

Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : 033-25812038, 25812757, Fax : +913325813795

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

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

Date: February 14, 2022

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 terms of Regulation 33 & 47 of the Listing Regulations, 2015, we wish to inform you that at the meeting of the Board held on Monday, 14th February, 2022 at the Registered Office of the Company at P O Jagatdal 24 Parganas North West Bengal-743125:

1. The Board has approved the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2021.
2. The Board meeting commenced at 01.00 P.M. and concluded at 03.00 P.M.

This letter serves as a notice required in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the copy of the Unaudited Financial Results as above are enclosed for your reference and record.

Yours Faithfully

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Sangeeta Ghose
Company Secretary
(Membership No. F9592)



Encl.: As above

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Auckland Jute Mills
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North 24 Parganas
West Bengal

14th February, 2021

Scrp Code : II027

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam,

Sub: **Submission of Unaudited Financial Results for the third quarter and nine months ended 31st December, 2021 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Unaudited Financial Results of the Company together with the Auditor's Review Report for the third quarter and nine months ended 31st December, 2021.

Kindly acknowledge receipt of the same.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Company Secretary

(Membership No. FCS 9592)



Kankaria Estate, 6, Little Russell Street, Kolkata-700071, West Bengal, India

Encl: ~~None~~ Phone : 033-22872607 / 40060331 / 40073219 Fax : +913322873159 E-mail : jkk@kankariagroup.com

J. B. S. & Company

Phone: 2282 6809

CHARTERED ACCOUNTANTS
60, BENTINCK STREET, 4TH FLOOR
KOLKATA - 700 069

Independent Auditor's Review Report on Quarterly Unaudited Financial results of the Company for the Quarter and nine months ended 31st December, 2021 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 and nine months ended 31st December, 2021 and year to date from 1st April 2021 to 31st December, 2021, ("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 ("Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19 July 2019 ("the Circular").
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 in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 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.

5. **Emphasis Of Matter**

We draw your attention to **Note No. 7** to the Financial Results which explain the uncertainties and the management's assessment of the financial impact due to the lock-downs and other restrictions and conditions related to the COVID-19 pandemic situation, for which a definite assessment of the impact in the subsequent period is highly dependent upon circumstances as they evolve.

Our opinion is not modified in respect of this matter.



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

A handwritten signature in black ink, appearing to read "Sudhanshu Sen".

Sudhanshu Sen, FCA
Partner
Membership No.: 306354

Place: Kolkata

Date: 14.02.2022

UDIN: 22306354ABYRJP3268

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021							
(₹. 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
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
(a)	Revenue from Operations	5999.80	5364.51	4776.00	14120.56	12872.00	17596.71
(b)	Other Income	4.57	74.97	19.00	97.54	77.00	115.79
	Total income	6003.37	5439.48	4795.00	14218.10	12949.00	17712.50
2	Expenses						
(a)	Cost of Materials consumed	3557.28	3465.19	2947.00	8678.80	7256.00	10380.52
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	644.08	74.01	(142.00)	423.68	303.00	(113.57)
(c)	Employee benefits expense	1007.04	965.49	952.00	2677.75	2940.00	3878.10
(d)	Finance Costs/Interest	8.98	4.24	25.00	21.79	38.00	42.63
(e)	Depreciation and amortisation expense	21.54	16.41	25.00	62.36	70.00	95.27
(f)	Other expenses	697.22	652.82	638.00	1752.37	1666.00	2633.14
	Total Expenses	5936.14	5178.16	4445.00	13616.75	12273.00	16916.09
3	Profit / (Loss) before tax (1-2)	68.23	261.32	350.00	601.35	676.00	796.41
4	Tax expenses						
	-Current Tax	2.00	81.00	98.00	133.00	165.00	205.00
	-Income Tax for Earlier Year	0.00	0.00	0.00	(0.18)	0.00	5.72
	-Deffered Tax	1.92	3.74	(2.00)	2.48	8.00	(0.54)
5	Profit/(Loss) for the period (3-4)	64.31	176.58	254.00	466.05	503.00	586.23
6	Other comprehensive income/(loss)						
(a)	Items that will be reclassified to profit or loss	5.66	(43.11)	33.00	38.86	13.00	59.34
(b)	Income tax relating to items that will be reclassified to profit or loss	(1.43)	(25.00)	(5.00)	(9.78)	(5.00)	(14.75)
(c)	Items that will not be reclassified to profit and loss	9.82	21.74	0.00	20.24	0.00	(0.14)
(d)	Income tax relating to items that will not be reclassified to profit or loss	(5.09)	0.00	0.00	(5.09)	0.00	0.00
	Other comprehensive income/(loss) for the period (net of tax)	8.96	(46.37)	28.00	44.23	8.00	44.45
7	Total comprehensive income/(loss) for the period (5+6)	73.27	130.21	282.00	510.28	511.00	630.68
8	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	410.68	410.68	410.68	410.68	410.68	410.68
9	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	5183.78	-	4673.50
10	i. Earnings Per Share						
(a)	Basic	1.57	4.30	6.19	11.35	12.26	14.27
(b)	Diluted	1.57	4.30	6.19	11.35	12.26	14.27

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, 2022.
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 made, the same will be made at year end.
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.

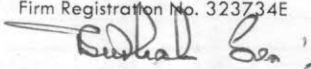
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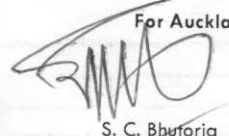
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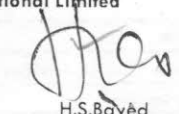


7	The outbreak of Coronavirus (COVID-19) pandemic has severely impacted businesses globally, including India. In the view of unprecedented pandemic, the management has assessed its impact on the recoverability of its assets including receivables and inventories. Management believes that there are no significant impact on its financial statements based on its review. However, the impact assessment of COVID-19 is a continuing process given the uncertainties associated with its nature and duration. The company will continue to monitor any material changes to future economic conditions.
8	Previous period's/year's figures have been regrouped or rearranged, wherever necessary.
9	The above Unaudited Financial Results for the third quarter and nine months ended 31st December, 2021 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, 2021




 For Auckland International Limited
 S. C. Bhutoria
 CFO
 Dated the 14th February, 2021


 H.S. Bayed
 Executive Director