

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: 033-23608308, Fax: 91-33-23507658

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Dated: 09/08/2019

The Director

Listing and Market Operations

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla Complex
Bandra (E) Mumbai- 400 051

Sub: Outcome of Board Meeting: Unaudited Financial Results for the First Quarter ended 30th June 2019 ("the Results")

Dear Sirs,

The Meeting of Board of Directors of Antarctica Limited was held on Friday, 9th August, 2019. The Board of Directors of the Company has inter-alia:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with the Limited Review Report from the Statutory Auditors are attached herewith.

We would like to inform that the meeting of the Board of Directors of the Company commenced at 11am and concluded at 12 noon.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Antarctica Limited

Rohit Kuthari
Whole-time Director
DIN: 00679976

ANTARCTICA LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Particulars	Quarter Ended			Year Ended
	30/06/2019 (Unaudited)	31/03/2019 (Unaudited)	30/06/2018 (Unaudited)	31/03/2019 (Audited)
(Rs. in Lakhs)				
1. Income				
(a) Revenue from Operations	22.77	34.39	71.95	156.94
(b) Other Income	0.10	0.15	0.00	0.15
Total Income	22.87	34.54	71.95	157.09
2. Expenses				
(a) Cost of Material Consumed	9.49	11.96	24.04	52.30
(b) Change in Inventories of Finished Goods	(4.80)	9.39	(2.52)	(5.46)
(c) Employee Benefits Expenses	5.25	0.62	6.07	22.19
(d) Finance Cost	0.18	0.14	0.15	0.61
(e) Depreciation and Amortisation Expenses	2.55	3.82	3.62	11.64
(f) other Expenses	16.23	12.04	30.24	88.45
Total Expenses	29.00	37.97	61.60	169.73
3. Profit/(Loss) before exceptional item and tax	(6.13)	(3.43)	10.35	(12.64)
4. Exceptional Item	0.00	0.00	0.00	0.00
5. Profit/(Loss) before Tax	(6.13)	(3.43)	10.35	(12.64)
6. Tax Expenses-				
- Current Tax	0.00	0.00	0.00	0.00
- Deferred Tax	0.00	(1.08)	0.00	(1.08)
7 Profit/(Loss) after tax	(6.13)	(4.51)	10.35	(13.72)
8 Other Comprehensive Income/(Expenses)				
-Item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
-Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
9. Total Comprehensive Income/(Expenses)	0.00	0.00	0.00	0.00
10. Paid-up Equity share capital(Face Value Re. 1/- each)	1550.10	1550.10	1550.10	1550.10
11. Other Equity excluding Revaluation Reserves	0.00	0.00	0.00	0.00
12. Earning per share-Basic & Diluted	(0.004)	(0.003)	0.007	(0.009)

Dated, Howrah the
09th August '2019

For ANTARCTICA LIMITED

Polish Khatra

Director

For SHANKAR GOSWAMI & ASSOCIATES
(Chartered Accountants)



(SHANKAR GOSWAMI)

Regn. No. 528460E

Membership No.306108

UDIN:- 19306108AAAACB8339

NOTES:

1. The above unaudited financial results has been prepared in accordance with the Indian Accounting Standards (Ind AS) as required under 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2016.
2. The above unaudited financial results have been reviewed by the audit committee at their meeting held on 09/08/2019 and approved by the Board of Directors at their meeting held on 09/08/2019 and will available on the website of the Company at www.antarctica-packaging.com and the website of the NSE Limited at www.nseindia.com.
3. The Statutory auditors of the Company have carried out limited review of the unaudited financial results for the quarter ended 30/06/2019, under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and have expressed an unqualified opinion.
4. The company operates only in one business segment viz. paper printing and packaging boxes are incidental thereto thereby the segment reporting as required is not applicable.
5. The figures for the quarter ended 31/03/2019 are the balancing figures between audited figures in respects of the full financial year and published year to date figures upto the third quarter of the respective financial year.
6. The prior period's figure have been regrouped/ reclassified wherever necessary to conform to current quarter / period's classification.

For and on behalf of the Board of Directors



Rohit Kuthari
Rohit Kuthari
Whole-time Director
DIN: 00679976

Place: Kolkata
Date : 09/08/2019

CA SHANKAR GOSWAMI & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report to the Board of Directors,

To
The Board of Directors
M/s. Antarctica Limited
1A, Vidyasagar Street,
Kolkata – 700 009

We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Antarctica Limited for the quarter ended 30th June, 2019 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. This 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 these financial statements based on our review of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('IND AS 34'), specified under Section 133 of the Companies Act, 2013 read with relevant rules issues thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation.

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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Howrah
Date: 09.08.2019

For Shankar Goswami & Associates
Chartered Accountants
[Firm Registration No. 328460E]



Shankar Goswami
Shankar Goswami
Proprietor
Membership No. 306108

UDIN:- 19306108AAAACB8339