

NOVA PUBLICATIONS INDIA LTD.

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

STATEMENT OF AUDITED RESULTS FOR THE YEAR ENDED 31.03.2014

(Rs. In lakhs)

	Particulars	3 months ended (31/03/2014)	Preceding 3 months ended (31/12/2013)	Corresponding 3 months ended (31/03/2013) in the previous year	Year to date figures for current period ended (31/03/2014)	Year to date figures for previous year ended (31/03/2013)	Previous year ended (31/03/2013)
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations						
	(a) Net sales/income from operations	84.53	95.70	34.24	239.01	202.66	202.66
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	84.53	95.70	34.24	239.01	202.66	202.66
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	80.45	91.70	31.38	227.62	192.28	192.28
	(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	1.95	1.88	0.70	5.20	3.06	3.06
	(e) Depreciation and amortization expense	0.03	0.03	0.04	0.11	0.15	0.15
	(f) Other expenses	0.36	0.88	6.23	2.57	7.40	7.40
	Total expenses	82.79	94.49	38.35	235.50	202.89	202.89
	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	1.74	1.21	-4.11	3.51	-0.23	-0.23
3		1.74	1.21	-4.11	3.51	-0.23	-0.23
4	Other income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/ (loss) from ordinary activities before finance costs and exceptional items (3+/-4)	1.74	1.21	-4.11	3.51	-0.23	-0.23
6	Finance Costs	0.01	0.01	0.01	0.05	0.02	0.02
7	Profit/ (loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	1.73	1.20	-4.12	3.46	-0.25	-0.25
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/ (loss) from ordinary activities before tax (7+/-8)	1.73	1.20	-4.12	3.46	-0.25	-0.25
10	Tax expense	0.73	0.00	0.00	0.73	0.01	0.01
11	Net profit/ (loss) from ordinary activities after tax (9+/-10)	1.00	1.20	-4.12	2.73	-0.26	-0.26
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net profit/ (loss) for the period (11+/-12)	1.00	1.20	-4.12	2.73	-0.26	-0.26
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	Earnings per share (before extraordinary items)						
	(a) Basic	0.03	0.04	-0.13	0.09	-0.01	-0.01
	(b) Diluted	0.03	0.04	-0.13	0.09	-0.01	-0.01
16. ii	Earnings per share (after extraordinary items)						
	(a) Basic	0.03	0.04	-0.13	0.09	-0.01	-0.01
	(b) Diluted	0.03	0.04	-0.13	0.09	-0.01	-0.01

	Particulars	3 months ended (31/03/2014)	Preceding 3 months ended (31.12.2013)	Corresponding 3 months ended (31/12/2013) in the previous year	Year to date figures for current period ended (31/03/2014)	Year to date figures for previous year ended (31/03/2013)	Previous year ended (31/03/2013)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of shares	1469500	1469500	1469500	1469500	1469500	1469500
	- % of shareholding	46.62	46.62	46.62	46.62	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	1682600	1682600	1682600	1682600	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)	53.38	53.38	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 (AUDITED)

	Particulars	As at current period end	As at previous year end
		31.03.2014	31.03.2013
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	31,521,000	31,521,000
	(b) Reserves and Surplus	(205,568)	(478,448)
	(c) Money received against Shares Warrants	-	-
	Sub-total Shareholders' Funds	31,315,432	31,042,552
2	Share application money pending allotment	-	-
3	Non-Current Liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	660	2,160
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total Non-Current Liabilities	660	2,160
4	Current Liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	3,371	-
	(c) Other current liabilities	148,337	2,546,722
	(d) Short-term provisions	74,200	1,770
	Sub-total Current Liabilities	225,908	2,548,492
	TOTAL- EQUITY AND LIABILITIES	31,542,000	33,593,204
B	ASSETS		
1	Non-current assets		
	(a) Fixed Assets	57,289	68,941
	(b) Non-current investments	-	-
	(c) Deferred Tax assets (net)	-	-
	(d) Long term loans and advances	31,000,000	30,175,000
	(e) Other Non-current assets	-	-
	Sub-total Non-current assets	31,057,289	30,243,941
2	Current Assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	-	3,098,220
	(d) Cash and cash equivalents	360,382	200,954
	(e) Short-term assets and liabilities	118,230	50,000
	(f) Other current assets	6,099	89
	Sub-total Current Assets	484,711	3,349,263
	TOTAL- ASSETS	31,542,000	33,593,204

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 26.05.2014

For and on behalf of the Board

NOVA PUBLICATIONS INDIA LTD.

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Sunil Kumar Chopra

DIRECTOR

Place: Jalandhar
Dated: 24.05.2014