

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

07th September, 2022

Scrip Code: 11027

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

Sub: **Voting Results and Scrutinizer's Report** (pursuant to Regulation 44 of SEBI Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Voting Results of the 44th Annual General Meeting of the Company held on Monday, 05th September, 2022 at 10.30 A.M. through video conferencing together with the consolidated Scrutiniser's Report on voting through electronic means (i.e., remote evoting and voting at the Meeting through electronic voting system) are enclosed herewith.

We request you to take the same on record and oblige.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Company Secretary
(Membership No. F9592)



Encl: As above

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07th September, 2022

Scrip Code: I1027

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

Sub: Details regarding Voting rights pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the result of the remote e-voting and voting that took place at the 44th Annual General Meeting for the financial year 2021-22, held on Monday, the 05th day of September, 2022 at 10.30 A.M. through video conferencing (VC) or other audio visual means (OAVM) is given hereunder:

Details of Voting Results of the 44th Annual General Meeting

Date of the AGM	Monday, 05 th September, 2022
Total number of shareholders as on record date (Cut-off date) of 29/08/2022	946
No. of Shareholders present in the meeting through video conferencing (VC) or other audio visual means (OAVM)	
(a) Promoters and Promoter Group	14
(b) Public	21

(Agenda Wise)

DETAILS OF THE AGENDA:

Resolution No. 1: Adoption of the Audited Financial Statement of the Company as at 31st March 2022 and the report of the Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Mode of voting: Remote E-voting & E-Voting at AGM

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	2951187	2549265	86.38	2549265	0	100.00	0.00
Public – Institutional holders	155,556	-	0.00	-	-	-	-
Public-Others	592,931	7722	0.01	4221	3501	54.66	45.34
Clearing Member	407,146	-	0.00	-	-	-	-
Total	4106820	2556987	62.26	2553486	3501	99.86	0.14

Result: Passed with requisite majority.

Resolution No. 2: Re-Appointment of Sri Bijay Singh Baid (holding DIN 01517268) Director, retiring by rotation.

Resolution required: Ordinary Resolution

Mode of voting: Remote E-voting & E-Voting at AGM



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

Phone : 033-22872607 / 40060331 / 40073219 Fax : +913322873159 E-mail : jkk@kankariagroup.com

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	2951187	2549265	86.38	2549265	0	100.00	0.00
Public – Institutional holders	155,556	-	0.00	-	-	-	-
Public-Others	592,931	7722	0.01	4291	3431	55.57	44.43
Clearing Member	407,146	-	0.00	-	-	-	-
Total	4106820	2556987	62.26	2553556	3431	99.87	0.13

Result: Passed with requisite majority.

Resolution No. 3: Approval of Remuneration to Cost Auditors of the Company for the financial year ending 31st March, 2023

Resolution required: Ordinary Resolution

Mode of voting: Remote E-voting & E-Voting at AGM

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	2951187	2549265	86.38	2549265	0	100.00	0.00
Public – Institutional holders	155,556	-	0.00	-	-	-	-
Public-Others	592,931	7722	0.01	4291	3431	55.57	44.43
Clearing Member	407,146	-	0.00	-	-	-	-
Total	4106820	2556987	62.26	2553556	3431	99.87	0.13

Result: Passed with requisite majority.

Resolution No. 4: Re-appointment of Sri Hirendra Singh Bayed as Whole Time Director

Resolution required: Special Resolution

Mode of voting: Remote E-voting & E-Voting at AGM

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	2951187	2549265	86.38	2547475	1790	99.93	0.07
Public – Institutional holders	155,556	-	0.00	-	-	-	-
Public-Others	592,931	7722	0.01	4291	3431	55.57	44.43
Clearing Member	407,146	-	0.00	-	-	-	-
Total	4106820	2556987	62.26	2551766	5221	99.80	0.20

Result: Passed with requisite majority.

This is for your information and record.

