

CIN-L36934WB1977PLC031184

Auckland International Limited

UNIT : AUCKLAND JUTE MILLS

TELEPHONES : 2287-2607 / 40060331 / 40073219

o/c

KANKARIA ESTATE
6, Little Russell Street
Kolkata - 700 071

Fax : 91-33-22873159
E-mail : auckland@kankariagroup.com
Website : www.kankariagroup.com

9th October, 2015

Scrip Code: 11027

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

Sub: Consolidated Scrutinizer's Report (pursuant to clause 35A of the Listing Agreement)

Dear Sir/Madam,

With reference to Clause 35A of the Listing Agreement, please find enclosed the Consolidated Scrutinizer's Report on e-voting & Poll conducted at the 37th Annual General Meeting (AGM) of the Company for the financial year 2014-15, held on 29th September, 2015 at the Registered Office of the Company.

We request you to take the same on record and oblige.

Yours truly,

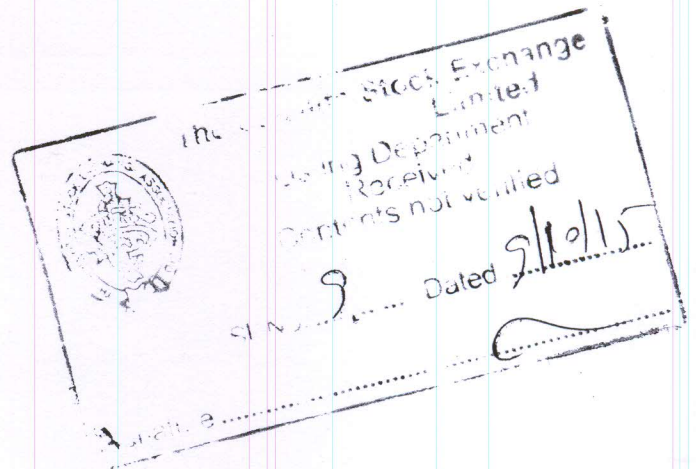
For AUCKLAND INTERNATIONAL LIMITED,

AUCKLAND INTERNATIONAL LIMITED
Sangeeta Ghose,

COMPANY SECRETARY

Company Secretary

Encl: As above



REGISTERED OFFICE & JUTE MILLS AT : JAGATDAL, 24 PARGANAS (NORTH), WEST BENGAL
TELEPHONES - 2581-2757 / 2581-2088 / 2581-2712 / 3257-5388 • FAX : 2581-3795

Binay Kumar Pandey

L.L.B. (Advocate)
LEGAL CONSULTANT

Mobile : 98301 15983

Residence & Office

Garulia Main Road
Near Noapara Police Station
P.O. Garulia
Dist.: 24 Parganas (North)
Pin - 743133

Ref. No.....

Date.....

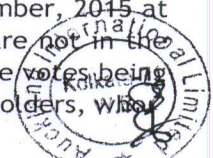
Consolidated Report Of The Scrutinizer On Remote E-Voting And Voting Through Ballot Paper

[[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
Shri H S Bayed,
The Chairman of the
37th Annual General Meeting of
The Equity Shareholders of Auckland International Limited
Held on Tuesday, 29th September, 2015 At 10.00 A.M.
At P.O. Jagatdal, North 24 Parganas, West Bengal-743125

Dear Sir,

1. I, Binay Kumar Pandey, Practicing Advocate, was been appointed by the Board of Directors of Auckland International Limited as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 37th Annual General Meeting (AGM) of the members of the Company to be held on Tuesday, 29th September, 2015 at 10.00 A.M. at P O Jagatdal, North 24 Parganas, West Bengal-743125.
2. The Company had also provided the facility of voting through polling paper to the members present at the AGM and who had not cast their vote earlier through e-voting.
3. The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency to provide secured system for remote e-voting process.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 37th AGM of the members of the Company. My responsibility as a Scrutinizer for the e voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by CDSL, the authorised agency to provide e-voting facilities, engaged by the Company and polling papers received from the shareholders at the AGM.
5. Further to the above, I submit my report as under:
 - a) The remote e-voting period remained open from Saturday, 26th day of September, 2015 (09.00 A.M.) to Monday, 28th day of September, 2015 (05.00 P.M.)
 - b) The members of the Company as on the "cut off" date i.e. 22nd September, 2015 were entitled to vote on the resolutions as set out in the notice of the 37th AGM of the Company.
 - c) After the time fixed for closing of the poll by the Chairman, 2 (two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
 - d) The locked ballot boxes were subsequently opened in my presence along with two witnesses, Mr. Ram Singh and Mr. Uttam Choudhry, who are not in employment of the Company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence.
 - e) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
 - f) After counting the votes cast by members and proxy members present at the 37th AGM through ballot paper, the votes cast through remote e-voting were unblocked on Tuesday, 29th day of September, 2015 at 05.30 P.M. in the presence of two witnesses, Mr. Ram Singh and Mr. Uttam Choudhry who are not in the employment of the Company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence. Thereafter, the details containing inter-alia, list of Equity shareholders, who



