

**NOVA PUBLICATIONS INDIA LTD.****Regd. Office 41-Chandan Nagar, Jalandhar City-144008****STATEMENT OF AUDITED RESULTS FOR THE YEAR ENDED 31.03.2017**

(Rs. In lakhs)

	Particulars	3 months ended (31/03/2017)	Preceding 3 months ended (31/12/2016)	Corresponding 3 months ended (31/03/2016) in the previous year	Year to date figures for current period ended (31/03/2017)	Year to date figures for previous year ended (31/03/2016)	Previous year ended (31/03/2016)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1	<b>Income from operations</b>						
	(a) Net sales/income from operations	250.84	191.72	100.52	608.16	339.15	339.16
	(b) Other operating income	0.00	0.00	0.00	0.00	0.04	0.00
	<b>Total income from operations (net)</b>	<b>250.84</b>	<b>191.72</b>	<b>100.52</b>	<b>608.16</b>	<b>339.19</b>	<b>339.16</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	238.79	188.78	94.96	583.98	320.43	320.43
	(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	1.39	1.62	2.91	6.93	8.40	8.40
	(e) Depreciation and amortization expense	0.06	0.00	0.06	0.06	0.06	0.06
	(f) Other expenses	0.96	0.84	1.36	6.35	6.53	6.53
	<b>Total expenses</b>	<b>241.20</b>	<b>191.24</b>	<b>99.29</b>	<b>597.32</b>	<b>335.42</b>	<b>335.42</b>
	<b>Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)</b>						
3		9.64	0.48	1.23	10.84	3.77	3.74
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>9.64</b>	<b>0.48</b>	<b>1.23</b>	<b>10.84</b>	<b>3.73</b>	<b>3.74</b>
6	Finance Costs	0.01	0.00	0.00	0.00	0.01	0.01
7	<b>Profit/ (loss) from ordinary activities after finance costs but before exceptional items (5+/-6)</b>	<b>9.63</b>	<b>0.48</b>	<b>1.23</b>	<b>10.84</b>	<b>3.72</b>	<b>3.73</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>9.63</b>	<b>0.48</b>	<b>1.23</b>	<b>10.84</b>	<b>3.72</b>	<b>3.73</b>
10	Tax expense	3.02	0.00	0.81	3.02	0.81	0.81
11	<b>Net profit/ (loss) from ordinary activities after tax (9+/-10)</b>	<b>6.61</b>	<b>0.48</b>	<b>0.42</b>	<b>7.82</b>	<b>2.91</b>	<b>2.92</b>
12	Extraordinary items (net of tax expense)	0.00	0.00	0.03	0.00	0.03	0.03
13	<b>Net profit/ (loss) for the period (11+/-12)</b>	<b>6.61</b>	<b>0.48</b>	<b>0.39</b>	<b>7.82</b>	<b>2.88</b>	<b>2.89</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	0.21	0.02	0.01	0.25	0.09	0.09
	(b) Diluted	0.21	0.02	0.01	0.25	0.09	0.09
16. ii	<b>Earnings per share (after extraordinary items)</b>						
	(a) Basic	0.21	0.02	0.01	0.25	0.09	0.09
	(b) Diluted	0.21	0.02	0.01	0.25	0.09	0.09

CIN-L67120PB1994PLC015406

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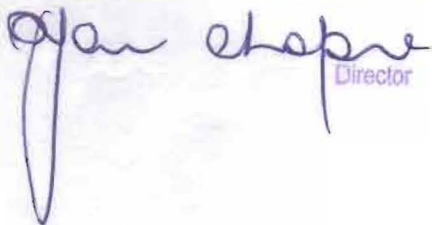
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TIN No. : 030102026800

		3 months ended (31/03/2017)	Preceding 3 months ended (31.12.2016)	Corresponding 3 months ended (31/03/2016) in the previous year	Year to date figures for current period ended (31/03/2017)	Year to date figures for previous year ended (31/03/2016)	Previous year ended (31/03/2016)
<b>A</b>	<b>Particulars</b>						
	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public Shareholding	2335498	1736034	1548900	2335498	1548900	1548900
	- Number of shares	74.09	55.08	49.14	74.09	49.14	49.14
	- % of shareholding						
2	Promoters and Promoter Group Shareholding						
	(a) Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	- 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)						
	(b) Non-encumbered	816602	1416066	1603200	816602	1603200	1603200
	- Number of shares	100	100	100	100	100	100
	- % of shares ( as a % of total shareholding of promoter and promoter group)	25.91	44.92	50.86	25.91	50.86	50.86
	- % of shares ( as a % of total share capital of the company)						

		3 months ended
<b>B</b>	<b>Particulars</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.


  
Director

**STATEMENT OF ASSETS AND LIABILITIES (AUDITED)**

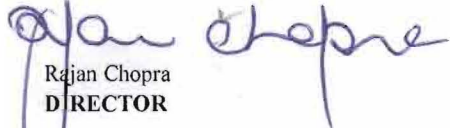
	Particulars	As at current period end	As at previous year end
		31.03.2017.	31.03.2016
		Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' Funds</b>		
	(a) Share Capital	31,521,000	31,521,000
	(b) Reserves and Surplus	378,342	357,433
	(c) Money received against Shares Warrants	-	-
	<b>Sub-total Shareholders' Funds</b>	<b>31,899,342</b>	<b>31,878,433</b>
2	<b>Share application money pending allotment</b>	-	-
3	<b>Non-Current Liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	186	384
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	<b>Sub-total Non-Current Liabilities</b>	<b>186</b>	<b>384</b>
4	<b>Current Liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	8,588,609	530,197
	(c) Other current liabilities	92,053	1,048,997
	(d) Short-term provisions	1,060,375	81,700
	<b>Sub-total Current Liabilities</b>	<b>9,741,037</b>	<b>1,660,894</b>
	<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>41,640,565</b>	<b>33,539,711</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed Assets	32,614	38,926
	(b) Non-current investments	31,000,000	31,000,000
	(c) Deferred Tax assets (net)	-	-
	(d) Long term loans and advances	-	-
	(e) Other Non-current assets	-	-
	<b>Sub-total Non-current assets</b>	<b>31,032,614</b>	<b>31,038,926</b>
2	<b>Current Assets</b>		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	3,884,126	-
	(d) Cash and cash equivalents	6,635,405	1,001,464
	(e) Short-term assets and liabilities	88,420	1,499,321
	(f) Other current assets	-	-
	<b>Sub-total Current Assets</b>	<b>10,607,951</b>	<b>2,500,785</b>
	<b>TOTAL- ASSETS</b>	<b>41,640,565</b>	<b>33,539,711</b>

**Note**

- 1 Segment reporting as defined in accounting standard 17 is not applicable.
- 2 Provision for Taxation will be provided for as on 31.03.2017
- 3 These results have been taken on record by the Board of Directors in its meeting held on 29.05.2017

Place: Jalandhar  
Dated: 29.05.2017

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

  
Rajan Chopra  
DIRECTOR