

CIN-L36934WB1977PLC031184

Auckland International Limited

UNIT : AUCKLAND JUTE MILLS

TELEPHONES : 2287-2607 / 40060331 / 40073219

KANKARIA ESTATE
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E-mail : auckland@vsnl.net

Website : www.aucklandjute.com

Scrip Code: 11027

18th October, 2016

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 Regulations, 2015, please find enclosed the Consolidated Scrutinizer's Report on e-voting & Poll conducted at the 38th Annual General Meeting (AGM) of the Company for the financial year 2015-16, held on 29th September, 2016 at the Registered Office of the Company.

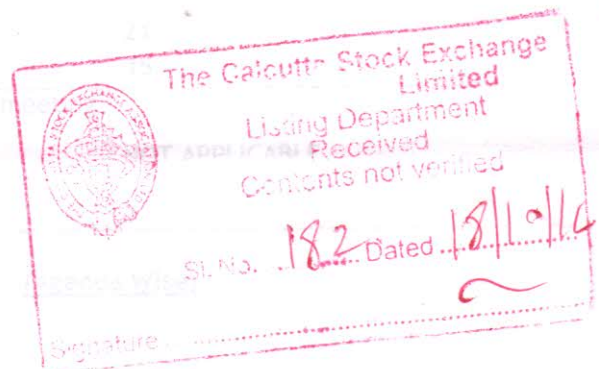
We request you to take the same on record and oblige.

Yours truly,
For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Company Secretary

Encl: As above



18th October, 2016

Scrip Code: 11027

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

Sub: Details regarding Voting rights pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the result of the voting that took place at the Annual General Meeting for the financial year 2015-16, held on the 29th day of September, 2016, Thursday at the Registered Office of the Company at Auckland Jute Mills, P O Jagatdal, 24 Parganas North, West Bengal- 743125 is given hereunder:

Details of Voting Result

Date of the AGM	29 th September, 2016
Total number of shareholders as on record date (Cut-off date) of 22/09/2016	2,011
No. of Shareholders present in the meeting either in person or through proxy	
(a) Promoters and Promoter Group:	21
(b) Public	45
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
(a) Promoters and Promoter Group:	
(b) Public:	

(Agenda Wise)

DETAILS OF THE AGENDA:

Resolution No. 1: Adoption of the Audited Balance Sheet of the Company as at 31st March, 2016 and the Statement of Profit and Loss for the year ended as on that date and the report of the Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Mode of voting: E-voting & Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100



Promoter and Promoter Group	2950357	2950357	100.00	2950357	-	100.00	0.00
Public - Institutional holders	168231	-	0.00	-	-	-	-
Public-Others	988232	2500	0.25	2497	3	99.88	0.12
Total	4106820	2952857	71.90	2952854	3	100.00	0.00

Result: Passed with requisite majority.

Resolution No. 2: Re-Appointment of Smt Bimla Devi Baid (holding DIN 07165411), Director, retiring by rotation.

Resolution required: Ordinary Resolution

Mode of voting: E-voting & Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	2950357	2950357	100.00	2950357	-	100.00	0.00
Public - Institutional holders	168231	-	0.00	-	-	-	-
Public-Others	988232	2500	0.25	2497	3	99.88	0.12
Total	4106820	2952857	71.90	2952854	3	100.00	0.00

Result: Passed with requisite majority.

Resolution No. 3: Appointment of M/s. S. S Kothari & Co. (Firm Registration No. 302034E), Chartered Accountants, as Statutory Auditors of the Company.

Resolution required: Ordinary Resolution

Mode of voting: E-voting & Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	2950357	2950357	100.00	2950357	-	100.00	0.00
Public - Institutional holders	168231	-	0.00	-	-	-	-
Public-Others	988232	2500	0.25	2497	3	99.88	0.12
Total	4106820	2952857	71.90	2952854	3	100.00	0.00

Result: Passed with requisite majority.

Resolution No. 4: Appointment of M/s. D. Radhakrishnan & Co. as the Cost Auditors of the Company.

Resolution required: Ordinary Resolution

Mode of voting: E-voting & Poll



Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	2950357	2950357	100.00	2950357	-	100.00	0.00
Public - Institutional holders	168231	-	0.00	-	-	-	-
Public-Others	988232	2500	0.25	2497	3	99.88	0.12
Total	4106820	2952857	71.90	2952854	3	100.00	0.00

Result: Passed with requisite majority.

Resolution No. 5: Re-appointment of Sri H S Bayed, Whole Time Director of the Company.

Resolution required: Special Resolution

Mode of voting: E-voting & Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	2950357	2950357	100.00	2950357	-	100.00	0.00
Public - Institutional holders	168231	-	0.00	-	-	-	-
Public-Others	988232	2500	0.25	2497	3	99.88	0.12
Total	4106820	2952857	71.90	2952854	3	100.00	0.00

Result: Passed with requisite majority.

This is for your information and record.

Thanking you,
Yours faithfully,

For AUCLAND INTERNATIONAL LIMITED

Sangeeta Ghose



Company Secretary
(Membership No.-ACS 31618)