

## RENAISSANCE JEWELLERY LIMITED

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

## UNAUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED DECEMBER 31, 2009.

(Rs In Lacs)

| Net Sales/Income from Operations   20,141.96   19,503.55   20,141.96   19,503.55   20,141.96   19,503.55   20,141.96   19,503.55   20,141.96   19,503.55   20,141.96   19,503.55   20,141.96   19,503.55   20,141.96   20,145.87   19,503.55   20,145.87   19,503.55   20,145.87   19,503.55   20,145.87   20,14   | Nine Months Ended |              | (Rs In Lacs) Year Ended Audited |
|--|-------------------|--------------|---------------------------------|
| 2 Other Operating Income 3.91 3 Total Income (1+2) 20,145.87 19,503.55 4 Expenditure a) (Increase)/Decrease in Stock in Trade b) Consumption of Raw Materials c) Cost of Traded Goods d) Employees Cost d) Employees Cost e) Foreign Exchange (Gain) / Loss f) Other Expenditure f) Other Expenditure f) Diversembliture f) Total Expenditure (a+g) f) Total Expenditure (a+g) f) Total Expenditure (a+g) f) Profit from Operations before Other Income, Interest & Exceptional Items (3-4) f) Other Income f) Diversembliture (3-4) f) Profit for Operations before Other Income, Interest & Exceptional Items (3-4) f) Profit for Operations before Other Income, Interest & Exceptional Items (3-4) f) Profit for Operations before Other Income, Interest & Exceptional Items (3-4) f) Profit for Interest & Exceptional Items (5+6) f) Profit after Interest but before Exceptional Items (7-8) f) Exceptional Items f) Exceptional Items f) Profit / (Loss) from Ordinary Activities before Tax (9+10) f) Profit / (Loss) from Ordinary Activities After Tax (11-12) f) Profit / (Loss) from Ordinary Activities After Tax (11-12) f) Reserves excluding Revaluation Reserves f) Net Profit / (Loss) for the Period (13-14) f) Reserves excluding Revaluation Reserves f) Public Shareholding f) Promoters and Promoter Group Shareholding g) Pledged / Encumbered f) Promoters and Promoter Group Shareholding g) Pledged / Encumbered f) Promoters and Promoter Group Shareholding g) Pledged / Encumbered f) Promoters and Promoter Group Shareholding g) Pledged / Encumbered f) Promoters and Promoter Group Shareholding of the promoter and  | Dec 31, 2009      | Dec 31, 2008 | Mar 31, 2009                    |
| 3   Total Income (1+2)   20,145.87   19,503.55   | 41,112.01         | 36,976.97    | 66,943.31                       |
| ## Expenditure  a) (Increase)/Decrease in Stock in Trade b) Consumption of Raw Materials c) Cost of Traded Goods d) Employees Cost e) Foreign Exchange (Gain) / Loss 7) Other Expenditure g) Depreciation 101.54 80.73 h) Total Expenditure (a+g)  Frofit from Operations before Other Income, Interest & Exceptional Items (3-4) Other Income 10.98 Finance Cost Profit after Interest & Exceptional Items (5+6) Finance Cost Profit after Interest but before Exceptional Items (7-8) Exceptional Items Finance Cost Profit / (Loss) from Ordinary Activities before Tax (9+10) Finance Cost Axis Axis Axis Axis Axis Axis Axis Axis   | 4.17              | 0.95         | 1.09                            |
| a) (Increase)/Decrease in Stock in Trade b) Consumption of Raw Materials c) Cost of Traded Goods d) Employees Cost d) Employees Cost e) Foreign Exchange (Gain) / Loss f) Other Expenditure f) Other Expenditure f) Total Expenditure (a+g) f) Profit from Operations before Other Income, Interest & Exceptional Items (3-4) f) Other Income f) Total Expenditure (a+g) f) Profit after Interest & Exceptional Items (5+6) f) Profit after Interest & Exceptional Items (5+6) f) Profit after Interest but before Exceptional Items (7-8) f) Exceptional Items f) Exceptional Items f) Profit f (Loss) from Ordinary Activities before Tax (9+10) f) Exceptional Items f) Profit f (Loss) from Ordinary Activities After Tax (11-12) f) Net Profit f (Loss) from Ordinary Activities After Tax (11-12) f) Reserves excluding Revaluation Reserves f) Reserves excluding Revaluation Reserves f) Reserves excluding Revaluation Reserves f) Public Shareholding f) Public Shareholding f) Public Shareholding f) Promoters and Promoter Group Shareholding g) Pledged f Encumbered f) Number of Shares f) Percentage of Shares (as a % of the total shareholding of the promoter and   | 41,116.18         | 36,977.92    | 66,944.40                       |
