



Knowledge is wealth

NPIL/NSE/060/2013

6th August , 2013

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir,

Ref : Scrip Code - NAVNETPUBL

Sub : Board Meeting Held Today

It is hereby informed you that the Board of Directors of the Company has in its meeting held today approved the Un-Audited Financial Results for the quarter ended **30th June, 2013** for which the Statutory Auditors have carried out the "Limited Review". A Copy of the said quarterly results and Limited Review Report are attached herewith.

You are requested to take above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR NAVNEET PUBLICATIONS (INDIA) LTD.


AMIT D. BUCH
COMPANY SECRETARY

Encl : As above

NAVNEET PUBLICATIONS (INDIA) LIMITED

Educational Publishers & Printers
Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028
Tel.: 022 6662 6565 • Fax: 022 6662 6470
e-mail: npil@navneet.com • www.navneet.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

PART I

(₹ in Lac)

S. No.	Particulars	3 months ended 30.06.2013 (Unaudited)	Corresponding 3 months ended 30.06.2012 (Unaudited)	Preceding 3 months ended 31.03.2013 (Audited)	Year ended 31.03.2013 (Audited)
1	Income from Operations				
	(a) Net Sales / Income from Operations (net of excise duty & Vat)	39,537	35,796	16,518	78,928
	(b) Other Operating Income	37	24	101	150
	Total income from operations (net)	39,574	35,820	16,619	79,078
2	Expenses				
	(a) Cost of materials consumed	11,302	12,673	14,303	42,431
	(b) Purchases of stock-in-trade	25	72	126	370
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	9,790	5,664	(6,888)	(4,253)
	(d) Employee benefits expense	1,744	1,523	1,650	6,263
	(e) Depreciation and amortisation expense	515	464	559	2,000
	(f) Other expenses	5,095	4,493	4,647	15,210
	Total expenses	28,471	24,889	14,397	62,021
3	Profit / (Loss) from Operations before Other Income, finance costs and Exceptional items (1-2)	11,103	10,931	2,222	17,057
4	Other Income	65	69	79	337
5	Profit / (Loss) from ordinary activities before finance costs and Exceptional items (3+4)	11,168	11,000	2,301	17,394
6	Finance Costs	416	405	201	786
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional items (5-6)	10,752	10,595	2,100	16,608
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7+8)	10,752	10,595	2,100	16,608
10	Tax Expense				
	(a) Provision for Taxation	3,655	3,438	701	5,471
	(b) Provision for Deferred Tax	(4)	(23)	69	30
	(c) Excess/(Short) Provision of the earlier year W/off / back	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after Tax (9-10)	7,101	7,180	1,330	11,107
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	7,101	7,180	1,330	11,107
14	Paid-up Equity Share Capital (Face Value of ₹ 2/- each)	4,764	4,764	4,764	4,764
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year				39,487
16	(i) Earnings per Share (before extra ordinary items) (of ₹ 2/- each) (not annualised)				
	(a) Basic	2.98	3.01	0.56	4.66
	(b) Diluted	2.98	3.01	0.56	4.66
	(ii) Earnings per Share (after extra ordinary items) (of ₹ 2/- each) (not annualised)				
	(a) Basic	2.98	3.01	0.56	4.66
	(b) Diluted	2.98	3.01	0.56	4.66

PART II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2013

Particulars	3 months ended 30.06.2013 (Unaudited)	Corresponding 3 months ended 30.06.2012 (Unaudited)	Preceding 3 months ended 31.03.2013 (Audited)	Year ended 31.03.2013 (Audited)
A PARTICULARS OF SHAREHOLDING				
1 Public Shareholding				
Number of Shares	91,007,655.00	91,008,855	91,007,655	91,007,655
Percentage of Shareholding	38.20%	38.20%	38.20%	38.20%
2 Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
- Number of shares	-	10,000,000	-	-
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	6.79%	-	-
- Percentage of shares (as a % of the total share capital of the Company)	-	4.20%	-	-
b) Non - encumbered				
- Number of shares	147,207,345	137,206,145	147,207,345	147,207,345
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	93.21%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the Company)	61.80%	57.60%	61.80%	61.80%

Particulars	3 months ended 30.06.2013
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	13
Disposed of during the quarter	13
Remaining unresolved at the end of the quarter	NIL

Navneet Publications (India) Limited
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

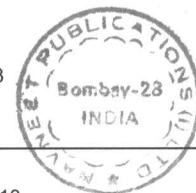
(₹ in Lac)

Particulars	3 months ended 30.06.2013 (Unaudited)	Corrospounding 3 months ended 30.06.2012 (Unaudited)	Preceding 3 months ended 31.03.2013 (Audited)	Year ended 31.03.2013 (Audited)
(1) Segment Revenue				
a. Publications	25,131	22,507	4,994	45,715
b. Stationery Products	14,286	13,090	11,582	32,596
c. Others	157	223	43	767
Total	39,574	35,820	16,619	79,078
Less: Inter Segment Revenue	-	-	-	-
Net Sales/Income from Operations	39,574	35,820	16,619	79,078
(2) Segment Results				
a. Publications	10,047	9,244	1,014	15,089
b. Stationery Products	1,889	2,210	1,967	4,406
c. Others	42	55	20	71
Total	11,978	11,509	3,001	19,566
Less :				
i. Interest	416	405	201	786
ii. Other unallocable expenditure	863	564	770	2,476
iii. Other unallocable (income)	(53)	(55)	(70)	(304)
Total Profit Before Tax	10,752	10,595	2,100	16,608

FOR & ON BEHALF OF
NAVNEET PUBLICATIONS (INDIA) LIMITED



MANAGING DIRECTOR
MUMBAI, 6TH AUGUST, 2013



Notes:

- The above results were reviewed by the audit committee and taken on record by the Board of Directors at its meeting held on 6th Aug, 2013.
- The auditors of the company have carried out Limited Review of the aforesaid results.
- In view of seasonal nature of business, financial results of this quarter of the year are not representative of the operations of the company as a whole.
- The figures of the quarter ended 31st March, 2013 are balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year 2012-13.
- Not all assets and liability of the Company have been identified to any of the reportable segments, as the usage and linkage with particular segments can not be established. The Company believes that it is currently not practicable to provide segment disclosures relating to capital employed.
- Previous period figures are regrouped and rearranged wherever necessary.

- Dinesh Ghalla
- Haresh Chheda
- Tansukh Chheda
- Hitesh Pasad
- Yogesh Amal
- Toral Shah



GHALLA & BHANSALI
CHARTERED ACCOUNTANTS

'Devansh', 2nd Floor, 133, D. S. P. Road, Near Ranjit Studios, Dadar (East), Mumbai - 400 014, India.
Tel. : +91(0)22-2414 7000 • 4049 7000 ■ Fax : +91(0)22-2414 4900 ■ E-mail : reachus@ghalla-bhansali.com

REVIEW REPORT

To
Board of Directors
Navneet Publications (India) Limited

We have reviewed the accompanying statement of unaudited financial results of **NAVNEET PUBLICATIONS (INDIA) LIMITED** for the quarter ended **30th June 2013** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 provides 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 the Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Ghalla & Bhansali
Chartered Accountants
Firm Registration Number: 103142W


Haresh Kumvarji Chheda
Partner
Membership Number: 38262

Place: Mumbai

Dated: 6th August, 2013