

Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : 033-25812038, 25812757, Fax : +913325813795

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

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

04th September, 2020

Scrip Code: 11027

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

Dear Sir/Madam,

Sub: Intimation regarding Appointment of Statutory Auditors of the Company to fill casual vacancy
Re: Regulation 30(6) read with Schedule III of SEBI Listing Regulations

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board has at its meeting held on 24th August, 2020, appointed M/s. J. B. S & COMPANY, Chartered Accountants (FRN: 323734E) as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the ensuing 42nd Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of M/s Khandelwal Ray & Co, Chartered Accountants (FRN: 302035E).

A copy of the consent submitted by M/s. J. B. S & COMPANY, Chartered Accountants (FRN: 323734E) is also enclosed herewith for your information and record.

Further, the additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is as under:-

Reason for Change	To fill the casual vacancy caused by the resignation of M/s Khandelwal Ray & Co, Chartered Accountants (FRN: 302035E)
Date and Term of Appointment/Cessation	With Effect from 24 th August, 2020 Term - from the conclusion of Board Meeting till 42 nd Annual General Meeting and further period of 5 years to hold office from the conclusion of 42 nd Annual General Meeting till the conclusion of the 47 th Annual General Meeting of the Company subject to the approval of the shareholders in GM.
Brief Profile	J. B. S & COMPANY, is a reputed and well established Chartered Accountants Firm, based in Kolkata. The Firm, registered and recognized by "The Institute Of Chartered Accountants Of India" offers a diverse gamut of services in Taxation, Audits & Assurance, Banking & Finance and all other custom tailored needs of the clients.
Disclosure of relationships between Directors	Not Applicable

We request you to take the above disclosure on record.

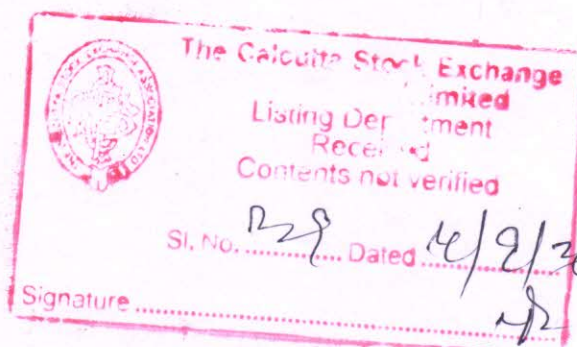
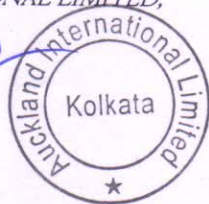
Thanking you,

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Company Secretary
(Membership No. FCS 9592)

Encl: a/a



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04th September, 2020

Scrip Code: 11027

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

Dear Sir/Madam,

Sub: Intimation regarding receipt of Resignation from Statutory Auditors of the Company
Re: Regulation 30(6) read with Schedule III of SEBI Listing Regulations

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s Khandelwal Ray & Co, Chartered Accountants (FRN: 302035E), vide its letter dated August 24, 2020 have resigned as Statutory Auditors of the Company effective immediately for the reasons stated in their communication.

A copy of the said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/I14/2019 dated October 18, 2019 received from the Auditors, are attached herein. Also find enclosed Form ADT-3 duly filed by the Auditor with the Registrar of Companies for your information and record.

We request you to take the above disclosure on record.

Thanking you,

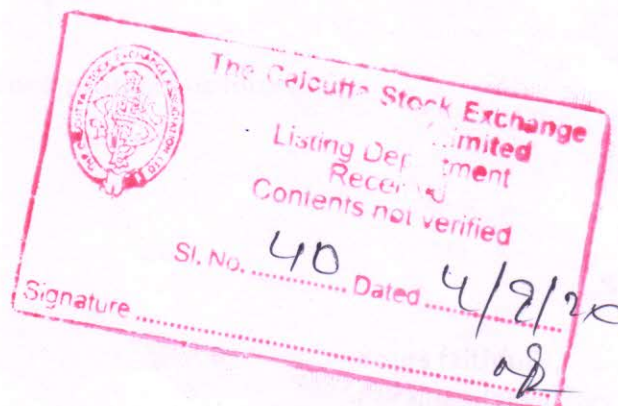
For AUCLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Company Secretary
(Membership No. FCS 9592)



Encl: a/a



KHANDELWAL RAY & CO.

