

CIN-L36934WB1977PLC031184

**Auckland International Limited**

**UNIT : AUCKLAND JUTE MILLS**

TELEPHONES : 2287-2607 / 40060331 / 40073219

*ofc*

KANKARIA ESTATE  
6, Little Russell Street  
Kolkata - 700 071

Fax : 91-33-22873159

E-mail : [auckland@kankariagroup.com](mailto:auckland@kankariagroup.com)

Website : [www.kankariagroup.com](http://www.kankariagroup.com)

14<sup>th</sup> August, 2014

**Scrip Code: 11027**

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

Sub: - Submission of Unaudited Financial Result for the quarter ended 30.06.2014  
Re: - Clause 41 of the Listing Agreement

Dear Sir/Madam,

With reference to Clause 41 of the Listing Agreement, please find enclosed the Unaudited Financial Result of the Company alongwith the Limited Review Report of the Auditors for the first quarter ended 30<sup>th</sup> June, 2014.

Kindly acknowledge receipt of the same.

Yours truly,

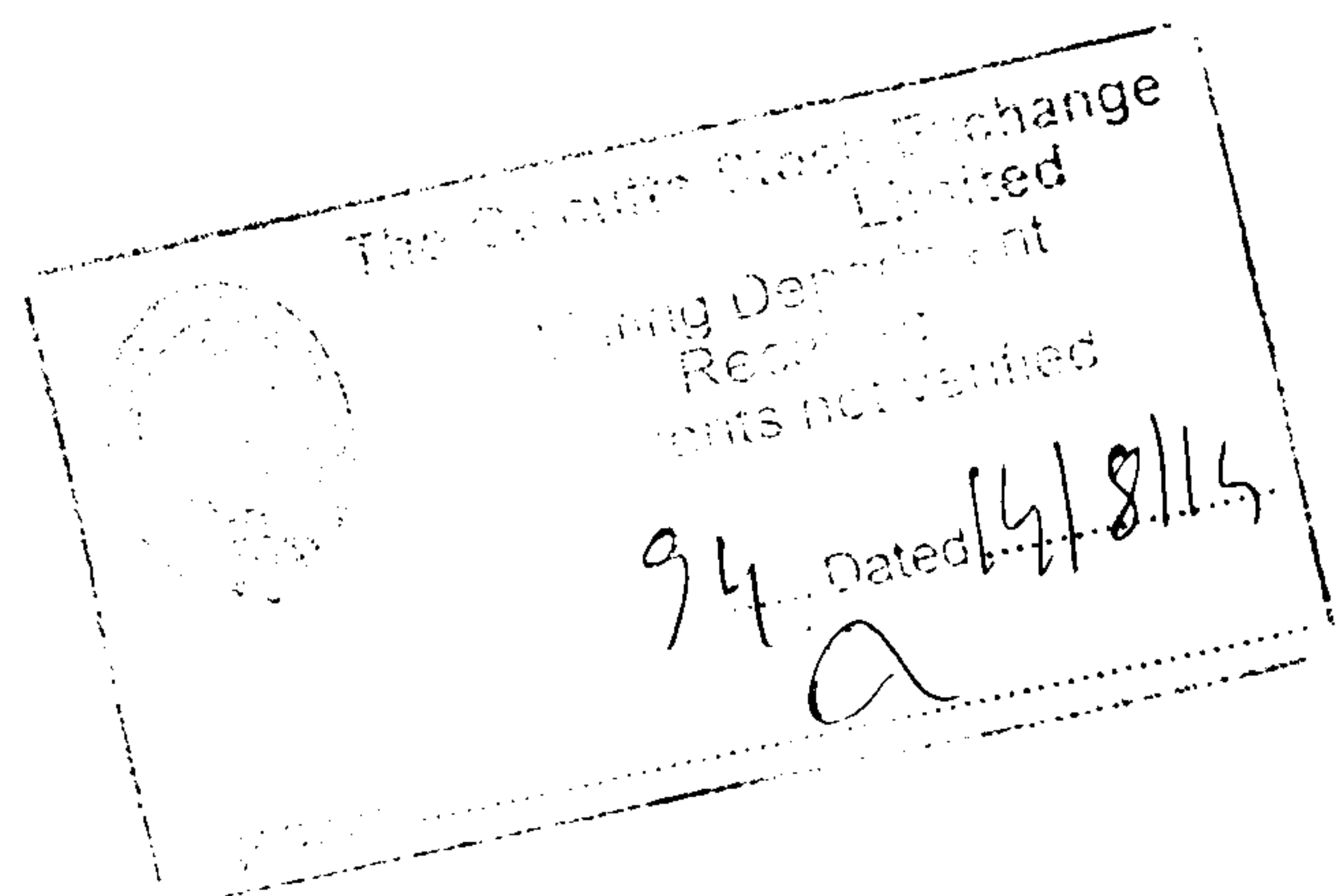
For AUCKLAND INTERNATIONAL LIMITED,

AUCKLAND INTERNATIONAL LIMITED

*Sangeeta Ghose.*

COMPANY SECRETARY

Company Secretary



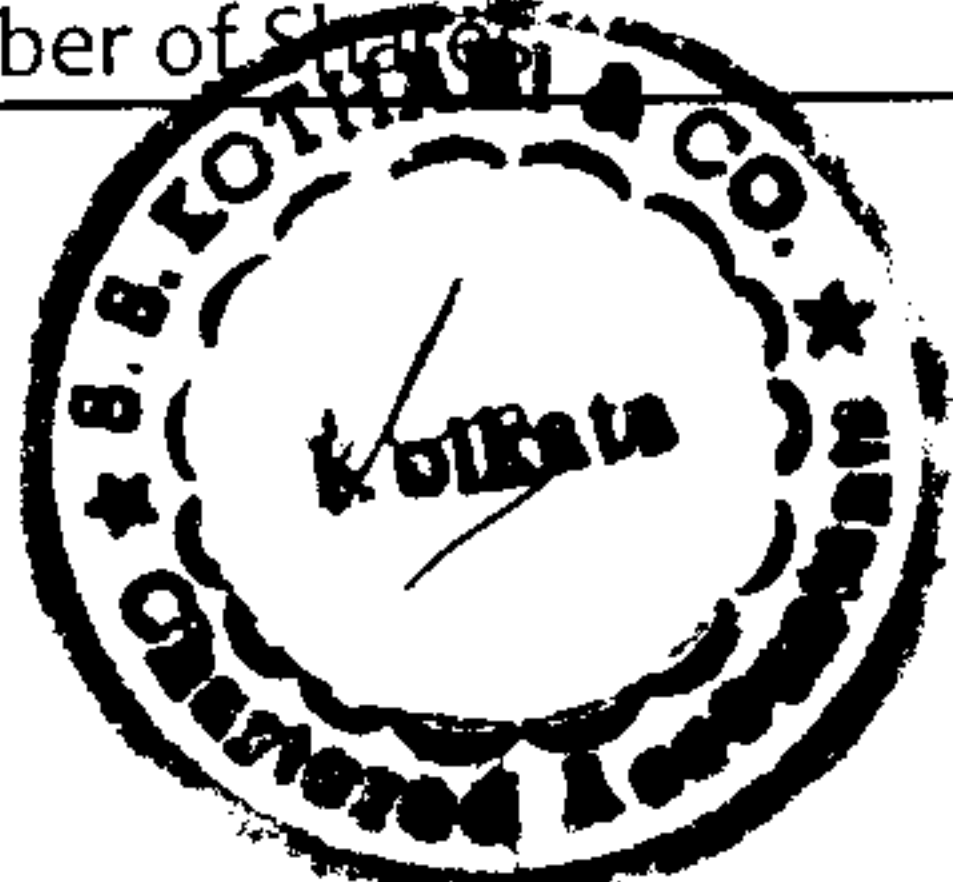
**Auckland International Limited**

Phone : 033-25812038, 25812757, 32575388  
 Fax : +91-033-25813795 E-mail : auckland@vsnl.net

