

# NOVA

## PUBLICATIONS (INDIA) LTD.

41, Chandan Nagar, Jalandhar - 144 008.

Tel. : +91-181-5002021, 2280636

Fax : +91-181-2280806

TIN No. : 03682026882

### STATEMENT OF ASSETS AND LIABILITIES (AUDITED)

	Particulars	As at current period end	As at previous year end
		31.03.2016	31.03.2015
		Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' Funds</b>		
	(a) Share Capital	31,521,000	31,521,000
	(b) Reserves and Surplus	357,433	69,263
	(c) Money received against Shares Warrants	-	-
	<b>Sub-total Shareholders' Funds</b>	<b>31,878,433</b>	<b>31,590,263</b>
2	<b>Share application money pending allotment</b>	-	-
3	<b>Non-Current Liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	384	1,141
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	<b>Sub-total Non-Current Liabilities</b>	<b>384</b>	<b>1,141</b>
4	<b>Current Liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	530,197	482,00
	(c) Other current liabilities	1,048,997	123,673
	(d) Short-term provisions	81,700	75,500
	<b>Sub-total Current Liabilities</b>	<b>1,660,894</b>	<b>199,655</b>
	<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>33,539,711</b>	<b>31,791,059</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed Assets	38,926	48,083
	(b) Non-current investments	31,000,000.00	-
	(c) Deferred Tax assets (net)	-	-
	(d) Long term loans and advances	-	31,000,000
	(e) Other Non-current assets	-	-
	<b>Sub-total Non-current assets</b>	<b>31,038,926</b>	<b>31,048,083</b>
2	<b>Current Assets</b>		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	-	-
	(d) Cash and cash equivalents	-	-
	(e) Short-term assets and liabilities	1,001,464	624,556
	(f) Other current assets	1,499,321	118,420
	<b>Sub-total Current Assets</b>	<b>2,500,785</b>	<b>742,976</b>
	<b>TOTAL- ASSETS</b>	<b>33,539,711</b>	<b>31,791,059</b>

**Note**

- 1 Segment reporting as defined in accounting standard 17 is not applicable.
- 2 Provision for Taxation will be provided for as on 31.03.2016
- 3 These results have been taken on record by the Board of Directors in its meeting held on 18.05.2016

Place: Jalandhar  
Dated: 16.05.2016

For and on behalf of the Board  
NOVA PUBLICATIONS INDIA LTD.

*Man Chakr*

**NOVA****PUBLICATIONS (INDIA) LTD.**

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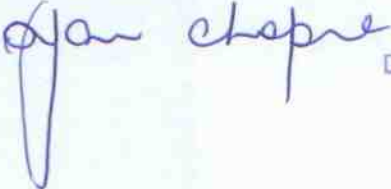
Read. Office 41-Chandan Nagar, Jalandhar City-144008

**STATEMENT OF AUDITED RESULTS FOR THE YEAR ENDED 31.03.2016**

(Rs. In lakhs)

