

16th August, 2024

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 11047

To,
The Asst. General Manager – Listing
The National Stock Exchange of India
Ltd.
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code : ATNINTER

To,
The Asst. General Manager,
Department of Corporate Services,
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 511427

Dear Sir/Ma'am,

Sub : Outcome of Board Meeting.

Ref : Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As informed you earlier due to some unavoidable circumstances, the meeting of the Board of Directors of the Company was held today i.e., Friday, the 16th day of August, 2024 instead of 12th August, 2024. The meeting commenced at 10:00 A.M. and Concluded at 7:30 P.M. In this meeting, the Board have amongst other matters considered, approved and taken on record the followings:

- a) Unaudited Standalone financial results for Quarter ended on 30th June, 2024, said unaudited financial results have also been subjected to 'Limited Review' by the Company's Statutory Auditors.
- b) Appointment of M/s. Barkha & Associates, (FRN: 327573E), Chartered Accountants, Kolkata, as internal Auditor of the Company for the Financial Year 2024-2025.
- c) Appointment of Ankita Goenka & Associates., Practicing Company Secretaries, the Secretarial Auditor of the Company for the Financial Year 2024-2025.
- d) Appointment of M/s Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E) as Statutory Auditors of the company for the term of five years.



Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : atninternationallimited@gmail.com (old: info@atninternational.co.in)
website : www.atninternational.in
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L65993WB1983PLC080793

- e) Appointment of Shri Bikash Adhikary (DIN: 07478898) as Non Executive Independent Director of the Company for a period of five (5) consecutive years.
- f) Appointment of Shri Shyam Sunder Chatterjee (DIN: 00200263) as Non Executive Independent Director of the Company for a period of five (5) consecutive years.
- g) Approval of Notice of Annual General Meeting and convening of the AGM for the FY ended 31st March, 2024.
- h) Approval and Adoption of Director's Report for the year ended 31st March, 2024
- i) Approval and Adoption of Secretarial Audit Report for the year ended 31st March, 2024

A copy of Statement of Unaudited Results along with Limited Review Report for the 1st quarter ended on 30th June, 2024, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company : www.atninternational.in

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,
For **ATN International Limited**

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235



Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : atninternationallimited@gmail.com (old: info@atninternational.co.in)
website : www.atninternational.in
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L65993WB1983PLC080793

Brief profile of Appointment of :-

d)

Sr. No	Particulars	Particulars Provided
1	Constitution	Deoki Bijay & Co. (Partnership Firm)
2	Registration Number With ICAI	313105E
3	MSME Registration Date	WB -10-0040001
4	Peer Review Certificates	013805 Dt 24.11.2021
5	PAN No.	AABFD6462C
6	GST No.	KOLKATA: 19AABFD6462C1ZN
7	Email Id	info.kolkata@dbcca.co.in
8	Head Office Address	4, Fairlie Place, HMP HOUSE, Suite No. 607, 6th Floor, KOLKATA, WEST BENGAL, INDIA-700 001
9	Contact Person	D N Agarwal
10	Contact Number	79800 18748

A Chartered Accountant Firm is a professional service organisation that employs Chartered Accountants (CAs) to provide financial and accounting expertise to businesses and individuals.

These firm namely Deoki Bijay & Co. (Partnership Firm) offer services such as auditing, tax consultancy, financial planning, and compliance reporting. They have also done the stock audit of various banks and concurrent Stock audit.

e) Non Executive & Independent Director, Shri Bikash Adhikary (DIN 07478898) :

Shri Bikash Adhikary, aged 39 years, is B.Com from University of Calcutta and have vast experience in corporate and Investment related matters. He is responsible for the finance function of the Company with a proven ability to constantly challenge and improve existing processes and systems. He has ability to communicate professionally with clients, colleagues and other stakeholders on detailed financial issues. He also holds Directorships in several other companies.

f) Non Executive & Independent Director, Shri Shri Shyam Sunder Chatterjee (DIN 00200263) :

Shri Shyam Suner Chatterjee, aged 53 years, is B.Com from University of Calcutta and having vast experience in Marketing & Administration. He looks after overall management and operations of the Company. He is also instrumental in preparing growth strategies of the Company. He has been devoting his entire time, efforts and energy to develop the Company in all aspects including business planning and analysis of future competition.





