

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: 11th September, 2025

Scrip Code-011027

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

Sub: Outcome of EGM (pursuant to Regulation 30 of SEBI Listing Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the outcome of the Extra Ordinary General Meeting of the Company held on **Thursday, 11th September, 2025** which started at 11.30 A.M. and concluded at 11.47 A.M. through video conferencing facility.

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

SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF AUCKLAND INTERNATIONAL LTD HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) HELD ON THURSDAY, 11TH SEPTEMBER, 2025 AT 11:30 A.M.

This is to inform that the shareholders of the Company attended the Extraordinary General Meeting held on 11th September, 2025 at 11:30 A.M. through video conferencing (VC)/Other Audio Visual Means ("OAVM") facility availed through NSDL E-Voting Services. The meeting was held in compliance with the General Circular Nos. 14/2020, 17/2020 and 09/2024 dated 8th April 2020, 13th April 2020 and 19th September 2024, respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of General Meeting ("EGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars").

Following Directors & KMPs were present:

- Jai Kumar Kankaria-Chairman Emeritus (joined physically)
- Prayas Dugar-Executive Director (joined virtually)
- Susmita Choudhury-Independent Director (joined virtually)
- Bijay Singh Baid-Non-Executive Director (joined virtually)
- Baby Bothra- Non-Executive Independent Director (joined virtually)
- Ratan Lal Buccha- Non-Executive Independent Director (joined virtually)

In Attendance:

- Prasenjit Malakar- CFO (joined physically)
- Sangeeta Ghose- Company Secretary & Compliance Officer (joined virtually)
- Sudhanshu Sen-Authorised Representative of M/s. J B S & Company, Chartered Accountants, Statutory Auditors (joined virtually)
- Rishabh Baid-Scrutiniser for E-Voting (joined virtually)

The Company Secretary welcomed the Shareholders and the Directors/KMPs/Attendees/Speaker Shareholders present at the EGM of the Company held through VC facility and thanked them for participating in the meeting through diverse locations.

Mr. Prayas Dugar, Executive Director was unanimously voted to the Chair. The requisite quorum as per the provisions of Section 103 of the Companies Act, 2013 being present, the meeting was competent to transact business as per the Notice convening the meeting. The quorum was also present throughout the meeting.

The Secretary informed that the Company has made all efforts feasible to enable the members to participate at the meeting through the VC and vote electronically. Thereafter, Mr. Prayas Dugar, Chairman of the meeting was invited to commence the meeting with his opening speech.

After the Chairman's speech, the Secretary thanked the Chairman and then briefed the shareholders about certain important points with respect to participation through VC/OAVM, dispatch of Notice through electronic mode, provision for remote e-Voting and e-voting at the EGM through NSDL Platform, Q & A session for the members who have registered themselves as the speaker at the EGM and other general announcements.

Thereafter, the Secretary informed the members that the Company had provided remote Evoting facilities on all resolutions set forth in the EGM notice and the same facility was available to the members from September 08, 2025 (09:00 AM) to September 10, 2025 (05:00 P.M.). Further the facility for e voting at the EGM is also available for the members who have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

The Secretary further added that Mr. Rishabh Baid, Practicing Company Secretary is also appointed as the scrutiniser to scrutinize the remote E Voting and E-Voting at the EGM in a fair and transparent manner and the voting results will be notified to the Stock Exchange within 48 hours of the conclusion of the meeting, in the format prescribed under Regulation 44(3) of SEBI



(Listing Obligation and Disclosure Requirements) Regulations, 2015 and the same will be uploaded on company's and e-voting agency (NSDL) websites.

The Speaker Shareholders were then given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to the said shareholders who wished to speak, the Secretary suitably responded to the queries raised by them.

With the permission of the Chairman, the following resolutions as set out in the Notice convening EGM were put to vote by remote e-voting and e-voting during the EGM:

SPECIAL BUSINESS

- a) Issue of bonus shares to the members of the company.
- b) Increase in the authorised share capital and consequent alteration to the capital clause of the memorandum of association.

Please be informed that all the above mentioned items have been unanimously approved by the members (by remote e-voting and e-voting at the EGM) at the Extraordinary General Meeting of the Company.

The Chairman announced that the scrutinizers' report shall be placed on the website of the company and the same shall also be informed to the Stock Exchanges. The results of voting required as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with consolidated scrutinizers report) and proceedings of the Annual General Meeting will be sent to you separately.

In conclusion of EGM, Chairman on behalf of the Board of Directors of the Company appreciated the commitment, dedication and hard work, put in by every members of Auckland International Limited and thanked all the members for their trust and belief in the company.

The Secretary then thanked the members present and declared the meeting closed at 11:47 A.M. (excluding time allowed for e-voting at EGM).

Thanking you,

Yours faithfully,

For AUCKLAND INTERNATIONAL LIMITED

Sangeeta Ghose.

Company Secretary
(Membership No. F9592)

