

# G I T A N J A L I

GGL/ S&L/2008/224

June 30, 2008

To

National Stock Exchange of India Limited  
Listing Department, Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

Dear Sir,

**Sub: Final Dividend for the financial year ended March 31, 2008 - Clause 20 of the Listing Agreement**

**Ref: Company Code – GITANJALI**

Apropos the captioned subject please be informed that at the board meeting held on June 30, 2008 the Board of Directors have recommended a final dividend of 18% i.e. Rs. 1.80/- per share on 85,062,883 equity shares of Rs. 10/- each subject to the approval of the shareholders at the ensuing Annual General Meeting of the company.

This is for your information and records pursuant to Clause 20 of the Listing Agreement.

Thanking you,

Yours faithfully,

For Gitanjali Gems Limited

  
(Pankhuri Warange)  
Company Secretary

## Gitanjali Gems Limited

**Corporate Office :** B/6, 1st Floor, Laxmi Tower, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. India  
Tel. : 91-22-4010 2000 / 4010 2001 • Fax : 91-22-4010 2003

**Regd. Office :** 801/802, Prasad Chambers, Opera House, Mumbai - 400 004. India  
Tel. : 2363 0272, 2363 0710, 2363 0319 • Fax : 2363 0363 • Website : [www.gitanjaligroup.com](http://www.gitanjaligroup.com)

# GITANJALI

GGL/ S&L/2008/220

June 30, 2008

National Stock Exchange of India Limited  
Listing Department, Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

Dear Sir,

Sub: Profit and Loss Appropriation Statement – Clause 20 of the Listing Agreement

Ref: Company Code – GITANJALI

Apropos the captioned subject detailed below is the profit and loss appropriation statement with respect to dividend recommended by the Board at its meeting held on June 30, 2008:

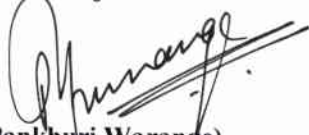
(Rs. in Lakhs)			
Sr. No.	Particulars	Year Ended March 31, 2008	Year Ended March 31, 2007
1	Net Sales/ Income from Operations	265,432.92	221,926.23
2	Other Income	57.89	143.46
3	Total Expenditure	248,501.69	210,048.49
4	Gross Profit (Before deducting any of the following)	16,989.12	12,021.20
a	Interest	1,779.22	2,657.24
b	Provision for Depreciation	342.55	199.18
c	Tax Provision	1,051.99	974.82
5	Net Profit for the Year	13,815.36	8,189.96
i	Prior Period Expenses	-	-
ii	Tax Adjustment of Prior Year	-	-
iii	Balance of Profit	13,815.36	8,189.96
6	Appropriation of Profit		-
i	Bonus share issued during the year	-	-
ii	Proposed Dividend (including Dividend Tax)	1,791.35	1,062.65
iii	Transfer to General Reserve	1,400.00	900.00
7	Dividend (in Rs.) per ordinary share	1.80	1.50
8	Paid up Equity Capital	8,506.29	5,899.85

This is for your information and records pursuant to Clause 20 of the Listing Agreement.

Thanking you,

Yours faithfully,

For Gitanjali Gems Limited

  
(Pankhuri Warange)  
Company Secretary

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# G I T A N J A L I

GGL/ S&L/2008/ 222

June 30, 2008

To

National Stock Exchange of India Limited  
Listing Department, Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

Dear Sir,

Sub: Audited Financial results for the year ended March 31, 2008 – Clause 41 of the Listing Agreement

Ref: Company Code – GITANJALI

Apropos the captioned subject enclosed is the copy of the Standalone and Consolidated Annual Audited Financial results of the Company for the year ended March 31, 2008 duly reviewed by the Audit Committee and which was considered and approved by the Board of Directors of the Company in their meeting held on June 30, 2008.


This is for your information and records pursuant to Clause 41 of the Listing Agreement.

Please find the same in order and acknowledge receipt.

