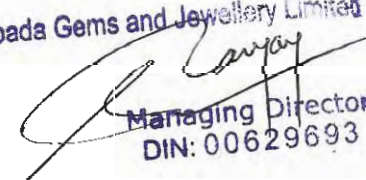


**NARBADA GEMS AND JEWELLERY LTD**  
**REGD OFFICE: 3-6-290/18, SADANA BUILDING, HYDERGUDA, HYDERABAD-500029**  
**CIN: L01222TG1992PLC014173**  
**UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH SEPTEMBER, 2015**

(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	Year to date figures for the previous year ended	Previous Accounting Year ended
		30.09.2015 Unaudited	30.06.2015 Unaudited	30.09.2014 Unaudited	30.09.2015 Unaudited	30.09.2014 Unaudited	31.03.2015 Audited
1	<b>Income from Operation:</b>						
	(a) Net Sales/Income from Operations	270.00	438.07	312.77	708.08	673.28	1640.67
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operation (Net)	270.00	438.07	312.77	708.08	673.28	1,640.67
2	<b>Expenses:</b>						
	(a) Cost of material Consumed						
	(b) Purchase of Stock-in-trade	185.82	329.20	401.15	515.03	732.97	1629.23
	(c)(Increase)/Decrease in stock-in-trade	59.43	54.13	(118.83)	113.56	(106.61)	(106.04)
	(d) Employee benefit expenses	1.78	1.36	0.96	3.14	1.90	4.27
	(e) Depreciation & amortisation	0.42	0.42	0.36	0.83	0.70	1.48
	(f) Other Expenses	18.62	21.37	15.53	39.96	28.55	59.64
	Total Expenses	266.07	406.48	299.17	672.52	657.51	1588.58
3	<b>Profit (+) / Loss (-) from Ordinary before other income,finance cost &amp; exceptional items (1-2)</b>	3.93	31.59	13.60	35.56	15.77	52.09
4	Other Income						
5	<b>Profit (+) / Loss (-) from Ordinary before finance cost &amp; exceptional items (3 ± 4)</b>	3.93	31.59	13.60	35.56	15.77	52.09
6	Finance Cost						
7	<b>Profit (+) / Loss (-) from Ordinary before exceptional items (5 ± 6)</b>	3.93	31.59	13.60	35.56	15.77	52.09
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit (+) / Loss (-) from Ordinary Activities before Tax (7 ± 8)</b>	3.93	31.59	13.60	35.56	15.77	52.09
10	Tax expenses	0.75	6.02	4.20	6.78	4.87	10.32
11	<b>Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 ± 10)</b>	3.18	25.57	9.40	28.78	10.90	41.77
12	Extraordinary Items (net of tax expenses Rs. _____)	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit (+)/Loss (-) for the period(11 ± 12)</b>	3.18	25.57	9.40	28.78	10.90	41.77
14	Share of Profit/(loss) of Associates*						
15	Minority Intrest*						
16	<b>Net Profit (+) / Loss (-)after tax minority intrest and share of (loss)/profit of associates (13 + 14 +15)</b>	3.18	25.57	9.40	28.78	10.90	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	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	0.00
19(i)	Earnings Per Share(before extraordinary items)(of Rs _/-each)(not annualised) (a) Basic (b)Diluted	0.06	0.47	0.17	0.53	0.20	0.77
19(ii)	Earnings Per Share(after extraordinary items)(of Rs _/-each)(not annualised) (a) Basic (b)Diluted	NIL	NIL	NIL	NIL	NIL	NIL

