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

Date: 14/11/2019

Sub: Outcome of Board Meeting BSE Code: 540545

Ref: Submission of Unaudited Financial Results for the Half year ended on 30th September, 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 Thursday, 14th November, 2019, In that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the Half year ended on 30th September, 2019.

We hereby enclose the following:

- I. Un-audited Financial Results (Standalone) for the half year ended on 30th September, 2019.
- II. Limited Review Report on Un-audited Financial Results for the Half year ended on 30th September, 2019.

The Board Meeting Commenced at 4:15 PM and Concluded at 5:05 PM.

Please take the information on record.

Thanking you,

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

278121.2021.1111.

AKSHAY S. MEHTA MANAGING DIRECTOR

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 E-mail: info bhaktiornaments@yahoo.co.in • Web: www.bhaktijewellery.com

BHAKTI GEMS AND IEWELLERY LIMITED

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

Audited Financial Results for the Half year and Year Ended on 30th September, 2019

Sr. No	Particulars	For the Half Year Ended	For the Half Year Ended	For the Half Year Ended	For the Year Ended on	For the Yea
		30.09.2019	30.09.2018	24.00.004	Anna Carrier	1200
		Unaudited	Unaudited	31.03.2019	31.03.2019	31.03.2018
	Revenue from operations	2129.76		Audited	Audited	Audited
L	Other Income	0.56	2684.46	3544.01	6228.47	3884.9
11	Total Revenue (I +II)	2130,32	3.70	5.47	9.17	4.
V	Expenses:	2130,32	2688.16	3549.48	6237.64	3889.7
	Cost of materials consumed		2.22	he duringly		
	Purchase of Stock-in-Trade	1720.70	0.00	0.00	0.00	0.0
	Changes in inventories of finished goods, work-in-	1728.39	2766.78	3757.29	6524.07	3991.4
	progress and Stock-in-Trade	327.52	(100.04)			107 111
	Employee Benefit Expense	15.43	(108.91)	-292.87	(401.78)	(216.3
	Financial Costs	5.06	14.42	18.72	33.14	46.6
	Depreciation and Amortization Expense	0.54	4.61	7.88	12.49	8.1
	Other Expenses		0.45	0.54	0.99	0.8
34	Total Expense	47.03	9.05	50.82	59.87	33.83
	Total Expense	2,123.97	2,686.40	3542.37	6,228.77	3,864.52
	Profit before exceptional and extraordinary items and tax	6.35	1.76			
			4.70	7.10	8.86	25,23
	Exceptional Items					
I	Profit before extraordinary items and tax (V - VI)	6.35	176			
		0.03	1.76	7.10	8.86	25.27
		- 50				ACKA NE
I	Extraordinary Items					
	Profit before tax (VII - VIII)				continue of the same	100
	Tront before tax (VII - VIII)	6.35	1.76	7.10	8.86	25.27
	Tax expense:				0.00	43.41
	(1) Current tax	1.91	0.53	1.47	2.00	
	(2) Deferred tax				2.00	6.5
	Profit(Loss) from the perid from continuing					0.25
	operations	4.45	1.23			211477
	Other Comprehensive income (net of tax)	0.00	0.00	5.63	6.86	18.52
1	Total Comprehensive Income for the period (XI+XII)	4.45		0.00	0.00	0.00
		4.40	1.23	5.63	6.86	18.52
/ J	Paid-up Equity share capital (at par Value of Rs.10 each)	871.86	681.38	871.86	871.86	681.38
1	Reserves excluding revaluation reserves				500.00	
					586.66	
a	Earning per equity share before Exceptinal items					
	(1) Basic	0.05	0.02	0.04		
_	(2) Diluted	0.05	0.02	0.06	0.08	0.27
N 11 Se SE 2)		0.03	0.02	0.06	0.08	0.27
	Earning per equity share after Exceptinal items					
	(1) Basic	0.05	2.00			
	(2) Diluted	0.05	0.02	0.06	80.0	0.27
	lotes:	0.05	0.02	0.06	0.08	0.27
) The Above Financial results for the half year and year ende ection 133 of the companies act, 2013, read with Relevant ru EBI Circular Dated 05th July, 2016.) The above Financial Results were reviewed by the Audit Co ovember, 2019	mmittee and Appr	oved by the Board of	on 33 of the SEBI (I	LOADR) Regulation	is. 2015 and
3	The Company's business activity fall within a singal primary	v hucinace come	te de la constant de			
4). Previous year's figures are re-grouped, re-classified where	ver necessary	Li .			
	g spayer stassmed where	ver necessary.				
For,BHAKTI GEM						RYLTD
			FOR BRAKTI GEMS AND SEWRITHERY LTD 208121. 2021. 1111.			
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BHAKTI GEMS AND IEWELLERY LIMITED

