



NORTHERN PROJECTS LIMITED

Registered Office :
"TRINITY PLAZA", 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA-700 046, INDIA
TEL : (033) 3021-6800, 2285-1079 & 81
FAX : (033) 3021-6863
E-mail : hulho@hul.net.in

Date: 05.02.2016

The Secretary
Bombay Stock Exchange Limited
P. J. Towers, 25th Floor, Dalal Street,
Mumbai-400001

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

SUB: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2015

Dear Sir,

Enclosed please find the Unaudited Financial Results of the Company for the quarter ended 31.12.2015 which was taken on record by the Board of Directors at their meeting held on 05.02.2016 along with Limited Review Report issued thereon by the Statutory Auditors of the Company.

In this connection, we would like to apprise you that a copy of the above mentioned Results had also been e-mailed to you immediately after the conclusion of the Board Meeting in terms of the requirements of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED

Romun Dey Talukdar

AUTHORISED SIGNATORY

ENCLO: AS ABOVE



Salarpuria & Partners

CHARTERED ACCOUNTANTS

7, C. R. AVENUE, KOLKATA - 700 072

Phone : 2237 5400 / 5401, 4014 5400 - 5410

e-mail : salarpuria.jajodia@rediffmail.com

Branches at New Delhi & Bangalore

LIMITED REVIEW REPORT

**Review Report to
The Board of Directors
Northern Projects Limited
Trinity Plaza, 3rd Floor,
84/1A, Topsia Road (S)
Kolkata – 700 046.**

We have reviewed the accompanying statement of unaudited financial results of **Northern Projects Limited Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (S) Kolkata – 700 046** for the period ended December, 2015. This statement is the responsibility of the Company's Management and has been approved by the 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) 2410, *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 and other recognized 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 Salarpuria & Partners.
Chartered Accountants
(Firm ICAI Regd. No.302113E)**

Nihar Ranjan Nayak

N. R. Nayak
**Chartered Accountant
Membership No. - 57076
Partner**

Place : Kolkata

Date : 5th February, 2016



NORTHERN PROJECTS LIMITED

CIN: L45400WB1983PLC035987

Registered Office: Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (S), Kolkata - 700 046

Phone No. 033-30216800, Fax No. 033-30216863, Website: www.northernproj.co.in

Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2015

(Rs. In Lakhs)

Particulars	3 months ended	Preceding	Corresponding	Year to date	Year to date	Previous Year
	31.12.2015	3 months ended	3 months ended	figures for current	figures for the	Ended
	Unaudited	30.09.2015	in the previous year	period ended	previous year ended	31.03.2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
(a) Net Sales / Income From Operations	-	-	-	-	-	-
(b) Other Operating Income	8.67	11.26	13.67	32.36	35.48	47.78
Total Income from Operations (net)	8.67	11.26	13.67	32.36	35.48	47.78
2 Expenses						
a) Cost of Materials consumed	-	-	-	-	-	-
b) Purchases of Stock-in-trade	-	-	-	-	-	-
c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	-	-	-	-	-	-
d) Employee Benefits Expenses	0.89	1.18	0.81	2.73	2.65	3.75
e) Depreciation and Amortisation Expenses	0.51	0.49	0.84	1.54	2.52	4.50
f) Other Expenses	7.96	13.14	5.69	26.27	36.17	42.79
Total Expenses	9.36	14.81	7.34	30.54	41.34	51.04
3 Profit/(Loss) from Operations before Other Income, Finance costs and Exceptional items (1-2)	(0.69)	(3.55)	6.33	1.82	(5.86)	(3.26)
4 Other Income	-	-	-	-	-	-
5 Profit/(Loss) from ordinary activities before Finance costs and Exceptional items (3+/-4)	(0.69)	(3.55)	6.33	1.82	(5.86)	(3.26)
6 Finance costs	-	-	-	-	-	-
7 Profit/(Loss) from ordinary activities after Finance costs but before Exceptional items (5+/-6)	(0.69)	(3.55)	6.33	1.82	(5.86)	(3.26)
8 Exceptional Items	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before Tax (7+/-8)	(0.69)	(3.55)	6.33	1.82	(5.86)	(3.26)
10 Tax Expense	(0.04)	(0.39)	-	0.35	-	(1.50)
11 Net Profit/(Loss) from ordinary activities after tax (9+/-10)	(0.65)	(3.16)	6.33	1.47	(5.86)	(1.76)
12 Extraordinary Items (Net of tax expense Rs lakhs)	-	-	-	-	-	-
13 Net Profit/(Loss) for the period (11+/-12)	(0.65)	(3.16)	6.33	1.47	(5.86)	(1.76)
14 Paid up Equity Share Capital (Face Value: Rs.10/- per share)	220.50	220.50	220.50	220.50	220.50	220.50
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2,037.92
16 Basic & Diluted Earnings Per Share (of Rs.10/- each)	(0.03)	(0.14)	0.29	0.07	(0.27)	(0.08)

Notes:

- The above results for the Quarter ended 31st December, 2015 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 05.02.2016.
- Figures for the previous period/year have been regrouped/rearranged wherever necessary.
- The Statutory Auditors have conducted a Limited Review of the above mentioned Results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board of Directors



 G. K. Agarwal
Director

Place : Kolkata

Date : 5th February, 2016

