

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/19/25-26

Date: August 11, 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)

Pursuant to Regulations 30, 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the un-audited financial results for the quarter ended 30th June 2025. The results were duly approved by the Board of Directors at its meeting held today.

A copy of 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 quarter ended 30th June 2025 is also enclosed.

In addition to the above mentioned business, the Board of Directors of the Company, at its meeting held today i.e. 11th August 2025, inter-alia, considered and approved the following:

1. Issue of bonus equity shares in the ratio of 3:2, i.e., three (3) bonus equity share of face value of ₹1/- each for every two (2) fully paid-up equity share of face value of ₹1/- each, held by the members of the Company as on the record date, by capitalising a sum not exceeding ₹ 10,26,70,500/- out of the retained earnings of the Company, subject to the approval of the members of the Company.
The record date for determining the entitlement of the members of the Company to receive bonus equity shares will be announced in due course.
The details as required in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as 'Annexure – I'.
2. Alteration to the Capital Clause (Clause 5) of the Memorandum of Association of the Company to increase the authorised share capital from the existing ₹8,00,00,000/- (Rupees Eight crores only) divided into 75,00,000 equity shares of ₹10/- (Rupees Ten each) and 50,000 Preference Shares of Rs. 100/- each (Rupees Hundred each) to ₹ 12,00,00,000/- (Rupees Twelve crores only) by creation of an additional 40,00,000 equity shares of ₹10/- (Rupees Ten each) along with the existing 50,000 Preference Shares of Rs. 100/- each (Rupees Hundred each), subject to the approval of the members of the Company.
3. The Board meeting commenced at 01.45 P.M. and concluded at 04.15 P.M.

This is for your information and record.

Yours Faithfully

For AUCLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Sangeeta Ghose
Company Secretary
(Membership No. F9592)



Encl.: As above

Corporate Office-5 Middleton Street, Kolkata-700071, West Bengal
Phone : +919903586240 E-mail : sangeeta@jkkankaria.com

Annexure I

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Details				
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares of face value of ₹10/- (Rupees Ten only) each.				
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Bonus issue of equity shares in the ratio of 3:2, i.e. 3 (three) new bonus equity shares of Rs. 10 each for every 2 (two) existing equity share of Rs. 10/- each fully paid up.				
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	61,60,230 equity shares of face value of ₹10/- each amounting to ₹6,16,02,300/-.				
4.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of the retained earnings (free reserves) as per the audited financial statements of the Company for the year ended 31 st March 2025.				
5.	Bonus ratio	3:2, i.e., 3 (three) new bonus equity shares of Rs. 10 each for every 2 (two) existing equity share of Rs. 10/- each fully paid up				
6.	Details of share capital - pre and post bonus issue	Share Capital	Pre-Bonus Issue		Post-Bonus Issue	
			No. of Shares	Face Value (Rs.)	No. of Shares	Face Value (Rs.)
		Authorised:-				
		Equity	7500000	10	11500000	10
		Preference	50000	100	50000	100
		Paid Up	4106820	10	6160230	10
		Subscribed	4106820	10	6160230	10
7.	Free reserves and/ or share premium required for implementing the bonus issue	₹6,16,02,300/- out of the retained earnings (free reserve).				
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Retained earnings (free reserves) as per the audited financial statements for the year ended 31 st March 2025: ₹60,06,58,499/-.				
9.	Whether the aforesaid figures are audited	Yes, figures considered are based on audited financial statements for the year ended 31 st March 2025.				
10.	Estimated date by which such bonus shares would be credited/ dispatched	Within two (2) months from the date of approval by the Board of Directors i.e., on or before 10 th October, 2025.				



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 ended 30th June 2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Auckland International Limited

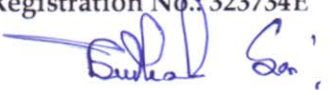
1. We have reviewed the accompanying statement of Unaudited Financial Results of **Auckland International Limited** (the "Company") for the quarter ended 30th June, 2025, ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations") as amended, read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19th July, 2019 ("the circular"). Attention is drawn to the fact that the figures for the quarter ended on 30th June, 2025, as reported in these unaudited financial results have been approved by the Board of Directors of the company but have not been subject to review.
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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




CA. Sudhanshu Sen
Partner
Membership No.: 306354

Place: Kolkata

Date: 11th August, 2025

UDIN: 25306354BMOYAV8282

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

		Quarter ended			(Rs. In lakhs)
		30.06.2025		31.03.2025	
		30.06.2024		31.03.2025	
SNo	Particulars	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
(a)	Revenue from Operations	4960.31	5142.61	3432.09	17792.22
(b)	Other Income	47.06	62.80	33.07	169.97
	Total income	5007.37	5205.41	3465.16	17962.19
2	Expenses				
(a)	Cost of Materials consumed	3068.39	3172.49	2110.97	10438.41
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-	60.18	154.68	(255.80)	248.62
(c)	Employee benefits expense	925.25	1059.60	928.38	3934.44
(d)	Finance Costs/Interest	3.76	19.42	7.20	69.41
(e)	Depreciation and amortisation expense	32.89	48.94	28.29	131.57
(f)	Other expenses	741.50	681.68	575.99	2625.06
	Total Expenses	4831.97	5136.81	3395.03	17447.51
3	Profit / (Loss) before tax (1-2)	175.40	68.60	70.13	514.68
4	Tax expenses				
	-Current Tax	42.00	27.00	8.00	121.00
	-Income Tax for Earlier Years	0.00	(3.23)	0.00	(3.14)
	-Deffered Tax	0.00	1.95	0.00	1.95
5	Profit/(Loss) for the period (3-4)	133.40	42.88	62.13	394.87
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	(12.24)	(42.72)	(30.29)	(27.90)
b)	Remeasurement of post employment benefit obligations	0.00	0.00	0.00	0.00
	Income tax relating to above	3.08	10.75	7.62	7.01
c)	Item that will be not reclassified to Statement of Profit or Loss -Change in fair value of Investment in Equity Shares.	16.92	26.96	40.73	12.36
d)	Income tax relating to above	(3.87)	(6.78)	(10.25)	(3.11)
	Other comprehensive income/(loss) for the period (net of tax)	3.89	(11.79)	7.81	(11.64)
7	Total comprehensive income(loss) for the period (5+6)	137.29	31.09	69.94	383.23
8	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	410.68	410.68	410.68	410.68
9	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	6279.37
10	i. Earnings Per Share				
(a)	Basic	3.25	1.04	1.51	9.61
(b)	Diluted	3.25	1.04	1.51	9.61

NOTES:

- The above Unaudited financial Results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 11th August, 2025
- 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
- The provision for impairment loss as required under Ind AS36 specified under section 133 of the Companies 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 and will be reviewed at year end.
- 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.
- The Company operates in one reportable segment only viz. Manufacturing of Jute Goods.
- Provision for Deferred Tax has not been made. Necessary provision shall be made in the year end.
- 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.
- Previous period's/year's figures have been regrouped or rearranged, wherever necessary.
- The Figures for the preceding 3 months ended 31st Mar 2025 are the balancing figures between the audited figures in respect of full financial year ended 31st March 2025 and the reviewed year to date figures upto third quarter of that financial year.
- The above Unaudited Financial Results for the first quarter ended 30th June, 2025 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 11th Aug, 2025



Corporate Office-5 Middleton Street, Kolkata-700071, West Bengal

Phone : +919903586240 E-mail : sangeeta@jkkankaria.com

For Auckland International Limited

Prayas Dugar

Executive Director

(DIN-00245893)

Dated the 11th Aug, 2025