

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

Date: February 12, 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., Monday, 12th February, 2024, at the Corporate Office of the Company at 5, Middleton Street, Kolkata-700071 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, 2023.
2. The Limited 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 on 31st December, 2023.
3. The Board meeting commenced at 12:30 P.M. and concluded at 02.10 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
Jagatdal - 743125
North 24 Parganas
West Bengal

12th February, 2024

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, 2023 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, 2023.

Kindly acknowledge receipt of the same.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Company Secretary

(Membership No. FC-500000) 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

Encl: a/a

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 and Nine months ended 31st December, 2023 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 2023, ("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 and nine months ended on 31st December 2023, 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 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 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 Statements 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 applicable Accounting Standards and other accounting principles, and policy 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.

J.B.S & Company
Chartered Accountants

FRN: 323734E



Sudhanshu Sen

CA. Sudhanshu Sen
Partner

Membership No.: 306354

Place: Kolkata

Date: 24306354BKENBP9211

UDIN: 12.02.2024

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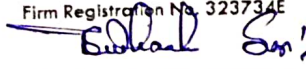
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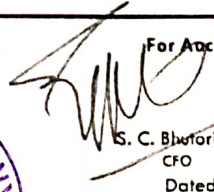
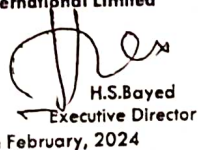
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023							
(₹. In lakhs, Unless Stated Otherwise)							
S.No.	Particulars	Quarter ended			Nine Months ended		Year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	9 months ended	Corresponding 9 months ended	Current year ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
1	Income						
(a)	Revenue from Operations	4298.62	4774.59	5715.48	13949.58	16749.22	22570.81
(b)	Other Income	38.86	33.13	33.46	109.76	93.22	114.93
	Total Income	4337.48	4807.72	5748.94	14059.34	16842.44	22685.74
2	Expenses						
(a)	Cost of Materials consumed	2312.40	3764.92	3653.09	9351.94	10918.86	14284.38
(b)	Changes in inventories of finished goods, work-in-progress and	(139.06)	(797.92)	(168.17)	(1515.82)	(128.15)	286.37
(c)	Employee benefits expense	1028.71	1091.65	1134.31	3209.11	3268.75	4435.95
(d)	Finance Costs/Interest	53.91	36.75	31.87	99.71	47.15	72.63
(e)	Depreciation and amortisation expense	25.17	23.66	25.40	72.86	77.34	103.59
(f)	Other expenses	850.05	792.72	871.35	2407.48	2404.90	3111.27
	Total Expenses	4131.18	4911.78	5547.85	13625.28	16588.85	22294.19
3	Profit / (Loss) before tax (1-2)	206.30	(104.06)	201.09	434.06	253.59	391.55
4	Tax expenses						
	-Current Tax	47.00	(20.00)	47.00	86.00	50.00	88.00
	-Income Tax for Earlier Year	(2.04)	0.00	0.00	(2.04)	0.11	(3.56)
	-Deferred Tax	0.00	0.00	0.00	0.00	0.00	4.02
5	Profit/(Loss) for the period (3-4)	161.34	(84.06)	154.09	350.10	203.48	303.09
6	Other comprehensive income/(loss)						
a)	Item that will be reclassified to Statement of profit or loss -	(10.59)	10.15	(2.15)	0.33	0.45	0.45
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	2.67	(2.56)	0.54	(0.08)	(0.11)	(0.12)
d)	Item that will be not reclassified to Statement of profit or loss -	27.08	7.02	22.00	47.27	30.78	15.83
e)	Income tax relating to above	(6.82)	(1.77)	(5.54)	(11.90)	(7.75)	(3.99)
	Other comprehensive income/(loss) for the period (net of tax)	12.34	12.84	14.85	35.62	23.37	12.17
7	Total comprehensive income/(loss) for the period (5+6)	173.68	(71.22)	168.94	385.72	226.85	315.26
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	-	-	-	-	-	5362.20
10	i. Earnings Per Share						
(a)	Basic	3.93	(2.05)	3.75	8.52	4.95	7.38
(b)	Diluted	3.93	(2.05)	3.75	8.52	4.95	7.38

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 12th February, 2024
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.
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, 2023 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 12th February, 2024



For Auckland International Limited

S. C. Bhutoria
CFO
Dated the 12th February, 2024

H.S. Bayed
Executive Director