

MFG. OF: ANTIQUE GOLD JEWELLERY CIN: L36910GJ2010PLC060064

Date: 28-07-2022

To, The Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

Sub: Outcome of Board Meeting

BSE Code: 540545

Ref: Submission of Un-audited Financial Results for the Quarter ended on 30th June, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

This is to inform you under Regulation 30 and any other Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company was held on Thursday, July 28, 2022, in that meeting the Board has considered and approved the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2022.

We hereby enclose the following:

(i) Unaudited Financial Results for the quarter ended on 30th June, 2022;

(ii) Limited Review Report on Unaudited Financial Results for the quarter ended on 30th June 2022.

The Board Meeting commenced at 1:30 p.m. and concluded at 4:55 p.m.

Please take the information on record.

Thanking you, Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

AKSHAY SEVANTILAL MEHTA

Managing Director DIN: 02986761

Regd. Office :

209, Balaji Paragon, Besides Axis Bank, Swagat Char Rasta, Off. C. G. Road, Ahmedabad - 380 009 Gujarat • Phone: +91 79 2642 1701 - 02 - 03 Email: info_bhaktiornaments@yahoo.co.in • Web: www.bhaktijewellery.com



To
The Board of Directors
M/s. Bhakti Gems and Jewellery Limited
Ahmedabad

Sub.: Limited Review Report

Ref.: Unaudited Financial Results for the quarter ended on 30th June, 2022

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **Bhakti Gems** and **Jewellery Limited** for the quarter ended on 30th June 2022. 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) 2410, 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 Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, BHAGAT & CO Chartered Accountants

Firm Registration No.: 127250**

CA Sandeep Mulchandani Membership No. 144241

UDIN No: - 22/44241ANTY LZ1407

Place: Ahmedabad Date: 28th July, 2022.

Bhakti Gems and Jewellery Limited

209, Shree Balaji Paragon, Near Circle - P, C.G Road, B/S Rock Regency Hotel, Opposite Axis Bank, Ahmedabad, Gujarat, 380009
STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022

₹ in Lakhs

	Particulars	₹ in Lakhs			
			Year Ended		
Sr. No		30.06.2022	31.03.2022	30.06.2021	31.03.2022 Audited
		Unaudited	Audited	Unaudited	Audited
	Income:		****	4000.00	0775.00
_	Revenue from operations	1670.18	3013.42	1000.36	8775.89
II	Other Income	0.00	46.02	0.00	121.43
111	Total Income (1+II)	1670.18	3059.44	1000.36	8897.31
IV	Expenses:				
	Cost of materials consumed	-			
	Purchase of Stock-in-Trade	1269.94	2534.65	630.16	8,466.08
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	340.60	386.07	338.84	175.05
	Employee Benefit Expense	9.61	19.98	8.98	50.19
	Financial Costs	7.42	30.21	3.16	50.65
	Depreciation and Amortization Expense	0.55	2.13	0.00	2.13
	Other Expenses	21.87	12.69	8.40	37.80
	Total Expense	1649.99	2985.73	989.54	8781.90
v	Profit before exceptional items and tax (III - IV)	20.19	73.71	10.82	115.41
-					
VI	Exceptional Items			. 1	
-	BOOK PROPERTY AND THE				
VII	Profit before tax (V- VI)	20.19	73.71	10.82	115.41

VIII	Tax expense:				
	(1) Current tax	5.00	25.00	1	27.00
	(2) Deferred tax		0.63	-	0.63
	(2) DETERIED TOX		0.00		
_	Profit(Loss) from the perid from continuing operations (VII				
EX.	VIII)	15.19	48.08	10.82	87.78
	Profit(Loss) from the period from dicontinuing operations			T T	
X	before tax				
XI	Tax expense of discontinuing operations				
XII	Profit(Loss) from Discontinuing operations		o Kinebut		
XIII	Profit/(Loss) for the period (IX + XII)	15.19	48.08	10.82	87.78
XIV	Other comprehensive income net of tax	-		· ·	*
		45.40	48.08	10.82	87.78
XV	Total Comprehnsive Income for the year	15.19	48.08	10.62	67,78
XVI	Details of Equity Share Capital				
	Paid-up Equity share capital (at par Value of Rs.10 each)	1002.63	1002.63	1002.63	1002.63
		1002.03	1001.03	1002.03	1002.03
XVII	Earning per share:				
WAII	Earning per equity share for continuing operations	-	-		
_	(1) Basic earnings (loss) per share from continuing				
	operations	0.15	0.48	0.11	0.88
	(2) Diluted earnings (loss) per share from continuing				
	operations	0.15	0.48	0.11	0.88
	Earning per equity share for discontinued operations				
	(1) Basic earnings (loss) per share from discontinued				
	operations (2) Diluted earnings (loss) per share from discontinued				
	operations				
	Earning per equity share				
	(1) Basic earnings(loss) per share from continuing and	50,000	y.mananar	suspendin	1000
	discontinued operations	0.15	0.48	0.11	0.88
	(2) Diluted earnings(loss) per share from continuing and	0.15	0.48	0.11	0.88
	discontinued operations	0.15	0.40	0.11	0,00

Notes:

1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 28th July, 2022

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2) The Company's business activity fall within a singal primary business segment.

3). Previous year's figures are re-grouped, re-classified wherever necessary.

By order of the Board of Directors

Bhakti Gems and Jewellery Limited

Akshay S. Mehta Managing Director DIN: 02986761

Date: 28-07-2022 Place: Ahmedabad