

Auckland International Limited

UNIT : AUCKLAND JUTE MILLS

TELEPHONES : 2287-2607 / 40060331 / 40073219

ole

KANKARIA ESTATE
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E-mail : auckland@kankariagroup.com

Website : www.kankariagroup.com

16th November, 2015

Scrip Code: 11027

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

Sub: - Submission of Unaudited Financial Results for the second quarter and half year ended 30.09.2015

Re: - Clause 41 of the Listing Agreement

Dear Sir/Madam,

With reference to Clause 41 of the Listing Agreement, please find enclosed the Unaudited Financial Results of the Company together with the Limited Review Report of the Auditors for the second quarter and half year ended 30th September, 2015.

Kindly acknowledge receipt of the same.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

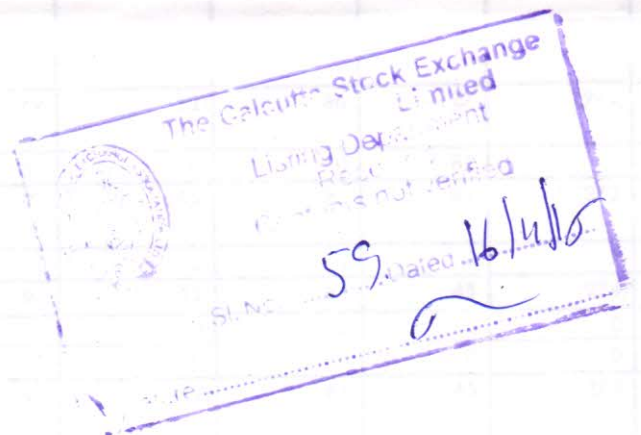
AUCKLAND INTERNATIONAL LIMITED

Sangeeta Ghose

COMPANY SECRETARY

Company Secretary

Encl: As above



Auckland International Limited

CIN-L36934WB1977PLC031184

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REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

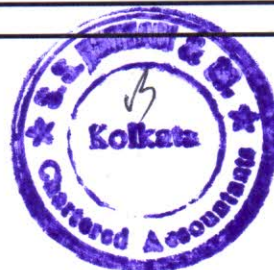
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2015							
S.NO.	Particulars	3 months	Preceeding 3	Corresponding	6 months	Corresponding	Current year
		ended 30th Sept'15	months ended 30th June'15	3 months ended 30th Sept' 14	ended 30th Sept'15	6 months ended 30th Sept' 14	ended 31st Mar'15
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
(a)	Net Sales/Income from Operations	4087	2855	1034	6942	3133	9578
(b)	Other Operating Income	0	0	0	0	0	0
	Total income from Operations (net)	4087	2855	1034	6942	3133	9578
2	Expenses						
(a)	Cost of Materials consumed	2447	1533	620	3980	1895	5039
(b)	Purchase of stock-in-trade	0	0	0	0	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	128	(9)	(501)	119	(223)	(169)
(d)	Employee benefits expense	802	844	511	1646	1074	2900
(e)	Depreciation and amortisation expense	26	18	15	44	26	73
(f)	Other expenses	531	497	310	1028	648	1707
	Total Expenses	3934	2883	955	6817	3420	9550
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	153	(28)	79	125	(287)	28
4	Other Income	36	5	20	41	43	123
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	189	(23)	99	166	(244)	151
6	Finance Costs/Interest	10	29	13	39	28	106
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	179	(52)	86	127	(272)	45
8	Exceptional Items-Indirect Tax of earlier years (net of provisions)	0	0	0	0	0	7
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	179	(52)	86	127	(272)	38
10	Tax expense	82	0	0	82	0	(44)
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	97	(52)	86	45	(272)	82
12	Extraordinary items	0	0	2	0	2	0
13	Net Profit / (Loss) for the period (11-12)	97	(52)	84	45	(274)	82
14	Share of Profit / (loss) of associates	0	0	0	0	0	0
15	Minority Interest*	0	0	0	0	0	0
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15) *	97	(52)	84	45	(274)	82
17	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	411	411	411	411	411	411
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2510
19	i. Earnings Per Share						
(a)	Basic	2.36	(1.00)	2.04	1.10	(6.67)	2.00
(b)	Diluted	2.36	(1.00)	2.04	1.10	(6.67)	2.00
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	1162760	1162760	1172476	1162760	1172476	1165276
	- Percentage of shareholding	28.31	28.31	28.55	28.31	28.55	28.37



