

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, 2023

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., Tuesday, 14th February 2023, at the Registered Office of the Company at P O Jagatdal 24 Parganas North West Bengal-743125 has, inter alia, considered and approved the following:

1. The Board has approved the Unaudited Financial Results for the third quarter and nine months ended on 31st December, 2022.
2. The Board meeting commenced at 11.30 A.M. and concluded at 01.00 P.M.

This letter serves as a notice required in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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
Jagatdal - 743125
North 24 Parganas
West Bengal

14th February, 2023

Scrip 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, 2022 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 Limited Review Report for the third quarter and nine months ended 31st December, 2022.

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

J. B. S. & Company

Phone : 22 82 6809

CHARTERED ACCOUNTANTS

60, BENTINCK STREET, 4TH FLOOR

KOLKATA - 700 069

Independent Auditor's Review Report on Unaudited Financial results of the Auckland International Limited for the third Quarter and nine months ended 31stDecember 2022, 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 third quarter and nine months ended 31stDecember 2022, ("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 third quarter and for the period ended on 31stDecember 2022, 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 Statements 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 result 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



Sudhanshu Sen

Sudhanshu Sen, FCA
Partner
Membership No.: 306354

Place: Kolkata

Date: 14-02-2023

UDIN: 23306354BGWSDW6321

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022							
(₹. 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
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
1	Income						
(a)	Revenue from Operations	5715.48	6295.92	5999.80	16749.22	14120.56	18198.62
(b)	Other Income	33.46	31.33	4.57	93.22	97.54	191.13
	Total income	5748.94	6327.25	6004.37	16842.44	14218.10	18389.75
2	Expenses						
(a)	Cost of Materials consumed	3653.09	3753.06	3557.28	10918.86	8678.80	12049.04
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(168.17)	466.93	644.08	(128.15)	423.68	(384.77)
(c)	Employee benefits expense	1134.31	1128.86	1007.04	3268.75	2677.75	3654.67
(d)	Finance Costs/Interest	31.87	9.39	8.98	47.15	21.79	21.64
(e)	Depreciation and amortisation expense	25.40	24.62	21.54	77.34	62.36	100.98
(f)	Other expenses	871.35	816.92	697.22	2404.90	1752.37	2515.95
	Total Expenses	5547.85	6199.78	5936.14	16588.85	13616.75	17957.51
3	Profit / (Loss) before tax (1-2)	201.09	127.47	68.23	253.59	601.35	432.24
4	Tax expenses						
	-Current Tax	47.00	3.00	2.00	50.00	133.00	111.00
	-Income Tax for Earlier Year	0.00	0.00	0.00	0.11	(0.18)	(18.59)
	-Deffered Tax	0.00	0.00	1.92	0.00	2.48	1.31
5	Profit/(Loss) for the period (3-4)	154.09	124.47	64.31	203.48	466.05	338.52
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.	(2.15)	1.55	5.66	0.45	38.86	(2.62)
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	0.54	(0.39)	(1.43)	(0.11)	(9.78)	0.66
d)	Item that will be not reclassified to Statement of profit or loss - Change in fair value of Investment in Equity Shares.	22.00	17.59	9.82	30.78	20.24	49.28
e)	Income tax relating to above	(5.54)	(6.14)	(5.09)	(7.75)	(5.09)	(12.40)
	Other comprehensive income/(loss) for the period (net of tax)	14.85	12.61	8.96	23.37	44.23	34.92
7	Total comprehensive income(loss) for the period (5+6)	168.83	137.09	73.27	226.85	510.28	373.44
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						5046.94
10	i. Earnings Per Share						
(a)	Basic	3.75	3.03	1.57	4.95	11.35	8.24
(b)	Diluted	3.75	3.03	1.57	4.95	11.35	8.24

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, 2023.
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.

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Auckland International Limited

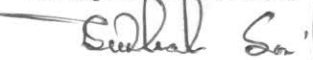
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6	As per the requirement of the provisions of Schedule II of the Companies Act, 2013, the Company has adopted the useful lives as per Part C of the said Schedule II for all fixed assets.
7	Previous period's/year's figures have been regrouped or rearranged, wherever necessary.
8	The above Unaudited Financial Results for the third quarter and nine months ended 31st December, 2022 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, 2023



For Auckland International Limited


S. C. Bhutoria
CFO

Dated the 14th February, 2023


H.S. Bayed
Executive Director