



Antarctica Limited

Regd. Office : 1A, Vidyasagar Street, Kolkata-700 009 ☎ 033-23608308

Fax : 91-33-2350 7658 • E-mail : info@antarctica-packaging.com

CIN NO: L22219WB1991PLC951949; Website: www.antarctica-packaging.com

02022016

February 2, 2016

To,
The Manager - Listing,
National Stock Exchange of India,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai 400051
Fax: 02226598237/02226598238

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of our Company will be held on 12th February, 2016, to consider, inter-alia, the Un-Audited Accounts of the Company for the Quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,
For Antarctica Limited,



Ranjan Kuthari
Managing Director.

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PACKAGING Unit : Plot No : 1, Sector No : I, FALTA SPECIAL ECONOMIC ZONE, Falta, 24-Parganas (South)

REPROGRAPHIC Unit : 132A/1B, R.R.L. Mitra Road, Kolkata-700 010,

PRINTING Unit : 1A, Vidyasagar Street, Kolkata -700 009



Antarctica Limited

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

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

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

CIN No.: L2219WB1991PLC951949

Unaudited Financial Result for the Quarter/ nine months ended 31.12.2015

Rs. in Lakhs

Particulars	3 months ended (31-12-2015)	3 months ended (30-09-2015)	Corresponding 3 months ended in the previous year (31-12-2014)	Year to date figures for current period ended (31-12-2015)	Year to date figures for the previous year ended (31-12-2014)	Previous year ended (31-03-2015)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. (a) Net Sales/ Income from Operations	67.18	81.41	80.78	224.07	225.22	244.92
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress	(5.56)	3.01	4.93	(8.52)	(9.87)	(4.99)
b. Consumption of raw materials	21.50	20.07	23.79	70.62	73.96	80.47
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees cost	11.75	8.51	9.50	27.80	27.85	35.87
e. Depreciation	9.63	6.25	6.25	26.13	18.75	51.58
f. Other expenditure	24.46	37.78	26.96	82.89	87.67	103.61
g. Total	61.78	75.62	71.43	198.92	198.36	266.54
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	5.40	5.79	9.35	25.15	26.86	(21.62)
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit before Interest & Exceptional Items (3+4)	5.40	5.79	9.35	25.15	26.86	(21.62)
6. Interest	0.07	0.45	0.18	0.69	0.61	0.91
7. Profit after Interest but before Exceptional Items (5-6)	5.33	5.34	9.17	24.46	26.25	(22.53)
8. Exceptional Items	0.00	0.00	(0.02)	0.00	(0.78)	(0.90)
9. Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	5.33	5.34	9.15	24.46	25.47	(23.43)
10. Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11. Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	5.33	5.34	9.15	24.46	25.47	(23.43)
12. Extraordinary Item (net of tax expense Rs.....)	0.05	0.00	0.00	0.18	0.00	0.00
13. Net Profit (+)/Loss(-) for the period (11-12)	5.38	5.34	9.15	24.64	25.47	(23.43)

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Signature



Antarctica Limited

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	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
14. Paid up equity share capital	1550.10	1550.10	1550.10	1550.10	1550.10	1550.10
Face Value of the share (Rs)	1.00	1.00	1.00	1.00	1.00	1.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
16. Earning Per Share (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.00	0.00	0.00	0.00	0.00
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.00	0.00	0.00	0.00	0.00
17. Public shareholding						
Number of Shares	102310112	102310112	102310112	102310112	102310112	102310112
Percentage of shareholding	66.00%	66.00%	66.00%	66.00%	66.00%	66.00%
18. Promoters & promoter group share holding						
a) Pledge / encumbered						
Number of Shares						
Percentage of shares (as a % of the total share holding of promoter and promoter group)						
Percentage of shares (as a % of the total share capital of the company)						
b) Non - encumbered						
Number of shares	52699488	52699488	52699488	52699488	52699488	52699488
Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Percentage of shares (as a % of the total share capital of the company)	34.00%	34.00%	34.00%	34.00%	34.00%	34.00%

NOTES. 01. Provision for Depreciation will be made at the end of the financial year.

02. The company's operations predominantly comprises of only one segment – Paper Processing, Printing & Packaging and therefore, the figures shown above relate to that segment in accordance with the provisions of AS-17.

03. Accounting Standard (AS-22). 'Accounting for Taxes on Income' issued by ICAI is not applicable to the Company.

04. The above results were taken on record by the Board of Directors at their Meeting held on 12-02-2016 and a limited review of the same has been carried out by the statutory auditors of the company.

Place: Kolkata
Date: 12/02/2016

[Signature]



For and on behalf of the Board

[Signature]
ROHIT KUTHARI
Executive Director

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[Signature]

Packaging unit : Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s)
Printing unit : 132 A/1B, R.R.L. Mitra Road, Kolkata- 700010

A.K.S & ASSOCIATES
CHARTERED ACCOUNTANTS

**Review Report to the Board of Directors,
M/s. Antarctica Limited,
1A, Vidyasagar Street,
Kolkata-700 009.**

Sir.

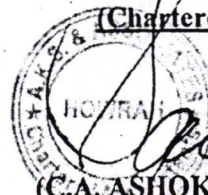
We have reviewed the accompanying statement of unaudited financial results of M/s. Antarctica Limited for the period ended 31st December'2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Dated, Howrah the
12th February, 2016**

**For & on behalf of A.K.S. & ASSOCIATES
(Chartered Accountants)**



(C.A. ASHOK KR. SAMANTA)

Regn. No. 318100E

Membership No. 053747

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[Handwritten signature]

Statement showing Unaudited Financial Result of M/s ANTARCTICA LIMITED of
1A, Vidyasagar Street, Kolkata - 700 009.
for the Quarter ended 31.12.2015

Rs. in Lakhs

Particulars	3 months ended (31.12.2015)	3 months ended (30.09.2015)	Corresponding 3 months ended in the previous year (31.12.2014)	Year to date figures for current period ended (31.12.2015)	Year to date figures for the previous year ended (31.12.2014)	Previous year ended (31.03.2015)
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g. Total	61.78	75.62	71.43	198.92	198.36	266.54
(Any item exceeding 10% of the total expenditure to be shown separately)						
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16. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
17. Earning Per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.00	0.00	0.00	0.00	0.00
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.00	0.00	0.00	0.00	0.00
18. Public shareholding						
Number of Shares	102310112	102310112	102310112	102310112	102310112	102310112
Percentage of shareholding	66.00%	66.00%	66.00%	66.00%	66.00%	66.00%

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Ashok Samanta



Rs. in Lakhs

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Percentage of shares (as a % of the total share capital of the company)	34.00%	34.00%	34.00%	34.00%	34.00%	34.00%

NOTES

(1) Provision for deperation has been considered and provided for as per Companies Act, 2013 considering useful life of the assets.

(2) Stock has been valued at the lower of the cost of production (based upon cost of production and expenditure for the financial year) and the net reliable value. Thus the method of stock valuation consistent with the accounting policy for the purpose of determining quarterly / periodical results.

(3) The company's operations predominantly comprises of only one segment - paper processing, printing & packaging and therefore, the figures shown above relate to that segment in accordance with the provisions of AS-17.

(4) Accounting Standard (AS-22) 'Accounting for taxes on income' issued by ICAI is not applicable to the company.

Dated, Howrah the
12th February, 2016

For & on behalf of A.K.S. & ASSOCIATES
(Chartered Accountants)
HOWRAH
(C.A. ASHOK KR. SAMANTA)
Regn. No. 318100E
Membership No. 53747

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