| b) Consumption of Raw Materials c) Cost of Traded Goods d) Employees Cost d) Employees Cost e) Foreign Exchange (Gain) / Loss for Expenditure e) Foreign Exchange (Gain) / Loss for Expenditure e) Foreign Exchange (Gain) / Loss for Expenditure e) B77.11 for Expenditure e) B77.12 for Expenditure e) B77.12 for Expenditure e) B77.13 for Expenditure e) B77.14 for Expenditure e) B77.15 for Expenditure e) B77.16 for Expenditure e) B77.16 for Expenditure e) B77.17 for Expenditure e) B77.17 for Expenditure e) B77.18 for Expenditure e) B77.18 for Expenditure e) B77.18 for Expenditure e) B77.11 for Expenditure e) B77.22 for Expenditure e) B77.23 for Expenditure e) B77.24 for Expenditure e) B77.25  |                   |              |                                 |
| c) Cost of Traded Goods d) Employees Cost d) Employees Cost e) Foreign Exchange (Gain) / Loss g) Other Expenditure g) Depreciation 10.1.54 80.73 h) Total Expenditure (a+g)  Frofit from Operations before Other Income, Interest & Exceptional Items (3-4)  Frofit from Operations before Other Income, Interest & Exceptional Items (3-4)  Frofit before Interest & Exceptional Items (5+6)  Frofit after Interest & Exceptional Items (5+6)  Frofit after Interest but before Exceptional Items (7-8)  Exceptional Items  Finance Cost Profit of Interest but before Exceptional Items (7-8)  Exceptional Items  Finance Cost From Ordinary Activities Defore Tax (9+10)  Tax expense  Frofit / (Loss) from Ordinary Activities After Tax (11-12)  Net Profit / (Loss) from Ordinary Activities After Tax (11-12)  Net Profit / (Loss) for the Period (13-14)  Faid-up Equity Share Capital Face Value of Rs. 10/- each  Reserves excluding Revaluation Reserves  Finance Cost From Ordinary Activities After Tax (11-12)  Reserves excluding Revaluation Reserves  Finance Cost Frofit / (Loss) for the Period (13-14)  Faid-up Equity Share Capital Faid-up Equity Share Capital Face Value of Rs. 10/- each Frofit / (Loss) for the Period (13-14)  Frofit / (Loss) for the Period (13-1 | -                 | -            |                                 |
| d) Employees Cost e) Foreign Exchange (Gain) / Loss f) Other Expenditure g) Depreciation h) Total Expenditure (a+g)  Forfit from Operations before Other Income, Interest & Exceptional Items (3-4) Forfit from Operations before Other Income, Interest & Exceptional Items (3-4) Forfit before Interest & Exceptional Items (5+6) Frofit after Interest & Exceptional Items (5+6) Frofit after Interest but before Exceptional Items (7-8) Exceptional Items Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Finance Cost Frofit after Interest but before Exceptional Items (7-8) Frofit after Interest b | 32,958.44         | 30,214.56    | 56,622.21                       |
| e) Foreign Exchange (Gain) / Loss f) Other Expenditure g) Depreciation h) Total Expenditure (a+g)  Forfit from Operations before Other Income, Interest & Exceptional Items (3-4) Other Income Frofit from Operations before Other Income, Interest & Exceptional Items (3-4) Other Income Frofit before Interest & Exceptional Items (5+6) Frofit after Interest but before Exceptional Items (7-8) Finance Cost Profit after Interest but before Exceptional Items (7-8) Exceptional Items Frofit / (Loss) from Ordinary Activities before Tax (9+10) Tax expense Oc.02  Net Profit / (Loss) from Ordinary Activities After Tax (11-12) Net Profit / (Loss) from Ordinary Activities After Tax (11-12) Final Items (1-10) Final Items (1-1 | =                 | =            |                                 |
