

12.02.2022

To,
The Manager – Listing, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub.: Intimation of outcome of the meeting of Nova Publications India Limited ("Company")

In compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we would like to inform that the Board of Directors ("Board"), in their meeting held on February 12, 2022, inter alia:

1. approved and took on record the Un-audited financial results of the Company, for the quarter and year ended on December 30, 2021, along with the Limited Review report(s) issued by M/s Koul Vijh Associates Chartered Accountants (Statutory Auditors of the Company) as recommended by the Audit Committee of the Board ("Financial Results").

The copies of Financial Results are enclosed herewith as **Annexure-A**.

2. Appointment of Mr. Navdeep Singh Bhatti (DIN: 03232929) as an Additional Independent Director of the Company w.e.f. 12.02.2022 on the recommendation of Nomination and Remuneration Committee to hold office upto the date of next Annual General Meeting of the Company and subject to the approval of the shareholders in the ensuing Annual General Meeting.

The Brief Profile of Mr. Navdeep Singh Bhatti is enclosed herewith as **Annexure B**

The Board meeting commenced at 03:30 P.M. and concluded at 04:30 P.M

Kindly take the above information on your record and oblige.

Thanking you,
Yours sincerely,
For Nova Publications India Limited

Shagun Dewan

Shagun Dewan
Company Secretary & Compliance Officer

Annexure B

PROFILE OF MR. NAVDEEP SINGH BHATTI

Name	Mr. Navdeep Singh Bhatti
DIN	03232929
Work Experience	10 years of Experience



CHANDRA KIRAN & CO

CHARTERED ACCOUNTANTS

Dated: 12.02.2022

UDIN: 22084727ABPFBI5644

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 Publication 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 31st December, 2021. 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 Chandra Kiran & Co.
Chartered Accountants



Partner
Membership Number: 084727
FRN -005695N
Place: - Jalandhar

NOVA PUBLICATIONS INDIA LTD.

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

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31.12.2021

(Rs. In lakhs)

Particulars	QUARTER ENDED			YEARLY	
	3 months ended (31.12.2021)	Preceding 3 months ended (30/09/2021)	Corresponding 3 months ended (31/12/2020) in the previous year	Year to date figures for current period ended (31/03/2021)	Previous year ended (31/03/2020)
	(UnAudited)	(Unaudited)	(UnAudited)	(Audited)	(Audited)
REVENUE					
1 Net sales/income from operations	12.63	0.57	0.00	388.60	545.32
2 Other operating income	0.000	0.040	0.000	0.000	0.001
3 Total income from operations (net)	12.63	0.61	0.00	388.60	545.32
Expenses					
a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
b) Purchases of stock-in-trade	8.37	0.55	0.00	381.07	533.76
c) Changes in inventories of finished goods, work-in			0.00		
d) Employee benefits expense	0.43	0.00	0.60	0.90	1.93
e) Finance Costs	0.01	0.00	0.02	0.03	0.02
f) Depreciation and amortization expense	3.03	0.00	0.00	0.09	0.09
g) Other expenses	5.19	0.40	0.75	5.87	5.93
Total expenses	17.03	0.95	1.37	387.96	541.74
Profit/(Loss) from operations before exceptional items (3-4)	-4.40	-0.34	-1.37	0.65	3.58
6 Exceptional Items	0.00	0.00	0.00	0.00	0.00
7 Profit/ (loss) before tax (5+/-6)	-4.40	-0.34	-1.37	0.65	3.58
8 Tax expense	0.00	0.00	0.00	0.08	0.55
9 Net profit/ (loss) from Continuing Operations(7-8)	-4.40	-0.34	-1.37	0.57	3.03
10 Profit from discontinued operations					
11 Tax expense of Discontinued Operations					
12 Profit/Loss from Discontinued Operations(10-11)					
13 Net profit/ (loss) for the period (9+/-12)	-4.40	-0.34	-1.37	0.57	3.03
14 Other comprehensive income					
15 Total Comprehensive Income(13+14)					
16 Paid-up equity share capital (of face value of Rs.10 each))					
16. i Earnings per share (before extraordinary items)					
(a) Basic					
(b) Diluted					
16. ii Earnings per share (after extraordinary items)					
(a) Basic	-0.22	-0.01	-0.04	0.02	0.10
(b) Diluted	-0.22	-0.01	-0.04	0.02	0.10

For Nova Publications (India) Ltd.

NOVA

PUBLICATIONS (INDIA) LTD.

41, Chandan Nagar, Jalandhar - 144 008

Tel. : +91-181-5002021, 2280636

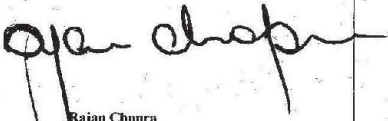
Fax : +91-181-2280806

GSTIN : 03AACC51852K1ZH

CIN : L67120PB1994PLC015406

	Particulars	3 months ended (31.12.2021)	Preceding 3 months ended (30/09/2021)	Corresponding 3 months ended (31/12/2020) in the previous year	Year to date figures for current period ended (31/03/2021)	Previous year ended (31/03/2020)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of shares	3152100	3152100	3152100	3152100	3152100
	- % of shareholding	100	100	100	100	100
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	0	0	0	0
	- % of shares (as a % of total shareholding of promoter and promoter group)	0	0	0	0	0
	- % of shares (as a % of total share capital of the company)	0	0	0	0	0

	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 Audited Financial Results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 12th February, 2022					
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	accordance with the Indian GAAP to total					
	Description			Quarter Ended		
				31.12.2021	31.12.2020	
	Net profit as per previous GAAP(Indian GAAP)			-4.40	-1.37	
	Add/Less- Increase/Decrease in Net profit as reported under indian GAAP			0	0	
	Reclassification of remeasurement of employee benefits			0	0	
	Taxes on account of above items			0	0	
	Net Profit as per IND AS			-4.40	-1.37	
	Other comprehensive income, net of income tax			0	0	
	Total comprehensive income for the period			0	0	
	Previous period figures are re-arranged/re-grouped wherever necessary			0	0	
Place: Jalandhar Date: 12.02.2022		For and on behalf of the Board For Nova Publications India Limited				
						
		Rajan Chopra Whole-Time Director				