

# Auckland International Limited

CIN-L36934WVB1977PLC031184

Phone : 033-25812038, 25812757, 32575388, Fax : +913325813795

E-mail : auckland@vsnl.net / auck3795@bsnl.in Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills  
Jagatdal - 743125  
North 24 Parganas  
West Bengal

*o/c*

30<sup>th</sup> May, 2018

Scrip Code: 11027

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001

Dear Sir/Madam,

**Sub: - Submission of Audited Financial Results for the fourth quarter and year ended 31.03.2018**  
**Re: - Regulation 33 of the SEBI Listing Regulations, 2015 (LODR)**

With reference to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Audited Standalone Financial Results of the Company together with the Independent Auditor's Report for the fourth quarter and year ended 31<sup>st</sup> March, 2018.

The Board meeting commenced at 10.45 A.M. and concluded at 12.00 P.M.

Kindly acknowledge receipt of the same.

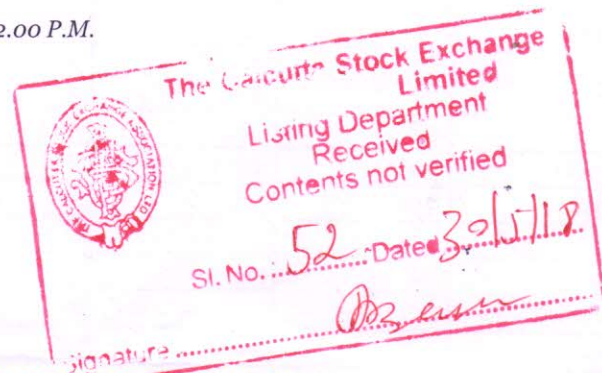
Yours truly,

For: AUCKLAND INTERNATIONAL LIMITED

*Sangeeta Ghose*  
Company Secretary  
(Membership No. FCS 9592)



Encl: a/a



Kankaria Estate, 6, Little Russell Street, Kolkata-700074, West Bengal, India

Phone : 033-22872607 / 40060331 / 40073219 Fax : +913322873159 E-mail : jkk@kankariagroup.com

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## STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED 31ST MARCH, 2018

(Rs. In lakhs)

S.No.	Particulars	Quarter ended			Year ended	
		3 months ended	Preceeding 3 months ended	Corresponding 3 months ended	Current year ended	Previous year ended
		31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
<b>1</b>	<b>Income from Operations</b>					
(a)	Net Sales/Income from Operations	4697	3694	4171	14851	15720
(b)	Other Income	(9)	108	36	156	96
	<b>Total income from Operations (net)</b>	<b>4688</b>	<b>3802</b>	<b>4207</b>	<b>15007</b>	<b>15816</b>
<b>2</b>	<b>Expenses</b>					
(a)	Cost of Materials consumed	1923	2297	1748	8091	8529
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	574	(69)	999	(289)	964
	Employee benefits expense	1449	901	933	4169	3717
(d)	Finance Costs/Interest	64	6	40	109	75
(e)	Depreciation and amortisation expense	21	21	15	83	73
(f)	Other expenses	493	580	560	2205	2013
	<b>Total Expenses</b>	<b>4524</b>	<b>3736</b>	<b>4295</b>	<b>14368</b>	<b>15371</b>
<b>3</b>	<b>Profit / (Loss) before tax (1-2)</b>	<b>164</b>	<b>66</b>	<b>(88)</b>	<b>639</b>	<b>445</b>
<b>4</b>	<b>Tax expenses</b>					
	-Current Tax	30	4	-24	140	135
	-Deffered Tax	-11	-8	0	13	4
<b>5</b>	<b>Profit/(Loss) for the period (3-4)</b>	<b>145</b>	<b>70</b>	<b>(64)</b>	<b>486</b>	<b>306</b>
<b>6</b>	<b>Other comprehensive income/(loss)</b>					
	Item that will not be reclassified to Statement of profit or loss	-	-	-	-	-
	Remeasurement of post employment benefit obligations	-	-	-	-	-
	Change in fair value of equity investment	-	-36	-	-	-
	Income tax relating to above	-	-	-	-	-
	Other comprehensive income/(loss) for the period (net of tax)	-	-36	-	-	-
<b>7</b>	<b>Total comprehensive income(loss) for the period (5+6)</b>	<b>-</b>	<b>34</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>8</b>	<b>Paid-up equity share capital (Equity Shares of Rs. 10/- each)</b>	<b>411</b>	<b>411</b>	<b>411</b>	<b>411</b>	<b>411</b>
<b>9</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2616</b>
<b>10</b>	<b>i. Earnings Per Share</b>					
(a)	Basic	3.53	1.70	(1.56)	11.83	7.45
(b)	Diluted	0.00	1.70	(1.56)	11.83	7.45

## STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

S.No.	Particulars	As at 31st March., 2018		As at 31st March, 2017	
		(Audited)	(Audited)	(Audited)	(Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>				
<b>1</b>	<b>Shareholders' funds</b>				
(a)	Share capital	411	411	411	411
(b)	Reserves and surplus	3402	3402	2925	2925



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	(c) Money received against share warrants	0	0
	<b>Sub-total - Shareholders' funds</b>	<b>3813</b>	<b>3336</b>
<b>2</b>	<b>Share application money pending allotment</b>	0	0
<b>3</b>	<b>Minority interest *</b>	0	0
<b>4</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	8	0
	(b) Deferred tax liabilities (net)	225	190
	(c) Other long-term liabilities	0	0
	(d) Long-term provisions	0	0
	<b>Sub-total - Non-current liabilities</b>	<b>233</b>	<b>190</b>
<b>5</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	1056	1179
	(b) Trade payables	295	54
	(c) Other current liabilities	854	663
	(d) Short-term provisions	140	139
	<b>Sub-total - Current liabilities</b>	<b>2345</b>	<b>2035</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>6391</b>	<b>5561</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	1307	1295
	(b) Non-current investments	0	0
	(c) Deferred tax assets (net)	0	0
	(d) Long-term loans and advances	1155	768
	(e) Other non-current assets	10	11
	<b>Sub-total - Non-current assets</b>	<b>2472</b>	<b>2074</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	0	0
	(b) Inventories	2658	1813
	(c) Trade receivables	474	442
	(d) Cash and cash equivalents	378	378
	(e) Short-term loans and advances	4	410
	(f) Other current assets	405	444
	<b>Sub-total - Current assets</b>	<b>3919</b>	<b>3487</b>
	<b>Total -Assets</b>	<b>6391</b>	<b>5561</b>

**NOTES:**

1	The above Audited financial Results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 30th May, 2018.
2	The figures for the quarter ended 31st March, 2018 and 31st March, 2017 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2018 and 31st March, 2017 and the published year to date figures up to the third quarter ended 31st December, 2017 and 31st December, 2016 in respective financial years.
3	The provision for impairment loss as required under <b>IND AS</b> specified under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules, 2014 in respect of Fixed Assets has not been made, as in the opinion of Board of Directors the Book Value of the Fixed Assets is less than the realizable value of the said assets and will be reviewed at year end.
4	Provision for Gratuity & Leave encashment as required under <b>IND AS</b> specified under section 133 of the Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 has not been made, the same will be made at year end.
5	The Company operates in one reportable segment only viz. Manufacturing of Jute Goods.
6	As per the requirement of the provisions of Schedule II of the Companies Act, 2013, the Company has adopted the useful lives as per Part C of the said Schedule II for all fixed assets.
7	Previous period's/year's figures have been regrouped or rearranged, wherever necessary.
8	The above Audited Financial Results for the fourth quarter and year ended 31st March, 2018 is also available on Company's website <a href="http://www.aucklandjute.com">www.aucklandjute.com</a> .

As per our report annexed  
**For Khandelwal Ray & Co.,**  
Chartered Accountants,  
Firm Registration No. 302035E

  
(S. Khandelwal- Mem. No.054451)  
Partner  
Dated the 30th May, 2018



**For Auckland International Limited**

  
H.S Bayed  
Executive Director  
Dated the 30th May, 2018



Independent Auditor's Report on Quarterly Financial Results and Year to Date Standalone IND AS Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of

M/s. Auckland International Limited,

1. We have audited the accompanying statement of Standalone IND AS financial results of Auckland International Limited for the quarter ended March 31, 2018 and the year to date results for the period April 1, 2017 to March 31, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
  - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard, and
  - (ii) gives a true and fair view of the net profit/ loss and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.
4. The Statement includes the results for the Quarter ended 31<sup>st</sup> March, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to third quarter of the current financial year which were subject to limited review by us.



For Khandelwal Ray & Co.  
Chartered Accountants  
(Registration No. 302035E)

S. Khandelwal  
Partner

Membership No. 054451

Place: Kolkata

Date: 30<sup>th</sup> May, 2018