

NOVA PUBLICATIONS INDIA LTD.

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

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30/06/2013

(Rs. In lakhs)

| | Particulars | 3 months ended (30/06/2013) | Preceding 3 months ended (31/03/2013) | Corresponding 3 months ended (30/06/2012) in the previous year | Previous year ended (31/03/2013) |
|--------|---------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------------|-------------------------------------------------------------------------|-------------------------------------|
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Income from operations | | | | |
| | (a) Net sales/income from operations | 8.42 | 34.24 | 65.31 | 202.66 |
| | (b) Other operating income | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total income from operations (net) | 8.42 | 34.24 | 65.31 | 202.66 |
| 2 | Expenses | | | | |
| | (a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Purchases of stock-in-trade | 8.09 | 31.38 | 62.83 | 192.28 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 |
| | (d) Employee benefits expense | 0.68 | 0.70 | 0.62 | 3.06 |
| | (e) Depreciation and amortization expense | 0.03 | 0.04 | 0.05 | 0.15 |
| | (f) Other expenses | 0.60 | 6.23 | 0.45 | 7.40 |
| | Total expenses | 9.40 | 38.35 | 63.95 | 202.89 |
| | Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2) | | | | |
| 3 | | -0.98 | -4.11 | 1.36 | -0.23 |
| 4 | Other income | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Profit/ (loss) from ordinary activities before finance costs and exceptional items (3+/-4) | | | | |
| | | -0.98 | -4.11 | 1.36 | -0.23 |
| 6 | Finance Costs | 0.03 | 0.01 | 0.01 | 0.02 |
| 7 | Profit/ (loss) from ordinary activities after finance costs but before exceptional items (5+/-6) | | | | |
| | | -1.01 | -4.12 | 1.35 | -0.25 |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit/ (loss) from ordinary activities before tax (7+/-8) | | | | |
| | | -1.01 | -4.12 | 1.35 | -0.25 |
| 10 | Tax expense | 0.00 | 0.00 | 0.00 | 0.01 |
| 11 | Net profit/ (loss) from ordinary activities after tax (9+/-10) | | | | |
| | | -1.01 | -4.12 | 1.35 | -0.26 |
| 12 | Extraordinary items (net of tax expense) | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net profit/ (loss) for the period (11+/-12) | | | | |
| | | -1.01 | -4.12 | 1.35 | -0.26 |
| 14 | Paid-up equity share capital (of face value of Rs.10 each)) | 315.21 | 315.21 | 351.21 | 315.21 |
| 15 | Reserve excluding revaluation reserves as per balance sheet of previous accounting year | 0.00 | 0.00 | 0.00 | 0.00 |
| 16. i | Earnings per share (before extraordinary items) | | | | |
| | (a) Basic | -0.03 | -0.13 | 0.04 | -0.01 |
| | (b) Diluted | -0.03 | -0.13 | 0.04 | -0.01 |
| 16. ii | Earnings per share (after extraordinary items) | | | | |
| | (a) Basic | -0.03 | -0.13 | 0.04 | -0.01 |
| | (b) Diluted | -0.03 | -0.13 | 0.04 | -0.01 |

| | Particulars | 3 months ended (30/06/2013) | Preceding 3 months ended (31/03/2013) | Corresponding 3 months ended (30/06/2012) in the previous year | Previous year ended (31/03/2013) |
|----------|------------------------------------------------------------------------------------|--------------------------------|------------------------------------------|-------------------------------------------------------------------------|-------------------------------------|
| A | PARTICULARS OF SHAREHOLDING | | | | |
| 1 | Public Shareholding | | | | |
| | - Number of shares | 1469500 | 1469500 | 1469500 | 1469500 |
| | - % of shareholding | 46.62 | 46.62 | 46.62 | 46.62 |
| 2 | Promoters and Promoter Group Shareholding | | | | |
| | (a) Pledged/Encumbered | | | | |
| | - Number of shares | NIL | NIL | NIL | NIL |
| | - % of shares (as a % of total shareholding of promoter and promoter group) | NIL | NIL | NIL | NIL |
| | - % of shares (as a % of total share capital of the company) | NIL | NIL | NIL | NIL |
| | (b) Non-encumbered | | | | |
| | - Number of shares | 1682600 | 1682600 | 1682600 | 1682600 |
| | - % of shares (as a % of total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 |
| | - % of shares (as a % of total share capital of the company) | 53.38 | 53.38 | 53.38 | 53.38 |

| | Particulars | 3 months ended |
|----------|------------------------------------------------|----------------|
| B | INVESTOR COMPLAINTS | |
| | 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 |

STATEMENT OF ASSETS AND LIABILITIES (UNAUDITED)

| | Particulars | As at current period end | As at previous year end |
|----------|--------------------------------------------------|--------------------------|-------------------------|
| | | 30/06/2013 | 31/03/2013 |
| | | Provisional | Audited |
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' Funds | | |
| | (a) Share Capital | 31,521,000 | 31,521,000 |
| | (b) Reserves and Surplus | (579,968) | (478,448.00) |
| | (c) Money received against Shares Warrants | - | - |
| | Sub-total Shareholders' Funds | 30,941,032 | 31,042,552 |
| 2 | Share application money pending allotment | - | - |
| 3 | Non-Current Liabilities | | |
| | (a) Long-term borrowings | - | - |
| | (b) Deferred tax liabilities (net) | 2,160 | 2,160.00 |
| | (c) Other long-term liabilities | - | - |
| | (d) Long-term provisions | - | - |
| | Sub-total Non-Current Liabilities | 2,160 | 2,160.00 |
| 4 | Current Liabilities | | |
| | (a) Short-term borrowings | - | - |
| | (b) Trade payables | - | - |
| | (c) Other current liabilities | 54,667 | 2,546,722.00 |
| | (d) Short-term provisions | - | 1,770.00 |
| | Sub-total Current Liabilities | 54,667 | 2,548,492.00 |
| | TOTAL- EQUITY AND LIABILITIES | 30,997,859 | 33,593,204.00 |
| B | ASSETS | | |
| 1 | Non-current assets | | |
| | (a) Fixed Assets | 66,028 | 68,941.00 |
| | (b) Non-current investments | - | - |
| | (c) Deferred Tax assets (net) | - | - |
| | (d) Long term loans and advances | 30,175,000 | 30,175,000.00 |
| | (e) Other Non-current assets | - | - |
| | Sub-total Non-current assets | 30,241,028 | 30,243,941.00 |
| 2 | Current Assets | | |
| | (a) Current investments | - | - |
| | (b) Inventories | - | - |
| | (c) Trade Receivables | 592,684.00 | 3,098,220.00 |
| | (d) Cash and cash equivalents | 105,917 | 200,954.00 |
| | (e) Short-term assets and liabilities | 58,230 | 50,000.00 |
| | (f) Other current assets | - | 89.00 |
| | Sub-total Current Assets | 756,831 | 3,349,263.00 |
| | TOTAL- ASSETS | 30,997,859 | 33,593,204.00 |

Note

1 Segment reporting as defined in accounting standard 17 is not applicable.

2 Provision for Taxation will be provided for as on 31.03.2014

3 These results have been taken on record by the Board of Directors in its meeting held on 30.07.2013

Place: Jalandhar
Dated: 30.07.2013

For and on behalf of the Board
NOVA PUBLICATIONS INDIA LTD.
-sd-
Rajan Chopra
DIRECTOR