				
	-No. of Shares	2,793,645	2,822,140	2,823,840	2,822,140
	-Percentage of Shareholding	51.81%	52.34%	52.37%	52.34%
2	Promoters & Promoter Group Shareholding				
	a) Pledged/ Encumbered				
	-Number of shares				
	-Percentage of shares (as a % of total share holding of promoter and promoter group)	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of total share capital of the company)				
	b) Non- Encumbered shares				
	-Number of Shares	2,598,555	2,570,060	2,568,360	2,570,060
	-Percentage of Shares (as a % of total share holding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	-Percentage of Shares (as a % of total share capital of the company)	48.19%	47.66%	47.63%	47.66%

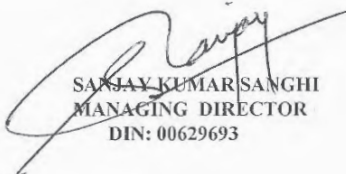
	Particulars	3 months ended 30.06.2015
B	Investor Complaints:	
	Pending at the beginning of the year	NIL
	Receive during the quarter	NIL
	Disposed off during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Notes:

- 1 The above Audited financial results were taken on record by the Board of Directors in their meeting held on 04.08.2015
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.
4. The complaints received during quarter- Nil, resolved -Nil, pending-Nil.

For and on behalf of Board of Directors

Place: Hyderabad
Date : 04.08.2015


SANJAY KUMAR SANGHI
MANAGING DIRECTOR
DIN: 00629693

Annexure V to Clause 41

Limited Review Report

To

The Board of Directors,
Narbada Gems and Jewellery Limited,
Regd. Office: 3-6-290/18, Sadana Building,
Hyderguda,
Hyderabad – 500 001.

We have reviewed the accompanying statement of unaudited financial results of **Narbada Gems and Jewellery Limited** for the period ended 30.06.2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006, which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Hyderabad

04.08.2015



For VENUGOPAL & CHENYOY,
CHARTERED ACCOUNTANTS,
FRN: 004671S

P.V. Sri Hari

(P.V.SRI HARI)
Partner

Membership No.021961