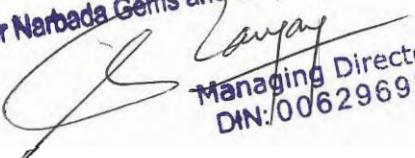
For Narbada Gems and Jewellery Limited

  
**Managing Director**  
**DIN: 00629693**

## PART- II

S.No.	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in previous Year.	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous Accounting Year ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	<b>Particulars of Shareholding:</b>						
1	<b>Public Shareholding:</b>						
	-No.of Shares	2,793,645	2,793,645	2,823,840	2,793,645	2,823,840	2,822,140
	-Percentage of Shareholding	51.81%	51.81%	52.37%	51.81%	52.37%	52.34%
2	<b>Promoters &amp; Promoter Group Shareholding</b>						
	a) Pledged/ Encumbered						
	-Number of shares						
	-Percentage of shares (as a % of total share holding of promoter and promoter group)	NIL	NIL	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	2,598,555	2,568,360	2,598,555	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%	100.00%	100.00%
	-Percentage of Shares (as a % of total share capital of the company)	48.19%	48.19%	47.63%	48.19%	47.63%	47.66%

	Particulars	3 months ended 30.09.2015
B	<b>Investor Complaints:</b>	
	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 Narbada Gems and Jewellery Limited  
  
 Managing Director  
 DIN:00629693

**NARBADA GEMS AND JEWELLERY LTD**  
 REGD OFFICE: 3-6-290/18, SADANA BUILDING, HYDERGUDA, HYDERABAD-500029  
**UNAUDITED BALANCE SHEET AS AT 30TH SEPTEMBER,2015**

(Rs. In Lakhs)

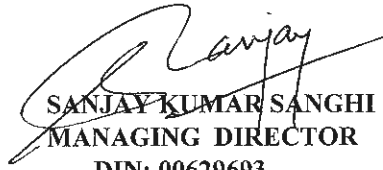
Particulars	<i>Figures as at the end of current reporting period</i>	<i>Figures as at the end of previous reporting period</i>
	30.09.2015	31.03.2015
<b>I. EQUITY AND LIABILITIES</b>		
<b><u>(1) Shareholder's Funds</u></b>		
(a) Share Capital	541.90	541.90
(b) Reserves and Surplus	(220.51)	(249.30)
<b><u>(2) Non-Current Liabilities</u></b>		
(a) Deferred Tax liability	0.10	0.10
<b><u>(3) Current Liabilities</u></b>		
(a) Trade Payables	54.26	129.84
(b) Other Current Liabilities	1.38	3.84
(c) Short Term Provisions	1.10	1.20
<b>Total Equity &amp; Liabilities</b>	<b>378.23</b>	<b>427.58</b>
<b>II. ASSETS</b>		
<b><u>(1) Non-Current Assets</u></b>		
(a) Fixed Assets	8.90	9.73
(b) Long term loans and advances	3.30	3.86
<b><u>(2) Current Assets</u></b>		
(a) Inventories	90.56	204.13
(b) Trade receivables	271.62	189.18
(c) Cash and cash equivalents	3.85	20.68
<b>Total Assets</b>	<b>378.23</b>	<b>427.58</b>

Notes:

- 1 The above Un-audited financial results were taken on record by the Board of Directors in their meeting held on 13.11.2015
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 in their meeting held on 13.11.2015.

For and on behalf of Board of Directors

Place: Hyderabad  
 Date : 13.11.2015

  
 SANJAY KUMAR SANGHI  
 MANAGING DIRECTOR  
 DIN: 00629693



**Annexure V to Clause 41**

**Limited Review Report**

Narbada Gems And Jewellery Ltd.,  
Regd.Office: 3-6-290/18, Sadana Building,  
Hyderguda,  
Hyderabad – 500 029.

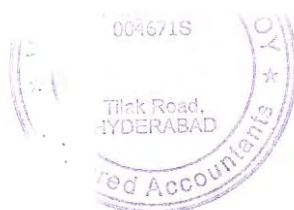
We have reviewed the accompanying statement of unaudited financial results of **Narbada Gems And Jewellery Ltd.**, for the quarter ended and six months ended 30.09.2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from 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 in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 financial statements are 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Hyderabad

13.11.2015



For VENUGOPAL & CHENYOY,  
CHARTERED ACCOUNTANTS,

( P.V.SRI HARI )  
Partner

Membership No.021961