Thanking you,
Yours faithfully,

For AUCLAND INTERNATIONAL LIMITED

Sangeeta Ghose

Company Secretary
(Membership No.-F9592)





Century Plaza, 81, N.S.Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.
E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563, 9748819844

To,
The Chairman of the
44th Annual General Meeting of
The Equity Shareholders of Auckland International Limited
Jagatdal 24 Parganas
North Jagatdal -743125

Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, through Electronic means only (Remote e-voting)

Dear Sir,

1. I, Rishabh Baid, Designated Partner at Baid & Bengani Associates LLP, Practising Company Secretaries, (Membership No ACS 33446/ C.P. No 12375) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated 28th May, 2022, for the purpose of scrutinizing the remote e-voting as per the provisions of Section 108 and 110 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**'MGT Rules'**) read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) on the business contained in Notice of Annual General Meeting of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 of MGT Rules in connection with the resolution proposed to be passed at the 44th Annual General Meeting of the Company, the Company availed services of National Securities Depository Limited (**'NSDL'**) and provided remote e-voting facility to the equity shareholders of the Company.
3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs (**'MCA'**) relating to voting through electronic means and Listing Regulations on the business set out in the Notice of AGM. My responsibility as a Scrutinizer is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of AGM, based on the reports generated from the e-voting system of NSDL, the authorized agency engaged by the Company.
4. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of Monday, August 29th 2022 commenced on Friday, September 02nd, 2022 at 10:00 am (IST) and ended on Sunday, September 04, 2022 at 5.00 p.m.(IST) and the NSDL e-voting platform was



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unblocked thereafter in the presence of Mr. Mithilesh Sahoo and Mr. Gopal Jana, who are not in the employment of the Company.

5. The shareholders of the Company holding shares as on the "cut-off" date of Monday, August 29th 2022 were entitled to vote on the resolution as contained in the Notice of the AGM.
6. The votes cast under remote e-voting facility were unblocked thereafter. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system.
7. Thereafter, the details containing inter-alia, list of Equity shareholders, who voted "for", "against" and "invalid" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

No. of members who cast their votes through remote e-voting & e-voting at AGM	Total No. of shares held by them	Total No. of Valid votes (as per details provided under each one of the Resolution(s) mentioned hereunder)
61	2556987	As mentioned beside each of the resolutions.

Item No. of Notice	Particulars of Resolutions	Votes in favour of the resolution			Votes against the resolution			Invalid votes		
		No. of Members voted	No. of votes cast by them	%	No. of Members voted	No. of votes cast by them	%	No. of Members voted	No. of votes cast by them	%
1	Adoption of the Audited Financial Statement of the Company as at 31 st	54	2553486	99.86	7	3501	0.14	NIL	NIL	NIL



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	March, 2022 and the report of the Board of Directors and Auditors thereon. (As Ordinary Resolution)									
2	Re-Appointment of Sri Bijay Singh Baid (holding DIN 01517268) Director, retiring by rotation. (As Ordinary Resolution)	55	2553556	99.87	6	3431	0.13	NIL	NIL	NIL
3	Approval Of Remuneration To Cost Auditors , M/s. D. Radhakrishnan & Co. for the financial year ending 31 st March, 2023 (As Ordinary Resolution)	55	2553556	99.87	6	3431	0.13	NIL	NIL	NIL
4	Re-appointment Of Mr. Hirendra Singh Baid Din: 00425481 As Whole Time Director (As Special Resolution)	53	2551766	99.80	8	5221	0.20	NIL	NIL	NIL

All the resolutions stand passed under remote e-voting and e-voting at the 44th AGM with the requisite majority.

BAID & BENGANI ASSOCIATES LLP,
COMPANY SECRETARIES
FIRM REGISTRATION NO. L2021WB010400



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I hereby confirm that I am maintaining the Registers from the Service Provider in respect of the votes cast through e-voting by the Shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Date: 06th September, 2022
Place: Kolkata
UDIN: A033446D000925568

For Baid & Bengani Associates LLP
Practicing Company Secretaries

RISHABH BAID Digitally signed by RISHABH
BAID
Date: 2022.09.06 13:04:06
+05'30'

