

Date: 08.06.2020  
Ref: - NPIL/2020-21/SEC13

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 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020 and unaudited Financial Results for the quarter and half year ended 31<sup>st</sup> March, 2020 duly approved by Board of Directors of the Company in its meeting held on 8<sup>th</sup> June, 2020 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 INDIA LTD.**

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

**STATEMENT OF AUDITED RESULTS FOR THE YEAR ENDED 31.03.2020**

(Rs. In lakhs)

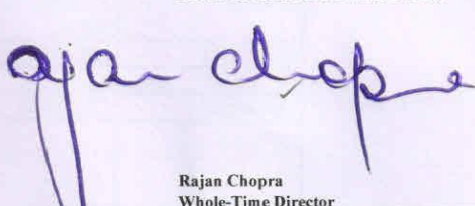
Particulars	QUARTER ENDED			YEARLY	
	3 months ended (31.03.2020)	Preceding 3 months ended (31/12/2019)	Corresponding 3 months ended (31/03/2019) in the previous year	Year to date figures for current period ended (31/03/2020)	Previous year ended (31/03/2019)
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>REVENUE</b>					
1 Net sales/income from operations	146.21	25.60	132.76	545.32	169.28
2 Other operating income	0.001	0.00	0.02	0.00	0.57
3 <b>Total income from operations (net)</b>	146.21	25.60	132.78	545.32	169.85
<b>Expenses</b>					
a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
b) Purchases of stock-in-trade	143.45	25.09	130.91	533.76	166.86
c) Changes in inventories of finished goods, work-in					
d) Employee benefits expense	0.30	0.00	0.45	1.93	1.81
e) Finance Costs	0.01	0.92	0.00	0.02	0.01
f) Depreciation and amortization expense	0.09		0.06	0.09	0.06
g) Other expenses	0.87	0.94	0.85	5.93	4.92
<b>Total expenses</b>	144.73	26.95	132.27	541.74	173.66
<b>Profit/(Loss) from operations before exceptional items (3-4)</b>	1.48	-1.35	0.51	3.58	-3.80
6 Exceptional Items	0.00	0.00	0.00	0.00	0.00
7 <b>Profit/ (loss)s before tax (5+/-6)</b>	1.48	-1.35	0.51	3.58	-3.80
8 Tax expense	0.55	0.00	0.00	0.55	-0.01
9 <b>Net profit/ (loss) from Continuing Operations(7-8)</b>	0.93	-1.35	0.51	3.03	-3.79
10 Profit from discontinued operations					
11 Tax expense of Discontinued Operations					
12 Profit/Loss from Discontinued Operations(10-11)					
13 <b>Net profit/ (loss) for the period (9+/-12)</b>	0.93	-1.35	0.51	3.03	-3.79
14 <b>Other comprehensive income</b>					
15 <b>Total Comprehensive Income(13+14)</b>					
16 Paid-up equity share capital (of face value of Rs.10 each))					
16 i <b>Earnings per share (before extraordinary items)</b>					
(a) Basic					
(b) Diluted					
16 ii <b>Earnings per share (after extraordinary items)</b>					
(a) Basic	0.05	-0.04	0.02	0.10	-0.12
(b) Diluted	0.05	-0.04	0.02	0.10	-0.12

Particulars	3 months ended (31/03/2020)	Preceding 3 months ended (31.12.2019)	Corresponding 3 months ended (31/03/2019) in the previous year	Year to date figures for current period ended (31/03/2020)	Previous year ended (31/03/2019)
<b>A PARTICULARS OF SHAREHOLDING</b>					
1 Public Shareholding					
- Number of shares	3152100	3126583	2363598	3152100	2363598
- % of shareholding	100	99.19	74.98	100	74.98
2 Promoters and Promoter Group Shareholding					
(a) Pledged/Encumbered					
- Number of shares					
- % of shares ( as a % of total shareholding of promoter and promoter group)					
- % of shares ( as a % of total share capital of the company)					
(b) Non-encumbered					
- Number of shares	0	25517	788502	0	788502
- % of shares ( as a % of total shareholding of promoter and promoter group)	0	100	100	0	100
- % of shares ( as a % of total share capital of the company)	0	0.81	25.02	0	25.02



