

Auckland International Limited

CIN-L36934WB1977PLC031184

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E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

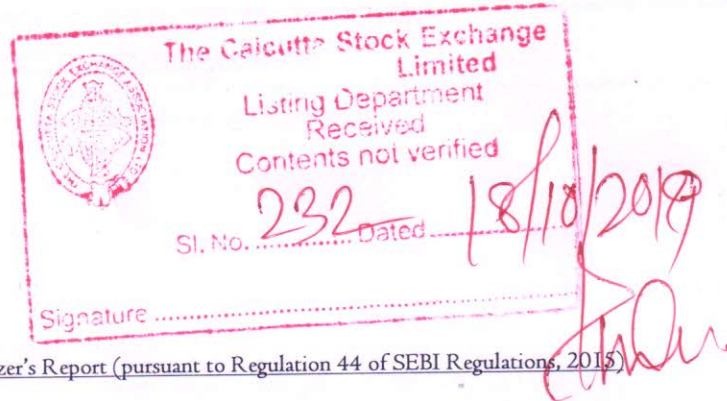
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18th October, 2019

Scrip Code : II027

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

Dear Sir/Madam,



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

Pursuant to Regulation 44 of SEBI Regulations, 2015, please find enclosed the Consolidated Scrutinizer's Report on e-voting & Poll conducted at the 41st Annual General Meeting (AGM) of the Company for the financial year 2018-19, held on 27th September, 2019 at the Registered Office of the Company.

Kindly acknowledge receipt of the same.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Company Secretary

(Membership No. FCS 9592)



Encl: a/a

Ref. No.....

Date.....

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
Shri H S Bayed,
The Chairman of the
41st Annual General Meeting of
The Equity Shareholders of Auckland International Limited
Held on Friday, 27th September, 2019 at 10.00 A.M.
At P.O Jagatdal, North 24 Parganas, West Bengal-743125

Dear Sir,

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 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 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company held on 27th September, 2019 at 10.00 A.M. at P O Jagatdal, North 24 Parganas, West Bengal-743125:-

1. The notice dated 14.08.2019 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 27th day of September, 2019.
2. 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 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 the National Securities Depositories Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - a) The remote e-voting period remained open from Tuesday, 24th day of September, 2019 (09.00 A.M.) to Thursday, 26th day of September, 2019 (05.00 P.M.)
 - b) The members of the Company as on the "cut off" date i.e. 20th September, 2019 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM) of the Company.
 - c) The votes were unblocked on Saturday, 28th day of September, 2019 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.
 - d) 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.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

No. of members who cast their votes through e-voting	Total No. of shares held by them	Total No. of Valid votes (as per details provided under each one of the Resolution(s) mentioned hereunder)
46	2940658	As mentioned beside each of the resolutions

Binay Kumar Pandey

L.L.B. (Advocate)
LEGAL CONSULTANT

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Residence & Office
Garulia Main Road
Near Noapara Police Station
P.O. Garulia
Dist.: 24 Parganas (North)
Pin - 743133

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Item No. of Notice	Particulars of Resolutions	Votes in favour of the resolution			Votes against the resolution			Invalid votes		
		No. of Members voted	No of votes cast by them	%	No. of Members voted	No of votes cast by them	%	No. of Members voted	No of votes cast by them	%
1	Adoption of the Audited Financial Statement of the Company as at 31 st March, 2019 and the report of the Board of Directors and Auditors thereon. (As Ordinary Resolution)	45	2940472	99.99	1	186	0.01	NIL	NIL	NIL
2	Re-Appointment of Sri Bimal Singh Rampuria (holding DIN 00350906) Director, retiring by rotation. (As Ordinary Resolution)	42	2805092	95.39	4	135566	4.61	NIL	NIL	NIL
3	Appointment of M/s. D. Radhakrishnan & Co. as the Cost Auditors of the Company for the financial year ending 31 st March, 2019 (As Ordinary Resolution)	45	2940472	99.99	1	186	0.01	NIL	NIL	NIL
4	Re-Appointment Of Sri M C Singhi As Independent Director (As Special Resolution)	44	2880472	97.95	2	60186	2.05	NIL	NIL	NIL
5	Re-Appointment Of Sri H Tapadar As Independent Director (As Special Resolution)	42	2878352	97.88	4	62306	2.12	NIL	NIL	NIL
6	Appointment Of Whole Time Director (As Special Resolution)	41	2864182	97.40	5	76476	2.60	NIL	NIL	NIL

All the resolutions stand passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers from the Service Provider in respect of the votes cast through e-voting by the Shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Thanking you,
Yours faithfully,

Binay Kumar Pandey
Binay Kumar Pandey
Practicing Advocate
(Enr. No. 520/2000)
Place: Kolkata
Date: 28.09.2019

BINAY KUMAR PANDEY
ADVOCATE
Enr. No. 520/2000
181/1, Dr. C. Roy Road, Rva Lane
Dgg Road, Noapara,
P.O.-Shyamnagar-743133
Dist- 24 Pgs.(N)

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 28th September, 2019.

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

Ref. No.....

Date.....

