



RENAISSANCE JEWELLERY LIMITED

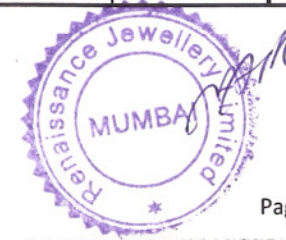
CIN: L36911MH1989PLC054498

REGD OFFICE : PLOT NOS. 36A & 37, SEEPZ-SEZ, ANDHERI (EAST), MUMBAI - 400 096.

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DEC 31, 2014

(₹ In Lacs)

Sr No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Dec 31, 2014 Unaudited	Sept 30, 2014 Unaudited	Dec 31, 2013 Unaudited	Dec 31, 2014 Unaudited	Dec 31, 2013 Unaudited	Mar 31, 2014 Audited
1	PART - I						
	Income						
	a) Net Sales/Income from Operations	42,114.47	24,506.04	36,322.90	86,226.91	77,592.06	98,229.65
	b) Other Operating Income	-	-	-	-	-	-
	Total Income (a+b)	42,114.47	24,506.04	36,322.90	86,226.91	77,592.06	98,229.65
2	Expenditure						
	a) Cost of Materials consumed	26,968.00	25,321.72	20,083.33	68,153.16	62,224.41	81,017.12
	b) (Increase)/Decrease in Inventories	9,335.50	(5,067.61)	9,482.38	3,557.18	(3,468.92)	(6,210.77)
	c) Employee Benefit Expense	899.87	931.12	1,247.41	3,163.29	3,606.41	4,722.63
	d) Foreign Exchange (Gain) / Loss	(624.27)	(660.86)	489.95	(1,450.78)	3,950.15	4,261.97
	e) Depreciation and amortisation expense	277.70	281.56	180.77	824.07	505.11	686.36
	f) Other Expenditure	2,810.08	2,849.43	2,755.35	7,780.93	7,297.14	9,724.98
	Total Expenditure (a-f)	39,666.88	23,655.36	34,239.19	82,027.85	74,114.30	94,202.29
3	Profit from Operations before Other Income, Finance cost & Exceptional Items (1-2)	2,447.59	850.68	2,083.71	4,199.06	3,477.76	4,027.36
4	Other Income	26.42	10.09	18.70	42.01	52.68	68.29
5	Profit before Finance cost & Exceptional Items (3+4)	2,474.01	860.77	2,102.41	4,241.07	3,530.44	4,095.65
6	Finance Cost	242.03	238.47	214.22	724.54	595.77	811.90
7	Profit after Finance cost but before Exceptional Items (5-6)	2,231.98	622.30	1,888.19	3,516.53	2,934.67	3,283.75
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before Tax (7-8)	2,231.98	622.30	1,888.19	3,516.53	2,934.67	3,283.75
10	Tax expense (including deferred tax & net of MAT credit)	219.77	(22.50)	359.24	373.07	404.37	573.16
11	Net Profit / (Loss) from Ordinary Activities After Tax (9-10)	2,012.21	644.80	1,528.95	3,143.46	2,530.30	2,710.59
12	Extraordinary Items (net of tax Expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the Period (11-12)	2,012.21	644.80	1,528.95	3,143.46	2,530.30	2,710.59
14	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	1,907.94	1,907.94	1,907.94	1,907.94	1,907.94	1,907.94
15	Reserves excluding Revaluation Reserves	-	-	-	-	-	32,490.88
16	Earning Per Share EPS (₹) [Basic and Diluted EPS before and after Extraordinary items for the period, for the year to date and for the previous year]						
	Basic EPS of ₹ 10/- each	10.55	3.38	8.01	16.48	13.26	14.21
	Diluted EPS of ₹ 10/- each	10.55	3.38	8.01	16.48	13.26	14.21





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(₹ In Lacs)

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PART - II							
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	Number of Shares	4,769,860.00	4,769,860.00	4,769,860.00	4,769,860.00	4,769,860.00	4,769,860.00
	Percentage of Shareholding	25.00	25.00	25.00	25.00	25.00	25.00
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	Number of shares	-	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	-	-	-	-	-	-
	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non - encumbered						
	Number of shares	14,309,580.00	14,309,580.00	14,309,580.00	14,309,580.00	14,309,580.00	14,309,580.00
	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)	75.00	75.00	75.00	75.00	75.00	75.00

B	INVESTOR COMPLAINTS	(NOS.)
		Pending at the beginning of the quarter
Received during the quarter	2	
Disposed of during the quarter	2	
Remaining unresolved at the end of the quarter	1	





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NOTES :

- 1 The above unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 28, 2015. The Statutory Auditors have carried out a Limited Review of the above results.
- 2 The Company is engaged primarily in the business of 'Manufacture and sale of Jewellery' and hence there is no separate reportable segment within the criteria defined under Accounting Standard (AS) - 17 'Segment Reporting'.
- 3 During the quarter under review the Company has incorporated a wholly owned subsidiary in Dubai viz. "Verigold Jewellery DMCC"
- 4 Effective from April 01, 2014, the Company has charged depreciation based on the remaining useful life of the assets as per requirement of Schedule II of the Companies Act, 2013 ("the Act"). Consequent to this, depreciation charge for the period ended on December 31, 2014 is higher by ₹ 328.66 Lacs. Accordingly an amount of ₹ 127.92 Lacs in relation to assets where useful life as on April 01, 2014 has already expired, has been charged to Retained Earnings.
- 5 Previous period/year's figures have been regrouped/rearranged wherever necessary.

Place : Mumbai

Dated : January 28, 2015

For RENAISSANCE JEWELLERY LIMITED

NIRANJAN A. SHAH
EXECUTIVE CHAIRMAN

