

Regd. Office : A-202, Vrindavan Town Ship, Iskon Mandir Road, Gotri, Baroda-390021. 0265 - 3259300 CIN: L23200GJ1994PLC02

**13/05/2016**

To

BSE Limited  
Corporate Services Department  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Sub: Audited Financials results for the period ended 31<sup>st</sup> March 2016.**

Please find attached herewith the audited financial results for the quarter ended 31<sup>st</sup> March 2016.

Please find the same in order, acknowledge and take on record.

Thanking You

Yours Faithfully  
For **Novagold Petro Resources Limited**

Authorised Signatory



**NOVAGOLD PETRO RESOURCES LIMITED**

A-202 VRINDAVAN TOWN SHIP, ISKON MANDIR ROAD, GOTRI, BARODA, 390021

QUARTERLY REPORTING ON AUDITED FINANCIAL RESULTS AND SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED UNDER REGULATION 33 OF THE LISTING AGREEMENT ENDED ON 31-03-2016 (RS. IN LAKHS)

SR.NO	PARTICULARS	FOR THE QUARTER ENDED ON 31-03-2016 (audited)	FOR THE QUARTER ENDED ON 31-12-2015 (unaudited)	FOR THE QUARTER ENDED ON 31-03-2015 (audited)	YEAR TO DATE FIGURE FOR THE PERIOD ENDED 31-03-2016 (UN-AUDITE)	YEAR TO DATE FIGURE FOR THE PERIOD ENDED 31-03-2015 (AUDITED)
1	(A) NET SALES/INCOME FROM OPERATIONS,	31.23	33.42	25.36	109.57	43.87
	(B) OTHER OPERATING INCOME	0.00	0.00	0.00	0.00	0.25
	TOTAL INCOME (1+2)	31.23	33.42	25.36	109.57	44.12
2	EXPENDITURE					
	(A) COST OF RAW MATERIALS CONSUMED	0.00	0.00	0.00	0.00	0.00
	(B) PURCHASE OF STOCK-IN-TRADE	29.63	30.25	25.12	99.12	38.32
	(C) CHANGES IN INVENTORIES	0.00	0.00	0.00	0.00	0.00
	(D) EMPLOYEE COST	0.60	0.60	0.55	2.33	2.50
	(E) DEPRECIATION AND AMORTISATION EXP	0.03	0.03	0.04	0.12	0.19
	(F) OTHER EXPENDITURE	2.15	2.01	0.90	7.98	3.98
	(G) TOTAL	32.41	32.89	26.61	109.55	44.99
	(Any item exceeding 10% of the total expenditure to be shown separately)					
3	PROFIT FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEPTIONAL ITEMS (1-2)	-1.18	0.53	-1.25	0.02	-0.87
4	OTHER INCOME	0.00	0.00	-583.32	0.00	-583.32
5	PR. BEFORE FINANCE COST & EXCEPTIONAL ITEMS (3+4)	-1.18	0.53	-584.57	0.02	-584.19
6	FINANCE COST	0.00	0.00	0.00	0.00	0.00
7	PR. AFTER INT. & EXCEPTIONAL ITEMS (5-6)	-1.18	0.53	-584.57	0.02	-584.19
8	EXCEPTIONAL ITEMS	0.00	0.00	0.00	0.00	0.00
9	PROFIT(+)/ LOSS(-) FROM ORDINARY ACTIVITIES BEFORE TAX	-1.18	0.53	-584.57	0.02	-584.19
10	TAX EXPENSE	0.00	0.00	0.00	0.00	0.00
11	NET PROFIT(+)/ LOSS(-) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	-1.18	0.53	-584.57	0.02	-584.19
12	EXTRA ORDINARY ITEMS (net of tax expenses Rs. _____)	0.00	0.00	0.00	0.00	0.00
13	NET PROFIT (+)/ LOSS (-) FOR THE PERIOD (11-12)	-1.18	0.53	-584.57	0.02	-584.19
14	SHARE OF PROFIT/LOSS OF ASSOCIATES	0.00	0.00	0.00	0.00	0.00
15	MINORITY INTEREST	0.00	0.00	0.00	0.00	0.00
16	NET PROFIT (+)/ LOSS (-) FOR THE PERIOD (13+14+15)	-1.18	0.53	-584.57	0.02	-584.19
17	PAID UP EQ. SHARE CAPITAL (FACE VALUE OF THE SHARE SHALL BE INDICATED)(Rs. 10/- per share)	552.19	552.19	552.19	552.19	552.19
18	RESERVES EXCL.REV.RES.AS PER B/S. OF PRV.A/CING YR.	0.00	0.00	0.00	0.00	0.00
19	EPS					
	(A) Basic and Diluted Before Extra Ordinary Items	0.00	0.00	0.00	0.00	0.00
	(B) Basic and Diluted After Extra Ordinary Items	0.00	0.00	0.00	0.00	0.00
PART II	PARTICULARS OF SHAREHOLDING					
1	Public Share Holding					
	a) Number of shares	5521670	5521670	5521670	5521670	5521670
	b) Percentage of shareholding	100.00	100.00	100.00	100.00	100.00



2	Promoter and promoter group Shareholding					
a	Pledged/encumbered					
	Number of shares	0.00	0.00	0.00	0.00	0.00
	% of shares as a % of Total share holding of promoter and promoter group	0.00	0.00	0.00	0.00	0.00
	i % shares as % of total share capital	0.00	0.00	0.00	0.00	0.00
b	b) Non encumbered					
	- No of Shares	230	230	230	230	230
	- % of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
	- % of shares (as a % of the total shareholding of company)	0.00	0.00	0	0	0.00

NOTE: (1) RESULT WERE REVIEWED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS AT MEETING HELD ON 13-05-2016 (2) THE COMPANY'S REPORTS ARE BASED ON ACCOUNTING STANDARDS ISSUED BY THE INSTITUTE OF CHARTERED ACCOUNTANT OF INDIA. (3) INVESTOR COMPLAINTS PENDING AT THE BEGINING OF THE QUARTER\_Nil\_\_\_, RECIEVED DURING THE QUARTER\_Nil\_\_\_, RESOLVED DURING THE QUATER\_Nil\_\_\_, UNRESOLVED AT THE ENDING OF THE QUARTER\_Nil\_\_\_.

PLACE :	VADODARA	FOR AND ON BEHALF OF BOARD OF DIRECTORS Sd/  DIRECTOR
DATE :	13-05-2016	

