



## NOVOPAN INDUSTRIES LIMITED

CS/SE

14<sup>th</sup> November, 2013

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

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

**BSE Code : 500310**

**NSE Code : NOVOPANIND**

Dear Sir

**Sub: Outcome of 167<sup>th</sup> 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., **14<sup>th</sup> November, 2013** has considered and taken on record the attached Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2013.

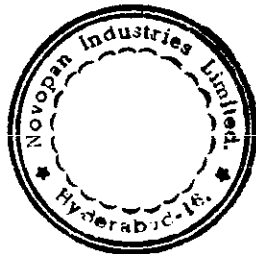
This is for your information and record.

Thanking you

Yours Faithfully

*For Novopan Industries Limited*

  
**S A Naqui**  
*Executive Director*

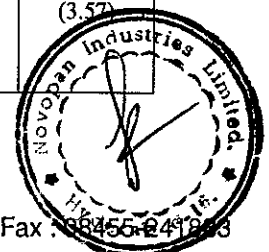




**NOVOPAN INDUSTRIES LIMITED**  
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2013

(Rs. in lakhs)

Sl. No	Particulars	Quarter ended (Unaudited)			Half year ended (Unaudited)		Year ended 31 <sup>st</sup> March, 2013 (Audited)
		30 <sup>th</sup> Sept. 2013	30 <sup>th</sup> June, 2013	30 <sup>th</sup> Sept. 2012	30 <sup>th</sup> Sept. 2013	30 <sup>th</sup> Sept. 2012	
1.	Income from Operations (a) Net Sales/Income from Operations (Net of excise duty) (b) Other Operating Income Total income from Operations (net)	-	-	-	-	-	-
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 (d) Employee benefits expense (e) Rates & Taxes (f) Depreciation and amortization expense (g) Power expenses (h) Loss on Assets held for Sale (h) Other expenses Total Expenses	- - - 2 31 6 10 - 4 53	- - - 2 1 5 5 - 11 24	- - - 3 2 53 11 - 99 168	- - - 4 32 11 15 - 15 77	- - - 5 3 114 21 - 109 252	- - - 10 8 23 41 229 150 461
3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(53)	(24)	(168)	(77)	(252)	(461)
4.	Other Income	3	4	27	7	54	65
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(50)	(20)	(141)	(70)	(198)	(396)
6.	Finance Costs	-	-	4	-	4	5
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(50)	(20)	(145)	(70)	(202)	(401)
8.	Exceptional Items	-	-	-	-	-	24
9.	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(50)	(20)	(145)	(70)	(202)	(425)
10.	Tax expense	-	-	-	-	-	-
11.	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(50)	(20)	(145)	(70)	(202)	(425)
12.	Extraordinary items	-	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11 ± 12)	(50)	(20)	(145)	(70)	(202)	(425)
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) *	(50)	(20)	(145)	(70)	(202)	(425)
17.	Paid-up equity share capital (Face Value of the Share shall be indicated)	1191	1191	1191	1191	1191	1191
18.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						(3289)
19.	i) Earnings Per Share (before & after extraordinary items) Basic and diluted (Rupees)	(0.42)	(0.17)	(1.21)	(0.59)	(1.69)	(3.57)



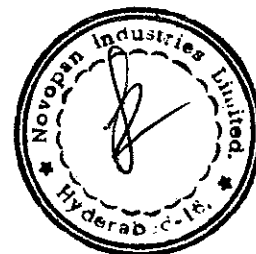


## NOVOPAN INDUSTRIES LIMITED

SELECT INFORMATION FOR THE QUARTER ENDED 30.09.2013

	Particulars	Quarter ended (Unaudited)			Half Year ended (Unaudited)		Year ended 31 <sup>st</sup> March, 2013 (Audited)
		30 <sup>th</sup> Sept. 2013	30 <sup>th</sup> June, 2013	30 <sup>th</sup> Sept. 2012	30 <sup>th</sup> Sept. 2013	30 <sup>th</sup> Sept. 2012	
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	<b>Public Shareholding</b>						
	-Number of Shares	3002498	3002498	3002498	3002498	3002498	3002498
	-Percentage of shareholding	25.21	25.21	25.21	25.21	25.21	25.21
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>						
	<b>a) Pledged/ Encumbered</b>						
	-Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	-Percentage of shares	NIL	NIL	NIL	NIL	NIL	NIL
	<b>b) Non-Encumbered</b>						
	-Number of Shares	8907455	8907455	8907455	8907455	8907455	8907455
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	-Percentage of shares (as a % of the total share capital of the company)	74.79	74.79	74.79	74.79	74.79	74.79