Rishabh Baid
Designated Partner
Membership No.: A33446
COP:12375

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Auckland International Limited were unblocked from e-voting website of NSDL in our presence on 06.09.2022

Witness-1

Mr. Mithilesh Sahoo
38/P, S.S Dhar Lane
Liluah, How-711204

Witness-2

Mr. Gopal Jana
264, Sarat Chatterjee Road
Howrah-711102



Century Plaza, 81, N.S.Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.
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Consolidated Report of the Scrutinizer on Remote E-Voting and E-Voting at AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman of the
44th Annual General Meeting of
The Equity Shareholders of Auckland International Limited
Held on Monday, the 05th day of September, 2022 at 10.30 A.M.
Through video conferencing (VC) or other audio visual means (OAVM)

Dear Sir,

1. I, Rishabh Baid, Practicing Company Secretary and Designated Partner, M/s. Baid & Bengani Associates LLP., Company Secretaries, appointed by the Board of Directors of Auckland International Limited as a Scrutinizer for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions as set out in the notice dated May 28, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Annual General Meeting ("the Meeting" /"AGM") through VC / OAVM. The 44th Annual General Meeting (AGM) of the members of the Company was held on Monday, the 05th day of September, 2022 at 10.30 A.M. through video conferencing (VC) or other audio visual means (OAVM).
2. The resolutions were transacted through the process of remote e-voting and through e-voting at the AGM to the members present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.
3. The Company had engaged the services of National Securities Depositories Limited ("NSDL") as the authorised agency to provide secured system for remote e-voting/e-voting at AGM process.



4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of 44th Annual General Meeting of the Members of the Company dated May 28, 2022 . My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

5. Further to the above, I submit my report as under:
 - a) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ,and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Friday, 02nd September, 2022 at 10 : 00 A.M. and ended on Sunday, 04th September, 2022 at 05 : 00 P.M. and also pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.
 - b) The members of the Company as on the "cut off" date i.e. 29th August, 2022 were entitled to vote on the resolutions as set out in the notice of the 44th AGM of the Company.
 - c) After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
 - d) The votes cast through remote e-voting were unblocked in the presence of two witness who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
 - e) Based on the results made available to me, members have casted their votes through remote e-voting platform and members have casted their votes through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:



ORDINARY BUSINESS:

Resolution No. 1: Adoption of the Audited Financial Statement of the Company as at 31st March, 2022 and the report of the Board of Directors and Auditors thereon.–

Passed as an Ordinary Resolution

Particulars	Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	54	2553486	54	2553486	99.86
Dissent	7	3501	7	3501	0.14
Total	61	2556987	61	2556987	100
Abstain / Invalid					

Resolution No. 2: Re-Appointment of Sri Bijay Singh Baid (holding DIN 01517268) Director, retiring by rotation.– **Passed as an Ordinary Resolution**

Particulars	Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	55	2553556	55	2553556	99.87
Dissent	6	3431	6	3431	0.13
Total	61	2556987	61	2556987	100
Abstain / Invalid					

SPECIAL BUSINESS:

Resolution No. 3: Approval Of Remuneration To Cost Auditors , M/s. D. Radhakrishnan & Co. for the financial year ending 31st March, 2023– **Passed as an Ordinary Resolution**

Particulars	Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	55	2553556	55	2553556	99.87
Dissent	6	3431	6	3431	0.13
Total	61	2556987	61	2556987	100
Abstain / Invalid					



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Resolution No. 4: Re-appointment Of Sri. Hirendra Singh Bayed As Whole Time Director.–

Passed as a Special Resolution

Particulars	Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	53	2551766	53	2551766	99.80
Dissent	8	5221	8	5221	0.88
Total	61	2556987	61	2556987	100
Abstain / Invalid					

Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed with requisite majority

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

For Baid & Bengani Associates LLP
Practicing Company Secretaries

RISHABH
BAID

Digitally signed by
RISHABH BAID
Date: 2022.09.06 13:04:33
+05'30'

Date:06th September, 2022

Place: Kolkata

UDIN: A033446D000925568

Rishabh Baid
Designated Partner
Membership No.: A33446
COP:12375