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/08/25-26
30th May, 2025

Scrip Code: 11027

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

Dear Sir/Madam,

Sub: **Submission of Audited Financial Results for the fourth quarter and year ended 31.03.2025 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 the Audited Financial Results of the Company together with the Independent Auditor's Report for the fourth quarter and year ended March 31, 2025.

Kindly acknowledge receipt of the same.

Yours truly,
For AUCKLAND INTERNATIONAL LIMITED.

Sangeeta Ghose

Company Secretary
(Membership No. FCS 9592)

Auckland International Limited Kolkata

Encl: a/a

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REGISTERED OFFICE & MILLS
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CSE/09/24-25
Date: May 30, 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, 30th May, 2025, at the Corporate Office of the Company at 5, Middleton Street, Kolkata-700071 inter-alia considered, and approved the following business(es):

1. The Standalone Audited Financial Results for the quarter and year ended March 31, 2025 along with the Independent Auditor's Report issued by M/s. J. B. S. & Company, Chartered Accountants, (Firm Registration No.323734E), the Statutory Auditors of the Company for the fourth quarter and year ended on 31st March, 2025.
2. The Declaration by the CFO of the Company as required under Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Amendment in the Articles of Association of the Company by inserting Article 103A "Appointment of Chairman Emeritus" subject to the approval of the members at the ensuing AGM;
4. Appointment of Mr. Jai Kumar Kankaria as 'Chairman Emeritus' to act as an advisor, guide and mentor to the Company subject to the approval of the members at the ensuing AGM; (Annexure-I)
5. Re-appointment of M/s. J. B. S & COMPANY, Chartered Accountants (Firm Registration Number-323734E), for a second term of five years commencing from the conclusion of the 47th Annual General Meeting until the conclusion of the 52nd Annual General Meeting of the Company to be held in the year 2030 subject to the approval of the members at the ensuing Annual General Meeting of the Company. (Annexure-II)
6. Appointment of Mr. Gautam Dugar, Practicing Company Secretary as Secretarial Auditor for a term of five consecutive years from the Financial Year 2025-2026 to Financial Year 2029-2030 subject to the approval of the members at the ensuing Annual General Meeting of the Company.(Annexure-III)
7. Statement of Profit & Loss and the Balance Sheet as at 31st March 2025 together with the Cash Flow statement and Independent Auditor's Report thereon and the Report of the Board of Directors of the Company for the financial year ended on 31st March, 2025
8. Holding of 47th Annual General Meeting of the Company on Monday, the 30th day of June, 2025 at 11.00 A.M through VC/OAVM in terms of MCA and SEBI e-AGM Circulars.
9. The Notice in terms of Section 101 of the Companies Act, 2013 convening the 47th Annual General Meeting of the Company to be held on Monday, the 30th day of June, 2025 at 11.00 A.M. through video conferencing (VC)/ other audio visual means (OAVM) facility was approved.
10. Closure of Register of Members and Share Transfer Books of the Company from Tuesday, 24th June, 2025 to Monday, 30th June, 2025.
11. The Board meeting commenced at 02.30 *P.M.* and concluded at 05.30 *P.M.*

Auckland International Limited Kolkata

Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the following:

1. Standalone Audited Financial Results for quarter and year ended March 31, 2025,
2. Audit Report on the Standalone Financial Results for quarter and year ended March 31, 2025.
3. Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015.
4. Brief Profile of Mr. Jai Kumar Kankaria, Chairman Emeritus of the Company in Annexure I;
5. Brief Profile of the Statutory Auditors of the Company in Annexure II;
6. Brief Profile of the Secretarial Auditor of the Company in Annexure III.

Yours Faithfully
For AUCKLAND INTERNATIONAL LIMITED,

Auckland International Limited Kolkata

Sangeeta Ghose

Sangeeta Ghose
Company Secretary
(Membership No. F9592)

Encl.: As above

Annexure I

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

(A) Change in Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the ~~Director~~/Chairman Emeritus	JAI KUMAR KANKARIA
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chairman Emeritus w.e.f 30-05-2025
3.	Date of appointment / ~~cessation~~ (as applicable) & term of appointment	30-05-2025 Terms of Appointment:- The scope of the advisory services to be provided by Mr. Jai Kumar Kankaria shall include advising the Board and the Management with broad strategic aspects of the business. supporting in establishing and enabling relationships with external forums on policy matters and in brand/ image building of the Company apart from advising the Company's board on any other areas that the Board/ Management may seek his advice.
4.	Brief profile (in case of appointment);	Mr. Jai Kumar Kankaria is one of the founder members of the Company and has long-standing experience in the Jute Industry. Under Mr. Jai Kumar Kankaria's leadership, the company transformed into a reputed growing and value creating organization by establishing long-standing relationships across its wide spectrum of stakeholders with ethical standards and in pursuit of growth for all.
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is related to Mr. Prayas Dugar, Whole Time Director of the Company.
6.	Shareholding if any in the Company	He holds 200150 Equity Shares of the Company.

