



RENAISSANCE JEWELLERY LIMITED

CIN: L36911MH1989PLC054498

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

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017

(₹ In Lakhs)

Sr No.	Particulars	Quarter Ended			Year Ended	
		Mar 31, 2017 Audited	Dec 31, 2016 Unaudited	Mar 31, 2016 Audited	Mar 31, 2017 Audited	Mar 31, 2016 Audited
1	PART - I					
	Income					
	a) Net Sales/Income from Operations	22,916.44	35,224.34	24,623.63	109,984.70	114,266.42
	b) Other Operating Income	-	-	-	58.45	23.98
	Total Income (a+b)	22,916.44	35,224.34	24,623.63	110,043.15	114,290.40
2	Expenditure					
	a) Cost of Materials consumed	18,148.61	22,561.02	21,386.48	88,036.71	98,222.99
	b) (Increase)/Decrease in Inventories	1,662.31	6,573.15	(617.80)	3,273.14	(4,169.97)
	c) Purchase of Traded Goods	-	-	-	-	515.11
	d) Employee Benefit Expense	827.87	853.76	794.92	3,474.35	3,332.02
	e) Foreign Exchange (Gain) / Loss	(666.19)	(319.39)	(53.83)	(1,366.54)	(114.57)
	f) Depreciation and amortisation expense	231.57	211.82	205.85	813.92	767.84
	g) Other Expenditure	2,504.58	3,158.09	2,619.25	11,424.86	11,330.73
	Total Expenditure (a+g)	22,708.75	33,038.45	24,334.87	105,656.44	109,884.15
3	Profit from Operations before Other Income, Finance cost & Exceptional Items (1-2)	207.69	2,185.89	288.76	4,386.71	4,406.25
4	Other Income	212.02	32.68	28.27	316.19	135.09
5	Profit before Finance cost & Exceptional Items (3+4)	419.71	2,218.57	317.03	4,702.90	4,541.34
6	Finance Cost	197.11	248.90	132.78	792.69	633.96
7	Profit after Finance cost but before Exceptional Items (5-6)	222.60	1,969.67	184.25	3,910.21	3,907.38
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before Tax (7-8)	222.60	1,969.67	184.25	3,910.21	3,907.38
10	Tax expense (including deferred tax & net of MAT credit)	(46.42)	531.27	(88.66)	862.28	560.83
11	Net Profit / (Loss) from Ordinary Activities After Tax (9-10)	269.02	1,438.40	272.91	3,047.93	3,346.55
12	Extraordinary Items (net of tax Expense)	-	-	-	-	-
13	Net Profit / (Loss) for the Period (11-12)	269.02	1,438.40	272.91	3,047.93	3,346.55
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
15	Reserves excluding Revaluation Reserves	-	-	-	42,321.14	37,817.75
16	Earning Per Share EPS (₹) (Not Annualised) [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	1.41	7.54	1.43	15.97	17.54
	Diluted EPS of ₹ 10/- each	1.41	7.54	1.43	15.97	17.54





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		Mar 31, 2017 Audited	Dec 31, 2016 Unaudited	Mar 31, 2016 Audited	Mar 31, 2017 Audited	Mar 31, 2016 Audited
A	PART - II					
	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
	Percentage of Shareholding	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
	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
	Percentage of shares (as a % of the total share capital of the company)	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	Nil	
Disposed of during the quarter	Nil	
Remaining unresolved at the end of the quarter	Nil	

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STANDALONE STATEMENT OF ASSETS AND LIABILITIES.

(₹ In Lakhs)

Sr No.	Particulars	Year Ended	
		Mar 31, 2017 Audited	Mar 31, 2016 Audited
A.	EQUITY AND LIABILITIES		
	1. Shareholders funds	1,907.94	1,907.94
	(a) Share Capital	42,321.14	37,817.76
	(b) Reserves and surplus	44,229.08	39,725.70
	2. Non current liabilities	187.16	242.12
	(a) Long-term Borrowings	133.09	148.51
	(b) Long term provisions	320.25	390.63
	3. Non current liabilities	19,697.57	15,249.57
	(a) Short term borrowings		
	(b) Trade payables	0.14	0.55
	1) Total Outstanding dues to Micro & Small enterprises	15,447.39	25,140.05
	2) Total Outstanding of creditors other than Micro & Small enterprises	462.38	352.03
	(c) Other current liabilities	155.76	141.51
	(d) Short term provisions	35,763.24	40,883.71
	Total	80,312.57	81,000.04
B.	ASSETS		
	1. Non current assets	3,408.57	3,612.99
	(a) Fixed assets & CWIP	10,726.21	10,624.58
	(b) Non current investments	236.78	186.29
	(c) Deferred tax assets (net)	1,851.20	1,874.22
	(d) Long term loans and advances	32.17	32.79
	(e) Other non current assets	16,254.93	16,330.87
	2. Current assets	4,195.80	2,488.94
	(a) Current investments	18,252.42	22,020.66
	(b) Inventories	32,700.03	33,111.48
	(c) Trade receivable	5,385.40	4,930.87
	(d) Cash and bank balances	1,287.29	1,335.24
	(e) Short term loans and advances	2,236.70	781.98
	(f) Other current assets	64,057.64	64,669.17
	Total	80,312.57	81,000.04

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NOTES :

- 1 The above Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 30, 2017.
- 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 In view of the strategic decision taken by the management of Housefull International Limited (HFIL), an Indirect Subsidiary of the company, of shutting down of physical retail outlets has resulted into impairment of fixed assets of HFIL of ₹ 701.72 Lakhs contributed to the erosion of networth of HFIL. However, the management of HFIL considered this being temporary phase and is hopeful of recovery and re-building the networth position. In veiw of the same, no provision for diminution is required for the Investment of the company in HFIL.
- 4 Figures pertaining to last quarter are balancing figures between audited figures in respect of full financial year and published and reviewed year-to-date figures up to the end of third quarter of the relevant financial year.
- 5 Previous period/year's figures have been regrouped/rearranged wherever necessary.

Place : Mumbai
Dated : May 30, 2017

For RENAISSANCE JEWELLERY LIMITED



SNSM
SUMIT N. SHAH
VICE CHAIRMAN