

NOVA**PUBLICATIONS (INDIA) LTD.**

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NOVA PUBLICATIONS INDIA LTD.**Regd. Office 41-Chandan Nagar, Jalandhar City-144008****STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30/06/2017**

(Rs. In lakhs)

	Particulars	3 months ended (30/06/2017)	Preceding 3 months ended (31/03/2017)	Corresponding 3 months ended (30/06/2016) in the previous year	Previous year ended (31/03/2017)
		(Unaudited)	(audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net sales/income from operations	163.35	250.84	66.91	608.16
	(b) Other operating income	0.00	0.00	0.00	0.00
	(c) Other Income	0.00	0.00	0.00	0.00
	Total income from operations (net)	163.35	250.84	66.91	608.16
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	160.97	238.79	63.24	583.98
	(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	1.05	1.39	1.93	6.93
	(e) finance cost	0.07	0.01	0.00	0.00
	(f) Depreciation and amortization expense	0.00	0.06	0.00	0.06
	(g) Other expenses	3.42	0.96	3.81	6.35
	Total expenses	165.51	241.21	68.98	597.32
3	Profit/(Loss) from operations before extraordinary and exceptional items (1-2)	-2.16	9.63	-2.07	10.84
4	Exceptional items	0.00	0.01	0.00	0.00
5	Profit/ (loss) before exceptional items (3+/-4)	-2.16	9.63	-2.07	10.84
6	Extraordinary items	0.00	0.00	0.00	0.00
7	Profit/ (loss) before tax (5+/-6)	-2.16	9.63	-2.07	10.84
8	Tax expense				
	Current tax	0.00	3.02	0.00	3.02
9	Net profit/ (loss) from ordinary activities after tax (7+/-8)	-2.16	6.61	-2.07	7.82
10	Add: Share of Profit/(Loss) of Associates	0.00	0.00	0.00	0.00
	Less:- Minority Interest				
11	Net Profit/ Loss after Tax, Minority Interest & Profit from Associates	-2.16	6.61	-2.07	7.82
12	Paid-up equity share capital (of face value of Rs.10 each))	315.21	315.21	315.21	315.21
13	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
14. i	Earnings per share (before extraordinary items)				
	(a) Basic	0.00	0.21	-0.07	0.25
	(b) Diluted	0.00	0.21	-0.07	0.25
14. ii	Earnings per share (after extraordinary items)				
	(a) Basic	0.00	0.21	-0.07	0.25
	(b) Diluted	0.00	0.21	-0.07	0.25

Particulars		3 months ended (30/06/2017)	Preceding 3 months ended (31/03/2017)	Corresponding 3 months ended (30/06/2016) in the	Previous year ended (31/03/2017)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	Number of shares	2363598	2335498	1548900	2335498
	% of shareholding	74.98	74.09	49.14	74.09
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	788502	816602	1603200	816602
	% 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)	25.02	25.91	56.55	25.91

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

1	The above Unaudited Financial Results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2017.
2	The Statutory Auditors have given their Limited Review report as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the above results.
3	The operation of the Company relates to a single reportable segment.
4	Previous period/year figures have been regrouped and/or reclassified, wherever necessary.
5	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate affair. This statement has been prepared in accordance with the Companies (Indian Accounting standards) Rules, 2015 (Ind AS) prescribed under section 133 of Companies Act 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable. The Company has for the first time adopted Ind AS w.e.f. April 2017 with a transition date of April, 2016. Though maximum information have been extracted from the books of accounts maintained by the Company, yet the implementation of Ind AS is still under progress.
6	The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July, 5, 2015. IND AS and Schedule III to the Companies Act, 2013 applicable to the Company that are required to comply with IND AS
7	The Reconciliation of net profit or loss reported in accordance with the Indian GAAP to total comprehensive income in accordance with IND AS as given below-

Description	Quarter ended June 30, 2016 (un-audited)
Net profit as per previous GAAP(Indian GAAP)	-2.07
Add/Less- Increase/Decrease in Net profit as reported under indian GAAP	-
Reclassification of remeasurement of employee benefits	-
Taxes on account of above items	-
Net Profit as per IND AS	-2.07
Other comprehensive income, net of income tax	-
Total comprehensive income for the period	-2.07
Previous period figures are re-arranged/re-grouped wherever necessary	-

Place: Jalandhar
Date: 14.08.2017

For Nova Publications India Limited



Sunil Kumar Chopra
Managing Director