## **Auckland International Limited**

CIN-L56934WB1977PLC031184

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

E-mail: auckland@vsnl.net / auck3795@bsnl.in Website: www.aucklandjute.com



The Calcutte Stock Exchange

Listing Department

Received Contents not verified REGISTERED OFFICE & MILLS **Auckland Jute Mills** Jagatdal - 743125 North 24 Parganas West Bengal

15th February, 2016

Scrip Code: 11027

To,

The Secretary,

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata 700001

Dear Sir/Madam,

Signatura ..... Sub: - Submission of Unaudited Financial Results for the third quarter and nine months ended

31.12.2015

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 (Listing Regulations), please find enclosed the Unaudited Financial Results of the Company together with the Limited Review Report of the Auditors for the third quarter and nine months ended 31st December, 2015.

Kindly acknowledge receipt of the same.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

Company Secretary

Encl: As above

## S. S. KOTHARI & CO.

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 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

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### Review Report on the Unaudited Financial Results for the Quarter and Nine Months ended December 31,2015

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

Dear Sirs,

The Calcutta Stock Exchange imited partment ceived ents not verified

We have reviewed the accompanying statement of in-audited financial results of Auckland International Limited for the guarter and nine months ended 31st December, 2015. The preparation of 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 statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "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 provide 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 un-audited 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: 15th February, 2016



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

> R.K.Roy@haudhury Partner Membership No.8816

# **Auckland International Limited**

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REGISTERED OFFICE & MILLS

Auckland Jute Mills Jagatdal - 743125 North 24 Parganas West Bengal

	STATEMENT OF STANDALONE UNAUDITED FINAN						
S.NO.	Particulars	3 months	Preceeding 3	Corresponding	9 months	Corresponding	Current ye
	· · · · · · · · · · · · · · · · · · ·	ended 31st Dec' 15	months ended 30th Sept' 15	3 months ended 31st Dec' 14	ended 31st Dec' 15	9 months ended	ended 3
		Dec 13	Som Sept 15	Sist Dec 14	Dec 15	31st Dec' 14	Mar'15
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited
1	Income from Operations						
(a)	Net Sales/Income from Operations (Net of	4586	4087	3068	11528	6201	95
	excise duty)						
(b)	Other Operating Income	0	0	0	0	0	
2	Total income from Operations (net)  Expenses	4586	4087	3068	11528	6201	95
(a)	Cost of Materials consumed	3029	2447	1507	7000	2,400	
(b)	Purchase of stock-in-trade	0	2447	1527	7009	3422	50
(c)	Changes in inventories of finished goods,	(66)	128	24	53	(199)	(1
(0)	work-in-progress and stock-in-trade	(00)	120	24	55	(177)	(1
(d)	Employee benefits expense	933	802	845	2579	1919	29
(e)	Depreciation and amortisation expense	13	26	12	57	38	27
(f)	Other expenses	608	531	480	1636	1128	17
(.,	Total Expenses	4517	3934	2888	11334	6308	95
3	Profit / (Loss) from operations before other	69	153	180	194	(107)	,,,
	income, finance costs and exceptional items	-				(10,7)	
	(1-2)	XI Y					
4	Other Income	(5)	36	14	36	57	1
5	Profit / (Loss) from ordinary activities before	64	189	194	230	(50)	
	finance costs and exceptional items (3 + 4)				27 (2, 100, 100, 100, 100, 100, 100, 100, 10	*	
6	Finance Costs/Interest	21	10	39	60	67	1
7	Profit / (Loss) from ordinary activities after	43	179	155	170	(117)	
	finance costs but before exceptional items						
	(5 - 6)						5
	Exceptional Items-Indirect Tax of earlier	0	0	0	0	0	
_	years (net of provisions)						
	Profit / (Loss) from ordinary activities before	43	179	155	170	(117)	
$\overline{}$	tax (7 - 8)						
_	Tax expense	15	82	2	97	4	
	Net Profit / (Loss) from ordinary activities	28	97	153	73	(121)	
_	after tax (9 - 10)	-				1 p	
_	Extraordinary items	0	0	0	0	0	
	Net Profit / (Loss) for the period (11-12)	28	97	153	73	(121)	
$\overline{}$	Share of Profit / (loss) of associates	0	0	0	. 0	0	
_	Minority Interest*	0	0	0	0	0	
	Net Profit / (Loss) after taxes, minority	28	97	153	73	(121)	
	interest and share of profit / (loss) of associates (13-14-15) *	- 1					
$\overline{}$		411	411	411	411	411	
	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	411	411	411	411	411	4
_	Reserve excluding Revaluation Reserves as				9. 2		25
	per balance sheet of previous accounting	-	-	-	_	-	23
	year						391
$\overline{}$	i. Earnings Per Share				. 6		
_	(a) Basic	0.68	2.36	3.73	1.78	(2.95)	2.
_	(b) Diluted	0.68	2.36	3.73	1.78	(2.95)	2.



#### NOTES:

- The auditors of the Company have carried out a 'Limited Review' for the unaudited financial results for the third Quarter & nine months ended on 31st December, 2015 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The above unaudited financial Results were reviewed by the audit committee and approved by the board of directors at its meeting held on 15th February, 2016.
- 3 The provision for impairment loss as required under AS28 specified under section 133 of the 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.
- 6 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 unaudited financial Results for the quarter and nine months ended 31st December, 2015 is also available on Company's website <a href="https://www.aucklandjute.com">www.aucklandjute.com</a>.

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 February, 2016

For Auckland International Limited

H.S Bayed

**Executive Director** 

Dated the 15th February, 2016

## **Auckland International Limited**

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Auckland Jute Mills
Jagatdal - 743125
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West Bengal

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015							
PARTICULARS	3 MONTHS ENDED 31ST DEC' 15	9 MONTHS ENDED 31ST DEC' 15	CORRESPONDING 3 MONTHS ENDED 31ST DEC' 14				
			(Rs. In lacs)				
Total income from operations (net)	4586	11528	3068				
Net Profit / (Loss) from ordinary activities after tax	28	73	153				
Net Profit / (Loss) for the period after tax (after Extraordinary items)	28	73	153				
Equity Share Capital	411	411	411				
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	•		-				
Earnings Per Share (before extraordinary items) (of Rs.10/- each)							
Basic :	0.68	1.78	3.73				
Diluted:	0.68	1.78	3.73				
Earnings Per Share (after extraordinary items) (of Rs.10/each)							
Basic :	0.68	2.36	3.73				
Diluted :	0.68	2.36	13.73				

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.cse-india.com) and on the Company's website (www.aucklandjute.com)

PLACE: KOLKATA

DATE: 15th FEBRUARY, 2016

By order of the Board

H.S Bayed Executive Director

CERTIFIED TRUE COPY

AUCKLAND INTERNATIONAL LIMITED

Song eath Gho & COMPANY SECRETARY