Jain Sonu & Associates

CHARTERED ACCOUNTANTS

58, Mahatma Gandhi Road, Tower 5
Alcove Tower Flat 2B, Diamond City
South Tollygunge Karunamoyee,
Kolkata- 700 041, (W.B.)

☎ : 9830285088

Office : ☎ (033) 4044-6903

E-mail : casonujain@gmail.com

Annex 1

Review report to the Board of Directors of ATN International Limited

We have reviewed the accompanying statement of unaudited financial results of ATN International Limited for the period ended June 30, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 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.

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 results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

FOR JAIN SONU & ASSOCIATES
Chartered Accountants
FRN - 324386E



S. Jain

Signature
(CA SONU JAIN)
(Partner)

(Membership Number - 060015)

UDIN - 240300158KB 24PT766

Place of signature - Kolkata

Date - 16.08.2024

(Rs. in Lacs)

Statement of Standalone Unaudited Financial Results For The Quarter Ended 30th June,2024				
Particulars	Quarter Ended		Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Revenue from Operations	-	-	-	2.93
2 Other Income	11.84	4.18	4.05	16.60
3 Total Income (1+2)	11.84	4.18	4.05	19.53
4 Expenditure				
a) Cost of Raw Materials Consumed	-	-	-	-
b) Purchase of Stock in Trade	-	-	-	-
c) Change in Inventories of Finished goods Stock in Trade and work in progress.	-	-	-	-
d) Employee Benefit Expense	3.12	7.53	4.20	20.74
e) Finance Cost	-	-	-	-
f) Depreciation and Amortisation Expense	-	0.01	0.06	0.13
g) Other Expenses	13.32	4.11	-	26.77
h) One Time Settlement Of REC	-	-	15.07	-
Total Expenditure (a+g)	16.44	11.65	19.33	47.64
5 Profit/Loss before Tax (3-4)	(4.61)	(7.47)	(15.28)	(28.11)
6 Tax Expense				
a) Current Tax	-	-	-	-
b) Prior Period Expenditure	-	-	-	-
7 Net Profit/Loss after Tax(VII-VIII)	(4.61)	(7.47)	(15.28)	(28.11)
8 Other Comprehensive Income/(Loss)				
Items that will not be re-classified subsequently to the statement of profit and loss(net of tax)	-	-	-	-
Items that will be re-classified subsequently to the statement of profit and loss(net of tax)	-	-	-	-
9 Total Other Comprehensive Income/(Expense)	-	-	-	-
10 Paid Up Equity Share Capital (of Rs. 4/- each)	1,578.00	1,578.00	1,578.00	1,578.00
11 Earnings per equity Share (Basic & Diluted) in Rs. 4/- each (Not annualised)	(0.01)	(0.02)	(0.04)	(0.07)

NOTE :

- The above Unaudited financial results were reviewed by the Audit Committee and approved at the meeting held on 16th August, 2024 and Subject to limited review by the statutory Auditors of the Company.
- The above financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with companies (Indian Accounting Standards) rules, 2015 as amended.
- The Company adopted Indian Accounting Standards("Ind AS") from 1st April, 2017 and accordingly, the transition was carried out from the Accounting principles generally accepted in India as specified under section 133 of the Companies Act, 2013 read with rule 7 of the companies (accounts) rule, 2014 (Previous GAAP), accordance with Ind IN As - IOI " First time adoption Indian Accounting Standards".
- Previous period's figures have been re-grouped/ re-arranged where necessary to confirm to current period's classification.
- Since the Company operates in one segment only, therefore segment wise details is not applicable.

On behalf of the Board of Directors
 For ATN International Limited

Santosh Kumar Jain

Santosh Kumar Jain
 Managing Director
 DIN : 00174235

Place : Kolkata
 Date: 16.08.2024