CHARTERED ACCOUNTANTS

64/55B, BELGACHIA ROAD,
BELGACHIA,
KOLKATA - 700 037
Phone : 2243-8018
E-mail : khand.ray@hotmail.com

The Board of Directors
Auckland International Ltd.
P. O. Jagaddal
24.Parganas (North)

Date : 24.08.2020

Dear Sir,

We have completed the Audit of Accounts of your Company for the year ended 31st March, 2020 and audited financial statements with our report duly signed by us had been delivered to you on 22nd July, 2020.

We were appointed as Auditor of your company for five years commencing from 2017 – 18. Due to some problems viz. Death of Senior Partner, Retirement of 2/3 Audit Managers, Long distance from Kolkata (35 km.) due to which it is very difficult to handle the audit from office at Kolkata and very low audit fees compared to volume of work, we are unable to continue with our appointment for next 2 years. Therefore we tender our resignation.

We wish your company a bright and prosperous future.

Thanking you,

Yours faithfully,
For Khandelwal Ray & Co.
Chartered Accountants
F. Reg. No. 302035E



Partner

Mem. no. 051449

KHANDELWAL RAY & CO.

CHARTERED ACCOUNTANTS

64/55B, BELGACHIA ROAD,
BELGACHIA,

KOLKATA - 700 037

Phone : 2243-8018

E-mail : khand.ray@hotmail.com

Format of information to be obtained from the statutory auditor upon resignation

1.	Name of the listed entity/ material subsidiary:	AUCKLAND INTERNATIONAL LIMITED
2.	Details of the statutory auditor:	
a.	Name:	Khandelwal Ray & Co.
b.	Address:	64/55B, Belgachia Road, Belgachia, Kolkata-700037
c.	Phone number:	033-22438018
d.	Email:	khand.ray@hotmail.com
3.	Details of association with the listed entity	
a.	Date on which the statutory auditor was appointed:	25 th September, 2017
b.	Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's AGM to be held in the year 2022
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit report for the year ended 31 March 2020 dated 22 nd July, 2020
4.	Detailed reasons for resignation:	Death of Senior Partner, Retirement of 2/3 Audit Managers, Long distance from Kolkata (35 km.), very difficult to handle the audit from office at Kolkata and very low audit fees compared to volume of work.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not applicable
b.	Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7.	Any other facts relevant to the resignation:	None

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For KHANDELWAL RAY & CO.

Chartered Accountants

(Registration No. 302035E)


Pinaki Sarkar

Partner

Membership no. 051449



FORM NO. ADT-3

[Pursuant to section 140(2) of the Companies Act, 2013 and rule 8 of the Companies (Audit and Auditors) Rules, 2014]



Notice of resignation by the auditor

Form language ☒ English ☐ Hindi

Refer instruction kit for details.

1. *(a) Corporate identity number (CIN)
- (b) Global Location Number (GLN) of company
2. (a) Name of the company
- (b) Address of the registered office of the company
-
- (c) email ID of the company
- (d) Phone (with STD/ISD code) -
3. * Category of Auditor ☐ Individual ☒ Firm
4. * (a) Income Tax PAN of auditor or auditor's firm
- * (b) Name of the auditor or auditor's firm
- * (c) Membership Number of auditor or auditor's firm's registration number
- * (d) Address of the auditor or auditor's firm
-
- * (e) City
- * (f) State
- * (g) Pin code
- * (h) email id of the auditor or auditor's firm
5. * (a) Date of appointment of the auditor or auditor's firm
- * (b) Date of resignation of the auditor or auditor's firm
6. * Reasons for resignation and any other facts relevant to the resignation

Death of senior partner, Retirement of 2/3 Audit Manager, Long distance from kolkata (35 km.) & very difficult to handle the audit from office at kolkata. Very low audit fees compared to volume of work

Declaration

I hereby confirm that the information given in this form and its attachments is correct and complete. I am duly authorized to sign and submit this form.

* To be digitally signed by

PINAKI SARKAR
Digitally signed by
PINAKI SARKAR
Date: 2020.09.03
16:10:53 +05'30'

* Designation

Partner of the audit firm

* Whether Associate or Fellow

☐

Associate

☒

Fellow

* Membership Number

051449

Attachments

List of attachments

1. * Resignation letter

Attach

RESIGNATION LETTER.pdf

2. Optional attachments, if any.

Attach

Remove attachment

Note: Attention is also drawn to provisions of Section 448 and section 449 of the Companies Act, 2013 which provide for punishment for false statement and false evidence.

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company.