

NOVA PUBLICATIONS INDIA LTD.

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

STATEMENT OF AUDITED RESULTS FOR THE YEAR ENDED 31-03-2013

(Rs. In lakhs)

	Particulars	3 months ended (31/03/2013)	Preceding 3 months ended (31/12/2012)	Corresponding 3 months ended (31/03/2012) in the previous year	Year to date figures for current period ended (31/03/2013)	Year to date figures for previous year ended (31/03/2012)	Previous year ended (31/03/2012)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	Audited)	(Audited)
1	Income from operations						
	(a) Net sales/income from operations	34.24	90.65	81.50	202.66	238.40	238.40
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	34.24	90.65	81.50	202.66	238.40	238.40
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	31.38	85.94	79.96	192.28	231.83	231.83
	(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	0.70	1.13	1.12	3.06	3.61	3.61
	(e) Depreciation and amortization expense	0.04	0.04	0.06	0.15	0.24	0.24
	(f) Other expenses	6.23	0.49	0.41	7.40	1.51	1.51
	Total expenses	38.35	87.60	81.55	202.89	237.19	237.19
3	Profit/(Loss) from operations before other income, finance cost and exceptional items	-4.11	3.05	-0.05	-0.23	1.21	1.21
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	-4.11	3.05	-0.05	-0.23	1.21	1.21
6	Finance Costs	0.01	0.01	0.00	0.02	0.01	0.01
7	Profit/ (loss) from ordinary activities after finance costs but before exceptional items	-4.12	3.04	-0.05	-0.25	1.20	1.20
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/ (loss) from ordinary activities before tax	-4.12	3.04	-0.05	-0.25	1.20	1.20
10	Tax expense	0.00	0.00	0.00	0.01	0.27	0.27
11	Net profit/ (loss) from ordinary activities after tax	-4.12	3.04	-0.05	-0.26	0.93	0.93
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	-4.12	3.04	-0.05	-0.26	0.93	0.93
14	Paid-up equity share capital (of face value of Rs.10 each))	315.21	315.21	351.21	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	-0.13	0.10	0.00	-0.01	0.03	0.03
	(b) Diluted	-0.13	0.10	0.00	-0.01	0.03	0.03
16. ii	Earnings per share (after extraordinary items)						
	(a) Basic	-0.13	0.10	0.00	-0.01	0.03	0.03
	(b) Diluted	-0.13	0.10	0.00	-0.01	0.03	0.03

	Particulars	3 months ended (31/03/2013)	Preceding 3 months ended (31/12/2012)	Corresponding 3 months ended (31/03/2012) in the previous year	Year to date figures for current period ended (31/03/2013)	Year to date figures for previous year ended (31/03/2012)	Previous year ended (31/03/2012)
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	0	0	0	0	0	0
	- % of shares (as a % of total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
	- % of shares (as a % of total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00
	(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 COMPLIANTS	
	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 year end) 3/31/2012	As at (previous year end) 3/31/2011
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	31,521,000	31,521,000
	(b) Reserves and Surplus	(478,448)	(453,100)
	(c) Money received against Shares Warrants	-	-
	Sub-total Shareholders' Funds	31,042,552	31,067,900
2	Share application money pending allotment	-	-
3	Non-Current Liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	2,160	3,022
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total Non-Current Liabilities	2,160	3,022
4	Current Liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	2,546,722	177,070
	(d) Short-term provisions	1,770	23,900
	Sub-total Current Liabilities	2,548,492	200,970
	TOTAL- EQUITY AND LIABILITIES	33,593,204	31,271,892
B	ASSETS		
1	Non-current assets		
	(a) Fixed Assets	68,941	94,727
	(b) Non-current investments	-	-
	(c) Deferred Tax assets (net)	-	-
	(d) Long term loans and advances	30,175,000	31,100,000
	(e) Other Non-current assets	-	-
	Sub-total Non-current assets	30,243,941	31,194,727
2	Current Assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	3,098,220	-
	(d) Cash and cash equivalents	200,954	52,090
	(e) Short-term assets and liabilities	50,000	25,000
	(f) Other current assets	89	75
	Sub-total Current Assets	3,349,263	77,165
	TOTAL- ASSETS	33,593,204	31,271,892

Note

- 1 Segment reporting as defined in accounting standard 17 is not applicable.
- 2 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.
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Rajan Chopra
DIRECTOR