

Auckland International Limited

CIN-L36934WB1977PLC031184

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

30th May, 2019

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 31.03.2019 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 33 of the Securities and Exchange Board of India (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 March 31, 2019.

Kindly acknowledge receipt of the same.

Yours truly,
For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Company Secretary
(Membership No. FCS 9592)

Encl: a/a



Scrip Code : II027



Kankaria Estate, 6, Little Russell Street, Kolkata-700071, 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, 2019

(Rs. In lakhs)						
S.No.	Particulars	Quarter ended			Year ended	
		3 months	Preceeding 3	Corresponding 3	Current year	Previous year
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
(a)	Net Sales / Income from Operations (Net of excise duty)	4226	4260	4697	15614	14876
(b)	Other Operating Income	15	23	(9)	93	225
	Total income from Operations (net)	4241	4283	4688	15707	15101
2	Expenses					
(a)	Cost of Materials consumed	2437	2281	1923	8989	8097
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	204	262	574	44	(143)
(c)	Employee benefits expense	906	909	1449	3618	4194
(d)	Finance Costs/Interest	(18)	9	64	54	106
(e)	Depreciation and amortisation expense	25	20	21	87	83
	Other expenses	440	730	493	2284	2185
	Total Expenses	3994	4211	4524	15076	14522
3	Profit / (Loss) before tax (1-2)	247	72	164	631	579
4	Tax expenses					
	-Current Tax	81	17	30	190	175
	-Deffered Tax	34	0	(11)	34	16
5	Profit/(Loss) for the period (3-4)	132	55	145	407	388
6	Other comprehensive income/(loss)					
(a)	Item that will not be reclassified to Statement of profit or loss		0	0	0	(90)
(b)	Remeasurement of post employment benefit obligations		0	0		0
(c)	Change in fair value of equity investment	22	8	0	64	(34)
(d)	Income tax relating to above	0	2	0	0	41
	Other comprehensive income/(loss) for the period (net of tax)	22	10	0	64	(83)
7	Total comprehensive income(loss) for the period (5+6)	154	65	145	471	305
	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	411	411	411	411	411
9	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	3240
10	i. Earnings Per Share					
(a)	Basic	3.21	1.34	3.53	9.91	9.45
(b)	Diluted	3.21	1.34	3.53	9.91	9.45

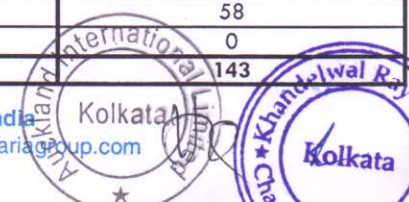
STATEMENT OF ASSETS AND LIABILITIES

		(Rs. In Lakhs)	
S.No.	Particulars	As at 31st March, 2019	As at 31st March, 2018
		(Audited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
(a)	Share capital	411	411
(b)	Reserves and surplus	3733	3261
(c)	Money received against share warrants	0	0
	Sub-total - Shareholders' funds	4144	3672
2	Share application money pending allotment	0	0
3	Minority interest *	0	0
4	Non-current liabilities		
(a)	Long-term borrowings	0	0
(b)	Deferred tax liabilities (net)	119	85
(c)	Other long-term liabilities	65	58
(d)	Long-term provisions	0	0
	Sub-total - Non-current liabilities	184	143

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Kolkata



5	Current liabilities		
	(a) Short-term borrowings	679	1480
	(b) Trade payables	235	124
	(c) Other current liabilities	1048	1110
	(d) Short-term provisions	365	175
	Sub-total - Current liabilities	2327	2889
	TOTAL - EQUITY AND LIABILITIES	6655	6704
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	1443	1306
	(b) Non-current investments	563	1035
	(c) Deferred tax assets (net)	0	0
	(d) Long-term loans and advances		0
	(e) Other non-current assets	10	10
	Sub-total - Non-current assets	2016	2351
2	Current assets		
	(a) Current investments	0	0
	(b) Inventories	2345	2503
	(c) Trade receivables	830	916
	(d) Cash and cash equivalents	379	358
	(e) Short-term loans and advances	5	5
	(f) Other current assets	1080	571
	Sub-total - Current assets	4639	4353
	Total -Assets	6655	6704

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, 2019.
2	The figures for the quarter ended 31st March, 2019 and 31st March, 2018 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2019 and 31st March, 2018 and the published year to date figures up to the third quarter ended 31st December, 2018 and 31st December, 2017 in respective financial years.
3	The provision for impairment loss as required under AS28 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 AS15 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	Segment wise Reporting as per Accounting Standard (AS) 17 is not applicable as the Company operates only in one reportable segment 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, 2019 is also available on Company's website www.aucklandjute.com .

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


(Dipak Kumar Ray- Mem No.053181)
Partner
Dated the 30th May, 2019



For Auckland International Limited



H.S Bayed
Executive Director
Dated the 30th May, 2019



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Independent Auditor's Report on Quarterly Financial Results and Year to Date Results of Auckland International Limited pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

To,
The Board of Directors
Auckland International Limited,
P.O. Jagatdal, Dist.24 Parganas (North),
West Bengal -743125

1. We have audited the accompanying financial results ('the Statement') of M/s. Auckland International Limited for the quarter and year ended 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). Attention is drawn to the fact that the figures for the quarter ended March 31, 2019 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the current and previous financial year respectively. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.
2. The Statement has been prepared on the basis of annual financial statements and reviewed quarterly financial results upto the end of third quarter which is the responsibility of the Company's management. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with rules issued there under, other accounting principles generally accepted in India and in compliance with requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Our responsibility is to express an opinion on the statement based on our audit. We conducted our audit in accordance with the standards on auditing specified under Section 143(10) of the Companies Act, 2013 ("the Act") and other applicable authoritative pronouncements 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 Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting amounts disclosed in the statement. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
4. Based on our audit conducted as above, the quarterly financial results as well as the year to date results:
 - a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and SEBI circular dated 5th July 2016 in this regard; and
 - b) give a true and fair view of the financial performance including other comprehensive income and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.



Place : Kolkata
Date : 30th May, 2019

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

Dipak Kumar Roy
Partner

Membership No. 053181

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PARTICULARS	3 MONTHS ENDED 31ST MAR' 19	CURRENT YEAR ENDED 31ST MAR' 19	CORRESPONDING 3 MONTHS ENDED 31ST MAR' 18	PREVIOUS YEAR ENDED 31st MAR' 18
				(Rs. In lakhs)
Total income from operations (net)	4241	15707	4688	15101
Net Profit / (Loss) from ordinary activities after tax	132	407	145	388
Net Profit / (Loss) for the period after tax (after Extraordinary items)	132	407	145	388
Equity Share Capital	411	411	411	411
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-
Earnings Per Share (before extraordinary items) (of Rs.10/- each)				
Basic :	3.21	9.91	3.53	9.45
Diluted:	3.21	9.91	3.53	9.45
Earnings Per Share (after extraordinary items) (of Rs.10/- each)				
Basic :	3.21	9.91	3.53	9.45
Diluted :	3.21	9.91	3.53	9.45

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.cse-india.com) and also on the Company's website (www.aucklandjute.com)

PLACE: KOLKATA

DATE: 30th MAY, 2019

By order of the Board



H.S Bayed
Executive Director

