



NOVOPAN INDUSTRIES LIMITED

CS/SE

2nd August, 2011

Mr. S Subramanian, DCS – CRD
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Dalal St., Routunda Bldg.,
P.J.Towers, Fort
Mumbai – 400001

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

BSE Code : 500310

NSE Code : NOVOPANIND

Dear Sir

Sub: Outcome of 157th Board Meeting
Ref: Clause 41 of Listing Agreement

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We are pleased to inform you that the Board of Directors of our Company at its meeting held today i.e., 2nd August, 2011 has considered and taken on record the Un-audited Financial Results of the Company for the quarter and year ended 30th June, 2011, subject to Limited Review by the Auditors.

As informed earlier, we bring to your notice that the financial year 2010–11 of the company was extended by three months and thereby the financial year comprises of a total period of 15 months i.e., 1st April, 2010 to 30th June, 2011.

This is for your information and record.

Thanking you
Yours Faithfully
For Novopan Industries Limited

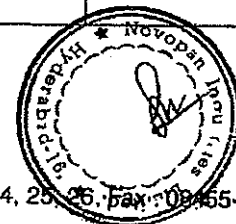
M S B M Somayajulu
Senior Secretarial Officer



NOVOPAN INDUSTRIES LIMITED

UN-AUDITED FINANCIAL RESULTS FOR THE 5TH QUARTER AND YEAR ENDED 30TH JUNE, 2011

Sl No	Particulars	(Rs. in lacs)			
		Vth Quarter ended 30.06.2011 (F.Y.2010-11) Un-audited	1st Quarter ended 30.06.2010 (F.Y. 2009-10) Un-Audited	15 Months ended 30.06.2011 (F.Y. 2010-11) Un-audited	12 months ended 31.03.2010 (F.Y. 2009-10) (Audited)
01.	Sales	63	1729	5567	7250
	Less excise duty	(7)	(149)	(499)	(476)
	a) Net Sales / Income from operations	56	1580	5068	6774
	b) Other operating Income				--
02.	Expenditure				
	a) (Increase) / Decrease in Stock in Trade & WIP	14	6	105	23
	b) Consumption of raw Materials	--	813	2661	3417
	c) Purchase of traded goods	--	--	--	--
	d) Power & Fuel	40	180	648	733
	e) Employees Cost	17	287	1306	1053
	f) Depreciation	67	82	368	338
	g) Other Expenditure	251	311	1380	1504
	Total Expenditure	389	1679	6468	7068
03.	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(333)	(99)	(1400)	(294)
04.	Other Income	29	1	254	121
05.	Profit (loss) before Interest & Exceptional Items (3+4)	(304)	(98)	(1146)	(173)
06.	Interest	28	106	462	519
07.	Profit (loss) after Interest but before Exceptional Items (5-6)	(332)	(204)	(1608)	(692)
08.	Exceptional Items	--	--	--	--
09.	Profit (loss) from Ordinary Activities before tax (7+8)	(332)	(204)	(1608)	(692)
10.	Tax Expenses	--	--	8	--
11.	Net Profit (loss) from Ordinary Activities after Tax (9-10)	(332)	(204)	(1616)	(692)
12.	Extraordinary Items (Net of tax expenses)	--	--	--	--
13.	Net Profit (Loss) for the period (11-12)	(332)	(204)	(1616)	(692)
14.	Paid-up equity share capital (Face value Rs.10/-per share)	1191	1191	1191	1191
15.	Reserves excluding Re-valuation Reserves (as per balance sheet)				140
16.	EPS (Rs.) Basic and Diluted (Before & After extra-ordinary items) (Not annualized)	(2.78)	(1.71)	(13.57)	(5.81)





NOVOPAN INDUSTRIES LIMITED

17.	Public Shareholding No of Shares % of share holding	3002498 25.21	3002498 25.21	3002498 25.21	3002498 25.21
18.	Promoter & Promoter Group Shareholding				
	a) Pledge / Encumbered				
	- No. of shares				
	- % of shares (to promoter holding)	NIL	NIL	NIL	NIL
	- % of shares (to total share capital)	NIL	NIL	NIL	NIL
	b) Non-encumbered				
	- No. of shares	8907455	8907455	8907455	8907455
	- % of shares (to promoter holding)	100	100	100	100
	- % of shares (to total share capital)	74.79	74.79	74.79	74.79

Notes:

1. The above results were taken on record by the Board of Directors at its meeting held on 2nd August, 2011 subject to limited review by statutory auditors.
2. The company has received a complaint during the quarter and was duly resolved and there was no investor complaint pending at the beginning of the quarter.
3. The Company was operating only one business segment.
4. Consequent to the suspension of operations, the Company is in the process of negotiation with the permanent workmen union for their full and final settlement and payment. Impact of the same is not considered in the above results, pending the final settlement and payment.
5. The above financial results are for a period of 15 months, as the Company has extended its financial year 2010-11 by three months and the comparative figures are for a period of 12 months i.e., for the F.Y. 2009-10 and hence not comparable.

For Novopan Industries Limited

S A Naqui
Executive Director

Place: Hyderabad
Date: 02.08.2011