

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 02, 2022
Ref: Stock Exchange 2022-23 / 13

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, 2022 in Newspapers.

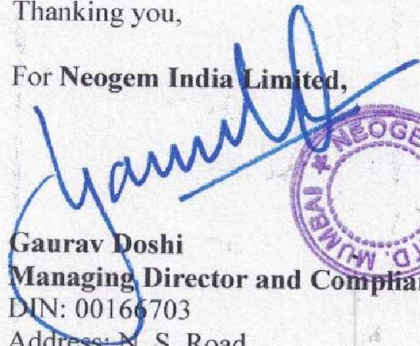

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company has published the Audited Financial Results for the fourth quarter and year ended March 31, 2022 which have been considered, approved and taken on record by the Board of Directors, at its meeting held on Monday, May 30, 2022 in "Active Times" (English newspaper) edition dated June 02, 2022.

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

Encl.: As above.

ACTIVE TIMES

Thursday 2 June 2022

Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	March 31, 2022	March 31, 2021	March 31, 2022	March 31, 2021
	(Audited)	(Audited)	(Audited)	(Audited)
Total income from operations	4.79	7.56	4.79	7.56
Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	1.69	(47.95)	(6.63)	(60.28)
Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	1.69	(47.95)	(6.63)	(60.28)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	1.69	(47.95)	(6.63)	(60.28)
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax)]	1.69	(47.95)	(6.63)	(60.28)
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:	0.02	(0.59)	(0.08)	(0.74)
Diluted:	0.02	(0.59)	(0.08)	(0.74)

Notes : (1) The above is an extract of the detailed format of the financial results for the quarter and year ended March 31, 2022 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, 30th May, 2022. (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 : 30th May, 2022