



NORTHERN PROJECTS LIMITED

Date: 12th August, 2021

✓ The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

SUB: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

Dear Sir,

Please find enclosed the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021 which was considered and approved by the Board of Directors at their meeting held today, i.e. 12th August, 2021, along with the Limited Review Report issued thereon by the Statutory Auditors of the Company, in terms with the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED

✓ *Premlata Agarwal*
[PREMLATA AGARWAL]
EXECUTIVE DIRECTOR

ENCL: AS ABOVE

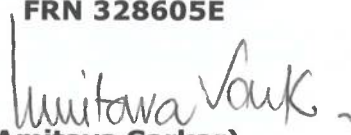
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CIN : L45400WB1983PLC035987
www.northernproj.co.in

**The Board of Directors
Northern Projects Limited
84/1A, Topsia Road (South)
Kolkata-700 046.**

**REPORT ON LIMITED REVIEW OF THE UNAUDITED FINANCIAL RESULTS OF
THE COMPANY FOR THE QUARTER ENDED 30th JUNE 2021.**

1. I have reviewed the accompanying statement of Unaudited Financial Results of **Northern Projects Limited** (the "Company") for the quarter ended 30th June 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on my review.
2. I conducted my review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that I 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. I have not performed an audit and accordingly, I do not express an audit opinion.
3. Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 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 AMITAVA SARKAR & CO
Chartered Accountants
FRN 328605E**


**(Amitava Sarkar)
Proprietor**

**Membership No. 050290
UDIN : 21050290AAAAAO2244**

**Place: Kolkata
Date: 12th August 2021**

NORTHERN PROJECTS LIMITED

CIN: L45400WB1983PLC035987

TRINITY PLAZA, 3RD FLOOR, 84/1A, TOPSIA ROAD (S), KOLKATA-700046

EMAIL - northernproj@northernproj.co.in PHONE NO. - 40556800

Unaudited Financial Results for the Quarter ended June 30, 2021

Rs. In Lakhs

SL.	PARTICULARS	Quarter ended			Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Revenue				
	a) Interest Income	-	0.01	-	0.01
	b) Other Operating Income	-	-	0.18	0.18
	Total Revenue	-	0.01	0.18	0.19
2	Expenses				
	a) Cost of raw materials & components consumed	-	-	-	-
	b) Change in inventories of finished goods, work-in-progress and Stock-in trade	-	-	-	-
	c) Employee benefits expense	-	2.65	0.96	5.17
	d) Finance costs	-	-	-	-
	e) Depreciation and amortisation expense	-	-	-	-
	f) Other expenses	5.12	5.68	10.56	26.57
	Total Expenses	5.12	8.33	11.52	31.74
3	Profit / (Loss) before exceptional items & tax (1-2)	(5.12)	(8.32)	(11.34)	(31.55)
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	(5.12)	(8.32)	(11.34)	(31.55)
6	Tax expense				
	- Tax for Earlier Year	-	-	-	-
7	Net Profit / (Loss) after tax (5-6)	(5.12)	(8.32)	(11.34)	(31.55)
8	Other comprehensive income	-	-	-	-
9	Total comprehensive income (7+8)	(5.12)	(8.32)	(11.34)	(31.55)
10	Paid up equity share capital (Face value Rs. 10/- each)	220.50	220.50	220.50	220.50
11	Other Equity	-	-	-	1,428.97
12	Earnings per share				
	- Basic and Diluted (not annualised) (Rs.)	(0.23)	(0.38)	(0.51)	(1.43)

Notes:

- The above Financial Results for the quarter ended June 30, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2021. The limited review of these results as required under Regulation 33 of SEBI (LODR) Regulations 2015 has been completed by the Company's Statutory Auditors.
- Previous period/year figures have been regrouped/rearranged wherever necessary.

PLACE: KOLKATA
DATE: AUGUST 12, 2021



FOR AND ON BEHALF OF BOARD OF DIRECTORS

Prem Lal Agarwal
EXECUTIVE DIRECTOR