

Bhakti Gems & Jewellery Pvt. Ltd.

MFG. OF : CZ & ANTIQUE GOLD JEWELLERY
CIN : U36910GJ2010PTC060064

July 14, 2021

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

Sub:Outcome of Board Meeting

Ref: Bhakti Gems and Jewellery Limited(Script Code -540545)

Dear Sir/Ma'am,

We hereby inform you that, pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors at their meeting held today has:

- approved Unaudited Financial Results of the Company for the quarter ended on June 30, 2021. The said results along-with the Limited Review Report issued by the Statutory Auditors of the Company is attached herewith.
- appointed Ms. Maitri Yogeshbhai Thakkar as Company Secretary and Compliance Officer of the Company w.e.f. July 14, 2021(the brief profile of the Company Secretary and Compliance Officer of the Company is enclosed herewith as **Annexure A**).

The meeting commenced at 04:00 p.m. and concluded at 07:00 p.m.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

For, Bhakti Gems and Jewellery Limited

20874. 204. 2071.

Authorised Signatory / Director

AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761



Annexure A

Brief Profile of Ms. Maitri Thakkar

Name of Company Secretary	Maitri Yogeshbhai Thakkar
Membership Number	A66315
Father's Name	Mr. Yogesh Thakkar
Date of Birth	11/09/1996
Present Residential Address	Navrangpura, Ahmedabad, Gujarat, India
Professional Qualification	Company Secretary
Experience/Expertise in Specific functional areas	<p>Ms. Maitri Thakkar holds a Professional Degree of Company Secretary. She is an associate member of the Institute of Company Secretaries of India and having deep insight in the areas of Corporate Laws, Corporate Governance and Securities Laws.</p> <p>She has also done B.Com and Specialization in Law from Ahmedabad University.</p>
Shareholding in Company	Nil
Date of Appointment	14/07/2021

PARTH SHAH AND ASSOCIATES
CHARTERED ACCOUNTANTS

To,
The Board of Director,
Bhakti Gems & Jewellery Limited,
Ahmedabad

Sub: Limited Review Report

Ref. Un-Audited Financial Result for the Quarter ended on June 30, 2021.

Dear Sir

We have reviewed the accompanying statement of unaudited financial results of **Bhakti Gems & Jewellery Limited** for the Quarter ended on June 30, 2021. 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) 2400, 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 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 & Associates
Chartered Accountants

Sd/-
Parth N Shah
(Proprietor)

Membership No. 173468
Firm Registration No. : 144251W
Place: Ahmedabad
Date: 14.07.2021

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, 2021					
Sr. No	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	1000.36	4729.18	169.69	6790.41
II	Other Income	0.00	4.35	0.29	4.35
III	Total Revenue (I + II)	1000.36	4733.53	169.98	6794.76
IV	Expenses:				
	Cost of materials consumed	-	-	-	-
	Purchase of Stock-in-Trade	630.16	6006.56	228.53	7,654.89
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	338.84	-1123.33	-105.83	(988.43)
	Employee Benefit Expense	8.98	25.41	3.69	33.91
	Financial Costs	3.16	5.49	0.00	9.11
	Depreciation and Amortization Expense	0.00	0.98	0.08	1.41
	Other Expenses	8.40	43.85	2.19	49.31
	Total Expense	989.54	4958.96	128.66	6760.20
V	Profit before exceptional and extraordinary items and tax	10.82	-225.43	41.32	34.56
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	10.82	-225.43	41.32	34.56
VIII	Extraordinary Items	-	-	-	-
IX	Profit before tax (VII - VIII)	10.82	-225.43	41.32	34.56
X	Tax expense:				
	(1) Current tax	-	-45.00	12.40	7.00
	(2) Deferred tax	-	0.89	-	0.89
XI	Profit(Loss) from the period from continuing operations	10.82	(181.32)	28.92	26.67
	Less: Dividend	-	-	-	-
	Less: Tax on Dividend	-	-	-	-
XII	Balance carried Forward to Balance Sheet	10.82	(181.32)	28.92	26.67
XIII	Paid-up Equity share capital (at par Value of Rs.10 each)	1002.63	1002.63	1002.63	1002.63
XIV	Reserves excluding revaluation reserves	-	-	-	503.81
XV	a) Earning per equity share before Exceptional items				
	(1) Basic	0.11	-1.81	0.31	0.27
	(2) Diluted	0.11	-1.81	0.31	0.27
	b) Earning per equity share after Exceptional items				
	(1) Basic	0.11	-1.81	0.31	0.27
	(2) Diluted	0.11	-1.81	0.31	0.27
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 July 14, 2021					
2) The Company's business activity fall within a single primary business segment.					
3). Previous year's figures are re-grouped, re-classified wherever necessary.					
<p style="text-align: right;">By order of the Board of Directors For, Bhakti Gems and Jewellery Limited</p> <p style="text-align: right;">For, Bhakti Gems and Jewellery Limited</p> <p style="text-align: right;">20.07.2021 Authorised Signatory / Director</p>					
<p>Date: 14.07.2021 Place: Ahmedabad</p>					