

L28990GJ1995PLC028270

8<sup>th</sup> February 2016



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.8<sup>th</sup> February 2016 :-

1. Approval of the Unaudited Consolidated Financial Result of the company for the quarter ended on 31<sup>st</sup> December, 2015.

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

Thanking you.

Yours faithfully,

**For Lypsa Gems and Jewellery Limited**

*Manish Janani*  
**Manish Jaysukhlal Janani**  
**Managing Director**  
**Din: 02579381**



Encl.: As above

**LYPSA GEMS & JEWELLERY LIMITED.**

**Corp. Off. :** BC-6021, 6th Floor, Bharat Diamond Bourse, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. INDIA.  
Tel. : +91 22 6741 3600 | E-mail : info@lypsa.in

**Regd. Off. :** 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari - 396445, India.  
Tel. : +91 2637 280365

## LYPSA GEMS &amp; JEWELLERY LIMITED

## Unaudited Financial Results for the Quarter Ended 31st December 2015

(Rupees in Lacs)

Particulars	3 MONTHS ENDED			YEAR TO DATE		YEAR ENDED
	CONSOLIDATED			CONSOLIDATED		CONSOLIDATED
	31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited
<b>1. Income from Operations</b>						
(a) Net Sales/Income from Operations / Other Operating Income(net of excise duty)	13,924.06	14,415.32	15,286.83	42,560.16	43,875.77	59,181.30
(b) Other Operating Income	-	-	-	-	-	-
<b>Total Income from Operations (net)</b>	<b>13,924.06</b>	<b>14,415.32</b>	<b>15,286.83</b>	<b>42,560.16</b>	<b>43,875.77</b>	<b>59,181.30</b>
<b>2. Expenses</b>						
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	10,010.40	9,165.50	4,419.09	27,353.10	12,369.10	16,759.42
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	769.58	(534.14)	2,035.85	206.81	(1,235.78)	(325.01)
d. Employee benefit expenses	49.86	67.88	93.06	237.48	330.13	460.05
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)	76.51	207.85	366.40	458.53	840.14	899.00
<b>Total Expenses</b>	<b>13,256.57</b>	<b>13,716.29</b>	<b>14,717.41</b>	<b>40,502.57</b>	<b>42,302.67</b>	<b>56,934.86</b>
<b>3. Profit / (Loss) from Operations before Other Income, finance costs &amp; Exceptional Items (1-2)</b>	<b>667.49</b>	<b>699.03</b>	<b>569.42</b>	<b>2,057.59</b>	<b>1,573.10</b>	<b>2,246.44</b>
4. Other Income	12.25	13.70	12.66	38.86	41.98	55.67
<b>5. Profit / (Loss) from ordinary activities before finance costs &amp; Exceptional Items (3+4)</b>	<b>679.74</b>	<b>712.73</b>	<b>582.08</b>	<b>2,096.45</b>	<b>1,615.08</b>	<b>2,302.11</b>
6. Finance Cost	59.74	84.35	105.62	253.87	235.62	333.85
<b>7. Profit/(Loss) after ordinary activities after finance costs but before Exceptional Items (5-6)</b>	<b>620.00</b>	<b>628.38</b>	<b>476.46</b>	<b>1,842.58</b>	<b>1,379.46</b>	<b>1,968.26</b>
8. Exceptional Items	-	-	-	(1.48)	-	-
<b>9. Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>620.00</b>	<b>628.38</b>	<b>476.46</b>	<b>1,841.10</b>	<b>1,379.46</b>	<b>1,968.26</b>
10. Tax expense	17.50	21.50	50.00	73.50	123.00	179.06
<b>11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>602.50</b>	<b>606.88</b>	<b>426.46</b>	<b>1,767.60</b>	<b>1,256.46</b>	<b>1,789.20</b>
12. Extraordinary Item (net of tax expense Rs.....)	-	-	-	-	-	-
<b>13. Net Profit (+) / Loss (-) for the period (11-12)</b>	<b>602.50</b>	<b>606.88</b>	<b>426.46</b>	<b>1,767.60</b>	<b>1,256.46</b>	<b>1,789.20</b>
14. Share of Profit / (loss) of Associates	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-
<b>16. Net Profit (+) / Loss (-) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)</b>	<b>602.50</b>	<b>606.88</b>	<b>426.46</b>	<b>1,767.60</b>	<b>1,256.46</b>	<b>1,789.20</b>
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	313,108,279.00
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)	2.86	2.88	2.02	8.39	5.97	8.50
(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	13,475,000	13,475,000	13,475,000	13,475,000	13,475,000	13,475,000
- Percentage of shareholding	63.98	63.98	63.98	63.98	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	7,585,000	7,585,000	7,585,000	7,585,000	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)	36.02	36.02	36.02	36.02	36.02	36.02

(Continue on page No. 2)

For LYPSA GEMS &amp; JEWELLERY LTD.

M.A. Jagan.

Director / Authorised Signatory

Particulars	3 Months ended (31/12/2015)
<b>INVESTOR COMPLAINTS</b>	
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

*M. S. J. J.*

Managing Director.