	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

1	The above Audited Financial Results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 8th June, 2020.
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	
	31.03.2020	31.03.2019
<b>Net profit as per previous GAAP( Indian GAAP)</b>	3.03	-3.79
Add/Less- Increase/Decrease in Net profit as reported under indian GAAP		
Reclassification of remeasurement of employee benefits		
Taxes on account of above items		
<b>Net Profit as per IND AS</b>	3.03	-3.79
Other comprehensive income, net of income tax		
<b>Total comprehensive income for the period</b>	3.03	-3.79
Previous period figures are re-arranged/re-grouped wherever necessary		
<div style="display: flex; justify-content: space-between;"> <div> <b>Place: Jalandhar</b>  <b>Date: 08.06.2020</b> </div> <div style="text-align: right;"> <b>For and on behalf of the Board</b>  <b>For Nova Publications India Limited</b>      <b>Rajan Chopra</b>  <b>Whole-Time Director</b> </div> </div>		

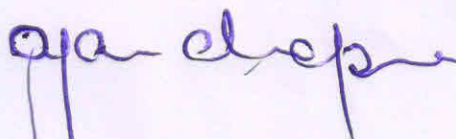
**NOVA PUBLICATIONS INDIA LTD.**  
**Regd. Office 41-Chandan Nagar, Jalandhar City-144008**  
**STATEMENT OF AUDITED RESULTS FOR THE YEAR ENDED 31.03.2020**

**STATEMENT OF ASSETS AND LIABILITIES (AUDITED)**

	Particulars	As at current period end 31.03.2020	As at previous year 31.03.2019
		Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' Funds</b>		
	(a) Share Capital	31,521,000	31,521,000
	(b) Reserves and Surplus	721,607	418,189
	(c) Money received against Shares Warrants		
	<b>Sub-total Shareholders' Funds</b>	<b>32,242,607</b>	<b>31,939,189</b>
2	<b>Share application money pending allotment</b>	-	-
3	<b>Non-Current Liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	<b>Sub-total Non-Current Liabilities</b>	-	-
4	<b>Current Liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	11,800	13,342,795
	(c) Other current liabilities	193,721	204,498
	(d) Short-term provisions	55,800	
	<b>Sub-total Current Liabilities</b>	<b>261,321</b>	<b>13,547,292</b>
	<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>32,503,927</b>	<b>45,486,481</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed Assets	10,524	19,991
	(b) Non-current investments		31,000,000
	(c) Deferred Tax assets (net)	2,671.00	1,247.00
	(d) Long term loans and advances		
	(e) Other Non-current assets		
	<b>Sub-total Non-current assets</b>	<b>13,195</b>	<b>31,021,238</b>
2	<b>Current Assets</b>		
	(a) Current investments		
	(b) Inventories		
	(c) Trade Receivables	24,092,013	14,000,000
	(d) Cash and cash equivalents	483,343	394,781
	(e) Short-term assets and liabilities	7,915,377	70,463
	(f) Other current assets		
	<b>Sub-total Current Assets</b>	<b>32,490,733</b>	<b>14,465,244</b>
	<b>TOTAL- ASSETS</b>	<b>32,503,927</b>	<b>45,486,481</b>

Place: Jalandhar  
Date: 08.06.2020

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

  
**Rajan Chopra**  
**Whole-Time Director**



**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 31<sup>st</sup> March, 2020 and the year to date results for the period 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2020 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 thereunder; 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 31<sup>st</sup> March, 2020 as well as the year to date results for the period from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2020.

Date: 08.06.2020  
Place: JALANDHAR

For M/S KOUL VIJH & ASSOCIATES  
Chartered Accountants



C.K.KOUL  
PARTNER  
FRN: 008709N  
M.No. :084727

Date: - 08.06.2020

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, 2020 along with un-audited Financial Results for the quarter ended on March 31st, 2020.

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