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

STATEMENT OF ASSET & LIABLITIES AS ON 30.09.2019

Particulars	For the Half Year Ended 30/09/2019	Year Ended on 31/03/2019	
I. EQUITY AND LIABILITIES	Unaudited	Audited	
(1) Shareholder's Funds		- Taured	
(a) Share Capital			
(b) Reserves and Surplus	871.86	871.	
	591.11	586.	
(2) Share Application money pending allotment			
		_ 102 PO4 fedfin	
(3) Non-Current Liabilities		THE STATE OF THE PARTY OF THE P	
(a) Long-Term Borrowings			
(b) Deferred Tax Liabilities (Net)			
(c) Other Long Term Liabilities	0.28	0.5	
(d) Long Term Provisions		•	
(4) Current Liabilities	Wh our limit like of	The second second	
(a) Short-Term Borrowings			
(b) Trade Payables	207.72		
(c) Other Current Liabilities	25.04	302.7	
d) Short-Term Provisions		31.8	
	1.91	2.26	
I.ASSETS Total Equity & Liabilities	1,697.91	2.46	
1) Non-Current Assets	26 JULIUL MARKET EN LA	1,798.33	
a) Fixed Assets (Net)			
(i) Property, Plant and Equipment			
(ii) Intangible Assets	16.50	16.00	
(iii) Capital Work in Progress	TO DE WENTER THE THIRD THE	16.08	
) Non-current investments		1012210	
Deferred tax assets (net)		II 40 Phila at	
Long term loans and advances	(a. distanciand) (a) the		
Other non-current assets	32.98		
The state of the s	40.89	15.76	
Current Assets		45.11	
Current investments	TERM SHIPPER TO THE	William No. 27-55	
Inventories	0	TU LONG A PARTY	
Trade receivables	637.47	004.00	
Cash and cash equivalents	913.57	964.99	
Short-term loans and advances	43.39	712.07	
Other current assets	0	1.71	
	13.11	42.64	
Total Assets	1,697.91	42.61 1,798.33	

For, BHAKTI GEMS AND JEWELLERY LTD

For, Bhakti Gems and Jewellery Limited 258121. LAN. 1111.

AKSHAY MEHTA atory / Director Managing Director

BHAKTI GEMS AND IEWELLERY LIMITED

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

CASH FLOW STATEMENT FOR THE VEAP ENDED 30TH AND 100 PM AND

CASH FLOW STATEMENT FOR THE YEAR ENDED 30TH	Half Yaer	The second second
PARTICULARS	Ended on 30/09/2019	Year Ended on 31/03/201 (Audited)
A. Cash Flow from Operating Activity	(Uuaudited)	
Profit before Taxation and Extra Ordinary Items	625	0.00
Add: Non Cash & Non Operating Expenses	6.35	8.86
Depreciation	0.54	0.00
Interest Expenses	5.06	0.99
Interest Income	3.00	12.49
Preliminary Expenses Write Off		(3.70
Operating Profit before Working Capital Changes	11.05	10.61
Adjustment for;	11.95	18.64
(Increase) / Decrease in Inventory	327.52	(401.70
(Increase) / Decrease in Debtors		(401.78)
(Increase) / Decrease in Other Current Assets	(201.50)	(181.60)
(Increase) / Decrease in Loans & Advances		(9.12)
Increase / (Decrease) in Trade Payable	(17.22)	52.33
Increase / (Decrease) in Current Liabilities	(2.20)	(74.97)
Increase / (Decrease) in Provisions	(2.26)	1.21
Cash Generated from Operation	(0.55)	(7.52)
Taxes Paid	139.90	(602.81)
Net Cash Flow from Operating Activities	1.91	2.00
	137.99	(604.81)
3. Cash Flow from Investing Activity		
(Increase) / Decrease in Fixed Assets (net)	(0.42)	
(Increase) / Decrease in Investments & Accured Interest Thereon	(0.42)	16500
(Increase) / Decrease in Other Non Current Investment	1.00	165.20
Net Cash Flow from Investing Activities	4.22	(4.99)
	3.80	160.21
C. Cash Flow from Financing Activity	The same of	
Proceeds from Issue of Shares	-	
Proceeds from Securities Premium	-	190.48
Increase / (Decrease) in Short term Borrowings	(05.05)	209.52
Increase / (Decrease) in Long term Borrowings	(95.05)	28.29
(Increase)/ Decrease in Long term Loans and Advances	-	(3.70)
Interest Income	-	
Interest Expenses	(5.00)	3.70
Net Cash Flow from Financing Activities	(5.06)	(12.49)
Test 1 mationing 7 tetratiles	(100.11)	415.80
Net Increase / (Decrease) in Cash & Cash Equivalents	41.60	(20.00)
Opening Balance of Cash & Cash Equivalents	41.68	(28.80)
Closing Balance of Cash & Cash Equivalents	1.71	30.51
Net Increase / (Decrease) in Cash & Cash Equivalents	43.39	1.71
, and the cush Equivalents	41.68	(28.80)

For, Bhakti Gems and Jewellery Limited 2584. 2041. 1111.

Date: 14.11.2019 Ahmedabad

Place:

Au AKSHAY MEHTAY / Director Managing Director

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 30th September, 2019

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **BHAKTI GEMS AND JEWELLERY LIMITED** for the period ended on 30th September, 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: 19173468AAAALS1643

Place: Ahmedabad Date: 14/11/2019