

Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : 033-25812038, 25812757, 32575388, Fax : +913325813795

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 31st DECEMBER, 2014

							(Rs. In lacs)
S.NO.	Particulars	3 months ended 31st Dec' 14	Preceding 3 months ended 30th Sept'14	Corresponding 3 months ended 31st Dec' 13	9 months ended 31st Dec' 14	Corresponding 9 months ended 31st Dec' 13	Current year ended 31st Mar'14
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
(a)	Net Sales/Income from Operations	3068	1034	2926	6201	9241	12082
(b)	Other Operating Income	0	0	0	0	0	0
	Total income from Operations (net)	3068	1034	2926	6201	9241	12082
2	Expenses						
(a)	Cost of Materials consumed	1527	620	1800	3422	5540	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	24	(501)	40	(199)	(362)	(318)
(d)	Employee benefits expense	845	511	846	1919	2453	3404
(e)	Depreciation and amortisation expense	12	15	10	38	31	44
(f)	Other expenses	480	310	408	1128	1306	2228
	Total Expenses	2888	955	3104	6308	8968	11885
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	180	79	(178)	(107)	273	197
4	Other Income	14	20	20	57	41	93
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	194	99	(158)	(50)	314	289
6	Finance Costs/Interest	39	13	20	67	43	54
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	155	86	(178)	(117)	271	235
8	Exceptional Items-Indirect Tax of earlier years (net of provisions)	0	0	0	0	0	0
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	155	86	(178)	(117)	271	235
10	Tax expense	2	2	0	4	88	78
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	153	84	(178)	(121)	183	157
12	Extraordinary items			0		0	0
13	Net Profit / (Loss) for the period (11-12)	153	84	(178)	(121)	183	157
14	Share of Profit / (loss) of associates	0	0	0	0	0	0
15	Minority Interest*	0	0	0	0	0	0
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15) *	153	84	(178)	(121)	183	157
17	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	411	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	(2.94)	2.04	(4.33)	(6.67)	4.44	3.83
(b)	Diluted	(2.94)	2.04	(4.33)	(6.67)	4.44	3.83
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	1170496	1172476	1180508	1170496	1180508	1174541
	- Percentage of shareholding	28.50	28.55	28.75	28.50	28.75	28.60

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

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



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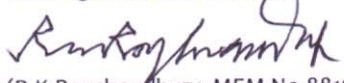
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West Bengal

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							
-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)							
		2936324	2934344	2926312	2936324	2926312	2932279
		100	100	100	100	100	100
		71.50	71.45	71.25	71.50	71.25	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			

NOTES:

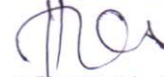
- 1 The auditors of the Company have carried out a 'Limited Review' for the unaudited financial results for the Quarter & nine months ended on 31st December, 2014 in terms of Clause 41 of the Listing Agreement with the Stock Exchange.
- 2 The above unaudited financial Result was reviewed by the audit committee and approved by the board of directors at its meeting held on 14th February, 2015.
- 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 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 February, 2015

For **Auckland International Limited**



H.S Bayed
Executive Director

Dated the 14th February, 2015



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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.
R. K. ROYCHOUHURY 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.

CENTRE POINT
21, OLD COURT HOUSE STREET
KOLKATA - 700 001
Phone : 2248-0279/2758 Res : 2289-1398
e-mail : sskotharico@gmail.com

Review Report on the Unaudited Financial Results for the Quarter and Nine Months ended December 31,2014

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 nine months ended 31st December,2014 which are included in the accompanying statement of Unaudited Financial Results for the Three months and nine months ended 31st December,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.

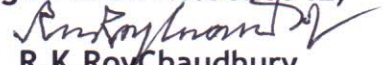
We have only traced the disclosures regarding public shareholding and promoters and promoters and promoter group shareholding in the Statement from the disclosures made by the Management and are therefore, not expressing a review opinion thereon.

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 : 14th February,2015