REGISTERED OFFICE &amp; MILLS

**Auckland Jute Mills**  
**Jagatdal - 743125**  
**North 24 Parganas**  
**West Bengal**

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2014					
(Rs. In lacs)					
S.NO.	Particulars	3 months ended 30th June'14	Preceding 3 months ended 31st Mar'14	Corresponding 3 months ended 30th June'13	Current year ended 31st Mar'14
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income from Operations</b>				
(a)	Net Sales/Income from Operations	2099	2793	3275	12082
(b)	Other Operating Income	0	0	0	0
	<b>Total income from Operations (net)</b>	<b>2099</b>	<b>2793</b>	<b>3275</b>	<b>12082</b>
2	<b>Expenses</b>				
(a)	Cost of Materials consumed	1275	1441	1939	7061
(b)	Purchase of stock-in-trade	0	0	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	278	48	-105	-318
(d)	Employee benefits expense	563	958	801	3404
(e)	Depreciation and amortisation expense	11	13	10	44
(f)	Other expenses	338	377	572	1695
	<b>Total Expenses</b>	<b>2465</b>	<b>2837</b>	<b>3217</b>	<b>11886</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-366</b>	<b>-44</b>	<b>58</b>	<b>196</b>
4	Other Income	23	18	5	93
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>-343</b>	<b>-26</b>	<b>63</b>	<b>289</b>
6	Finance Costs/Interest	15	11	10	54
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>-358</b>	<b>-37</b>	<b>53</b>	<b>235</b>
8	Exceptional Items-Indirect Tax of earlier years (net of provisions)	0	0	0	0
9	<b>Profit / (Loss) from ordinary activities before tax (7 - 8)</b>	<b>-358</b>	<b>-37</b>	<b>53</b>	<b>235</b>
10	Tax expense	0	-18	15	73
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>-358</b>	<b>-19</b>	<b>38</b>	<b>162</b>
12	Extraordinary items	0	0	0	-5
13	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>-358</b>	<b>-19</b>	<b>38</b>	<b>157</b>
14	Share of Profit / (loss) of associates	0	0	0	0
15	Minority Interest*	0	0	0	0
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15) *</b>	<b>-358</b>	<b>-19</b>	<b>38</b>	<b>157</b>
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	-	-	-	2730
19	<b>i. Earnings Per Share</b>				
(a)	Basic	-0.01	-0.46	0.92	3.83
(b)	Diluted	-0.01	-0.46	0.92	3.83
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	<b>Public Shareholding</b>				
	- Number of Shares	1174541	1174541	1182983	1174541



	- Percentage of shareholding	28.60	28.60	28.81	28.60
<b>2</b>	<b>Promoters and Promoter Group Shareholding **</b>				
	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	2932279	2932279	2923837	2932279
	-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)	71.40	71.40	71.19	71.40
<b>B</b>	<b>Particulars</b>				
	<b>INVESTOR COMPLAINTS</b>				
	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	

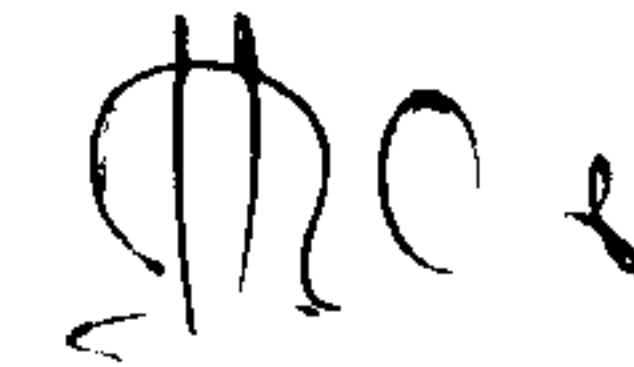
**NOTES:**

- 1 The auditors of the Company have carried out a 'Limited Review' for the unaudited financial results for the Quarter & half year ended on 30th June, 2014 in terms of Clause 41 of the Listing Agreement with the Stock Exchange.
- 2 The above unaudited financial Result was reviewed by the audit committee and approved by the board of directors at its meeting held on 14th August, 2014.
- 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 the 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 the 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 the year end.
- 5 The Company operates in one reportable segment only viz. Manufacturing of Jute Goods.
- 6 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**



