

Auckland International Limited

CIN-L36934WB1977PLC031184

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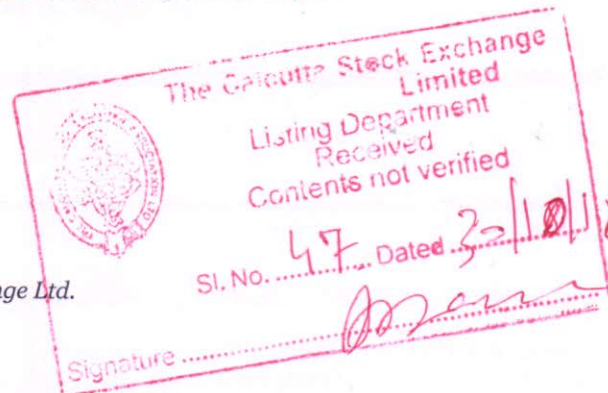
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REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

30th October, 2018

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



Scrip Code: 11027

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

Dear Sir/Madam,

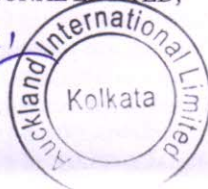
With reference to Regulation 44 of SEBI Regulations, 2015, please find enclosed the Consolidated Scrutinizer's Report on e-voting & Poll conducted at the 40th Annual General Meeting (AGM) of the Company for the financial year 2017-18, held on 28th September, 2018 at the Registered Office of the Company.

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

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose
Company Secretary
(Membership No. FCS 9592)



Encl: As above

Kankaria Estate, 6, Little Russell Street, Kolkata-700071, West Bengal, India

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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)
LEGAL CONSULTANT

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P.O. Garulia
Dist.: 24 Parganas (North)
Pin - 743133

Ref. No.....

Date.....

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

