

L28990GJ1995PLC028270

8th February 2016



LYPSA

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To
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 534532

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Meeting of the Board of Directors held today i.e.8th February 2016 :-

1. Approval of the Unaudited Standalone Financial Result of the company for the quarter ended on 31st December, 2015.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Lypsa Gems and Jewellery Limited

Manish Jaysukhlal Janani

Manish Jaysukhlal Janani
Managing Director
Din: 02579381



Encl.: As above

LYPSA GEMS & JEWELLERY LIMITED.

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LYPSA GEMS & JEWELLERY LIMITED

Unaudited Financial Results for the Quarter Ended 31st December 2015

(Rupees in Lacs)

Particulars	3 MONTHS ENDED			YEAR TO DATE		YEAR ENDED
	STANDALONE			STANDALONE		STANDALONE
	31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited*
1. Income from Operations						
(a) Net Sales/Income from Operations / Other Operating Income (net of excise duty)	5,075.31	5,747.43	11,094.91	18,854.50	32,768.96	43,684.16
(b) Other Operating Income	-	-	-	-	-	-
Total Income from Operations (net)	5,075.31	5,747.43	11,094.91	18,854.50	32,768.96	43,684.16
2. Expenses						
a. Cost of Materials	2,338.69	4,797.66	7,795.67	12,212.01	29,980.72	39,106.03
b. Purchase of Stock-in-trade	1,695.31	1,134.05	575.64	5,161.33	2,346.43	2,727.00
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	807.00	(627.26)	2,034.15	313.96	(1,285.99)	(351.51)
d. Employee benefit expenses	48.06	66.11	91.36	232.19	325.13	453.37
e. Depreciation and amortisation expense	11.53	11.54	7.34	34.64	18.36	35.37
f. Other expenditure (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	73.95	205.85	363.20	435.87	831.52	902.74
Total Expenses	4,974.54	5,587.95	10,867.35	18,390.00	32,216.17	42,873.00
3. Profit / (Loss) from Operations before Other Income, finance costs & Exceptional Items (1-2)	100.77	159.48	227.56	464.50	552.79	811.16
4. Other Income	12.25	13.70	12.66	38.86	41.98	55.67
5. Profit / (Loss) from ordinary activities before finance costs & Exceptional Items (3+4)	113.02	173.18	240.21	503.36	594.77	866.83
6. Finance Cost	59.74	84.35	105.62	253.87	235.62	333.85
7. Profit/(Loss) after ordinary activities after finance costs but before Exceptional Items (5-6)	53.28	88.83	134.60	249.49	359.15	532.98
8. Exceptional Items	-	-	-	(1.48)	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	53.28	88.83	134.60	248.01	359.15	532.98
10. Tax expense	17.50	21.50	50.00	73.50	123.00	179.06
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	35.78	67.33	84.60	174.51	236.15	353.92
12. Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-	-
13. Net Profit (+) / Loss(-) for the period (11-12)	35.78	67.33	84.60	174.51	236.15	353.92
14. Share of Profit / (loss) of Associates	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-
16. Net Profit (+) / Loss(-) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	35.78	67.33	84.60	174.51	236.15	353.92
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	210,600,000	210,600,000	210,600,000	210,600,000	210,600,000	210,600,000
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	Nil	Nil	Nil	Nil	Nil	90,767,989.00
19. Earnings Per Share (EPS)						
(i) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.17	0.32	0.40	0.83	1.12	1.68
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	Nil	Nil	Nil	Nil	Nil	Nil
20. Public shareholding						
- Number of shares	13,470,000	13,475,000	13,475,000	13,470,000	13,475,000	13,475,000
- Percentage of shareholding	63.96	63.98	63.98	63.96	63.98	63.98
21. Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non - encumbered						
- Number of shares	7,590,000	7,585,000	7,585,000	7,590,000	7,585,000	7,585,000
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	36.04	36.02	36.02	36.04	36.02	36.02

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For LYPSA GEMS & JEWELLERY LTD.


 Director / Authorised Signatory

Particulars	3 Months ended (31/12/2015)
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Note:

- The above Unaudited/audited results have been reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 08/02/2016 and are subject to Limited review Under Clause 41 of the Listing Agreement by the Statutory Auditors.
- The previous period's figures have been regrouped and reclassified wherever necessary to make them comparable with the current periods' figures.
- The Company operates in a single segments, hence segmental Reporting as required under Accounting Standard 17 issued by the Institute of Chartered Accountants of India is not applicable.

Date : 08/02/2016

Place : Mumbai

For Lypsa Gems & Jewellery Limited

[Handwritten Signature]

Managing Director.

