

Auckland International Limited

CIN-L36934WB1977PLC031184

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o/c

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

Scrp Code: 11027

9th October, 2017

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

Sub: **Consolidated Scrutinizer's Report** (pursuant to Regulation 44 of SEBI Regulations, 2015)

Dear Sir/Madam,

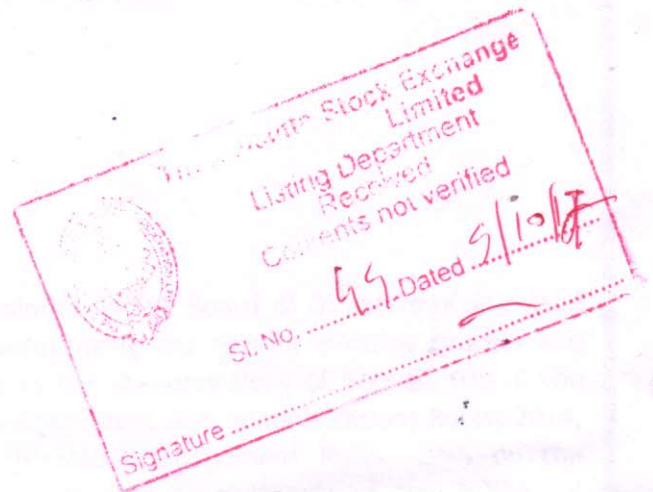
With reference to Regulation 44 of SEBI Listing Regulations, 2015, please find enclosed the Consolidated Scrutinizer's Report on e-voting & Poll conducted at the 39th Annual General Meeting (AGM) of the Company for the financial year 2016-17, held on 25th September, 2017 at the Registered Office of the Company.

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

Yours truly,
For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose
Company Secretary
(Membership No. ACS 31618)

Encl: As above



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

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

Binay Kumar Pandey

L.L.B. (Advocate)
LEGAL CONSULTANT

Mobile: 98801 13613
Residence & Office
Garulia Main Road
Near Noapara Police Station
P.O. Garulia
Dist.: 24 Parganas (North)
Pin - 743138

Ref. No. Date

[[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
39th Annual General Meeting of
The Equity Shareholders of Auckland International Limited
Held on Monday, 25th September, 2017 At 10.00 A.M.
At P.O. Jagatdal, North 24 Parganas, West Bengal-743125

Dear Sir,

1. I, Binay Kumar Pandey, Practicing Advocate, had 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 39th Annual General Meeting (AGM) of the members of the Company to be held on Monday, 25th September, 2017 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 National Securities Depositories Limited ("NSDL") 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 39th 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 NSDL, 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 Friday, 22nd day of September, 2017 (09.00 A.M.) to Sunday, 24th day of September, 2017 (05.00 P.M.)
 - b) The members of the Company as on the "cut off" date i.e. 18th September, 2017 were entitled to vote on the resolutions as set out in the notice of the 39th 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. Deepak Yadav and Mr. Bapi Ghosh, 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 39thAGM through ballot paper, the votes cast through remote e-voting were unblocked on Tuesday, 26th day of September, 2017 at 05.00 P.M. in the presence of two witnesses, Mr. Deepak Yadav and Mr. Bapi Ghosh 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 NSDL 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 financial statements for the year ended 31st March, 2017- 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	46	2841418	100
Voting through Ballot Paper	65	6022	99.97
Total	111	2847440	

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	2	2	0.03
Total	3	3	0.12

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 Sri B S Rampuria (holding DIN 00350906), 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	46	2841418	100
Voting through Ballot Paper	65	6022	99.97
Total	111	2847440	

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	2	2	0.03
Total	2	2	0.03

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	46	2841418	100
Voting through Ballot Paper	65	6022	99.97
Total	111	2847440	

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	2	2	0.03
Total	2	2	0.03

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- 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	44	2839528	99.93
Voting through Ballot Paper	65	6022	99.97
Total	109	2845550	

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	1890	0.07
Voting through Ballot Paper	2	2	0.03
Total	4	1892	

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- Re-appointment of Sri Subhas Chand Bhutoria as the Manager of the Company.Passed as a Special 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	44	2724013	95.87
Voting through Ballot Paper	65	6022	99.97
Total	109	2730035	

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	117405	4.13
Voting through Ballot Paper	2	2	0.03
Total	4	117407	

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 NSDL. 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

Binay Kumar Pandey
Adv.

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

Advocate
A. Road, Pimpri
P. G. Garulia.

Place: Kolkata
Date: 26.09.2017

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 NSDL in our presence at 05.00 p.m. on 26th September, 2017 AND ALSO THAT the locked ballot boxes were subsequently opened in our presence.

Deepak Yadav

Name of Witness 1- Deepak Yadav
Address of Witness 1
Garulia, North 24 Parganas

Bapi Ghosh

Name of Witness 2- Bapi Ghosh
Address of Witness 2
Mistry Ghat, Barrackpore,
North 24 Parganas