

**RENAISSANCE JEWELLERY LTD.**

CIN : L36911MH1989PLC054498

Ref. No.: RJL/S&L/2014/76

August 7, 2014

National Stock Exchange of India Ltd.Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir

This is to advise that at the Board Meeting held today, the Board has adopted the Unaudited Financial Results for the first quarter ended June 30, 2014, after review of the same by the Audit Committee. The copy of the same is enclosed herewith for your records.

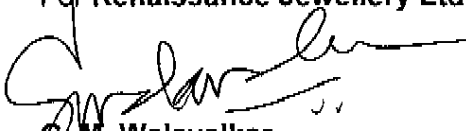
In the above Meeting, the Board also considered and approved the following matters:

1. Re-appointment of M/s. J. K. Shah & Co., as Auditors of the Company
2. Appointment of Dr. Mrs. Madhavi S. Pethe as an additional director of the Company
3. Appointment of Mr. Veerkumar C. Shah, Mr. Vishwas V. Mehendale, Mr. Anil K. Chopra and Mr. Arun P. Sathe as Independent Director(s) under section 149 of the Companies Act, 2013 and Clause 49 of the Listing Agreement
4. Fixed the date, time and place of the ensuing 25th Annual General Meeting (AGM) as - Friday, September 12, 2014 at 3.30 p.m
5. Approved Notice for calling AGM, Director's Report, Corporate Governance Report and Management Discussion & Analysis Report for the year 2013-14;
6. Decided the Book Closure Dates from Thursday, September 04, 2014 to Friday, September 12, 2014 (both days inclusive), for ascertaining dividend entitlement.

You are requested to take the same on record

Thanking you,

Yours faithfully,
For Renaissance Jewellery Ltd.



G. M. Walavalkar
G. M. - Legal & Company Secretary

Encl.: As Above

: REGISTERED OFFICE :

PLOT NO. 36A & 37, SEEPZ, ANDHERI(E), MUMBAI 400 096.
TEL. : 4055 1200 • FAX : 2829 2146 / 6693 8457

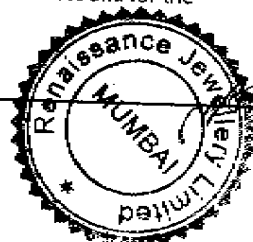


RENAISSANCE JEWELLERY LIMITED

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

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2014

Quarter Ended					Year Ended
Sr No.	Particulars	June 30, 2014 Unaudited	March 31, 2014 Audited (Ref. Note 4 below)	June 30, 2013 Unaudited	March 31, 2014 Audited
(₹ In Lacs)					
1	PART - I				
	Income				
	a) Net Sales/Income from Operations				
	b) Other Operating Income	19,606.40	20,637.59	15,364.38	98,229.65
	Total Income (a+b)	-	-	-	-
2	Expenditure	19,606.40	20,637.59	15,364.38	98,229.65
	a) Cost of Materials consumed				
	b) (Increase)/Decrease in Inventories	15,863.44	18,792.71	16,498.02	81,017.12
	c) Employee Benefit Expense	(710.71)	(2,741.85)	(6,169.21)	(6,210.77)
	d) Foreign Exchange (Gain) / Loss	1,332.30	1,116.22	1,090.93	4,722.63
	e) Depreciation and amortisation expense	(165.65)	311.82	1,154.80	4,261.97
	f) Other Expenditure	264.81	181.25	154.22	686.36
	Total Expenditure (a+f)	2,121.42	2,427.84	1,946.58	9,724.98
3	Profit from Operations before Other Income, Finance cost & Exceptional Items (1-2)	18,705.61	20,087.99	14,675.34	94,202.29
4	Other Income	900.79	549.60	689.04	4,027.36
5	Profit before Finance cost & Exceptional Items (3+4)	5.50	15.61	13.70	68.29
6	Finance Cost	906.29	565.21	702.74	4,095.65
7	Profit after Finance cost but before Exceptional Items (5-6)	244.04	216.13	169.80	811.90
8	Exceptional Items	662.25	349.08	532.94	3,283.75
9	Profit / (Loss) from Ordinary Activities before Tax (7-8)	-	-	-	-
10	Tax expense (including deferred tax & net of MAT credit)	662.25	349.08	532.94	3,283.75
11	Net Profit / (Loss) from Ordinary Activities After Tax (9-10)	175.80	168.79	6.09	573.16
12	Extraordinary Items (net of tax Expense)	486.45	180.29	526.85	2,710.59
13	Net Profit / (Loss) for the Period (11-12)	-	-	-	-
14	Paid-up Equity Share Capital	486.45	180.29	526.85	2,710.59
	(Face Value of ₹ 10/- each)	1,907.94	1,907.94	1,907.94	1,907.94
15	Reserves excluding Revaluation Reserves				
16	Earning Per Share EPS (₹)				32,490.88
	[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				
	Diluted EPS of ₹ 10/- each	2.55	0.94	2.76	14.21
		2.55	0.94	2.76	14.21





