

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2014

							(Rs. In lacs)
S.NO.	Particulars	3 months ended 30th Sept'14	Preceeding 3 months ended 30th June'14	Corresponding 3 months ended 30th Sept' 13	6 months ended 30th Sept'14	Corresponding 6 months ended 30th Sept' 13	Current year ended 31st Mar'14
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from Operations</b>						
(a)	Net Sales/Income from Operations	1034	2099	3040	3133	6315	12082
(b)	Other Operating Income	0	0	0	0	0	0
	<b>Total income from Operations (net)</b>	<b>1034</b>	<b>2099</b>	<b>3040</b>	<b>3133</b>	<b>6315</b>	<b>12082</b>
<b>2</b>	<b>Expenses</b>						
(a)	Cost of Materials consumed	620	1275	1801	1895	3740	6527
(b)	Purchase of stock-in-trade	0	0	0	0	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(501)	278	(297)	(223)	(402)	(318)
(d)	Employee benefits expense	511	563	806	1074	1607	3404
(e)	Depreciation and amortisation expense	15	11	11	26	21	44
(f)	Other expenses	310	338	326	648	898	2228
	<b>Total Expenses</b>	<b>955</b>	<b>2465</b>	<b>2647</b>	<b>3420</b>	<b>5864</b>	<b>11885</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>79</b>	<b>(366)</b>	<b>393</b>	<b>(287)</b>	<b>451</b>	<b>197</b>
<b>4</b>	<b>Other Income</b>	<b>20</b>	<b>23</b>	<b>16</b>	<b>43</b>	<b>21</b>	<b>93</b>
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>99</b>	<b>(343)</b>	<b>409</b>	<b>(244)</b>	<b>472</b>	<b>289</b>
<b>6</b>	<b>Finance Costs/Interest</b>	<b>13</b>	<b>15</b>	<b>13</b>	<b>28</b>	<b>23</b>	<b>54</b>
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>86</b>	<b>(358)</b>	<b>396</b>	<b>(272)</b>	<b>449</b>	<b>235</b>
<b>8</b>	<b>Exceptional Items-Indirect Tax of earlier years (net of provisions)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 - 8)</b>	<b>86</b>	<b>(358)</b>	<b>396</b>	<b>(272)</b>	<b>449</b>	<b>235</b>
<b>10</b>	<b>Tax expense</b>	<b>0</b>	<b>0</b>	<b>132</b>	<b>0</b>	<b>147</b>	<b>78</b>
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>86</b>	<b>(358)</b>	<b>264</b>	<b>(272)</b>	<b>302</b>	<b>157</b>
<b>12</b>	<b>Extraordinary items</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>
<b>13</b>	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>84</b>	<b>(358)</b>	<b>264</b>	<b>(274)</b>	<b>302</b>	<b>157</b>
<b>14</b>	<b>Share of Profit / (loss) of associates</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>15</b>	<b>Minority Interest*</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>16</b>	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15) *</b>	<b>84</b>	<b>(358)</b>	<b>264</b>	<b>(274)</b>	<b>302</b>	<b>157</b>
<b>17</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>411</b>
<b>18</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>19</b>	<b>i. Earnings Per Share</b>						
(a)	Basic	2.04	(8.71)	6.42	(6.67)	7.35	3.83
(b)	Diluted	2.04	(8.71)	6.42	(6.67)	7.35	3.83
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	<b>Public Shareholding</b>						
	- Number of Shares	1172476	1174541	1180508	1172476	1180508	1174541
	- Percentage of shareholding	28.55	28.60	28.75	28.55	28.75	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	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b)Non-Encumbered						
	- Number of Shares	2934344	2932279	2926312	2934344	2926312	2932279
	-Percentage of shares(as a %of the total shareholding of promoter & promoter	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	71.45	71.40	71.25	71.45	71.25	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	

<b>UNAUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES</b>		<b>(Rs. In Lacs)</b>	
<b>S.No.</b>	<b>PARTICULARS</b>	<b>As at 30th Sept., 2014 (Unaudited)</b>	<b>As at 31st March, 2014 (Audited)</b>
<b>Å</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	411	411
	(b) Reserves and surplus	2445	2730
	(c) Money received against share warrants		
	<b>Sub-total - Shareholders' funds</b>	<b>2856</b>	<b>3141</b>
<b>2</b>	<b>Share application money pending allotment</b>		
<b>3</b>	<b>Minority interest *</b>		
<b>4</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings		
	(b) Deferred tax liabilities (net)	124	122
	(c) Other long-term liabilities	41	38
	(d) Long-term provisions		
	<b>Sub-total - Non-current liabilities</b>	<b>165</b>	<b>160</b>
<b>5</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	1446	605
	(b) Trade payables	210	52
	(c) Other current liabilities	561	672
	(d) Short-term provisions	164	164
	<b>Sub-total - Current liabilities</b>	<b>2381</b>	<b>1493</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>5402</b>	<b>4794</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	1472	1510
	(b) Non-current investments	337	368
	(c) Other non-current assets	11	11
	<b>Sub-total - Non-current assets</b>	<b>1820</b>	<b>1888</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments		
	(b) Inventories	2586	1790
	(c) Trade receivables	193	311
	(d) Cash and cash equivalents	333	343
	(e) Short-term loans and advances	10	10
	(f) Other current assets	460	452
	<b>Sub-total - Current assets</b>	<b>3582</b>	<b>2905</b>
	<b>Total -Assets</b>	<b>5402</b>	<b>4794</b>



**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 September, 2014 in terms of Clause 41 of the Listing Agreement with the Stock Exchange.
- 2 The above unaudited financial Result were reviewed by the audit committee and approved by the board of directors at its meeting held on 15th November, 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 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 The activities in the Mills of the Company were affected due to Suspension of work from 17th June to 27th July 2014.
- 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. 302034E



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

**Partner**

Dated the 15th November, 2014



For Auckland International Limited



H.S Bayed

Executive Director

Dated the 15th November, 2014

# S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

S. S. KOTHARI B.Com., C.T.A. (LOND), F.C.A. R. N. BARDHAN B.Com., F.C.A.  
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## Review Report on the Unaudited Financial Results for the Quarter and Six Months ended September 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 results of **Auckland International Limited** for the quarter and six months ended 30<sup>th</sup> September,2014 which are included in the accompanying statement of Unaudited Financial Results for the Three months and half year ended 30<sup>th</sup> September,2014 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 notified pursuant to the Companies (Accounting Standards) Rules,2006 as per section 211 (3C) of the Companies Act, 1956 read with General



Section 133 of the Companies Act,2013 and other recognized Accounting Practices and 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 : 15th November, 2014