Auckland International Limited
Kolkata

Annexure II

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

(A) Re-appointment of Statutory Auditors of the Company:

Sr. No.	Particulars	Details
1.	Reason for Change	Re-appointment of Statutory Auditors for a second term of five years commencing from the conclusion of 47th Annual General Meeting until the conclusion of its 52nd Annual General Meeting to be held in the year 2030
2.	Date and Term of Appointment/Cessation	The re-appointment of M/s. J. B. S & COMPANY, Chartered Accountants (Firm Registration Number-323734E), for a second term of five years commencing from the conclusion of the 47th Annual General Meeting until the conclusion of the 52nd Annual General Meeting of the Company to be held in the year 2030 subject to the approval of the shareholders at the annual general meeting.
3.	Brief Profile	J. B. S & COMPANY, is a reputed and well established Chartered Accountants Firm, based in Kolkata. The Firm registered and recognized by "The Institute Of Chartered Accountants Of India" offers a diverse gamut of services in Taxation, Audits & Assurance, Banking & Finance and all other custom tailored needs of the clients.
4.	Disclosure of relationships between Directors	Not Applicable

Auchand International Limited Kolkata

Annexure III

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

(A) Appointment of Secretarial Auditor of the Company:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. Gautam Dugar (C.P. No.-6243), Peer Reviewed Practicing Company Secretary as the Secretarial Auditor of the Company for a term of five years.
2.	Date and Term of Appointment/Cessation	Appointment of Mr. Gautam Dugar (C.P. No.-6243), Peer Reviewed Practicing Company Secretary as the Secretarial Auditor of the Company for a term of five years commencing from Financial Year 2025-2026 till Financial Year 2029-2030, subject to the approval of the shareholders at the ensuing 47th Annual General meeting of the Company subject to the approval of the shareholders at the annual general meeting.
3.	Brief Profile	Mr. Gautam Dugar, a Fellow Member of the Institute of Company Secretaries of India with vast expertise in corporate legal and secretarial matters. He provides a wide array of services, including corporate law compliance, legal drafting, secretarial audits etc. He has consented to his appointment as Secretarial Auditor and has confirmed that his appointment will be in accordance with Section 204 of Act, read with SEBI LODR and has given a requisite declaration that they are eligible to be appointed and not disqualified or debarred by any regulatory authorities.
4.	Disclosure of relationships between Directors	Not Applicable

Auckland International Limited
Kolkata

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 Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO

THE BOARD OF DIRECTORS OF

AUCKLAND INTERNATIONAL LIMITED

Opinion

We have audited the accompanying statement of quarterly and year to date Financial Results of **Auckland International Limited** (the "Company") for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended March 31, 2025:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year then ended 31st March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

J.B.S. & COMPANY KOLKATA Chartered Accountants

Management's Responsibilities for the Financial Results

This Statement, which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended March 31, 2025, has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended March 31, 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the audit of Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the

J.B.S. & COMPANY
KOLKATA
Chartered Accountants

complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

J.B.S. & COMPANY
KOLKATA
Chartered Accountants

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

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

J.B.S. & COMPANY KOLKATA Chartered Accountants

Sudhanshu Sen

CA. Sudhanshu Sen
Partner
Membership No.: 306354

Place: Kolkata
Date: 30.05.2025
UDIN: 25306354BMOYAE9374

Auckland International Limited
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North 24 Parganas
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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

(INR In lakhs except EPS)

