

NOVA

PUBLICATIONS (INDIA) LTD.

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TIN No. : 03682026882

Date: 14.08.2018

Ref: NPIL/2018-19/SEC/16

To

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

Sub: - Submission of Unaudited Financial Results

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. Unaudited financial results for the Quarter ended on 30th June, 2018, along with Reconciliation table for Net Profit/Loss.
2. Limited review report for the Unaudited Financial Results for the quarter ended on 30th June, 2018 is also attached herewith for your kind perusal.

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

Thanking You
Yours Sincerely

Shagun Dewan

Shagun Dewan
Company Secretary cum
Compliance Officer

NOVA PUBLICATIONS INDIA LTD.

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

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30/06/2018

	Particulars	3 months ended	Preceding 3	Corresponding 3	Previous year
		(30/06/2018)	months ended	months ended	ended
		(Unaudited)	(31/03/2018)	(30/06/2017) in	(31/03/2018)
			(audited)	the previous year	(Audited)
	REVENUE				
1	Net sales/income from operations	10.18	31.62	163.35	734.63
2	Other operating income	0.00	4.06	0.00	4.06
3	Total income from operations (net)	10.18	35.68	163.35	738.69
4	Expenses				
a)	Cost of materials consumed	0.00	0.00	0.00	0.00
b)	Purchases of stock-in-trade	9.94	30.85	160.97	718.97
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	0.45	1.36	1.05	4.23
e)	Finance cost	0.00	4.01	0.07	4.37
f)	Depreciation and amortization expense	0.00	0.06	0.00	0.06
g)	Other expenses	3.09	0.78	3.42	5.56
4	Total expenses	13.48	37.06	165.51	733.19
5	Profit/(Loss) from operations before extraordinary and exceptional items (3-4)	-3.30	-1.38	-2.16	5.50
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit/ (loss) before exceptional items (5+/-6)	-3.30	-1.38	-2.16	5.50
8	Tax expense	0.00	1.42	0.00	1.42
9	Net profit/ (loss) from ordinary activities after tax	-3.30	-2.80	-2.16	4.08
10	Profit from discontinued operations	0.00	0.00	0.00	0.00
11	Tax expense of Discontinued Operations	0.00	0.00	0.00	0.00
12	Profit/Loss from Discontinued Operations(10-11)	0.00	0.00	0.00	0.00
13	Net profit/ (loss) for the period (9+/-12)	-3.30	-2.80	-2.16	4.08
14	Other comprehensive income	0.00	0.00	0.00	0.00
15	Total Comprehensive Income(13+14)	-3.30	-2.80	-2.16	4.08
16	Paid-up equity share capital (of face value of Rs.10 each))	315.21	315.21	315.21	315.21
17. i	Earnings per share (before extraordinary items)				
	(a) Basic	-0.10	-0.09	-0.07	0.13
	(b) Diluted	-0.10	-0.09	-0.07	0.13
17. ii	Earnings per share (after extraordinary items)				
	(a) Basic	-0.10	-0.09	-0.07	0.13
	(b) Diluted	-0.10	-0.09	-0.07	0.13

	Particulars	3 months ended (30/06/2018)	Preceding 3 months ended (31/03/2018)	Corresponding 3 months ended (30/06/2017) in the previous year	Previous year ended (31/03/2018)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	2363598	2363598	2363598	2363598
	- % of shareholding	74.98	74.98	74.98	74.98
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	788502	788502
	- % 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	25.02	25.02

	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, 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 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. 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		Year Ended
		30.06.2018	30.06.2017	31.03.2018
	Net profit as per previous GAAP(Indian GAAP)	-3.3	-2.16	4.08
	Add/Less- Increase/Decrease in Net profit as reported under indian GAAP	NIL	NIL	NIL
	Reclassification of remeasurement of employee benefits	NIL	NIL	NIL
	Taxes on account of above items	NIL	NIL	NIL
	Net Profit as per IND AS	-3.3	-2.16	4.08
	Other comprehensive income, net of income tax	NIL	NIL	NIL
	Total comprehensive income for the period	NIL	NIL	NIL
	Previous period figures are re-arranged/re-grouped wherever necessary	NIL	NIL	NIL

Place: Jalandhar

Date: 14.08.2018

For and on behalf of the Board

For Nova Publications India Limited



Sunil Kumar Chopra
Managing Director



KOUL VIJH & ASSOCIATES

CHARTERED ACCOUNTANT

(Mob- 09876053295)

**Limited Review Report on Quarterly Unaudited Financial Results
Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) with the Stock Exchange(s)**

To

**Board of Directors
Nova Publications India Limited**

We have reviewed the accompanying statement of unaudited financial results of Nova Publications India Limited, 41 Chandan Nagar, Jalandhar for the quarter ended 30th June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s KOUL VIJH & ASSOCIATES


CHANRDA K. KOUL
PARTNER
CHARTERED ACCOUNTANTS,
FRN NO- 008709N
M No- 084727



Dated : 14.08.2018
Place : Jalandhar

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