CIN-L36934WB1977PLC031184 Auckland International Limited

UNIT: AUCKLAND JUTE MILLS

TELEPHONES: 2287-2607 / 40060331 / 40073219



KANKARIA ESTATE 6, Little Russell Street Kolkata - 700 071

Fax: 91-33-22873159

E-mail: auckland@vsnl.net Website: www.aucklandjute.com

scrip Code: 11027

At Stock Exchanges

30th May, 2016

To,
The Secretary,
The Calcutta Stock Exchange Ltd.

7, Lyons Range Kolkata-700001

Dear Sir/Madam,

Contents not verified

Contents not verified

Contents not verified

Contents not verified

Sub: - <u>Submission of Audited Financial Results for the fourth quarter and year ended</u>
31.03.2016

Re: - Regulation 33 of the SEBI Listing Regulations, 2015 (LODR)

With reference to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Audited Financial Results of the Company together with the Auditor's Report for the fourth quarter and year ended 31St March, 2016.

Kindly acknowledge receipt of the same.

Yours truly,

FOR AUCKLAND INTERNATIONAL LIMITED,

COMPANY SECRETARY

Company Secretary

Encl: a/a

REGISTERED OFFICE & JUTE MILLS AT : JAGATDAL, 24 PARGANAS (NORTH), WEST BENGAL TELEPHONES -2581-2757 / 2581-2038 / 2581-2712 / 3257-5388 • FAX : 2581-3795

Auckland International Limited

CIN-L36934WB1977PLC031184

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

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REGISTERED OFFICE & MILLS
Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

		(Rs. In lac				
	Particulars	Quarter ended			Year ended	
S.No.		3 months ended 31.03.2016	Preceeding 3 months ended 31.12.2015	Corresponding 3 months ended 31.03.2015	Current year ended 31.03.2016	Previous year ended 31.03.2015
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations		513			
(a)	Net Sales / Income from Operations (Net of excise duty)	4365	4586	3377	15893	957
(b)	Other Operating Income	0	0	0	0	
	Total income from Operations (net)	4365	4586	3377	15893	957
2	Expenses				La Contraction	
(a)	Cost of Materials consumed	2562	3029	1667	9571	503
(b)	Purchase of stock-in-trade	0	0	0	0	
(c)	Changes in inventories of finished goods, work-in- progress and stock-in-trade	(120)	(66)	74	(67)	(16
(1.	Employee benefits expense	1336	933	979	3915	290
(e)	Depreciation and amortisation expense	17	13	30	74	7
(f)	Other expenses	523	608	564	2159	170
	Total Expenses	4318	4517	3314	15652	955
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	47	69	63	241	2
4	Other Income	24	(5)	63	60	12
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	71	64	126	301	14
6	Finance Costs/Interest	32	21	39	92	10
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	39	43	87	209	4
8	Exceptional Items-Indirect Tax of earlier years (net of provisions)	0	0	7	0	
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	39	43	80	209	3
	Tax expense	6	15	1	103	(1
	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	33	28	79	106	5
	Extraordinary items	0	0	0	0	
13	Net Profit / (Loss) for the period (11-12)	33	28	79	106	5
14	Share of Profit / (loss) of associates	0	0	0	0	
15	Minority Interest*	0	0	0	0	
	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13–14– 15) *	33	28	79	106	5.
	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	411	411	411	411	41
	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	W Sel 1887	_	_	_	
19	i. Earnings Per Share					
	(a) Basic	0.80	0.68	1.92	2.58	1.33
_	(b) Diluted	0.80	0.68	1.92	2.58	1.33



	STATEMENT OF ASSETS		(Rs. In Lacs	
S.No.	Particulars	As at 31st March., 2016	As at 31st March, 2015	
.140.	runcolais	(Audited)	(Audited)	
Α	EQUITY AND LIABILITIES			
1	Shareholders' funds	The second secon		
4	(a) Share capital	411	411	
	(b) Reserves and surplus	2615	2509	
	(c) Money received against share warrants	0	0	
	Sub-total - Shareholders' funds	3026	2920	
2	Share application money pending allotment	0	0	
3	Minority interest *	0	0	
4	Non-current liabilities			
	(a) Long-term borrowings	0	0	
	(b) Deferred tax liabilities (net)	187	127	
	(c) Other long-term liabilities	0	0	
	(d) Long-term provisions	0	0	
	Sub-total - Non-current liabilities	187	127	
5	Current liabilities			
	(a) Short-term borrowings	1275	1521	
	(b) Trade payables	180	185	
	(c)Other current liabilities	868	833	
	(d) Short-term provisions	141	80	
	Sub-total - Current liabilities	2464	2619	
	TOTAL - EQUITY AND LIABILITIES	5677	5666	
В	ASSETS			
1	Non-current assets			
0	(a) Fixed assets	1250	1237	
71.1	(b) Non-current investments	0	- 0	
	(c) Deferred tax assets (net)	0	0	
	(d) Long-term loans and advances	310	279	
	(e) Other non-current assets	1.1	11	
	Sub-total - Non-current assets	1571	1527	
2	Current assets			
	(a) Current investments	0	0	
	(b) Inventories	2701	2837	
	(c) Trade receivables	505	553	
	(d) Cash and cash equivalents	382	327	
	(e) Short-term loans and advances	10	10	
	(f) Other current assets	508	412	
	Sub-total - Current assets	4106	4139	
	Total -Assets	5677	5666	

NOTES:

- The above Audited financial Results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 30th May, 2016.
 - The figures for the quarter ended 31st March, 2016 and 31st March, 2015 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2016 and 31st March, 2015 and the published year to date figures up to the third quarter ended 31st December, 2015 and 31st December, 2014 in respective financial years.

The provision for impairment loss as required under AS28 specified under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules, 2014 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 specified under section 133 of the Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 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.
- 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.
- 7 Previous period's/year's figures have been regrouped or rearranged, wherever necessary.
- The above Audited Financial Results for the fourth quarter and year ended 31st March, 2016 is also available on Company's website www.aucklandjute.com.





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 30th May, 2016

For Auckland International Limited

(11/24

H.S Bayed Executive Director Dated the 30th May, 2016



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. B.Com., F.C.A. B.Com., F.C.A. CENTRE POINT ROOM NO. 314 21, OLD COURT HOUSE STREET KOLKATA - 700 001

Phone: 2248-2758/0279 Res: 2289-1398 e-mail: sskotharico@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Auckland International Limited,

We have audited the quarterly financial results of Auckland International Limited for the quarter ended March 31, 2016 and the year to date results for the period April 1, 2015 to March 31, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.

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

R.K.RoyChaudhury

Partner

Membership No.8816

Place: Kolkata

Date: 30th May, 2016