	Particulars	3 months ended (30.09.2013)
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	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

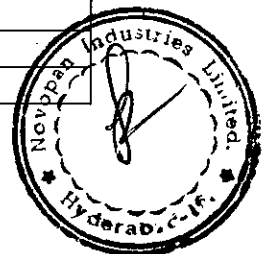




## NOVOPAN INDUSTRIES LIMITED

STATEMENT OF ASSETS & LIABILITIES FOR THE PERIOD ENDED 30<sup>TH</sup> SEPTEMBER, 2013

	Particulars	Period ended	Period ended
		30.09.2013	31.03.2013
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Fund:		
	(a) Share Capital	3691	3691
	(b) Reserves and Surplus	(486)	(416)
	(c) Money received against share warrants	--	--
	Sub-total – Shareholders' Fund	3205	3275
2	Share Application money pending allotment	--	--
3	Minority Interest	--	--
4	Non-current Liabilities	--	--
	(a) Long Term Borrowings	--	--
	(b) Deferred Tax Liabilities (net)	--	--
	(c) Other long term liabilities	--	--
	(d) Long term provisions	--	--
	Sub-total – Non-current liabilities	--	--
5	Current Liabilities		
	(a) Long Term Borrowings	--	--
	(b) Deferred Tax Liabilities (net)	--	--
	(c) Other long term liabilities	4296	4249
	(d) Long term provisions	--	--
	Sub-total – Current liabilities	4296	4249
	<b>TOTAL – EQUITY AND LIABILITIES</b>	<b>7501</b>	<b>7524</b>
B	Assets		
1	Non-Current Assets		
	(a) Fixed Assets	4040	4051
	(b) Goodwill on consolidation	--	--
	(c) Non-current investments	5	5
	(d) Deferred Tax Assets (net)	--	--
	(e) Long Term Loans and advances	--	--
	(f) Other non-current assets	78	78
	Sub-total – Non-current assets	4123	4134
2	Current Assets		
	(a) Current investments	40	50
	(b) Inventories	1761	1775
	(c) Trade receivables	38	39
	(d) Cash and cash equivalents	44	26
	(e) Short-term loans and advances	270	274
	(f) Other current assets	1225	1226
	Sub-total – Current assets	3378	3339
3	Misc. Expenses not written off	--	--
	<b>TOTAL</b>	<b>7501</b>	<b>7524</b>



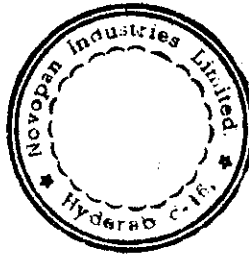


## NOVOPAN INDUSTRIES LIMITED

### 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 14<sup>th</sup> November, 2013, and a limited review of the same has been carried out by the Statutory Auditors of the Company.
2. The Board of Directors have decided to convene the 28<sup>th</sup> Annual General Meeting of the company on 26<sup>th</sup> December, 2013 and announced the book closure dates from 23<sup>rd</sup> December, 2013 to 26<sup>th</sup> December, 2013 (both days inclusive) for the purpose of Annual General Meeting.
3. The Company's status was considered as not a going concern and accounts for the financial year ended 31<sup>st</sup> March, 2013 were presented accordingly. Same position continues even for the quarter and half year ended 30<sup>th</sup> September, 2013.

Place: Hyderabad  
Date: 14.11.2013



For Novopan Industries Limited

S A Naqui  
Executive Director