

**NOVA PUBLICATIONS INDIA LTD.**

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

**STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31/12/2017**

		(Rs. In lakhs)					
	Particulars	3 months ended (31/12/2017)	Preceding 3 months ended (30/09/2017)	Corresponding 3 months ended (31/12/2016) in the previous year	9 months ended(31/12/2017)	Previous year 9 month ended (31/12/2016)	Previous year ended (31/03/2017)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income from operations</b>						
	(a) Revenue from operations	375.76	163.90	191.72	703.01	357.32	608.16
	(b) Other income	6.00	0.00	0.00	0.00	0.00	0.00
	<b>Total income from operations (net)</b>	<b>375.76</b>	<b>163.90</b>	<b>191.72</b>	<b>703.01</b>	<b>357.32</b>	<b>608.16</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	366.53	160.62	188.78	688.12	345.19	583.98
	(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	1.21	0.61	1.62	2.87	5.54	6.93
	(e) Finance cost	0.00	0.29	0.00	0.37	0.00	0.00
	(c) Depreciation and amortization	0.00	0.00	0.00	0.00	0.00	0.06
	(f) Other expenses	0.54	0.83	0.84	4.79	5.38	6.35
	<b>Total expenses</b>	<b>368.28</b>	<b>162.35</b>	<b>191.24</b>	<b>696.15</b>	<b>356.11</b>	<b>597.32</b>
3	<b>Profit/ (loss) from continuing operations after finance costs but before exceptional items (5+/- 6)</b>	<b>7.48</b>	<b>1.55</b>	<b>0.48</b>	<b>6.86</b>	<b>1.21</b>	<b>10.84</b>
4	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
5	<b>Profit/ (loss) from continuing operations before tax (7+/-8)</b>	<b>7.48</b>	<b>1.55</b>	<b>0.48</b>	<b>6.86</b>	<b>1.21</b>	<b>10.84</b>
6	<b>Tax expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3.02</b>
7	<b>Net profit/ (loss) from continuing operations after tax (9+/-10)</b>	<b>7.48</b>	<b>1.55</b>	<b>0.48</b>	<b>6.86</b>	<b>1.21</b>	<b>7.82</b>
8	<b>Profit/Loss from discontinuing operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
9	<b>Net profit/ (loss) for the period (11+/-12)</b>	<b>7.48</b>	<b>1.55</b>	<b>0.48</b>	<b>6.86</b>	<b>1.21</b>	<b>7.82</b>
10	<b>Other comprehensive income(net of taxes)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
11	<b>Total comprehensive income for the period</b>	<b>7.48</b>	<b>1.55</b>	<b>0.48</b>	<b>6.86</b>	<b>1.21</b>	<b>7.82</b>
12	<b>Paid-up equity share capital (of face value of Rs.10 each)</b>	<b>315.21</b>	<b>315.21</b>	<b>315.21</b>	<b>315.21</b>	<b>315.21</b>	<b>315.21</b>
13	<b>Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
14	<b>Earnings per share</b>						
	(a) Basic	0.24	0.05	0.02	0.22	0.04	0.25
	(b) Diluted	0.24	0.05	0.02	0.22	0.04	0.25

For Nova Publications (India) Ltd.

*[Signature]*  
Director

	Particulars	3 months ended (31/12/2017)	Preceding 3 months ended (30/09/2017)	Corresponding 3 months ended (31/12/2016) in the previous year	Previous year ended (31/03/2017)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding				
	- Number of shares	2363598	2363598	1736034	2335498
	- % of shareholding	74.98	74.98	55.08	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	788502	1416066	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	25.02	44.92	25.91

	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

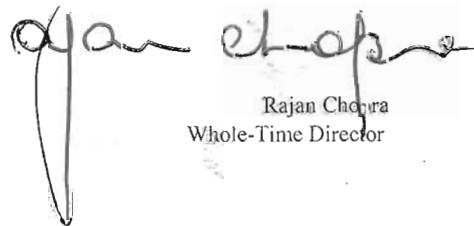
For Nova Publications (India) Ltd.

*Rajan Chopra*  
 Director

1	The above Unaudited Financial Results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 5th February, 2018		
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 Company is operating in a single 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 relevent rules issued thereunder and other recognised accounting practies and policies to the extent applicable.		
6	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 December 31, 2017 (un-audited)	Quarter ended December 31, 2016 (un-audited)
	Net profit as per previous GAAP( Indian GAAP)	7.48	0.48
	Add/Less- Increase/Decrease in Net profit as reported under	0	0
	Net Profit as per IND AS	7.48	0.48
	Other comprehensive income, net of income tax	0	0
	Total comprehensive income for the period	7.48	0.48

Place: Jalandhar  
Date: 05.02.2018

For Nova Publications India Limited

  
Rajan Chopra  
Whole-Time Director