

Date: 29.05.2019
Ref: - NPIL/2019-20/SEC/17

To

General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: - Submission of Audited Financial Results (Standalone) for the year ended on 31st March, 2019 and un audited financial results for the half year ended 31st March 2019 along with audit report and Declaration.

Dear Sir,

In reference to the above cited subject and pursuant to as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find here enclosed the followings: -

1. Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2019 and unaudited Financial Results for the quarter and half year ended 31st March, 2019 duly approved by Board of Directors of the Company in its meeting held on 29th May, 2019 along with declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.
2. Audit Report issued by the Statutory Auditors of the Company, on the said standalone financial results respectively of the Company.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

Thanking You
Yours Faithfully,
For Nova Publications India Limited

Shagun Dewan

Shagun Dewan
Company Secretary cum
Compliance Officer

NOVA

PUBLICATIONS

NOVA PUBLICATIONS INDIA LTD.

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

STATEMENT OF AUDITED RESULTS FOR THE YEAR ENDED 31.03.2019

41, Chandan Nagar, Jalandhar - 144 008

Tel. : +91-181-5002021, 2280636

Fax: +91-181-2280806

TIN No. (Rs. in lakhs) 682026882

Particulars	QUARTER ENDED			YEARLY	
	3 months ended (31.03.2019)	Preceding 3 months ended (31/12/2018)	Corresponding 3 months ended (31/03/2018) in the previous year	Year to date figures for current period ended (31/03/2019)	Previous year ended (31/03/2018)
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
REVENUE					
1 Net sales/income from operations	132.76	0.00	31.62	169.28	734.63
2 Other operating income	0.02	0.00	4.06	0.57	4.06
3 Total income from operations (net)	132.78	0.00	35.68	169.85	738.69
Expenses					
a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
Purchases of stock-in-trade					
b) 130.91	0.00	0.00	30.85	166.86	718.97
c) Changes in inventories of finished goods, work-in Employee benefits expense	0.00	0.00	0.00	0.00	0.00
d) 0.45	0.45	1.36	1.80	4.23	
Finance Costs					
e) 0.00	0.01	4.01	0.01	4.37	
f) Depreciation and amortization expense	0.06	0.00	0.06	0.06	0.06
g) Other expenses	0.85	0.45	0.78	4.92	5.56
Total expenses					
	132.27	0.91	37.06	173.65	733.19
5 Profit/(Loss) from operations before exceptional items (3-4)	0.51	-0.91	-1.38	-3.80	5.50
6 Exceptional Items	0.00	0.00	0.00	0.00	0.00
7 Profit/ (loss) before tax (5+/-6)	0.51	-0.91	-1.38	-3.80	5.50
8 Tax expense	0.00	0.00	1.42	0.00	1.42
9 Net profit/ (loss) from Continuing Operations(7-8)	0.51	-0.91	-2.80	-3.80	4.08
10 Profit from discontinued operations	0.00	0.00	0.00	0.00	0.00
11 Tax expense of Discontinued Operations	0.00	0.00	0.00	0.00	0.00
12 Profit/Loss from Discontinued Operations(10-11)	0.00	0.00	0.00	0.00	0.00
13 Net profit/ (loss) for the period (9+/-12)	0.51	-0.91	-2.80	-3.80	4.08
14 Other comprehensive income	0.00	0.00	0.00	0.00	0.00
15 Total Comprehensive Income(13+14)	0.51	-0.91	-2.80	-3.80	4.08
16 Paid-up equity share capital (of face value of Rs.10 each)	315.21	315.21	315.21	315.21	315.21
16. i Earnings per share (before extraordinary items)					
(a) Basic	0.02	-0.03	-0.09	-0.12	0.13
(b) Diluted	0.02	-0.03	-0.09	-0.12	0.13
16. ii Earnings per share (after extraordinary items)					
(a) Basic	0.02	-0.03	-0.09	-0.12	0.13
(b) Diluted	0.02	-0.03	-0.09	-0.12	0.13

Particulars	3 months ended (31/03/2019)	Preceding 3 months ended (31.12.2018)	Corresponding 3 months ended (31/03/2018) in the previous year	Year to date figures for current period ended (31/03/2019)	Previous year ended (31/03/2018)
A PARTICULARS OF SHAREHOLDING					
1 Public Shareholding					
- Number of shares	2363598	2363598	2363598	2363598	2335498
- % of shareholding	74.98	74.98	74.98	74.98	74.09
2 Promoters and Promoter Group Shareholding					
(a) Pledged/Encumbered					
- Number of shares	NIL	NIL	NIL	NIL	NIL
- % of shares (as a % of total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
- % of shares (as a % of total share capital of the company)	NIL	NIL	NIL	NIL	NIL
(b) Non-encumbered					
- Number of shares	788502	788502	788502	788502	816602
- % of shares (as a % of total shareholding of promoter and promoter group)	100	100	100	100	100
- % of shares (as a % of total share capital of the company)	25.02	25.02	25.02	25.02	25.91

B	Particulars	3 months ended
	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

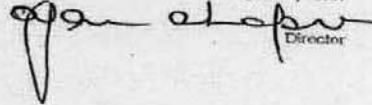
- 1 The above Audited Financial Results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 29th May, 2019.
- 2 The Statutory Auditors have given their Audit report as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 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 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	Year Ended	
	31.03.2019	31.03.2018
Net profit as per previous GAAP(Indian GAAP)	-3.8	4.08
Add/Less- Increase/Decrease in Net profit as reported under indian GAAP	NIL	NIL
Reclassification of remeasurement of employee benefits	NIL	NIL
Taxes on account of above items	NIL	NIL
Net Profit as per IND AS	-3.8	4.08
Other comprehensive income, net of income tax	NIL	NIL
Total comprehensive income for the period	-3.8	4.08
Previous period figures are re-arranged/re-grouped wherever necessary	NIL	NIL

Place: Jalandhar
Date: 29.05.2019

For and on behalf of the Board
For Nova Publications India Limited

For Nova Publications (India) Ltd.



