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@kankariagroup.com Website: www.kankariagroup.com

Scrip Code: 11027

12th August, 2016

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

Dear Sir/Madam,

Sub: - <u>Submission of Unaudited Financial Results for the first quarter ended 30.06.2016</u>
Re: - <u>Regulation 33 of the SEBI Listing Regulations, 2015 (LODR)</u>

With reference to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Financial Results of the Company together with the Limited Review Report of the auditors for the first quarter ended 30<sup>th</sup> June, 2016.

Kindly acknowledge receipt of the same.

Yours truly,
For AUCKLAND INTERNATIONALIA

For AUCKLAND INTERNATIONAL LIMITED,

Company Secretary (Membership No. 31618)

Encl: a/a



REGISTERED OFFICE & JUTE MILLS AT : JAGATDAL, 24 PARGANAS (NORTH), WEST BENGAL TELEPHONES -2581-2757 / 2581-2088 / 2581-2712 / 3257-5388 • FAX : 2581-3795

## **Auckland International Limited**

CIN-L36934WB1977PLC031184

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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	Preceeding 3 months ended	Corresponding 3 months ended	Current year ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations				
(a)	Net Sales / Income from Operations (Net of excise duty)	3088	4365	2855	1590
(b)	Other Operating Income	0	0	0	
	Total income from Operations (net)	3088	4365	2855	1590
2	Expenses				
(a)	Cost of Materials consumed	2098	2562	1533	9530
(b)	Purchase of stock-in-trade	0	0	0	
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(329)	(120)	(9)	(67
(d)	Employee benefits expense	680	_1336	844	397:
(e)	Depreciation and amortisation expense	18	17	18	7.
(f)	Other expenses	547	523	497	216
	Total Expenses	3014	4318	2883	1567
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	74	47	(28)	233
4	Other Income	15	24	5	. 89
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	89	71	(23)	322
6	Finance Costs/Interest	15	32	29	9:
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	74	39	(52)	229
8	Exceptional Items-Indirect Tax of earlier years (net of provisions)	. 0	0	0	
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	74	39	(52)	224
10	Tax expense	27	6	0	+ 11:
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	47	33	(52)	11
12	Extraordinary items	0	0	0	2
13	Net Profit / (Loss) for the period (11-12)	47	33	(52)	1 111
14	Share of Profit / (loss) of associates	0	0	0	
15	Minority Interest*	0	0	0	
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15) *	47	33	(52)	11
17	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	411	411	411	41
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2616
19	i. Earnings Per Share				
	(a) Basic	1.14	0.80	(1.00)	2.70
	(b) Diluted	1.14	0.80	(1.00)	2.70

NOTES:

1 The above Unaudited financial Results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 12th-August, 2016.

- The auditors of the Company have carried out a 'Limited Review' for the unaudited financial results for the first Quarter ended 30th June, 2016 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)) Regulations, 2015.
- 3 The figures for the quarter ended 31st March, 2016 is the balancing figure between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- 4 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.
- 5 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.
- 6 The Company operates in one reportable segment only viz. Manufacturing of Jute Goods.
- 7 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.
- Previous period's/year's figures have been regrouped or rearranged,wherever necessary.
   The above Unaudited Financial Results for the first quarter ended 30th June, 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.Roychoughury- MEM No.8816)

Partner

Dated the 12th August, 2016



For Auckland International Limited

Executive Director
Dated the 12th August, 2016

## S. S. KOTHARI & CO.

S.S. KOTHARI R.K. ROYCHOUDHURY B.Sc., B.Com., F.C.A. T.K. SENGUPTA S. CHAKRABORTY

B.Com., C.T.A. (LOND), 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 B.Com., F.C.A. B.Com., F.C.A. A. DATTA P.K. BHATTACHARYA B.Com., F.C.A.

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## Review Report on the Unaudited Financial Results for the Quarter and Three Months ended June 30, 2016

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

Dear Sirs,

We have reviewed the accompanying statement of unaudited financial results of Auckland International Limited for the three months and quarter ended 30th June, 2016. 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 statements 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 provides 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 unaudited 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.



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

> Kuras Iwany R.K.RoyChaudhury **Partner**

> Membership No.8816

Place: Kolkata

Date: 12<sup>th</sup> August, 2016