

Bhakti Gems & Jewellery Ltd.

MFG. OF : CZ & ANTIQUE GOLD JEWELLERY

CIN : 36910GJ2010PLC060064

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

Date: 14/02/2020

**Sub: Outcome of Board Meeting
BSE Code: 540545**

Ref: Submission of Unaudited Financial Results for the Quarter ended on 31st December, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, 14th February, 2020, In that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the Quarter ended on 31st December, 2019.

We hereby enclose the following:

- I. Un-audited Financial Results (Standalone) for the Quarter ended on 31st December, 2019.
- II. Limited Review Report on Un-audited Financial Results for the Quarter ended on 31st December, 2019.

The Board Meeting Commenced at 2:45 PM and Concluded at 3:30 PM.

Please take the information on record.

Thanking you,

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

27/2/20. 20/2/20. 1/1/20.
**AKSHAY S. MEHTA
MANAGING DIRECTOR**



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BHAKTI GEMS AND JEWELLERY LIMITED

Address: 209 Balaji Paragon, Off C.G. Road, Ahmedabad-380009

Statement of Standalone Unaudited Financial Results for the Quarter Ended on 31st Dec, 2019

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended on	Nine Months Ended on	Half Year Ended on	For the Year Ended on
		31.12.2019	31.12.2019	30.09.2019	31.03.2019
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	1513.89	3643.64	2129.76	6228.47
II	Other Income	2.24	2.80	0.56	9.17
III	Total Revenue (I +II)	1516.12	3646.44	2130.32	6237.64
IV	Expenses:				
	Cost of materials consumed	0	0.00	0	0.00
	Purchase of Stock-in-Trade	1603.81	3332.20	1728.39	6524.07
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(174.662)	140.898	315.56	(401.78)
	Employee Benefit Expense	8.82	23.16	14.34	33.14
	Financial Costs	0.35	5.41	5.06	12.49
	Depreciation and Amortization Expense	0.26	0.80	0.54	0.99
	Other Expenses	6.97	53.55	46.58	59.87
	Total Expense	1,445.55	3,556.02	2,110.47	6,228.77
V	Profit before exceptional and extraordinary items and tax	70.57	90.41	19.85	8.86
VI	Exceptional Items				
VII	Profit before extraordinary items and tax (V - VI)	70.57	90.41	19.85	8.86
VIII	Extraordinary Items				
IX	Profit before tax (VII - VIII)	70.57	90.41	19.85	8.86
X	Tax expense:				
	(1) Current tax	21.17	27.12	5.96	2.00
	(2) Deferred tax				
XI	Profit(Loss) from the period from continuing operations	49.40	63.29	13.90	6.86
XII	Other Comprehensive income (net of tax)	0	0.00	0.00	0.00
XIII	Total Comprehensive Income for the period (XI+XII)	49.40	63.29	13.90	6.86
XIV	Paid-up Equity share capital (at par Value of Rs.10 each)	1002.6345	1002.6345	871.86	0.00
XV	Reserves excluding revaluation reserves				586.66
XVI	a) Earning per equity share before Exceptional items				
	(1) Basic	0.49	0.63	0.16	0.08
	(2) Diluted	0.49	0.63	0.16	0.08
	b) Earning per equity share after Exceptional items				
	(1) Basic	0.49	0.63	0.16	0.08
	(2) Diluted	0.49	0.63	0.16	0.08
	Notes:				
	1) The Above Financial results for the half year and year ended 31st December, 2019, have been prepared in accordance with IND AS as Prescribed under Section 133 of the companies act, 2013, read with Relevant rules thereunder and in terms of Regulation 33 of the SEBI (LOADR) Regulations, 2015 and SEBI Circular Dated 05th July, 2016.				
	2) The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 14th February, 2020				
	3) The Company's business activity fall within a singal primary business segment.				
	4) Previous year's figures are re-grouped, re-classified wherever necessary.				
				For, BHAKTI GEMS AND JEWELLERY LTD	
				27.8.21, 2021, 11M1.	
				AKSHAY MEHTA	
				Managing Director	
Date: 14.02.2020					
Place: Ahmedabad					



PARTH SHAH AND ASSOCIATES
CHARTERED ACCOUNTANTS

To,
The Board of Directors,
BHAKTI GEMS AND JEWELLERY LIMITED
Ahmedabad

Sub.: Limited Review Report
Ref.: Unaudited Financial Statement for the period ended on 31ST December, 2019

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **BHAKTI GEMS AND JEWELLERY LIMITED** for the period ended on 31st December, 2019. This statement is the responsibility of the Company's Management and has been approved by the 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 of the Entity", 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 recognized accounting practices has not disclosed the information required to be disclosed in terms of Regulation 33 of the 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, PARTH SHAH AND ASSOCIATES
Chartered Accountants



Parth N Shah
Membership No. 173468
Proprietor
UDIN: 20173468AAAABR6686



Place: Ahmedabad
Date: 14/02/2020