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Shri H S Bayed,
The Chairman of the
41st Annual General Meeting of
The Equity Shareholders of Auckland International Limited
Held on Friday, 27th September, 2019 At 10.00 A.M.
At P.O. Jagatdal, North 24 Parganas, West Bengal-743125

Dear Sir,

I, Binay Kumar Pandey, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 41st Annual General Meeting of the Equity Shareholders of Auckland International Limited, held on Friday, the 27th day of September, 2019 at the Registered Office of the Company at P.O Jagatdal, 24 Parganas North, West Bengal-743125, submit my report as under:

1. 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.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

ORDINARY BUSINESS:

(a) Resolution No.1 - Adoption of the Audited Financial Statement of the Company as at 31st March, 2019 and the report of the Board of Directors and Auditors thereon. - Passed as an Ordinary Resolution.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	9705	100.00

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

Ref. No.....

Date.....

(b) Resolution No. 2- Re-Appointment of Sri Bimal Singh Rampuria (holding DIN 00350906) Director, retiring by rotation- Passed as an Ordinary Resolution.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	9705	100.00

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

(c) Resolution No.3- Approval of Remuneration of M/s. D. Radhakrishnan & Co. as the Cost Auditors of the Company for the financial year ending 31st March, 2019- Passed as an Ordinary Resolution.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	9705	100.00

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

SPECIAL BUSINESS:

(d) Resolution No. 4- Re-appointment of Sri M C Singhi as the Independent Director of the Company for a second term of 5 consecutive years- Passed as Special Resolution.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	9705	100.00

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

Binay Kumar Pandey

L.L.B. (Advocate)
LEGAL CONSULTANT

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(e) Resolution No. 5- Re-appointment of Sri H Tapadar as the Independent Director of the Company for a second term of 5 consecutive years- Passed as a Special Resolution.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	9705	100.00

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

(f) Resolution No. 6- Appointment of Sri H S Bayed as the Whole Time Director cum Executive Director & CEO of the Company-Passed as a Special Resolution.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	9705	100.00

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

5. 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

ADVOCATE

BINAY KUMAR PANDEY

Practicing Advocate

(Enr. No.- 520/2000)

Place: KOLKATA

Dated: 28.09.2019

Enr. No. F-53, 2000

181/1, Dr. C. Roy Road Bye Lane

8th Road, Noapara,

P.O.-Shyamnagar 743133

Dist- 24 Pgs.(N)

Ref. No.....

Date.....

Consolidated Report of the Scrutinizer on Remote E-Voting and Voting Through Ballot Paper

[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
40th Annual General Meeting of
The Equity Shareholders of Auckland International Limited
Held on Friday, 28th September, 2018 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 40th Annual General Meeting (AGM) of the members of the Company to be held on Friday, 28th September, 2018 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 40th 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 Tuesday, 25th day of September, 2018 (09.00 A.M.) to Thursday, 27th day of September, 2018 (05.00 P.M.)
 - b) The members of the Company as on the "cut off" date i.e. 21st September, 2018 were entitled to vote on the resolutions as set out in the notice of the 40th 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 40th AGM through ballot paper, the votes cast through remote e-voting were unblocked on Saturday, 29th day of September, 2018 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"

Binay Kumar Pandey

L.L.B. (Advocate)
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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 the Audited Financial Statements of the Company as at 31st March, 2018 and the report of the Board of Directors and Auditors thereon- **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	48	2936693	100
Voting through Ballot Paper	59	7589	100.00
Total	107	2944282	

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	-	-	-
Total	-	-	-

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 Bijay Singh Baid (holding DIN 01517268) 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	2835163	96.54
Voting through Ballot Paper	59	7589	100.00
Total	105	2842752	

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	101530	3.46
Voting through Ballot Paper	-	-	-
Total	2	101530	

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
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Binay Kumar Pandey

L.L.B. (Advocate)
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Remote E-Voting	-	-	-
Voting through Ballot Paper	-	-	-
Total	-	-	-

Resolution No.3- Ratification of appointment of M/s Khandelwal Ray & Co. (Firm Registration No. 302035E), Chartered Accountants, to continue as Statutory Auditors of the Company until the conclusion of the 44th AGM of the Company to be held in the year 2022 without ratification at every subsequent Annual General Meeting- 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	2929023	99.74
Voting through Ballot Paper	59	7589	100.00
Total	105	2936612	

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	7670	0.26
Voting through Ballot Paper	-	-	-
Total	2	7670	

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- Appointment of M/s. D. Radhakrishnan & Co. as the Cost Auditors of the Company for the financial year ending 31st March, 2019- 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	2870553	97.75
Voting through Ballot Paper	59	7589	100.00
Total	105	2878142	

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	66140	2.25
Voting through Ballot Paper	-	-	-
Total	2	66140	

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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- Investment of Surplus Funds of The Company by way of special resolution, upto a limit of Rs. 50,00,00,000/- (Rupees Fifty Crores only)-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	47	2876693	97.96
Voting through Ballot Paper	59	7589	100.00
Total	106	2884282	

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	1	60000	2.04
Voting through Ballot Paper	-	-	-
Total	1	60000	

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. 6- Authorisation Under Section 181 Of the Companies Act, 2013 subject to a limit of Rs. 1,00,00,000/- (Rupees One crore only)-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	2876393	97.95
Voting through Ballot Paper	59	7589	100.00
Total	105	2883982	

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	4.00
Voting through Ballot Paper	-	-	-
Total	2	117405	

Binay Kumar Pandey

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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

Adv.

BINAY KUMAR PANDEY
ADVOCATE

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

Enr. No. 520/2000
181/1, Dr. B. C. Roy Road, Bye Lane
Dgg Road, Noapara,
P.O. Shyamnagar-743133
Dist. 24 Pgs (N)

Place: Kolkata
Date: 29.09.2018

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 Saturday, 29th day of September, 2018 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