Thanking you,

Yours faithfully,

For Gitanjali Gems Limited

  
(Pankhuri Warange)  
Company Secretary

## Gitanjali Gems Limited

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# G I T A N J A L I

GGL/S&L/2008/219

June 30, 2008

To

**Listing Department  
National Stock Exchange Limited  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051**

Dear Sir,

**Sub : Outcome of Board Meeting**

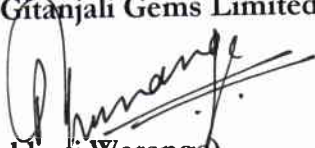
**Re : Scrip Code: 'GITANJALI'**

Apropos the captioned subject, we wish to inform that Board has given in-principal approval for consolidating its overseas business by re-aligning its holdings in these businesses either in existing overseas subsidiary or to a new subsidiary company to be floated at an appropriate location.

This is for your information and record.

**Yours Faithfully,**

For Gitanjali Gems Limited

  
(Pankhuri Warange)  
Company Secretary

## **Gitanjali Gems Limited**

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# GITANJALI

Audited Consolidated Financial Results for Year Ended 31.03.2008

(Rs. in Lacs)

Particulars	Unaudited Quarter Ended March 31,	Unaudited Quarter Ended March 31,	Unaudited Nine Months Ended December 31,	Audited for the Year ended March 31,	Audited for the Year ended March 31,
	2008	2007	2007	2008	2007
1 Net Sales/Income from Operations	148,476.65	125,776.62	334,328.34	482,804.99	346,744.35
2 Other Income	75.79	250.13	800.17	875.96	408.28
3 Total Income (1+2)	148,552.44	126,026.75	335,128.51	483,680.95	347,152.63
4 Expenditure					
a) (Increase)/decrease in stock in trade and work in progress	(14,720.07)	3,767.72	(6,862.29)	(21,582.36)	(34,979.59)
b) Consumption of raw material / Purchase of traded goods	137,601.98	110,840.97	300,730.55	438,332.53	352,040.44
c) Employees Cost	5,371.55	2,371.45	9,828.01	15,199.56	3,702.21
d) Depreciation	778.72	440.78	1,230.98	2,009.70	703.68
e) Other expenditure	14,748.80	4,657.33	10,988.64	25,737.44	9,196.00
f) Total	143,780.98	122,078.25	315,915.89	459,696.87	330,662.74
5 Interest (net)	233.23	1,751.12	4,251.01	4,484.24	4,964.10
6 Exceptional items	-	-	-	-	-
7 Profit (+)/ Loss (-) from Ordinary Activities before tax [(3) - (4+5+6)]	4,538.23	2,197.38	14,961.61	19,499.84	11,525.79
8 Tax expense					
- Provision for Income Tax	414.63	311.58	1,629.57	2,044.20	1,358.65
- Provision for Deferred Tax	(28.93)	64.57	14.77	(14.16)	35.47
- Provision for Fringe Benefit Tax	58.92	4.51	37.02	95.94	40.09
9 Net Profit (+)/ Loss (-) From Ordinary Activities after tax (7-8)	4,093.61	1,816.72	13,280.25	17,373.86	10,091.58
10 a) Minority Interest	(762.50)	(429.83)	(668.40)	(1,430.90)	(978.74)
b) Share of Associate companies	0.00	(54.51)	126.35	126.35	62.25
11 Net Profit (+)/loss(-) for the Period (9-10)	3,331.11	1,332.39	12,738.20	16,069.31	9,175.09
12 Paid-up equity share capital	8,506.29	5,899.85	8,481.82	8,506.29	5,899.85
Face Value of the share	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
13 Reserves excluding Revaluation Reserves as per Balance sheet of previous accounting year				176,833.82	76,862.24
14 Earnings per Share (EPS)					
a) Basic EPS for the period, for the year to date and for the previous year	3.92	2.26	20.55	23.82	15.55
b) Diluted EPS for the period, for the year to date and for the previous year	3.28	2.03	15.98	18.93	14.13
15 Public Shareholding					
Number of shares	36,696,302	21,869,087	27,288,777	36,696,302	21,869,087
Percentage of shareholding	43.14	37.07	32.17	43.14	37.07



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