S.NO.	Particulars	Quarter Ended 31.03.2025 (Audited)	Quarter Ended 31.12.2024 (Unaudited)	Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2025 (Audited)	Year Ended 31.03.2024 (Audited)
1	**Income from Operations**					
(a)	Revenue from Operations	5142.61	4910.44	6007.02	17792.22	19956.60
(b)	Other Income	62.80	26.95	37.39	169.97	147.15
	Total income	**5205.41**	**4937.39**	**6044.41**	**17962.19**	**20103.75**
2	**Expenses**					
(a)	Cost of Materials consumed	3172.49	2988.27	2857.42	10438.41	12209.36
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	154.68	(61.33)	1296.50	248.62	(219.32)
(c)	Employee benefits expense	1059.60	1022.25	1064.22	3934.44	4273.33
(d)	Finance Costs/Interest	19.42	21.69	34.43	69.41	134.14
(e)	Depreciation and amortisation expense	48.94	27.56	41.87	131.57	114.73
(f)	Other expenses	681.68	771.33	616.86	2625.06	3024.34
	Total Expenses	**5136.81**	**4769.77**	**5911.30**	**17447.51**	**19536.58**
3	**Profit / (Loss) before tax (1-2)**	**68.60**	**167.62**	**133.11**	**514.68**	**567.17**
4	**Tax expenses**					
	-Current Tax	27.00	28.00	42.00	121.00	128.00
	-Income Tax for Earlier Years	(3.23)	0.00	0.02	(3.14)	(2.02)
	-Deferred Tax	1.95	0.00	7.76	1.95	7.76
5	**Profit/(Loss) for the period (3-4)**	**42.88**	**139.62**	**83.33**	**394.87**	**433.43**
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.	(42.72)	31.93	50.05	(27.90)	50.38
(b)	Remeasurement of post employment benefit obligations	0.00	0.00	0.00	0.00	0.00
	Income tax relating to above	10.75	(8.03)	(12.59)	7.01	(12.68)
(c)	Item that will be not reclassified to Statement of profit or loss -Change in fair value of Investment in Equity Shares.	26.96	(56.76)	36.63	12.36	83.90
(d)	Income tax relating to above	(6.78)	14.28	(9.21)	(3.11)	(21.09)
(e)	**Other comprehensive income/(loss) for the period (net of tax)**	**(11.79)**	**(18.58)**	64.88	(11.64)	100.51
7	**Total comprehensive income (loss) for the period (5+6)**	**31.09**	**121.04**	**148.21**	**383.23**	**533.94**
8	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	410.68	410.68	410.68	410.68	410.68
9	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	6279.37	5896.14
10	i. Earnings Per Share					
	(a) Basic	1.04	3.40	2.03	9.61	10.55
	(b) Diluted	1.04	3.40	2.03	9.61	10.55

J.B.S. & COMPANY KOLKATA Chartered Accountants

(INR In lakhs)

S.No.	Particulars	As at 31st March, 2025 (Audited)	As at 31st March, 2024 (Audited)
	ASSETS		
	Non Current Assets		
a)	i. Property, Plant and Equipment	1828.76	1720.89
	ii. Capital Work in Progress	1.15	43.50
b)	Other Intangible Assets	0.97	2.67
c)	Financial Assets		
	-Investments	1239.00	1065.36
d)	Other non-current assets		
	-Capital Advances	21.55	21.55
	-Security Deposit	199.44	199.44
	Total Non Current Assets	**3290.87**	**3053.41**
	CurrentAssets		
a)	Inventories	3801.63	2898.87
b)	Financial Assets		
	i) Trade receivables	527.06	1117.26
	ii) Cash and cash equivalents	69.34	65.58
	iii) Bank Balances Other than Cash and Cash equivalents	436.58	407.00
	iv) Other Financial Assets	78.51	82.20
c)	Current Tax Assets (Net)	41.55	57.03
d)	Other Current Assets	296.99	380.73
	Total CurrentAssets	**5251.66**	**5008.67**
	Total Assets	**8542.53**	**8062.08**
	EQUITY AND LIABILITIES		
1)	**Equity**		
a)	Equity Share Capital	410.68	410.68
b)	other Equity	6279.37	5896.14
	Total Equity	**6690.05**	**6306.82**
2)	**Liabilities**		
	i) Non Current Liabilities		
a)	Deferred Tax Liabilities (net)	158.45	160.41
b)	Other non-current liabilities (Deferred Govt.Grant)	30.13	34.03
	Total Non Current Liabilities	**188.58**	**194.44**
	Current Liabilities		
a)	Financial Liabilities		
	i) Borrowings	640.21	555.77
	ii) Trade payables		
	i)total outstanding dues of Small enterprises and Micro enterprises	-	-
	ii) total outstanding dues of creditors other than Small enterprises and Micro enterprises	123.75	56.69
	iii) Other financial liabilities	813.60	878.24
b)	Other Current Liabilities	86.34	70.12
	Total Current Liabilities	**1663.90**	**1560.82**
	Total Liabilities	**1852.48**	**1755.26**
	Total Equities and Liabilities	**8542.53**	**8062.08**

J.B.S. & COMPANY KOLKATA Chartered Accountants

Auckland International Limited -CIN L36934WB1977PLC031184 (₹. in lakh,Unless Stated Otherwise)