	Particulars	3 months ended (31/03/2016)	Preceding 3 months ended (31/12/2015)	Corresponding 3 months ended (31/03/2015) in the previous year	Year to date figures for current period ended (31/03/2016)	Year to date figures for previous year ended (31/03/2015)	Previous year ended (31/03/2015)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1	<b>Income from operations</b>						
	(a) Net sales/income from operations	100.52	82.20	75.34	339.16	247.81	247.81
	(b) Other operating income	0.00	0.00	0.04	0.00	0.04	0.04
	<b>Total income from operations (net)</b>	<b>100.52</b>	<b>82.20</b>	<b>75.38</b>	<b>339.16</b>	<b>247.85</b>	<b>247.85</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	94.96	77.66	71.07	320.43	234.29	234.29
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	2.91	1.99	2.33	8.40	6.36	6.36
	(e) Depreciation and amortization expense	0.06	0.00	0.03	0.06	0.09	0.09
	(f) Other expenses	1.36	0.62	0.83	6.53	3.59	3.59
	<b>Total expenses</b>	<b>99.29</b>	<b>80.27</b>	<b>74.26</b>	<b>335.42</b>	<b>244.33</b>	<b>244.33</b>
	<b>Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)</b>	<b>1.23</b>	<b>1.93</b>	<b>1.12</b>	<b>3.74</b>	<b>3.52</b>	<b>3.52</b>
4	Other income	0.00	0.00	0.00	0.00	0.00	0.00
5	<b>Profit/ (loss) from ordinary activities before finance costs and exceptional items (3+/-4)</b>	<b>1.23</b>	<b>1.93</b>	<b>1.12</b>	<b>3.74</b>	<b>3.52</b>	<b>3.52</b>
6	Finance Costs	0.00	0.00	0.00	0.01	0.01	0.01
7	<b>Profit/ (loss) from ordinary activities after finance costs but before exceptional items (5+/-6)</b>	<b>1.23</b>	<b>1.93</b>	<b>1.12</b>	<b>3.73</b>	<b>3.51</b>	<b>3.51</b>
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit/ (loss) from ordinary activities before tax (7+/-8)</b>	<b>1.23</b>	<b>1.93</b>	<b>1.12</b>	<b>3.73</b>	<b>3.51</b>	<b>3.51</b>
10	Tax expense		0.00	0.75		-0.75	0.75
11	<b>Net profit/ (loss) from ordinary activities after tax (9+/-10)</b>	<b>1.23</b>	<b>1.93</b>	<b>0.37</b>	<b>3.73</b>	<b>2.76</b>	<b>2.76</b>
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net profit/ (loss) for the period (11+/-12)</b>	<b>1.23</b>	<b>1.93</b>	<b>0.37</b>	<b>3.73</b>	<b>2.76</b>	<b>2.76</b>
14	Paid-up equity share capital (of face value of Rs. 10 each))	315.21	315.21	315.21	315.21	315.21	315.21
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
16. i	<b>Earnings per share (before extraordinary items)</b>						
	(a) Basic	0.04	0.06	0.01	0.12	0.09	0.09
	(b) Diluted	0.04	0.06	0.01	0.12	0.09	0.09
16. ii	<b>Earnings per share (after extraordinary items)</b>						
	(a) Basic	0.04	0.06	0.01	0.12	0.09	0.09
	(b) Diluted	0.04	0.06	0.01	0.12	0.09	0.09

For Nova Publications (India) Ltd.


  
Director

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<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public Shareholding						
	- Number of shares	1548900	1388500	1469500	1548900	1489500	1469500
	- % of shareholding	49.14	44.05	46.62	49.14	46.62	46.62
2	Promoters and Promoter Group Shareholding						
	(a) Pledged/Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- % of shares ( as a % of total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- % of shares ( as a % of total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	(b) Non-encumbered						
	- Number of shares	1603200	1703600	1682600	1603200	1682600	1682600
	- % of shares ( as a % of total shareholding of promoter and promoter group)	100	100	100	100	100	100
	- % of shares ( as a % of total share capital of the company)	50.86	55.95	53.38	50.86	53.38	53.38

	Particulars	3 months ended
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

For Nova Publications (India) Ltd.

*gan chape*  
Director

# CHANDRA KIRAN & COMPANY

CHARTERED ACCOUNTANT

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To Board of Directors of Nova Publications India Limited

We have audited the quarterly financial results of Nova Publications India Limited for the quarter ended **31<sup>st</sup> March, 2016** and the year to date results for the period **1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting AS 25 prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2016 as well as the year to date results for the period from 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016.

For M/s. CHANDRA KIRAN & CO.

Chartered Accountants



Mr. Parminder Singh

Proprietor

M.no. 084722

Place of signature: Jalandhar

Date: 16.05.2016

CIN-L6712QPB1994PLC015408

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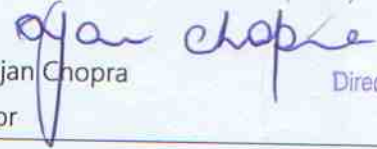

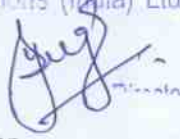

PUBLICATIONS (INDIA) LTD.

## FORM A

(For Audit Report with Unmodified Opinion)

(Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements)

Regulations, 2015

Sr. No.	Particulars	Details/Signatures
1	Name of the Company	Nova Publications India Limited
2	Annual standalone financial statements for the year ended	March 31, 2016
3	Type of Audit observation	Unmodified Opinion
4	Frequency of Observation	Not Applicable
5	To be Signed by	
	<ul style="list-style-type: none"> <li>CEO/MD/Director</li> </ul>	For Nova Publications India Limited For Nova Publications (India) Ltd.  Mr. Rajan Chopra Director Director
	<ul style="list-style-type: none"> <li>CFO</li> </ul>	For Nova Publications India Limited  Ms. Ragini CFO
	<ul style="list-style-type: none"> <li>Audit Committee Chairman</li> </ul>	For Nova Publications India Limited For Nova Publications (India) Ltd.  Mr. Varinder Sehgal Audit Committee Chairman
	<ul style="list-style-type: none"> <li>Auditor of the Company</li> </ul>	For M/s Chander Kiran & Co.  Mr. Parminder Singh Proprietor M. No. 084722