Rajan Chopra
Whole-Time Director

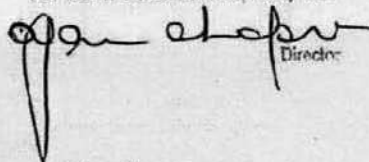
STATEMENT OF ASSETS AND LIABILITIES (AUDITED)

	Particulars	As at current period end		As at previous year end	
		31.03.2019		31.03.2018	
		Audited		Audited	
A	EQUITY AND LIABILITIES				
1	Shareholders' Funds				
	(a) Share Capital	3,15,21,000		3,15,21,000	
	(b) Reserves and Surplus	4,18,189		7,97,675	
	(c) Money received against Shares Warrants	-		-	
	Sub-total Shareholders' Funds	3,19,39,189		3,23,18,675	
2	Share application money pending allotment	-		-	
3	Non-Current Liabilities				
	(a) Long-term borrowings	-		-	
	(b) Deferred tax liabilities (net)	-		-	
	(c) Other long-term liabilities	-		-	
	(d) Long-term provisions	-		-	
	Sub-total Non-Current Liabilities	-		-	
4	Current Liabilities				
	(a) Short-term borrowings	-		-	
	(b) Trade payables	1,33,42,795		38,75,153	
	(c) Other current liabilities	2,04,498		2,44,462	
	(d) Short-term provisions	-		1,42,100	
	Sub-total Current Liabilities	1,35,47,293		42,61,715	
	TOTAL- EQUITY AND LIABILITIES	4,54,86,482		3,65,80,390	
B	ASSETS				
1	Non-current assets				
	(a) Fixed Assets	19,991		26,302	
	(b) Non-current investments	3,10,00,000		3,10,00,000	
	(c) Deferred Tax assets (net)	1,247.00		279.00	
	(d) Long term loans and advances	-		-	
	(e) Other Non-current assets	-		-	
	Sub-total Non-current assets	3,10,21,238		3,10,26,581	
2	Current Assets				
	(a) Current investments	-		-	
	(b) Inventories	-		9,93,945	
	(c) Trade Receivables	1,40,00,000		38,53,590	
	(d) Cash and cash equivalents	3,94,781		3,62,793	
	(e) Short-term assets and liabilities	70,463		3,43,481	
	(f) Other current assets	-		-	
	Sub-total Current Assets	1,44,65,244		55,53,809	
	TOTAL- ASSETS	4,54,86,482		3,65,80,390	

Place: Jalandhar
 Date: 29.05.2019

For and on behalf of the Board
 For Nova Publications India Limited

For Nova Publications (India) Ltd.


 Director

Rajan Chopra
 Whole-Time Director



KOUL VIJH & ASSOCIATES

CHARTERED ACCOUNTANT

(Mob- 09876053295)

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors
Nova Publications India Limited
Jalandhar

We have audited the quarterly financial results of M/s Nova Publications India Limited for the quarter ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard(s) for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed under Section 133 of the Companies Act, read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

For M/s KOUL VIJH & ASSOCIATES

CHANRDA K. KOUL
PARTNER
CHARTERED ACCOUNTANTS,
FRN NO- 008709N
M No- 084727
Dated : 29.05.2019
Place : Jalandhar

4th Floor, Noble Enclave, Opp: Hotel Park Plaza, Bhai wala Chowk, Ludhiana
Branch: 30- PARKASH NAGAR, MODEL TOWN, JALANDHAR CITY
Ph:0181-4623295 email: koulvijhca@yahoo.com

Date: - 29.05.2019

To

General Manager
Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub. : Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

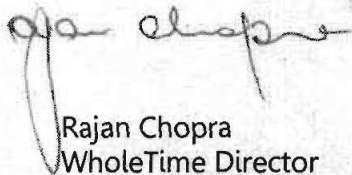
DECLARATION

In reference to above stated subject I, Rajan Chopra, Whole-Time Director of the Company hereby declare that, the Statutory Auditors of the Company, M/s. Koul Vijn & Associates, (Firm Registration No. 008709N) have issued an Audit Report with **un-modified opinion** on Audited Standalone Financial Results of the Company for the year ended March 31st, 2019 along with un-audited Financial Results for the quarter ended on March 31st, 2019.

Kindly take this on your record.

Thanking You
Yours Faithfully,

For Nova Publications India Limited



Rajan Chopra
WholeTime Director
DIN: 00092139
Add- 41-CHANDAN NAGAR
JALANDHAR 144008 PB IN