For Auckland International Limited



H.S Bayed  
Executive Director

Dated the 14th August, 2014

KOLKATA 14th August, 2014

# S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

S.S. KOTHARI B.Com.,C.T.A. (LOND), F.C.A. K.S. MEHTA B.Com.,A.C.I.S. (LOND), F.C.A.  
R.K. ROYCHOUHDURY B.Sc., B.Com., F.C.A. R.N. BARDHAN B.Com., F.C.A.  
T.K. SENGUPTA B.Com., LL.B., F.C.A. A. DATTA B.Com., F.C.A.  
P.K. BHATTACHARYA B.Com., F.C.A. NAVEEN AGGARWAL B.Com., F.C.A., ISA

CENTRE POINT  
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KOLKATA ● DELHI ● MUMBAI ● JAIPUR ● CHENNAI

## Review Report on the Unaudited Financial Results for Three Months ended June 30, 2014

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

Dear Sirs,

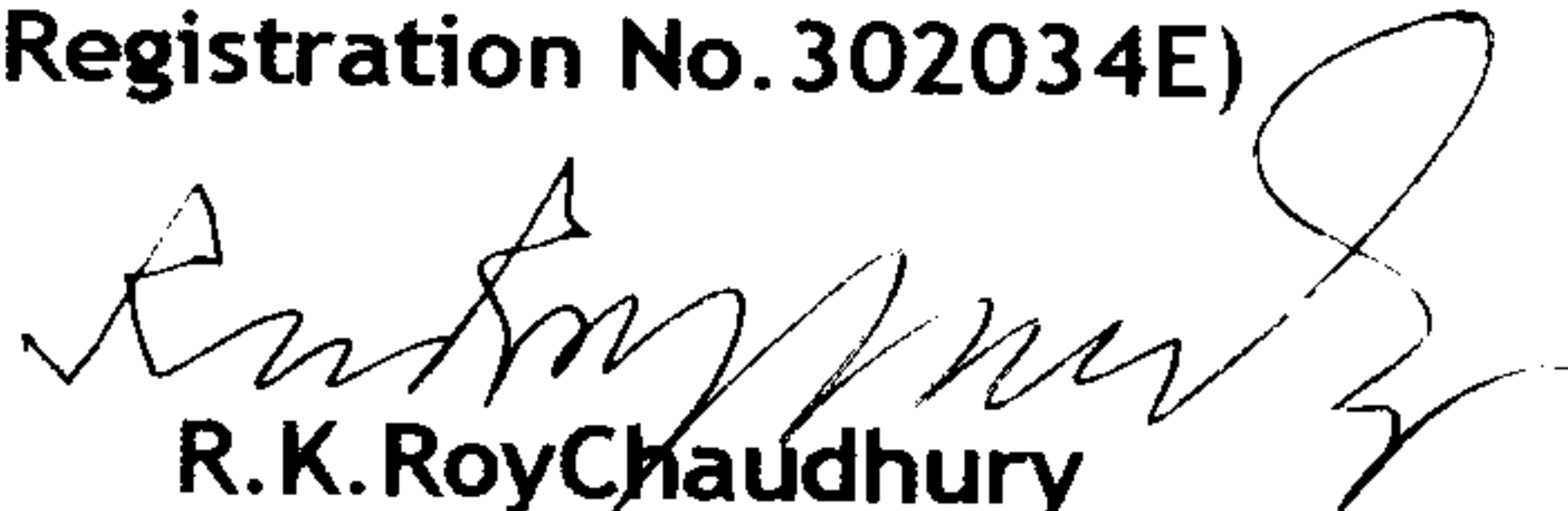
We have reviewed the accompanying statement of **Unaudited Financial Results** of **Auckland International Ltd.** for **three months ended 30th June, 2014** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. This 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2400, Engagements to Review Financial Statements 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 personnel 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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.RoyChaudhury  
Partner  
Membership No.8816

Place : Kolkata

Date : 14th August, 2014