

Auckland International Limited

CIN-L36934WB1977PLC031184

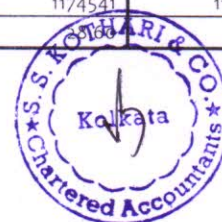
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REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2015						(Rs. In lacs)
S.NO.	Particulars	Quarter ended			Year ended	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Current year ended	Previous year ended
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income from Operations					
(a)	Net Sales/Income from Operations	3377	3068	2793	9578	12082
(b)	Other Operating Income	0	0	0	0	0
	Total income from Operations (net)	3377	3068	2793	9578	12082
2	Expenses					
(a)	Cost of Materials consumed	1667	1527	1441	5089	6527
(b)	Purchase of stock-in-trade	0	0	0	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	74	24	48	(125)	(318)
(d)	Employee benefits expense	979	845	958	2898	3404
(e)	Depreciation and amortisation expense	30	12	13	68	44
(f)	Other expenses	564	480	377	1692	2228
	Total Expenses	3314	2888	2837	9622	11885
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	63	180	(44)	(44)	197
4	Other Income	63	14	18	120	93
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	126	194	(26)	76	289
6	Finance Costs/Interest	39	39	11	106	54
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	87	155	(37)	(30)	235
8	Exceptional Items-Indirect Tax of earlier years (net of provisions)	7	0	0	7	0
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	80	155	(37)	(37)	235
10	Tax expense	1	2	-18	5	78
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	79	153	(19)	(42)	157
12	Extraordinary items	0	0	0	0	0
13	Net Profit / (Loss) for the period (11-12)	79	153	(19)	(42)	157
14	Share of Profit / (loss) of associates	0	0	0	0	0
15	Minority Interest*	0	0	0	0	0
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15) *	79	153	(19)	(42)	157
17	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	411	411	411	411	411
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
19	i. Earnings Per Share					
(a)	Basic	1.92	(2.94)	-0.46	(0.99)	3.83
(b)	Diluted	1.92	(2.94)	-0.46	(0.99)	3.83
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	1165276	1170496	1174541	1165276	1174541
	- Percentage of shareholding	28.37	28.50		28.37	28.60



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2	Promoters and Promoter Group Shareholding **				
	a) Pledged/ Encumbered				
	- Number of Shares				
	-Percentage of shares(as a %of the total shareholding of promoter & promoter group)				
	-	-	-	-	-
	-Percentage of shares (as a % of the total share capital of the company)				
	-	-	-	-	-
	b)Non-Encumbered				
	- Number of Shares				
	2941544	2936324	2932279	2941544	2932279
	-Percentage of shares(as a %of the total shareholding of promoter & promoter group)				
	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)				
	71.63	71.50	71.40	71.63	71.40

B

Particulars

INVESTOR COMPLAINTS

Pending at the beginning of the quarter

NIL

Received during the quarter

NIL

Disposed of during the quarter

NIL

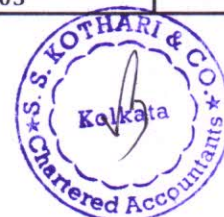
Remaining unresolved at the end of the quarter

NIL

STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lacs)

S.No.	Particulars	As at 31st March., 2015	As at 31st March, 2014
		(Audited)	(Audited)
Å	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	411	411
	(b) Reserves and surplus	2574	2737
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders' funds	2985	3148
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)	126	117
	(c) Other long-term liabilities	57	38
	(d) Long-term provisions	0	0
	Sub-total - Non-current liabilities	183	155
5	Current liabilities		
	(a) Short-term borrowings	1523	452
	(b) Trade payables	162	47
	(c) Other current liabilities	788	799
	(d) Short-term provisions	164	161
	Sub-total - Current liabilities	2637	1459
	TOTAL - EQUITY AND LIABILITIES	5805	4762
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	1428	1488
	(b) Non-current investments	279	368
	(c) Other non-current assets	11	11
	Sub-total - Non-current assets	1718	1867
2	Current assets		
	(a) Current investments	0	0
	(b) Inventories	2751	1866
	(c) Trade receivables	526	217
	(d) Cash and cash equivalents	325	337
	(e) Short-term loans and advances	10	10
	(f) Other current assets	475	465
	Sub-total - Current assets	4087	2895
	Total -Assets	5805	4762



NOTES:

- 1 The above financial Results have been reviewed by the audit committee and subsequently approved by the board of directors at its meeting held on 30th May, 2015.
- 2 The figures for the quarter ended 31st March, 2015 and 31st March, 2014 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2015 and 31st March, 2014 and the published year to date figures up to the third quarter ended 31st December, 2014 and 31st December, 2013 in respective financial years.
- 3 The provision for impairment loss as required under AS28 as notified in the Companies (Accounting Standards) Rules 2006 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 as notified in the Companies (Accounting Standards) Rules 2006 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.

As per our report annexed
For S.S.KOTHARI & CO.,
Chartered Accountants,
Firm Registration No. 302034F

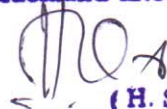


(R.K.Roychoudhury- MEM No.8816)
Partner

Dated the 30th May, 2015



For Auckland International Limited
For Auckland International Ltd



(H. S BAYED)
Executive Director

H.S Bayed
Executive Director

Dated the 30th May, 2015

S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

CENTRE POINT
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S.S. KOTHARI	B.Com., C.T.A. (LOND), F.C.A.	R.N. BARDHAN	B.Com., F.C.A.
R.K. ROYCHOUDHURY	B.Sc., B.Com., F.C.A.	A. DATTA	B.Com., F.C.A.
T.K. SENGUPTA	B.Com., LL.B., F.C.A.	P.K. BHATTACHARYA	B.Com., F.C.A.
S. CHAKRABORTY	B.Com., F.C.A., D.I.S.A. (I.C.A.I.)		

Auditor's Report On Quarterly Financial Results and Year to Date Results of Auckland International Limited Pursuant to the Clause 41 of the Listing Agreement

To
Board of Directors of
Auckland International Limited

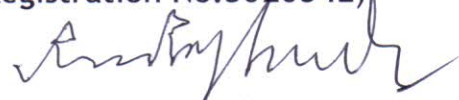
- 1) We have audited the quarterly financial results of Auckland International Limited for the quarter ended March 31, 2015 and the financial results for the year ended March 31, 2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2015 and the published year to date figures upto December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2015 have been prepared on the basis of the financial results for the nine month period ended December 31, 2014, the audited financial statements as and for the year ended March 31, 2015 and the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine month period ended December 31, 2014, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting notified under the Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014) and other accounting principles generally accepted in India.
- 2) We conducted our audit in accordance with the auditing standards generally accepted in 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 clause 41 of the Listing Agreement in this regard; and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2015 as well as for the year ended March 31, 2015.



- 4) Further, read with Paragraph 1 above, we report that the figures for the quarter ended March 31, 2015 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2015 and the published year to date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Clause 41(1)(d) of the Listing Agreement.
- 5) Further, disclosures regarding 'Public Shareholding and Promoters and Promoter Group Shareholding' have been traced from disclosures made by the Management but these have neither been reviewed nor been audited by us.

Place: KOLKATA
Date: 30th May, 2015

For S.S.Kothari & Co.
Chartered Accountants
(Registration No.302034E)



R.K.RoyChaudhury
Partner
Membership No.8816