| f) Other Expenditure g) Depreciation g) Depreciation f) Total Expenditure (a+g)  Frofit from Operations before Other Income, Interest & Exceptional Items (3-4) Items (3-4)  Other Income finance Cost Frofit after Interest & Exceptional Items (5+6) Finance Cost Profit after Interest but before Exceptional Items (7-8) Exceptional Items Finance Cost Finance Cost Profit after Interest but before Exceptional Items (7-8) Tax expense  Tax expense Finance Cost Fina | 3,693.96          | 2,317.54     | 3,677.97                        |
| Section   101.54   80.73   80.73   80.73   80.73   80.73   80.75   8   | (608.08)          | 1,182.46     | 857.7                           |
| h) Total Expenditure (a+g)  5  | 1,939.63          | 1,252.81     | 2,073.19                        |
| 1,436.81   570.86  | 290.18            | 208.71       | 367.76                          |
| Items (3-4)  | 38,274.13         | 35,176.08    | 63,598.90                       |
| 6 Other Income 10.98 8.51 7 Profit before Interest & Exceptional Items (5+6) 1,447.79 579.37 8 Finance Cost 224.64 397.52 9 Profit after Interest but before Exceptional Items (7-8) 1,223.15 181.85 10 Exceptional Items  |                   |              |                                 |
| 7         Profit before Interest & Exceptional Items (5+6)         1,447.79         579.37           8         Finance Cost         224.64         397.52           9         Profit after Interest but before Exceptional Items (7-8)         1,223.15         181.85           10         Exceptional Items         -         -           11         Profit / (Loss) from Ordinary Activities before Tax (9+10)         1,223.15         181.85           12         Tax expense         60.02         20.27           13         Net Profit / (Loss) from Ordinary Activities After Tax (11-12)         1,163.13         161.58           14         Extraordinary Items (net of tax Expense)         -         -           15         Net Profit / (Loss) for the Period (13-14)         1,163.13         161.58           16         Paid-up Equity Share Capital<br>(Face Value of Rs.10/- each )         1,907.94         1,907.94           17         Reserves excluding Revaluation Reserves         -         -         -           18         Earning Per Share EPS (Rs.)         -         0.88           19         Public Shareholding         -         0.88           19         Public Shareholding         5,678,085           20         Promoters and Promoter Group Shareholding         - </td <td>2,842.05</td> <td>1,801.84</td> <td>3,345.50</td>  | 2,842.05          | 1,801.84     | 3,345.50                        |
| 8         Finance Cost         224.64         397.52           9         Profit after Interest but before Exceptional Items (7-8)         1,223.15         181.85           10         Exceptional Items         -         -           11         Profit / (Loss) from Ordinary Activities before Tax (9+10)         1,223.15         181.85           12         Tax expense         60.02         20.27           13         Net Profit / (Loss) from Ordinary Activities After Tax (11-12)         1,163.13         161.58           14         Extraordinary Items (net of tax Expense)         -         -           15         Net Profit / (Loss) for the Period (13-14)         1,163.13         161.58           16         Paid-up Equity Share Capital (Face Value of Rs.10/- each )         1,907.94         1,907.94           17         Reserves excluding Revaluation Reserves         -         -         -           18         Earning Per Share EPS (Rs.)         -         -         -           18         Earning Per Share EPS (Rs.)         -         -         -         -           19         Public Shareholding         -         -         -         -         -           19         Public Shareholding         -         -         -   | 39.69             | 59.76        | 94.79                           |
| 9  | 2,881.74          | 1,861.60     | 3,440.29                        |
| 10 Exceptional Items 11 Profit / (Loss) from Ordinary Activites before Tax (9+10) 1,223.15 181.85 12 Tax expense 60.02 20.27 13 Net Profit / (Loss) from Ordinary Activities After Tax (11-12) 1,163.13 161.58 14 Extraordinary Items (net of tax Expense)   | 630.19            | 782.54       | 1,316.32                        |
