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NPIL/NSE/018/2011

28th April, 2011

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 at its meeting held today has taken on record the Un - audited Financial Results for the Quarter ended **31st March, 2011** for which the Statutory Auditors have carried out the "Limited Review".

A Copy of the said quarterly results is 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

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NAVNEET PUBLICATIONS (INDIA) LIMITED

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STANDLONE – UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2011

(Rs. in Lac)

Particulars	Quarter ended 31.03.2011 (Unaudited)	Quarter ended 31.03.2010 (Unaudited)	Current Year ended 31.03.2011 (Unaudited)	Previous Year ended 31.03.2010 (Audited)
1. (a) Net Sales / Income from Operations	9,507	10,061	54,849	52,221
(b) Other Operating Income	36	20	92	88
Total Income (1a + 1b)	9,543	10,081	54,941	52,309
2. Total Expenditure (a/b/c/d/e)	8,389	8,950	43,475	42,425
(a) (Increase)/Decrease in Stock-in-trade and work in Progress	(4,700)	(3,940)	(319)	1,461
(b) Consumption of Raw Materials (& Manufacturing Costs)	9,448	9,218	29,535	27,341
(c) Employees Cost	1,175	1,119	4,769	4,223
(d) Depreciation	298	316	1,144	1,164
(e) Other Expenditure	2,168	2,237	8,346	8,234
3. Profit from Operations before Other Income, Interest and Exceptional items (1-2)	1,154	1,131	11,466	9,884
4. Other Income/(expense)	227	182	678	566
5. Profit before Interest and Exceptional items (3 + 4)	1,381	1,313	12,144	10,450
6. Interest	97	45	294	187
7. Profit after Interest but before Exceptional items (5-6)	1,284	1,268	11,850	10,263
8. Exceptional items	-	-	-	-
9. Profit from Ordinary Activities Before Tax (7+8)	1,284	1,268	11,850	10,263
10. Tax Expense				
(10a) Provision for Taxation	374	480	3,940	3,553
(10b) Provision for Deferred Tax	120	(22)	100	(48)
(10c) Excess/(Short) Provision of the earlier year W/off/back	-	-	-	40
(10d) Loss of subsidiary attr. to minority	-	-	-	-
(10e) Deferred Revenue Expenditure W/off (As per transitional provision)	-	-	-	-
11. Net Profit from Ordinary Activities After Tax (9-10)	790	810	7,810	6,798
12. Extraordinary items (net of tax expense)	-	-	-	-
13. Net Profit for the period (11-12)	790	810	7,810	6,798
14. Paid-up Equity Share Capital (Face Value of Rs. 2/- each)	4,764	4,764	4,764	4,764
15. Reserves (Excluding Revaluation Reserves)				25,298
16. Earnings Per Share (EPS)				
(a) Basic and diluted EPS before extra ordinary items for the period (Not to be annualised) (on Face Value of Rs. 2/-)	0.33	0.34	3.28	2.85
(b) Basic and diluted EPS after extra ordinary items for the period (Not to be annualised) (on Face Value of Rs.2/-)	0.33	0.34	3.28	2.85
17. Public Shareholding				
Number of Shares	90,987,552	90,974,407	90,987,552	90,974,407
Percentage of Shareholding	38.20	38.19	38.20	38.19
18. Promoters and Promoter Group Shareholding				
(a) Pledged/Encumbered				
- Number of shares	22,222,220	-	22,222,220	-
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	15.09	-	15.09	-
- Percentage of shares (as a % of the total share capital of the Company)	9.32	-	9.32	-
(b) Non-encumbered				
- Number of shares	125,005,228	147,240,593	125,005,228	147,240,593
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	84.91	100	84.91	100
- Percentage of shares (as a % of the total share capital of the Company)	52.48	61.81	52.48	61.81

922



STANDALONE-UNAUDITED SEGMENT RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2011
(Rs. in Lac)

Particulars	Quarter ended 31.03.2011 (Unaudited)	Quarter ended 31.03.2010 (Unaudited)	Current Year ended 31.03.2011 (Unaudited)	Previous Year ended 31.03.2010 (Audited)
(1) Segment Revenue				
a. Publications	2,940	2,708	29,930	27,663
b. Stationery Products	6,452	7,229	24,404	24,012
c. Others	115	124	515	546
Total	9,507	10,061	54,849	52,221
(2) Segment Results				
a. Publications	674	656	9,736	8,690
b. Stationery Products	874	1,094	3,323	2,908
c. Others	(20)	40	(82)	113
Total	1,528	1,790	12,977	11,711
Less :				
i. Interest	97	45	294	187
ii. Other unallocable expenditure	401	585	1,592	1,656
iii. Other unallocable (income)	(254)	(108)	(759)	(395)
Total Profit Before Tax	1,284	1,268	11,850	10,263

NOTES : (1) The above results were reviewed by the audit committee and taken on record by the Board of Directors at its meeting on 28th April, 2011. (2) The auditors of the company have carried out Limited Review of the aforesaid result. (3) 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. (4) The company has standardized its accounting policy pertaining to amortization of Intangibles other than Trademarks. This has resulted into lower charge of depreciation by Rs. 158 Lac and higher deferred tax provision by Rs. 54 Lac. (5) Figures are regrouped wherever necessary. (6) During the quarter, the company received 11 (Eleven) complaints which have been resolved. There were no investor complaints pending either at the beginning or at the end of the quarter.

FOR & ON BEHALF OF
NAVNEET PUBLICATIONS (INDIA) LIMITED

[Signature]
Jt. MANAGING DIRECTOR
MUMBAI, 28th April, 2011



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