RENAISSANCE JEWELLERY LIMITED

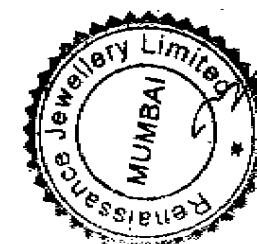
REGD OFFICE : PLOT NOS. 36A & 37, SEEPZ-SEZ, ANDHERI (EAST), MUMBAI - 400 096.

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2014

(₹ In Lacs)

Sr No.	Particulars	Quarter Ended			Year Ended
		June 30, 2014 Unaudited	March 31, 2014 Audited (Ref. Note 4 below)	June 30, 2013 Unaudited	March 31, 2014 Audited
A	PART - II				
1	PARTICULARS OF SHAREHOLDING				
	Public Shareholding				
	Number of Shares	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
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
	Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	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

B	INVESTOR COMPLAINTS	(NOS.)
	Pending at the beginning of the quarter	2
	Received during the quarter	0
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	1





RENAISSANCE JEWELLERY LIMITED

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

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 August 07, 2014. 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 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 quarter ended on June 30, 2014 is higher by ₹ 99.83 Lacs.
- 4 Figures for the quarter ended March 31, 2014 is the balancing figure between the audited figure in respect of the financial year ended March 31, 2014 and the unaudited figures for nine months ended December 31, 2013.
- 5 Previous period/year's figures have been regrouped/rearranged wherever necessary.

Place : Mumbai

Dated : August 07, 2014



For RENAISSANCE JEWELLERY LIMITED

NIRANJANA A. SHAH
EXECUTIVE CHAIRMAN



RENAISSANCE JEWELLERY LIMITED

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

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2014

Sr No.	Particulars	Quarter Ended				(₹ In Lacs)
		June 30, 2014 Unaudited	March 31, 2014 Audited (Ref. Note 3 below)	June 30, 2013 Unaudited	March 31, 2014 Audited	Year Ended
1	PART - I					
	Income					
	a) Net Sales/Income from Operations	22,246.14	35,443.65	20,033.00	122,216.07	
	b) Other Operating Income	-	-	-	-	
	Total Income (a+b)	22,246.14	35,443.65	20,033.00	122,216.07	
2	Expenditure					
	a) Cost of Materials consumed	15,666.56	18,412.53	16,121.89	78,664.79	
	b) (Increase)/Decrease in Inventories	(2,768.63)	3,537.74	(6,345.67)	(9,672.95)	
	c) Purchase of Traded Goods	2,814.51	4,384.17	3,231.96	18,974.65	
	d) Employee Benefit Expense	2,274.34	2,266.40	1,932.81	8,645.84	
	e) Foreign Exchange (Gain) / Loss	(144.65)	341.13	1,225.97	3,724.60	
	f) Depreciation and amortisation expense	430.24	298.42	274.59	1,201.17	
	g) Other Expenditure	3,296.15	4,269.41	3,397.65	15,814.84	
	Total Expenditure (a+g)	21,568.52	33,509.80	19,839.20	117,352.94	
3	Profit from Operations before Other Income, Finance cost & Exceptional Items (1-2)	677.62	1,933.85	193.80	4,863.13	
4	Other Income	15.05	55.48	20.08	145.02	
5	Profit before Finance cost & Exceptional Items (3+4)	692.67	1,989.33	213.88	5,008.15	
6	Finance Cost	279.96	295.52	227.01	1,167.31	
7	Profit after Finance cost but before Exceptional Items (5-6)	412.71	1,693.81	(13.13)	3,840.84	
8	Exceptional Items	-	-	-	-	
9	Profit / (Loss) from Ordinary Activities before Tax (7-8)	412.71	1,693.81	(13.13)	3,840.84	
10	Tax expense (including deferred tax & net of MAT credit)	177.01	461.39	15.86	893.64	
11	Net Profit / (Loss) from Ordinary Activities After Tax (9-10)	235.70	1,232.42	(28.99)	2,947.20	
12	Extraordinary Items (net of tax Expense)	-	-	-	-	
13	Net Profit / (Loss) (11-12)	235.70	1,232.42	(28.99)	2,947.20	
14	Minority Interest	(2.40)	(1.19)	-	(1.19)	
15	Net Profit / (Loss) (13-14)	238.10	1,233.61	(28.99)	2,948.39	
16	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	1,907.94	1,907.94	1,907.94	1,907.94	
17	Reserves excluding Revaluation Reserves	-	-	-	-	
18	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)	-	-	-	35,481.49	
	Basic EPS of ₹ 10/- each	1.25	6.46	(0.15)	15.45	
	Diluted EPS of ₹ 10/- each	1.25	6.46	(0.15)	15.45	





