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

AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST MARCH, 2015

(Rs. In Lakhs) 3 months Previous 3 Corresponding Year to date Previous ended months 3 months ended figures for Accounting Particulars ended in previous current Year ended S.No. Year. period ended 31.03.2015 31.12.2014 31.03.2014 31.03.2015 31.03.2014 Unaudited Unaudited Unaudited Audited Audited 1 Income from Operation: (a) Net Sales/Income from Operations 445.39 521.98 193.32 1640.67 1,615.72 (b) Other Operating Income 0.00 0.00 0.00 0.00 0.00 Total Income from Operation (Net) 445.39 521.98 193.32 1,640.67 1,615.72 Expenses: (a) Cost of material Consumed (b) Purchase of Stock-in-trade 460.06 436.19 1629.23 217.88 1,392.17 (c)(Increase)/Decrease in stock-in-trade (48.29)48.85 (57.44)(106.04)109.13 (d) Employee benefit expenses 1.34 1.02 1.46 4.27 3.63 (e) Depreciation & amortisation 0.41 0.39 0.72 1.48 1.80 (f) Other Expenses 17.61 13.45 14.04 59.64 55.08 Total Expenses 431.13 499.90 176.66 1588.58 1561.80 3 Profit (+) / Loss (-) from Ordinary before other 14.26 22.08 16.66 52.09 53.92 income, finance cost & exceptional items (1-2) 4 Other Income Profit (+) / Loss (-) from Ordinary before 14.26 22.08 16.66 52.09 53.92 finance cost & exceptional items (3 ± 4) 6 Finance Cost 7 Profit (+) / Loss (-) from Ordinary before 14.26 22.08 16.66 52.09 53.92 exceptional items (5 ± 6) 8 Exceptional items 0.00 0.00 0.00 0.00 0.00 Profit (+) / Loss (-) from Ordinary Activities 14.26 22.08 16.66 52.09 53.92 before $Tax (7 \pm 8)$ 10 Tax expenses (1.36)6.81 5.56 10.32 10.56 11 Net Profit (+) / Loss (-) from Ordinary Activities 15.62 15.27 11.10 41.77 43.36 after tax (9 ± 10) 12 Extraordinary Items (net of tax expenses 0.00 0.00 0.00 0.00 0.00 Rs. 13 Net Profit (+)/Loss (-) for the period(11 ± 12) 15.62 15.27 41.77 11.10 43.36 14 Share of Profit/(loss) of Associates* 15 Minority Intrest* Net Profit (+) / Loss (-) after tax minority intrest 16 15.62 15.27 11.10 41.77 43.36 and share of (loss)/profit of associates $(13 \pm 14 \pm 15)$ Paid-up Equity Share Capital 539.22 539.22 539.22 539.22 539.22 [face value of the share is Rs. 10/-] Reserves excluding Revaluation Reserves as per 0.00 0.00 0.00 0.00 0.00 Balance Sheet of previous accounting year 19(i) Earnings Per Share(before extraordinary items)(of 0.29 0.28 0.21 0.77 0.80 Rs /-each)(not annualised) (a) Basic (b)Diluted 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
LULI-	11

		3 months	Previous 3	Corresponding	Year to date	Previous
		ended	months	3 months ended	figures for	Accounting
S.No.	Particulars		ended	in previous	current	Year ended
5.110.				Year.	period ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		Unaudited	Unaudited	Unaudited	Audited	Audited
A	Particulars of Shareholding:					
1	Public Shareholding:					
	-No.of Shares	2,822,140	2,823,840	2,823,840	2,822,140	2,823,840
	-Percentage of Shareholding	52.34%	52.37%	52.37%	52.34%	52.37%
2	Promoters & Promoter Group Shareholding					
	a) Pledged/ Encumbered					
	-Number of shares					
	-Percentage of shares (as a % of total share	NIL	NIL	NIL	NIL	NIL
	holding of promoter and promoter group)					
	-Percentage of Shares (as a % of total share					
	capital of the company)					
	b) Non- Encumbered shares					
	-Number of Shares	2,570,060	2,568,360	2,568,360	2,570,060	2,568,360
	-Percentage of Shares (as a % of total share	100.00%	100.00%	100.00%	100.00%	100.00%
	holding of promoter and promoter group)			100.0070	100.0070	100.0076
	-Percentage of Shares (as a % of total share	47.66%	47.63%	47.63%	47.66%	47.63%
	capital of the company)	17.5070	17.0370	47.0376	47.00%	47.03%

	Particulas	3 months ended 31.03.2015
В	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

For and on behalf of Board of Directors

Place: Hyderabad Date: 29.05.2015 SANJAN KUMAR SANGHI MANAGING DIRECTOR DIN: 00629693

NARBADA GEMS AND JEWELLERY LTD

REGD OFFICE: 3-6-290/18, SADANA BUILDING, HYDERGUDA, HYDERABAD-500029

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH,2015

	- CANADA - C		(Rs. In Lakhs)
		Figures as at the	Figures as at the
Particulars		end of current	end of previous
		reporting period	reporting period
		31.03.2015	31.03.2014
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital		541.90	541.90
(b) Reserves and Surplus		(249.30)	(291.07)
(2) Non-Current Liabilities			
(a) Deferred Tax liability		0.10	0.00
(3) Current Liabilities			
(a) Trade Payables		129.84	11.02
(b) Other Current Liabilities		3.84	2.14
(c) Short Term Provisions		1.20	1.58
	Total Equity & Liabilities	427.58	265.57
II.ASSETS		•	•
(1) Non-Current Assets			
(a) Fixed Assets		9.73	9.51
(b) Deferred Tax Assets		0.00	0.03
(c) Long term loans and advances		3.86	4.05
(2) Current Assets			
(a) Inventories		204.13	98.08
(b) Trade receivables		189.18	94.89
(c) Cash and cash equivalents		20.68	
(-) - non and saon equivalents	Total Assets	427.58	59.01 265.5 7

Notes:

- 1 The above Audited financial results were taken on record by the Board of Directors in their meeting held on 29.05.2015
- 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: 29.05.2015

MANAGING DIRECTOR

DIN: 00629693