

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: 03.09.2015

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Ref: Your email dated 02.09.2015

Dear Sir/ Madam,

This is in reference to above, we would like to bring into your kind notice that inadvertently the word "Amount Rs. In Lacs" was not reflected in the figures submitted before your good self otherwise the figures were in Lacs only. Hence, as desired by your good self, we are enclosing herewith a copy of the un-audited financial results for the quarter ended 30.06.2015 for your kind perusal.

Hope your good self will find the above in order.

Thanking You,

Yours Sincerely,
For South India Projects Limited

Himanshu Maheswari

Himanshu Maheswari
Company Secretary
Membership No.: A33636

Encl: As stated above

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2015

Sr.No.	Particulars	(Amount Rs. In Lacs)			
		Quarter ended			Year ended
		3 months ended 30.06.2015 (Un-audited)	3 months ended 31.03.2015 (Audited)	3 Months ended 30.06.2014 (Un-audited)	Year ended 31.03.2015 (Audited)
1	Income from Operations				
	(a) Net Sales / Income from Operations(net of excise duty)	7.16	133.84	22.50	186.92
	(b) Other Operating income	1.03	0.46	-	0.81
	Total Income from operation	8.19	134.30	22.50	187.73
2	Expenses				
	a. Increase/decrease in stock in trade and work in progress	-	-	-	-
	b. Employees benefit expenses	1.05	1.04	0.75	4.07
	c. Depreciation and amortisation expense	-	-	-	-
	d. Other expenses	2.96	5.84	8.15	19.34
	Total Expenses	4.01	6.95	8.90	23.41
	Profit / (Loss) from Operations before other income, finance cost and Exceptional items (1-2)	4.18	127.35	13.60	164.32
3	Other Income	-	-	-	-
4	Profit / (Loss) from ordinary activities before finance cost & Exceptional items (3+4)	4.18	127.35	13.60	164.32
5	Finance costs	-	-	-	0.11
6	Profit / (Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	4.18	127.35	13.60	164.21
7	Exceptional items	-	-	-	-
8	Profit / (Loss) from ordinary activities before tax (7+8)	4.18	127.35	13.60	164.21
9	Tax Expenses	-	34.65	-	34.65
10	Net Profit / (Loss) from ordinary activities after tax (9-10)	4.18	92.70	13.60	129.56
11	Extraordinary Item (net of tax expenses)	-	-	-	-
12	Net Profit / (Loss) for the period(11+12)	4.18	92.70	13.60	129.56
13	Paid-up equity share capital (Face Value of Rs.10/-)	303.34	303.34	303.34	303.34
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	512.68
15i	EPS (before Extraordinary items) of Rs.10/- each				
	[Not Annualised]				
	(a) Basic	0.14	3.06	0.45	4.27
	(b)Diluted	0.14	3.06	0.45	4.27
16ii	EPS (after Extraordinary items) of Rs.10/- each				
	[Not Annualised]				
	(a) Basic	0.14	3.06	0.45	4.27
	(b)Diluted	0.14	3.06	0.45	4.27
	PART II (A)				
Sr.No.	Particulars	3 months ended 30.06.2015	3 months ended 31.03.2015	3 Months ended 30.06.2014	Year ended 31.03.2015
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding :				
	-No. of Shares	18,04,042	18,04,042	7,58,349	18,04,042
	- Percentage of shareholding	59.47%	59.47%	25.00%	59.47%
2	Promoters and promoter group Shareholdings				
	a) Pledged/Encumbered				
	-Number of Shares	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	-Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non-encumbered				
	- Number of Shares	12,29,346	12,29,346	22,75,039	12,29,346
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	-Percentage of shares (as a % of the total share capital of the company)	40.53%	40.53%	75.00%	40.53%
	PART II (B)				
	Information on Investor Complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended 30.06.2015				
	Pending at the beginning of the quarter	Nil	Nil		
	Received during the quarter	Nil	Nil		
	Disposed of during the quarter	Nil	Nil		
	Remaining unsolved at the end of the quarter	Nil	Nil		

Notes:

- The above Un-audited Results for the Quarter ended 30.06.2015 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12.08.2015 and the same is duly reviewed by the Statutory Auditor of the Company.
- Previous periods figures have been re-arranged/ re-grouped where necessary.
- The company has only one business segment and as such segment reporting as required by Accounting Standard

For South India Projects Limited

Sd/-

Akash Tantia

Director

DIN: 00489702

Place: Kolkata

Dated: 12.08.2015

SOUTH INDIA PROJECTS LIMITED

(Signature)
DIRECTOR