

Auckland International Limited

CIN-L36934WB1977PLC031184

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

REGISTERED OFFICE & MILLS

Auckland Jute Mills

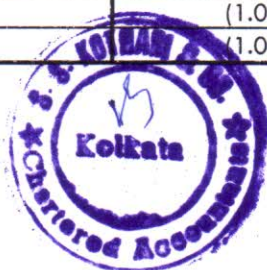
Jagatdal - 743125

North 24 Parganas

West Bengal

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2015

					(Rs. In lacs)
S.No.	Particulars	3 months ended 30th June'15	Preceding 3 months ended 31st Mar'15	Corresponding 3 months ended 30th June' 14	Current year ended 31st Mar'15
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations				
(a)	Net Sales/Income from Operations	2855	3377	2099	9578
(b)	Other Operating Income	0	0	0	0
	Total income from Operations (net)	2855	3377	2099	9578
2	Expenses				
(a)	Cost of Materials consumed	1533	1667	1275	5039
(b)	Purchase of stock-in-trade		0	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(9)	74	278	(169)
(d)	Employee benefits expense	844	979	563	2900
(e)	Depreciation and amortisation expense	18	30	11	73
(f)	Other expenses	497	564	338	1707
	Total Expenses	2883	3314	2465	9550
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(28)	63	(366)	28
4	Other Income	5	63	23	123
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(23)	126	(343)	151
6	Finance Costs/Interest	29	39	15	106
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(52)	87	(358)	45
8	Exceptional Items-Indirect Tax of earlier years (net of provisions)		7	0	7
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	(52)	80	(358)	38
10	Tax expense		1	0	(44)
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(52)	79	(358)	82
	Extraordinary items		0	0	0
12	Net Profit / (Loss) for the period (11-12)	(52)	79	(358)	82
14	Share of Profit / (loss) of associates		0	0	0
15	Minority Interest*		0	0	0
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15) *	(52)	79	(358)	82
17	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	411	411	411	411
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2510
19	i. Earnings Per Share				
(a)	Basic	(1.00)	1.92	-0.01	2.00
(b)	Diluted	(1.00)	1.92	-0.01	2.00



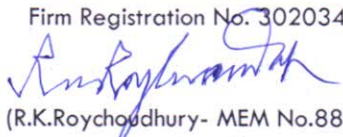
Kankaria Estate, 6, Little Russell Street, Kolkata-700071, West Bengal, India

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

A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	- Number of Shares	1162760	1165276	1174541	1165276
	- Percentage of shareholding	28.31	28.37	28.60	28.37
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	2944060	2941544	2932279	2941544
	-Percentage of shares(as a %of the total shareholding of promoter & promoter group)	100	100	100	100
	-Percentage of shares (as a % of the total share capital of the company)	71.69	71.63	71.40	71.63
	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

NOTES:

- The auditors of the Company have carried out a 'Limited Review' for the unaudited financial results for the first Quarter ended 30th June, 2015 in terms of Clause 41 of the Listing Agreement with the Stock Exchange.
- The above unaudited financial Result were reviewed by the audit committee and approved by the board of directors at its meeting held on 14th August, 2015.
- 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.
- 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.
- The Company operates in one reportable segment only viz. Manufacturing of Jute Goods.
- 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.
- 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. 302034E

(R.K.Roychoudhury- MEM No.8816)
Partner
Dated the 14th August, 2015



For Auckland International Limited


H.S Bayed
Executive Director
Dated the 14th August, 2015



S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

S.S. KOTHARI
R.K. ROYCHOUDHURY
T.K. SENGUPTA
S. CHAKRABORTY

B.Com., C.T.A. (LOND), F.C.A.
B.Sc., B.Com., F.C.A.
B.Com., LL.B., F.C.A.
B.Com., F.C.A., D.I.S.A. (I.C.A.I.)

R.N. BARDHAN
A. DATTA
P.K. BHATTACHARYA

B.Com., F.C.A.
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Review Report on the Unaudited Financial Results for the Quarter and Three Months ended June 30, 2015

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

Dear Sirs,

We have reviewed the results of **Auckland International Limited** for the quarter and Three months ended 30th June, 2015 which are included in the accompanying statement of Unaudited Financial Results for the Three months and 1st Quarter ended 30th June, 2015 and the Statements of Assets and Liabilities as on that date ("the Statement") except for the disclosures regarding 'Public Shareholding and Promoters and Promoter Group Shareholding' which have been traced from disclosures made by the Management but have neither been reviewed nor been audited by us. The statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India a copy which has been initialed by us for identification purposes. The 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 the statement on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of interim Financial Information performed by the Independent Auditor of The entity" 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's personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

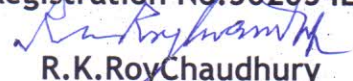
We have only traced the disclosures regarding public shareholding and promoters and promoters and promoter group shareholding in the Statement from the disclosures made by the Management and are therefore, not expressing a review opinion thereon.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement has not been prepared in all material respects in accordance with the applicable Accounting Standards specified under section 133 of the Act, read with Rule 7



of Companies (Account) Rule 2014 and other recognized Accounting Practices & Policies, and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, including the manner in which it is to be disclosed, or that it contains any material misstatement:

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


R.K. Roy Chaudhury
Partner
Membership No. 8816

Place : Kolkata

Date : 14th August, 2015