| 11   Profit / (Loss) from Ordinary Activites before Tax (9+10)   1,223.15   181.85     12   Tax expense   60.02   20.27     13   Net Profit / (Loss) from Ordinary Activities After Tax (11-12)   1,163.13   161.58     14   Extraordinary Items (net of tax Expense)   -  | 2,251.55          | 1,079.06     | 2,123.97                        |
| 12 Tax expense 60.02 20.27  13 Net Profit / (Loss) from Ordinary Activities After Tax (11-12) 1,163.13 161.58  14 Extraordinary Items (net of tax Expense)   | -                 | -            |                                 |
| Net Profit / (Loss) from Ordinary Activities After Tax (11-12)  1,163.13  161.58  Extraordinary Items (net of tax Expense)  Net Profit / (Loss) for the Period (13-14)  1,163.13  161.58  16 Paid-up Equity Share Capital (Face Value of Rs.10/- each)  17 Reserves excluding Revaluation Reserves  Earning Per Share EPS (Rs.)  Basic Diluted  0.88  19 Public Shareholding Number of Shares Percentage of Shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the promoter and   | 2,251.55          | 1,079.06     | 2,123.97                        |
| Extraordinary Items (net of tax Expense)  Net Profit / (Loss) for the Period (13-14)  1,163.13  161.58  16 Paid-up Equity Share Capital (Face Value of Rs.10/- each)  17 Reserves excluding Revaluation Reserves  18 Earning Per Share EPS (Rs.) Basic Diluted Diluted Diluted Diluted Diluted Shareholding Number of Shares Percentage of Shareholding  a) Pledged / Encumbered Number of shares Percentage of shares (as a % of the total shareholding of the promoter and   | 198.47            | 28.80        | 89.33                           |
| 15         Net Profit / (Loss) for the Period (13-14)         1,163.13         161.58           16         Paid-up Equity Share Capital<br>(Face Value of Rs.10/- each)         1,907.94         1,907.94           17         Reserves excluding Revaluation Reserves         -         -           18         Earning Per Share EPS (Rs.)         6.10         0.88           Diluted         -         0.88           19         Public Shareholding         5,114,156         5,678,085           Percentage of Shares         26.80         29.76           20         Promoters and Promoter Group Shareholding         a) Pledged / Encumbered         -         -           - Number of shares         -         -         -         -           - Percentage of shares (as a % of the total shareholding of the promoter and         -         -         -  | 2,053.08          | 1,050.26     | 2,034.64                        |
| 16 Paid-up Equity Share Capital (Face Value of Rs.10/- each )  17 Reserves excluding Revaluation Reserves  18 Earning Per Share EPS (Rs.) Basic Diluted Diluted Diluted Diluted Shareholding Number of Shares Percentage of Shareholding  Promoters and Promoter Group Shareholding a) Pledged / Encumbered Number of shares Percentage of shares (as a % of the total shareholding of the promoter and   | -                 | -            |                                 |
| (Face Value of Rs.10/- each )  17 Reserves excluding Revaluation Reserves  18 Earning Per Share EPS (Rs.)  Basic  Diluted  Public Shareholding  Number of Shares  Percentage of Shareholding  a) Pledged / Encumbered  Number of shares  Percentage of shares (as a % of the total shareholding of the promoter and  | 2,053.08          | 1,050.26     | 2,034.64                        |
| 17 Reserves excluding Revaluation Reserves  18 Earning Per Share EPS (Rs.)  Basic 6.10 0.88  Diluted - 0.88  19 Public Shareholding  Number of Shares 5,114,156 5,678,085  Percentage of Shareholding 26.80 29.76  20 Promoters and Promoter Group Shareholding  a) Pledged / Encumbered  - Number of shares  - Percentage of shares (as a % of the total shareholding of the promoter and   | 1,907.94          | 1,907.94     | 1,907.94                        |
| 18 Earning Per Share EPS (Rs.) Basic Diluted Diluted Public Shareholding Number of Shares Percentage of Shareholding 20 Promoters and Promoter Group Shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the promoter and  |                   |              |                                 |
