

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: 10/02/2020

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 nine months and quarter ended 31st December, 2019 ("the Results")

Dear Sirs,

The Meeting of Board of Directors of Antarctica Limited was held on Monday, 10th February, 2020. The Board of Directors of the Company has inter-alia:

1. Unaudited Financial Results of the Company for the nine months and quarter ended 31st December, 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 11 am 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

Rohit Kuthari
Whole-time Director
Din: 00679976



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STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDLONE) FOR QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2019

Particulars	Quarter Ended			Nine Month Ended		Year Ended
	31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income						
(a) Revenue from Operations	36.95	24.23	26.35	83.95	122.77	156.94
(b) Other Income	0	0.00	0.00	0.1	0.00	0.15
Total Income	36.95	24.23	26.35	84.05	122.77	157.09
2. Expenses						
(a) Cost of Material Consumed	12.36	8.11	8.17	29.96	40.34	52.30
(b) Change in Inventories of Finished Goods	(9.58)	(11.68)	(1.07)	(26.06)	(14.85)	(5.46)
(c) Excise Duty	0.00	0.00	(0.13)	0.00	0.22	0.00
(d) Employee Benefits Expenses	5.95	10.04	9.26	21.24	21.57	22.19
(e) Finance Cost	0.13	0.13	0.16	0.44	0.47	0.61
(f) Depreciation and Amortisation Expenses	2.10	2.10	2.10	6.75	7.82	11.64
(g) other Expenses	19.74	22.29	21.44	58.36	76.41	88.45
Total Expenses	30.70	30.99	39.93	90.69	131.98	169.73
3. Profit before exceptional item and tax	6.25	(6.76)	(13.58)	(6.64)	(9.21)	(12.64)
4. Exceptional Item-Income/(Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit before Tax	6.25	(6.76)	(13.58)	(6.64)	(9.21)	(12.64)
6. Tax Expenses-						
- Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
- Deferred Tax	0.00	0.00	0.00	0.00	0.00	(1.08)
7. Profit after tax	6.25	(6.76)	(13.58)	(6.64)	(9.21)	(13.72)
8. Other Comprehensive Income/(Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
-Item that will not be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
9. Total Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
10. Paid-up Equity share capital(Face Value Rs 1/- each)	1550.10	1550.10	1550.10	1550.10	1550.10	1550.10
11. Other Equity excluding Revaluation Reserves	0.00	0.00	0.00	0.00	0.00	0.00
12. Earning per share-Basic & Diluted	0.040	(0.0044)	(0.0087)	(0.0043)	0.0059	(0.0089)

For ANTARCTICA LIMITED

Polis Kitha

Director

Dated, Howrah the
10th February ' 2020

For & on behalf of

SHANKAR GOSWAMI & ASSOCIATES

(Chartered Accountants)



SHANKAR GOSWAMI

Regn. No. 328460E

Membership No.306108

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, 2015 and in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. The above unaudited financial results have been reviewed and recommended by the Audit Committee at their meeting held on 10/02/2020 and approved by the Board of Directors at their meeting held on 10/02/2020 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 and nine months ended 31/12/2019, 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 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- 10/02/2020



SHANKAR GOSWAMI & ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

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

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We have reviewed the accompanying statement of unaudited standalone financial results of Antarctica Limited for the quarter and nine months ended December 31, 2019. 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.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 personnel 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.

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 applicable Indian Accounting Standards (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies 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: 10.02.2020

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



Shankar Goswami
Proprietor
Membership No. 306108
UDIN:- 20306108AAAABN7492

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