RENAISSANCE JEWELLERY LIMITED

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

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2014

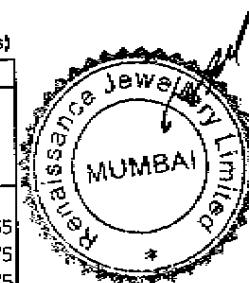
(₹ In Lacs)

Sr No.	Particulars	Quarter Ended			Year Ended
		June 30, 2014 Unaudited	March 31, 2014 Audited (Ref. Note 3 below)	June 30, 2013 Unaudited	March 31, 2014 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
	Percentage of Shareholding	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
	Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	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
B	INVESTOR COMPLAINTS	(NOS.)			
	Pending at the beginning of the quarter	2			
	Received during the quarter	0			
	Disposed of during the quarter	1			
	Remaining unresolved at the end of the quarter	1			

STAND-ALONE INFORMATION

(₹ In Lacs)

Sr No.	Particulars	Quarter Ended			Year Ended
		June 30, 2014 Unaudited	March 31, 2014 Audited (Ref. Note 3 below)	June 30, 2013 Unaudited	March 31, 2014 Audited
1	Revenue	19,606.40	20,637.59	15,364.38	98,229.65
2	Profit before exceptional items and tax	662.25	349.08	532.94	3,283.75
3	Profit Before Tax	662.25	349.08	532.94	3,283.75
4	Profit After Tax	486.45	180.29	526.85	2,710.59



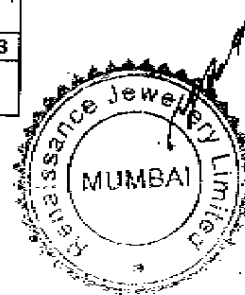


RENAISSANCE JEWELLERY LIMITED

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

CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED JUNE 30, 2014

Sr No.	Particulars	Quarter Ended			Year Ended
		June 30, 2014 Unaudited	March 31, 2014 Audited (Ref. Note 3 below)	June 30, 2013 Unaudited	March 31, 2014 Audited
1	Segment Revenue				
	Jewellery	20,362.12	31,948.08	17,269.25	110,945.28
	Home Retail	1,884.02	3,495.57	2,763.75	11,270.79
	Total	22,246.14	35,443.65	20,033.00	122,216.07
	Less : Inter Segment Revenue				
2	Net Sales / Income from Operations	22,246.14	35,443.65	20,033.00	122,216.07
	Segment Results				
	(Profit Before Tax and Interest from each segment)				
	Jewellery	718.82	1,379.85	317.80	4,800.33
	Home Retail	32.31	667.54	(55.93)	334.08
3	Total	751.13	2,047.39	261.87	5,134.41
	Less : Interest				
	Less : Unallocated (Income) / Expenditure (net)	279.96	295.52	227.01	1,167.31
		58.46	58.06	47.99	126.26
	Total Profit Before Tax	412.71	1,693.81	(13.13)	3,840.84
3	Capital Employed				
	(Segment Assets - Segment Liabilities)				
	Jewellery	64,977.47	67,105.87	54,104.55	67,105.87
	Home Retail	4,398.94	3,572.68	5,090.39	3,572.68
	Unallocated	(31,174.14)	(33,289.12)	(28,473.01)	(33,289.12)
3	Total	38,202.27	37,389.43	30,721.93	37,389.43





RENAISSANCE JEWELLERY LIMITED

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

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 August 07, 2014.
- 2 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 quarter ended on June 30, 2014 is higher by ₹ 139.11 Lacs.
- 3 Figures for the quarter ended March 31, 2014 is the balancing figure between the audited figure in respect of the financial year ended March 31, 2014 and the unaudited figures for nine months ended December 31, 2013.
- 4 The standalone financial results have been made available to the Stock Exchanges where the company's securities are listed and are posted on the company's website www.renjewellery.com.
- 5 Previous period/year's figures have been regrouped/rearranged wherever necessary.

Place : Mumbai
Dated : August 07, 2014

For RENAISSANCE JEWELLERY LIMITED


NIRANJANA A. SHAH
EXECUTIVE CHAIRMAN

