



NOVOPAN INDUSTRIES LIMITED

CS/SE

11th August, 2012

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/IG Block, Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051

BSE Code : 500310

NSE Code : NOVOPANIND

Dear Sir

Sub: Outcome of 162nd Board Meeting
Ref: Clause 41 of Listing Agreement

* * * * *

We are pleased to inform you that the Board of Directors of our Company at its meeting held today i.e., 11th August, 2012 has considered and taken on record the attached Un-Audited Financial Results for the quarter ended 30th June, 2012.

This is for your information and record.

Thanking you

Yours Faithfully
For Novopan Industries Limited

S A Naqui
Executive Director

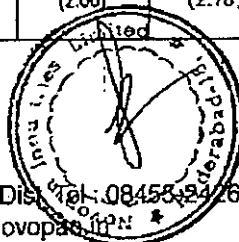


NOVOPAN INDUSTRIES LIMITED

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012

(Rs. in lakhs)

SL No	Particulars	Quarter ended			Year ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012 (9 Months)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Income from Operations				
	(a) Net Sales/Income from Operations (Net of excise duty)		(1)	56	9
	(b) Other Operating Income		--	--	--
	Total income from Operations (net)	-	(1)	56	9
2.	Expenses				
	(a) Cost of Materials consumed	-	--	--	--
	(b) Purchase of stock-in-trade	-	--	--	--
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	--	14	--
	(d) Employee benefits expense	2	5	17	26
	(e) Depreciation and amortization expense	61	73	67	194
	(f) Power expenses	10	9	40	28
	(g) Other expenses	11	282	251	489
	Total Expenses	84	369	389	737
3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(84)	(370)	(333)	(728)
4.	Other Income	27	64	29	92
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(57)	(306)	(304)	(636)
6.	Finance Costs	-	--	28	8
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(57)	(306)	(332)	(644)
8.	Exceptional items	-	--	--	--
9.	Profit / (Loss) from ordinary activities before tax (7 + 8)	(57)	(306)	(332)	(644)
10.	Tax expense	-	4	--	4
11.	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(57)	(310)	(332)	(648)
12.	Extraordinary items	-	--	--	--
13.	Net Profit / (Loss) for the period (11 + 12)	(57)	(310)	(332)	(648)
14.	Share of Profit / (loss) of associates *	-	--	--	--
15.	Minority Interest*	-	--	--	--
16.	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(57)	(310)	(332)	(648)
17.	Paid-up equity share capital (Face Value of the Share shall be indicated)	1191	1191	1191	1191
18.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				15
19.	i) Earnings Per Share (before & after extraordinary items) Basic and diluted (Rupees)	(0.48)	(2.60)	(2.78)	(5.44)





NOVOPAN INDUSTRIES LIMITED

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	Particulars	Quarter ended			Year ended 31.03.2012 (9 Months)
		30.06.2012	31.03.2012	30.06.2011	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding -Number of Shares -Percentage of shareholding	3002498 25.21	3002498 25.21	3002498 25.21	3002498 25.21
2	Promoters and Promoter Group Shareholding a) Pledged/ Encumbered -Number of Shares -Percentage of shares b) Non-Encumbered -Number of Shares -Percentage of shares (as a % of the total shareholding of promoter and promoter group) -Percentage of shares (as a % of the total share capital of the company)	 NIL NIL 8907455 100 74.79	 NIL NIL 8907455 100 74.79	 NIL NIL 8907455 100 74.79	 NIL NIL 8907455 100 74.79

	Particulars	3 months ended 30.06.2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	Nil

Notes :

1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 11th August, 2012.
2. Previous period's figures have been regrouped / reclassified, wherever necessary.

For Novopan Industries Limited

S A Naqui
Executive Director

Place : Hyderabad
Date : 11.08.2012



NOVOPAN INDUSTRIES LIMITED

CS/SE

11th August, 2012

Mr. S Subramanian, DCS – CRD
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
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The Secretary
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Dear Sir

Sub: Proposal for Change of RTA of the Company – Reg.

This is to inform you that the Board of Directors at its meeting held on Saturday, the 11th August, 2012 has decided the following

1. To change the Registrar & Transfer Agents (RTA) of the Company from Karvy Computershare Private Limited, Plot No.17-24, Vittal Rao Nagar, Madhapur, Hyderabad – 500081 to XL Softech Systems Limited, No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034.
2. To extend the date for conducting Annual General Meeting (AGM) of the company for the Financial Year 2011-12 by three months so as to conduct the said AGM on or before 31st December, 2012, subject to approval of Registrar of Companies, Andhra Pradesh, Hyderabad.

You are requested to kindly note the above and acknowledge the receipt of the same.

Thanking you
Yours Faithfully
For Novopan Industries Limited

S A Naqui
Executive Director



LIMITED REVIEW REPORT ON THE FINANCIAL RESULTS OF NOVOPAN INDUSTRIES LIMITED FOR THE FIRST QUARTER ENDED 30 JUNE 2012 TO BE SUBMITTED TO THE STOCK EXCHANGES

We have reviewed the accompanying statement of unaudited financial results of Novopan Industries Limited, IDA, Phase II, Patancheru, Medak Dt 502 319 for the first quarter ended 30 June 2012 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, "Engagement on Review Financial Statements" issued by the Institute of Chartered Accountants of India. This standard required 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 applicable accounting standards as notified by the Companies (Accounting Standards) Rules, 2006 (as amended) and other recognised 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 BRAHMAYYA & CO.,

Firms Registration No. 000513S

Chartered Accountants


(Koteswara Rao SSR)

Partner

Membership No. 18952



Place: Hyderabad

Date: 11 August, 2012