

Regd. Office : A-202, Vrindavan Town Ship, Iskon Mandir Road, Gotri, Baroda-390021. 0265 - 3259300 CIN: L23200GJ1994PLC022

10/02/2016

To

BSE Limited
Corporate Services Department
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Un-Audited Financials results for the period ended 31st Dec 2015.

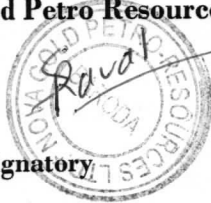
Please find attached herewith the unaudited financial results for the quarter ended 31st Dec 2015.

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

Thanking You

Yours Faithfully
For Novagold Petro Resources Limited

Authorised Signatory

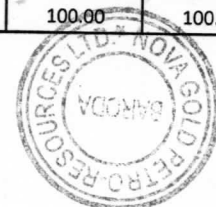


NOVAGOLD PETRO RESOURCES LIMITED

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

QUARTERLY REPORTING ON UNAUDITED FINANCIAL RESULTS AND SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED UNDER REGULATION 33 OF THE LISTING AGREEMENT ENDED ON 31-12-2015 (RS. IN LAKHS)

SR.NO	PARTICULARS	FOR THE QUARTER ENDED ON 31-12-2015 (unaudited)	FOR THE QUARTER ENDED ON 30-09-2015 (unaudited)	FOR THE QUARTER ENDED ON 31-12-2014 (unaudited)	YEAR TO DATE FIGURE FOR THE PERIOD ENDED 31-12-2015 (UN-AUDITE)	YEAR TO DATE FIGURE FOR THE PERIOD ENDED 31-12-2014 (UN-AUDITE)	YEAR TO DATE FIGURE FOR THE PERIOD ENDED 31-03-2015 (AUDITED)
1	(A) NET SALES/INCOME FROM OPERATIONS,	33.42	29.56	7.14	78.34	18.51	43.87
	(B) OTHER OPERATING INCOME	0.00	0.00	0.00	0.00	0.25	0.25
	TOTAL INCOME (1+2)	33.42	29.56	7.14	78.34	18.76	44.12
2	EXPENDITURE						
	(A) COST OF RAW MATERIALS CONSUMED	0.00	0.00	0.00	0.00	0.00	0.00
	(B) PURCHASE OF STOCK-IN-TRADE	30.25	24.99	4.98	69.49	13.20	38.32
	(C) CHANGES IN INVENTORIES	0.00	0.00	0.00	0.00	0.00	0.00
	(D) EMPLOYEE COST	0.60	0.58	0.55	1.73	1.95	2.50
	(E) DEPRECIATION AND AMORTISATION EXP	0.03	0.03	0.04	0.09	0.15	0.19
	(F) OTHER EXPENDITURE	2.01	1.98	1.24	5.83	3.08	3.98
	(G) TOTAL	32.89	27.58	6.81	77.14	18.38	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)	0.53	1.98	0.33	1.20	0.38	-0.87
4	OTHER INCOME	0.00	0.00	0.00	0.00	0.00	0.00
5	PR. BEFORE FINANCE COST & EXCEPTIONAL ITEMS (3+4)	0.53	1.98	0.33	1.20	0.38	-0.87
6	FINANCE COST	0.00	0.00	0.00	0.00	0.00	0.00
7	PR. AFTER INT. & EXCEPTIONAL ITEMS (5-6)	0.53	1.98	0.33	1.20	0.38	-0.87
8	EXCEPTIONAL ITEMS	0.00	0.00	0.00	0.00	0.00	0.00
9	PROFIT(+)/ LOSS(-) FROM ORDINARY ACTIVITIES BEFORE TAX	0.53	1.98	0.33	1.20	0.38	-0.87
10	TAX EXPENSE	0.00	0.00	0.00	0.00	0.00	0.00
11	NET PROFIT(+)/ LOSS(-) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	0.53	1.98	0.33	1.20	0.38	-0.87
12	EXTRA ORDINARY ITEMS (net of tax expenses Rs. _____)	0.00	0.00	0.00	0.00	0.00	0.00
13	NET PROFIT (+)/ LOSS (-) FOR THE PERIOD (11-12)	0.53	1.98	0.33	1.20	0.38	-0.87
14	SHARE OF PROFIT/LOSS OF ASSOCIATES	0.00	0.00	0.00	0.00	0.00	0.00
15	MINORITY INTEREST	0.00	0.00	0.00	0.00	0.00	0.00
16	NET PROFIT (+)/ LOSS (-) FOR THE PERIOD (13+14+15)	0.53	1.98	0.33	1.20	0.38	-0.87
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	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	0.00
19	EPS						
	(A) Basic and Diluted Before Extra Ordinary Items	0.00	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	0.00
PART II	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	a) Number of shares	5521670	5521670	5521670	5521670	5521670	5521670
	b) Percentage of shareholding	100.00	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	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	0.00
	i % shares as % of total share capital	0.00	0.00	0.00	0.00	0.00	0.00
	b) Non encumbered						
	- No of Shares	230	230	230	230	230	230
	- % of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	- % of shares (as a % of the total shareholding of company)	0.00	0.00	0	0	0	0.00

NOTE: (1) RESULT WERE REVIEWED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS AT MEETING HELD ON 10-02-2016 (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_NII __. RECIEVED DURING THE QUARTER_Nii __, RESOLVED DURING THE QUATER_Nii __, UNRESOLVED AT THE ENDING OF THE QUARTER_Nil ____.

PLACE : VADODARA

DATE : 10-02-2016

FOR AND ON BEHALF OF BOARD OF DIRECTORS

Sd/

DIRECTOR