Statement of Cash Flow for the Year ended 31st March 2025

Particulars	2024-25		2023-24	
(A)Cash Flow from Operating activities				
Net Profit before tax		**514.68**		567.17
Adjustment towards Income Tax for earlier years		**3.14**		2.02
Adjustment for:				
Depreciation and Amortisation	131.57		114.73	
Net (Profit)/ Loss on Sale of Investment	(40.78)		(23.72)	
Loss/(Profit) on Fixed Assets sold/discarded(net)	(1.05)		(0.26)	
Dividend Income	(7.37)		(7.57)	
Interest Expense	53.72		119.29	
Interest Income	(108.07)	**28.02**	(108.20)	94.27
Operating profit before working capital changes		**545.84**		663.46
(Increase)/decreasein Trade Receivables (net of provision)	590.20		(435.26)	
(Increase)/decrease in Inventories	(902.76)		392.18	
(Increase)/decrease in Loans,Other Financial Assets	3.69		(37.04)	
(Increase)/decrease in Non-Current Assets (Security Deposit Assets)	0.00		(0.34)	
(Increase)/decrease in other Current Assets	83.74		(73.65)	
(Increase)/decrease in Trade Payable	67.06		(130.94)	
(Increase)/decrease in Other Financial Liabilities	(64.64)		4.18	
(Increase)/decrease in Other Current Liabilities	16.22		(22.76)	
(Increase)/decrease in Other Bank Balances	(29.58)		(360.97)	
(Increase)/decrease in Provision (net)	0.00		0.00	
Cash generated from operations		**(236.07)**		(664.60)
Direct Taxes Paid (net of refunds and interest thereon)		**(105.52)**		(73.89)
Net Cash from operating activities		**204.25**		(75.03)
(B) Cash Flow from Investing activities:				
Purchase of Fixed Assets	(239.98)		(282.07)	
Capital Work-in-Progress/Advances	42.35		(39.[illegible])	
Sale of Fixed Assets/Value of Discarded Assets	3.27		0.77	
Acquisition of Shares/units	-		-	
Redemption of units	-		-	
Purchase of Investments	(1599.97)		(1394.34)	
Sale/Maturity of Investments	1451.57		1414.35	
Interest Received	108.07		108.20	
Dividend Received	7.37		7.57	
Net Cash used in investing activities		**(227.32)**		(184.71)
(C) Cash Flow from Financing activities:				
Proceeds from Short term Borrowing (net)	84.44		(29.38)	
Proceeds from Unsecured Loan	0.00		0.00	
Interest Paid	(53.72)		(119.29)	
Deferred Govt.Grant	(3.89)		(4.50)	
Net Cash used in financing activities		**26.83**		(153.17)
Net Increase/(Decrease) in Cash and cash equivalents (A+B+C)		**3.76**		(412.91)
Cash and cash equivalents - Opening Balance		**65.58**		478.49
Cash and cash equivalents - Closing Balance		**69.34**		65.58

J.B.S. & COMPANY KOLKATA Chartered Accountants

NOTES:	
1	The above financial results of the Company were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 30th May, 2025. The statutory auditors of the company have audited these results, as required under clause 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2	The figures for the quarter ended 31st March 2025 and 31st March 2024 are the balancing figures between audited figures in respect of the full financial year ended 31st March 2025 and 31st March 2024 and the published year to date unaudited figures up to the third quarter ended 31st December 2024 and 31st December 2023 respectively.
3	The provision for impairment loss as required under Ind As 36 specified under section 133 of the Act, 2013 read with Rule 7 of Companies (Account) Rules, 2014 in respect of Fixed Assets has not been made, as in the opinion of Board of Directors the Book Value of the Fixed Assets is less than the realizable value of the said assets.
4	The Company operates in one reportable segment only viz. Manufacturing of Jute Products therefore, Ind As 108 regarding 'segment reporting' is not required to be disclosed..
5	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.
6	Previous period's/year's figures have been regrouped or rearranged,wherever necessary.
7	The above Audited Financial Results for the fourth quarter and year ended 31st March, 2025 are 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 30 May, 2025

For Auckland International Limited

P.Dugar
Whole Time Director
DIN-00245893

S. C. Bhutoria
CFO

Dated the 30th May,2025

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

30th May, 2025

Scrip Code: 11027

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

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Subhas Chand Bhutoria, General Manager & Chief Financial Officer of Auckland International Limited (CIN: L36934WB1977PLC031184) having its registered office at Auckland Jute Mills, P O Jagatdal 24 Parganas North Jagatdal West Bengal-743125, in terms of the provision of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, hereby confirm and declare that the Statutory Auditors of the Company viz. J. B. S. & Company, Chartered Accountants (Firm Registration Number 323734E) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended on March 31, 2025.

This declaration is for your information and record.

Thanking You,

For Auckland International Limited,

Subhas Chand Bhutoria,
General Manager & Chief Financial Officer

Corporate 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