

# 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/40/24-25

Date: February 14, 2025

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., Friday, 14<sup>th</sup> February, 2025, 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 third quarter and nine months ended December 31, 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 third quarter and nine months ended December 31, 2024.
3. The Board meeting commenced at **12.00 P.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 third quarter and nine months ended December 31, 2024 as mentioned above.

Yours Faithfully

For AUCKLAND INTERNATIONAL LIMITED,

*Sangeeta Ghose*

Sangeeta Ghose  
Company Secretary  
(Membership No. F9592)



Encl.: As above

# 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 Auckland International Limited for the Quarter and nine months ended 31<sup>st</sup> December, 2024, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors  
**Auckland International Limited**

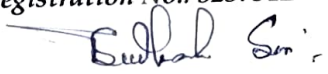
1. We have reviewed the accompanying statement of financial results of **Auckland International Limited** (the "Company") for the quarter ended December 31, 2024 and year to date from April 1, 2024 to December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement is free of material misstatement. 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.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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: 14/02/2025

UDIN: 25306354BMOXYA4956



# Auckland International Limited

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REGISTERED OFFICE & MILLS

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024							
(₹. In lakhs, Unless Stated Otherwise)							
S.No.	Particulars	Quarter ended			Nine Months ended		Year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	9 months ended	Corresponding 9 months ended	Current year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income</b>						
(a)	Revenue from Operations	4910.44	4307.08	4298.62	12649.61	13949.58	19956.60
(b)	Other Income	26.95	47.15	38.86	107.17	109.76	147.15
	<b>Total income</b>	<b>4937.39</b>	<b>4354.23</b>	<b>4337.48</b>	<b>12756.78</b>	<b>14059.34</b>	<b>20103.75</b>
<b>2</b>	<b>Expenses</b>						
(a)	Cost of Materials consumed	2988.27	2166.68	2312.40	7265.92	9351.94	12209.36
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(61.33)	411.07	(139.06)	93.94	(1515.82)	(219.32)
(c)	Employee benefits expense	1022.25	924.21	1028.71	2874.84	3209.11	4273.33
(d)	Finance Costs/Interest	21.69	21.10	53.91	49.99	99.71	134.14
(e)	Depreciation and amortisation expense	27.56	26.78	25.17	82.63	72.86	114.73
(f)	Other expenses	771.33	596.06	850.05	1943.38	2407.48	3024.34
	<b>Total Expenses</b>	<b>4769.77</b>	<b>4145.90</b>	<b>4131.18</b>	<b>12310.70</b>	<b>13625.28</b>	<b>19536.58</b>
<b>3</b>	<b>Profit / (Loss) before tax (1-2)</b>	<b>167.62</b>	<b>208.33</b>	<b>206.30</b>	<b>446.08</b>	<b>434.06</b>	<b>567.17</b>
<b>4</b>	<b>Tax expenses</b>						
	-Current Tax	28.00	58.00	47.00	94.00	86.00	128.00
	-Income Tax for Earlier Year	0.00	0.09	(2.04)	0.09	(2.04)	(2.02)
	-Deferred Tax	0.00	0.00	0.00	0.00	0.00	7.76
<b>5</b>	<b>Profit/(Loss) for the period (3-4)</b>	<b>139.62</b>	<b>150.24</b>	<b>161.34</b>	<b>351.99</b>	<b>350.10</b>	<b>433.43</b>
<b>6</b>	<b>Other comprehensive income/(loss)</b>						
(a)	Item that will be reclassified to Statement of profit or loss - Change in fair value of Investment in Bonds & Mutual Funds.	31.93	13.18	(10.59)	14.82	0.33	50.38
(b)	Remeasurement of post employment benefit obligations	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Income tax relating to above	(8.03)	(3.32)	2.67	(3.73)	(0.08)	(12.68)
(d)	Item that will be not reclassified to Statement of profit or loss -Change in fair value of Investment in Equity Shares.	(56.76)	1.43	27.08	(14.60)	47.27	83.90
(e)	Income tax relating to above	14.28	(0.36)	(6.82)	3.67	(11.90)	(21.09)
	<b>Other comprehensive income/(loss) for the period (net of tax)</b>	<b>(18.58)</b>	<b>10.93</b>	<b>12.34</b>	<b>0.16</b>	<b>35.62</b>	<b>100.51</b>
<b>7</b>	<b>Total comprehensive income(loss) for the period (5+6)</b>	<b>121.04</b>	<b>161.17</b>	<b>173.68</b>	<b>352.15</b>	<b>385.72</b>	<b>533.94</b>
<b>8</b>	<b>Paid-up equity share capital (Equity Shares of Rs. 10/- each)</b>	<b>410.68</b>	<b>410.68</b>	<b>410.68</b>	<b>410.68</b>	<b>410.68</b>	<b>410.68</b>
<b>9</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5896.14</b>
<b>10</b>	<b>i. Earnings Per Share</b>						
(a)	Basic	3.40	3.66	3.93	8.57	8.52	10.55
(b)	Diluted	3.40	3.66	3.93	8.57	8.52	10.55

## NOTES:

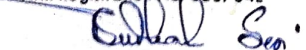
1	The above Unaudited financial Results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 14th February, 2025.
2	These financial results have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 Interim Financial 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
3	The provision for impairment loss as required under IND AS 36 specified under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules, 2014 in respect of Assets has not been made, as in the opinion of Board of Directors the Book Value of the Assets is less than the realizable value of the said assets and will be reviewed at year end.
4	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
5	The Company operates in one reportable segment only viz. Manufacturing of Jute Goods.
6	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.
7	Previous period's/year's figures have been regrouped or rearranged, wherever necessary.
8	The above Unaudited Financial Results for the third quarter and nine months ended 31st December, 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 14th February, 2025

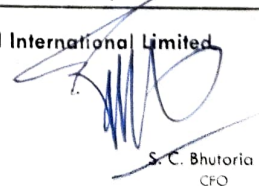


For Auckland International Limited



H.S. Bayed  
Executive Director

Dated the 14th February, 2025



S.C. Bhuturia  
CFO