voted "for", "against" and "invalid" on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

ORDINARY BUSINESS:

Resolution No.1 - Adoption of accounts for the year ended 31st March, 2015 - Passed as an Ordinary Resolution

i. Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	17	1386110	100.00
Voting through Ballot Paper	49	917720	99.73
Total	66	2303830	

ii. Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting through Ballot Paper	1	2475	0.27
Total	1	2475	0.27

iii. Invalid votes :

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting through Ballot Paper	-	-	-
Total	-	-	-

Resolution No. 2- Re-Appointment of Shri Bijay Singh Baid (holding DIN 01517268), Director, retiring by rotation- Passed as an Ordinary Resolution

i. Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	17	1386110	100.00
Voting through Ballot Paper	49	917720	99.73
Total	66	2303830	

ii. Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting through Ballot Paper	1	2475	0.27
Total	1	2475	0.27

iii. Invalid votes :

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting through Ballot Paper	-	-	-
Total	-	-	-



Resolution No.3- Appointment Of Auditors- Passed as an Ordinary Resolution

i. Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	15	1191614	85.97
Voting through Ballot Paper	49	917720	99.73
Total	64	2109334	

ii. Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	194496	14.03
Voting through Ballot Paper	1	2475	99.73
Total	3	196971	

iii. Invalid votes :

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting through Ballot Paper	-	-	-
Total	-	-	-

SPECIAL BUSINESS:**Resolution No. 4- Appointment of Mrs. Bimla Devi Baid as Director- Passed as an Ordinary Resolution**

i. Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	937218	67.61
Voting through Ballot Paper	49	917720	99.73
Total	61	1854938	

ii. Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	448892	32.39
Voting through Ballot Paper	1	2475	99.73
Total	6	451367	

iii. Invalid votes :

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting through Ballot Paper	-	-	-
Total	-	-	-

Resolution No. 5- Ratification of remuneration payable to Cost Auditor- Passed as an Ordinary Resolution

i. Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	937218	67.61
Voting through Ballot Paper	49	917720	99.73
Total			

ii. Voted against the resolution:

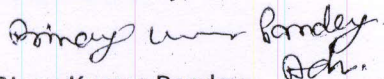
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	448892	32.39
Voting through Ballot Paper	1	2475	99.73
Total			

iii. Invalid votes :

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting through Ballot Paper	-	-	-
Total	-	-	-

I hereby confirm that I have maintained Registers to record the assent or dissent in respect of votes cast by the members of the Company by way of polling papers at the AGM and through remote e-voting and other relevant details, based on the information received from the RTA and e-voting data received from CDSL. The Register and the poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



Binay Kumar Pandey
Practicing Advocate
(Enr. No. 520/2000)

Place: Kolkata
Date: 01.10.2015

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Auckland International Limited were unblocked from e-voting website of CDSL in our presence at 05.30 p.m. on 29th September, 2015 AND ALSO THAT the locked ballot boxes were subsequently opened in our presence.

Ram Singh

Name of Witness 1 Ram Singh
Address of Witness 1
East Ghosh Para Road,
Ashoknagar, P.O. Ichapore,
North 24 Parganas, WB

Uttam Choudhry

Name of Witness 2 Uttam Choudhry
Address of Witness 2
Kangalighat, P.O. Garulia,
P.S. Noapara, North 24 Parganas, WB