| Basic 6.10 0.88 Diluted - 0.88  19 Public Shareholding Number of Shares 5,114,156 5,678,085 Percentage of Shareholding 26.80 29.76  20 Promoters and Promoter Group Shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the promoter and   | -                 | -            | 19,285.10                       |
| Diluted - 0.88  19 Public Shareholding Number of Shares 5,114,156 5,678,085 Percentage of Shareholding 26.80 29.76  20 Promoters and Promoter Group Shareholding a) Pledged / Encumbered - Number of shares  |                   |              |                                 |
| 19 Public Shareholding Number of Shares Percentage of Shareholding 20 Promoters and Promoter Group Shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the promoter and  | 10.76             | 5.72         | 10.97                           |
| Number of Shares  Percentage of Shareholding  20 Promoters and Promoter Group Shareholding  a) Pledged / Encumbered  - Number of shares  - Percentage of shares (as a % of the total shareholding of the promoter and  | _                 | 5.72         | 10.97                           |
| Percentage of Shareholding 26.80 29.76  Promoters and Promoter Group Shareholding  a) Pledged / Encumbered  Number of shares Percentage of shares (as a % of the total shareholding of the promoter and  |                   |              |                                 |
| 20 Promoters and Promoter Group Shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the promoter and   | 5,114,156         | 5,678,085    | 5,517,220                       |
| 20 Promoters and Promoter Group Shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the promoter and   | 26.80             | 29.76        | 28.92                           |
| a) Pledged / Encumbered  - Number of shares  - Percentage of shares (as a % of the total shareholding of the promoter and  |                   |              |                                 |
| - Number of shares Percentage of shares (as a % of the total shareholding of the promoter and  |                   |              |                                 |
|  | _                 | _            | -                               |
|  | -                 | -            |                                 |
| - Percentage of shares (as a % of the total share capital of the company)  | _                 | _            |                                 |
| b) Non - encumbered  |                   |              |                                 |
| - Number of shares 13,965,284 -  | 13,965,284        | _            |                                 |
| - Number of shares - Percentage of shares (as a % of the total shareholding of the promoter and promoter group) - 100.00 -   | 100.00            | -            |                                 |
| - Percentage of shares (as a % of the total share capital of the company) 73.20  | 73.20             | -            |                                 |

## NOTES :

- The above Unaudited Standalone Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 28, 2010. Above results were subjected to a limited review by the Statutory Auditors of the company.
- 2 The Company has one segment of activity viz. "Jewellery".
- 3 Status of Investors Complaints (Nos): Opening Balance as on October 01, 2009 (Nil); Received during the quarter (20); Disposed of during the quarter (20); Closing Balance as on December 31, 2009 (Nil).
- The Merger of two wholly owned subsidiaries with the Company having appointed date as April 01, 2008 got effective from March 30, 2009. The financials for the previous period ended Dec 31, 2008 do not include the figures of erstwhile subsidiaries and as such are not comparable.
- 5 Previous period figures have been re-grouped/ re-arranged wherever considered necessary.

For RENAISSANCE JEWELLERY LIMITED

Place: Mumbal
Dated: January 28, 2010

HITESH M.SHAH

EXECUTIVE DIRECTOR