

Auckland International Limited

CIN-L36934WB1977PLC031184
Phone : 033-25812038, 25812757, Fax : +91-033-25813795
E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

CSE/19/24-25

Date: August 14, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata - 700 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Re.: Auckland International Ltd (CSE Scrip Code: 011027)

In compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e., Wednesday, 14th August, 2024, at the Corporate Office of the Company at 5, Middleton Street, Kolkata-700071 inter-alia considered, and approved the following business:

1. Unaudited Financial Results for the first quarter ended June 30, 2024.
2. The Independent Auditor's Review Report issued by M/s. J. B. S. & Company, Chartered Accountants, (Firm Registration No.323734E), the Statutory Auditors of the Company for the first quarter ended June 30, 2024.
3. The Board meeting commenced at 11.30 A.M. and concluded at 01.00 P.M.

Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the Unaudited Financial Results for the first quarter ended June 30, 2024 as mentioned above.

Yours Faithfully

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Sangeeta Ghose
Company Secretary
(Membership No. F9592)



Encl.: As above

Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : 033-25812038, 25812757, Fax : +91-033-25813795

E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2024					
		(Rs. In lakhs)			
		Quarter ended			
		Year ended			
S.No	Particulars	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Income				
(a)	Revenue from Operations	3432.09	6007.02	4876.37	19956.60
(b)	Other Income	33.07	37.39	37.77	147.15
	Total income	3465.16	6044.41	4914.14	20103.75
2	Expenses				
(a)	Cost of Materials consumed	2110.97	2857.42	3274.62	12209.36
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(255.80)	1296.50	(578.84)	(219.32)
(c)	Employee benefits expense	928.38	1064.22	1088.75	4273.33
(d)	Finance Costs	7.20	34.43	9.05	134.14
(e)	Depreciation and amortisation expense	28.29	41.87	24.03	114.73
(f)	Other expenses	575.99	616.86	764.71	3024.34
	Total Expenses	3395.03	5911.30	4582.32	19536.58
3	Profit / (Loss) before tax (1-2)	70.13	133.11	331.82	567.17
4	Tax expenses				
	-Current Tax	8.00	42.00	59.00	128.00
	-Income Tax for Earlier Years	0.00	0.02	0.00	(2.02)
	-Deffered Tax	0.00	7.76	0.00	7.76
5	Profit/(Loss) for the period (3-4)	62.13	83.33	272.82	433.43
6	Other comprehensive income/(loss)				
a)	Item that will be reclassified to Statement of profit or loss -Change in fair value of Investment in Bonds & Mutual Funds	(30.29)	50.05	0.77	50.38
b)	Remeasurement of post employment benefit obligations	0.00	0.00	0.00	0.00
	Income tax relating to above	7.62	(12.59)	(0.19)	(12.68)
c)	Item that will be not reclassified to Statement of Profit or Loss -Change in fair value of Investment in Equity Shares.	40.73	36.63	13.17	83.90
d)	Income tax relating to above	(10.25)	(9.21)	(3.31)	(21.11)
	Other comprehensive income/(loss) for the period (net of tax)	7.81	64.88	10.44	100.49
7	Total comprehensive income(loss) for the period (5+6)	69.94	148.21	283.26	533.92
8	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	410.68	410.68	410.68	410.68
9	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	5896.14
10	i. Earnings Per Share (not annualised)				
(a)	Basic	1.51	2.03	6.64	10.55
(b)	Diluted	1.51	2.03	6.64	10.55

NOTES:

- The above Unaudited financial Results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 14th Aug, 2024
- These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind As 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India
- The provision for impairment loss as required under Ind AS36 specified under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules, 2014 in respect of Fixed Assets has not been made, as in the opinion of Board of Directors the Book Value of the Fixed Assets is less than the realizable value of the said assets and will be reviewed at year end.
- Provision for Gratuity & Leave encashment as required under Ind AS19 specified under section 133 of the Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 has not been made, the same will be made at year end.
- The Company operates in one reportable segment only viz. Manufacturing of Jute Goods.
- Provision for Deferred Tax has not been made. Necessary provision shall be made in the year end.
- As per the requirement of the provisions of Schedule II of the Companies Act, 2013, the Company has adopted the useful lives as per Part C of the said Schedule II for all fixed assets.
- Previous period's/year's figures have been regrouped or rearranged, wherever necessary.
- The Figures for the preceding 3 months ended 31st Mar 2024 are the balancing figures between the audited figures in respect of full financial year ended 31st March 2024 and the reviewed year to date figures upto third quarter of that financial year.
- The above Unaudited Financial Results for the first quarter ended 30th June, 2024 is also available on Company's website www.aucklandjute.com

As per our report annexed
For **J. B. S. & Company**
Chartered Accountants,
Firm Registration No. 323734E
(Sudhanshu Sen- Mem No. 306354)
Partner
Dated the 14 th Aug, 2024



For **Auckland International Limited**

H. S. Bayed
Executive Director
Dated the 14 th Aug, 2024

S. C. Bhutoria
CFO

Corporate Office-5 Middleton Street, Kolkata-700071, West Bengal
Administrative Office-6, Little Russell Street, Kolkata-700071, West Bengal
Phone : +919903586240 E-mail : sangeeta@jkkankaria.com

J. B. S. & Company

Phone : (033) 2282 6809

CHARTERED ACCOUNTANTS

**60, BENTINCK STREET, 4TH FLOOR
KOLKATA - 700 069**

E-mail : jbs_company@rediffmail.com

Independent Auditor's Review Report on Unaudited Financial results of the Company for the Quarter ended 30th June 2024, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors
Auckland International Limited

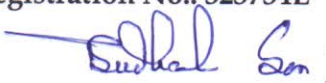
1. We have reviewed the accompanying statement of Unaudited Financial Results of **Auckland International Limited** ("the Company") for the quarter ended 30th June 2024, ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended, read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19 July 2019 ("the Circular"). Attention is drawn to the fact that the figures for the quarter ended on 30th June 2024, as reported in these unaudited financial results have been approved by Board of Director of the Company but have not been subjected to review.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down as per applicable Ind AS 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on these Financial Results based on our review.
3. We conducted our review of the statement 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Results 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.



4. 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 result, prepared in accordance with the applicable Ind AS 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, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

For J.B.S & Company
Chartered Accountants
Firm Registration No.: 323734E




CA. Sudhanshu Sen
Partner
Membership No.: 306354

Place: Kolkata

Date: 14.08.2024

UDIN:24306354BKENDR2180