

SOUTH INDIA PROJECTS LIMITED

ROC CIN NO. L45209WB1981PLC034342

REGD. OFF. : 5&6, FANCY LANE, 8TH FLOOR, KOLKATA - 700001
PH. : 4006-9762/9740, FAX : 4006-9762, E-mail : southindiaprojectslimited@gmail.com

Date: 14.02.2016

To, The Corporate Relation Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Listing Department, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001
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Sub: Outcome of Board meeting

Dear Sir,

This is to inform you that Board of Directors of the Company in its Board Meeting held on today has approved and taken on record the un-audited financial results alongwith limited review report for the quarter ended 31.12.2015 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended,.

In this regard, please find enclosed herewith the certified true copy of the un-audited financial results and limited review report for the quarter ended 31.12.2015.

Hope you will find the above in order.

Thanking You,

Yours Sincerely,
For South India Projects Limited

Nita Agarwal

Nita Agarwal
(Director)
DIN: 07092762

Encl: As stated above

SOUTH INDIA PROJECTS LIMITED

Regd. Office: 5&6 Fancy Lane, 8th Floor, Kolkata- 700 001

Tel No.: (033) 4006 9762/ 9740; Fax no.: (033) 4006 9762

Email: southindiaprojectslimited@gmail.com, Website: www.southindiaprojectslimited.in

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2015.

(` in lacs)

Sl No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
1	Total Income from Operations	6.12	18.26	22.08	32.57	53.43	187.73
2	Total Expenditure:	21.39	2.90	4.45	28.30	16.53	23.52
3	Profit/(Loss) from ordinary activities before other income	-15.27	15.36	17.63	4.27	36.90	164.21
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) from ordinary activities before tax	-15.27	15.36	17.63	4.27	36.90	164.21
6	Tax Expenses	0.00	0.00	0.00	0.00	0.00	34.65
7	Net Profit/(Loss) after tax	-15.27	15.36	17.63	4.27	36.90	129.56
8	Paid-up Equity Share Capital(Face Value of ` 10)	303.34	303.34	303.34	303.34	303.34	303.34
9	Reserves(excluding revaluation reserves)	-	-	-	-	-	512.68
10	Earning Per Share(` 10) (Basic and Diluted)	-0.50	0.51	0.58	0.14	1.22	4.27

Note :

1. The above financial results have been approved and taken on record by the Board of Directors in their meeting held on 14.02.2016. The Statutory Auditors have carried out a limited review of the above financial results.
2. The Company has only one business segment and such segment reporting as required by Accounting Standard 17 is not applicable.
3. The provision for taxation will be made alongwith the Audited Accounts.

Place : Kolkata
Date : 14.02.2016

By Order of the Board
For South India Projects Limited

Nita Agarwal

Nita Agarwal
Director
DIN:-07092762

S. K. Soni & Co.
Chartered Accountants

36, Strand Road,
3rd Fl., R. No. 11,
Kolkata - 700 001.

Review Report to:
The Board of Directors,
South India Projects Limited,
8, Fancy Lane, 8th Floor,
Kolkata - 700001

Dear Sirs,

We have reviewed the accompanying statement of unaudited financial results of **South India Projects Limited** for the quarter ended **31.12.2015** 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/ Committee of 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, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires 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 provide 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 specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.K.Soni & Co.
Chartered Accountants.



Proprietor
Firm Registration No.: 012800.
307168E
Place: Kolkata
Date: 14.02.2016