2 Promoters and Promoter Group Shareholding **						
a) Pledged/ Encumbered						
- Number of Shares						
-Percentage of shares(as a %of the total shareholding of promoter & promoter group)	-	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
b)Non-Encumbered						
- Number of Shares	2944060	2944060	2934344	2944060	2934344	2941544
- Percentage of shares (as a % of the total share capital of the company)	71.69	71.69	71.45	71.69	71.45	71.63
-Percentage of shares(as a %of the total shareholding of promoter & promoter group)	100	100	100	100	100	100

B Particulars	
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

UNAUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES		(Rs. In 000 ⁰)	
S.No.	PARTICULARS	As at 30th Sept., 2015	As at 31st March, 2015
		(Unaudited)	(Audited)
Â	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	41068	41068
	(b) Reserves and surplus	255388	250971
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	296456	292039
2	Share application money pending allotment	-	-
3	Minority interest *	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	12036	6958
	(c) Other long-term liabilities	5220	5696
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	17256	12654
5	Current liabilities		
	(a) Short-term borrowings	76019	152074
	(b) Trade payables	19502	18538
	(c) Other current liabilities	83878	83279
	(d) Short-term provisions	11126	8008
	Sub-total - Current liabilities	190525	261899
	TOTAL - EQUITY AND LIABILITIES	504237	566592
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	123894	123736
	(b) Non-current investments	30990	27890
	(c) Other non-current assets	1111	1111
	Sub-total - Non-current assets	155995	152737



2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	195873	283670
	(c) Trade receivables	71233	55291
	(d) Cash and cash equivalents	31657	32677
	(e) Short-term loans and advances	986	986
	(f) Other current assets	48493	41231
	Sub-total - Current assets	348242	413855
	Total -Assets	504237	566592

NOTES:

- 1 The auditors of the Company have carried out a 'Limited Review' for the unaudited financial results for the second Quarter & half year ended on 30th September, 2015 in terms of Clause 41 of the Listing Agreement with the Stock Exchange.
- 2 The above unaudited financial Result were reviewed by the audit committee and approved by the board of directors at its meeting held on 14th November, 2015.
- 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.

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 14th November, 2015

For Auckland International Limited



H.S Bayed
Executive Director

Dated the 14th November, 2015



S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

S. S. KOTHARI B.Com., C.T.A. (LOND), F.C.A. R. N. BARDHAN B.Com., F.C.A.
R. K. ROYCHOUHDURY B.Sc., B.Com., F.C.A. A. DATTA B.Com., F.C.A.
T. K. SENGUPTA B.Com. LL.B., F.C.A. P. K. BHATTACHARYA B.Com., F.C.A.

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Review Report on the Unaudited Financial Results for the Quarter and Six Months ended September 30, 2015

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

Dear Sirs,

We have reviewed the results of *Auckland International Limited* for the quarter and six months ended 30th September, 2015 which are included in the accompanying statement of Unaudited Financial Results for the Three months and half year ended 30th September, 2015 and the Statements of Assets and Liabilities as on that date ("the Statement") except for the disclosures regarding 'Public Shareholding and Promoters and Promoter Group Shareholding' which have been traced from disclosures made by the Management but have neither been reviewed nor been audited by us. The statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India a copy which has been initialed by us for identification purposes. The 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 the statement on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of interim Financial Information performed by the Independent Auditor of The entity" 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's personal 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.

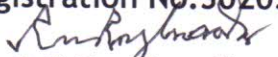
We have only traced the disclosures regarding public shareholding and promoters and promoters and promoter group shareholding in the Statement from the disclosures made by the Management and are therefore, not expressing a review opinion thereon.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement has not been prepared in all material respects in accordance with the applicable Accounting Standards as Specified under section 133 of the Act, 2013 read with



Rule 7 of Companies (Account) Rule 2014 and other recognized Accounting Practices and Policies, and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, 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)


R.K.RoyChaudhury
Partner
Membership No.8816

Place : Kolkata

Date : 14th November, 2015

