

CIN-L36934WB1977PLC031184

Auckland International Limited

UNIT : AUCKLAND JUTE MILLS

TELEPHONES : 2287-2607 / 40060331 / 40073219

o/c

KANKARIA ESTATE
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Kolkata - 700 071

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E-mail : auckland@kankariagroup.com
Website : www.kankariagroup.com

9th October, 2015

Scrip Code: 11027

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

Sub: Consolidated Scrutinizer's Report (pursuant to clause 35A of the Listing Agreement)

Dear Sir/Madam,

With reference to Clause 35A of the Listing Agreement, please find enclosed the Consolidated Scrutinizer's Report on e-voting & Poll conducted at the 37th Annual General Meeting (AGM) of the Company for the financial year 2014-15, held on 29th September, 2015 at the Registered Office of the Company.

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

Yours truly,

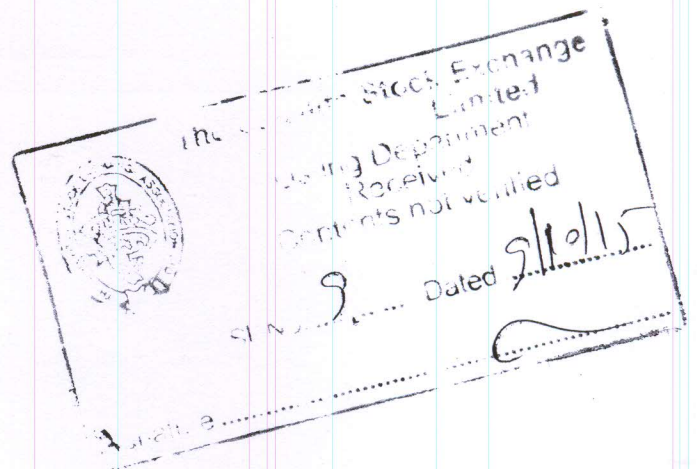
For AUCKLAND INTERNATIONAL LIMITED,

AUCKLAND INTERNATIONAL LIMITED
Sangeeta Ghose,

COMPANY SECRETARY

Company Secretary

Encl: As above



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

