



ATN International Limited

11th August, 2023

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 to you earlier vide letter dated 31st July, 2023, the meeting of the Board of Directors of the Company was held today i.e., Friday, the 11th day of August, 2023, the meeting commenced at 2:30 P.M. and Concluded at 5:00 P.M. In this meeting, the Board have amongst other matters considered, approved and taken on record the followings:

- Unaudited Standalone financial results for Quarter ended on 30th June, 2023, said unaudited financial results have also been subjected to 'Limited Review' by the Company's Statutory Auditors.
- Appointment of M/s. Barkha & Associates, (FRN: 327573E), Chartered Accountants, Kolkata, as internal Auditor of the Company for the Financial Year 2023-2024.
- Appointment of Ankita Goenka & Associates., Practicing Company Secretaries, the Secretarial Auditor of the Company for the Financial Year 2023-2024.
- Reappointment of Shri Rohit Sahu (DIN 08426713) as Non-Executive Independent Director for further term of 3 (three) years w.e.f. 23rd April, 2024.
- Approval of Notice of Annual General Meeting and convening of the AGM for the FY ended 31st March, 2023.
- Approval and Adoption of Director's Report for the year ended 31st March, 2023
- Approval and Adoption of Secretarial Audit Report for the year ended 31st March, 2023

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





ATN International Limited

A copy of Statement of Unaudited Results along with Limited Review Report for the 1st quarter ended on 30th June, 2023, 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



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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
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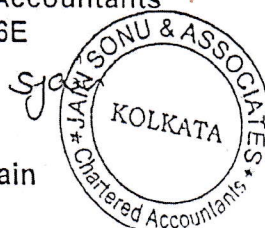
TO WHOM IT MAY CONCERN
REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of ATN International Ltd for the quarter ended 30.06.2023. This statement is the responsibility of the company's management and has been approved by the Board of Director. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountant of India. This Standard requires that we plan and perform the review to obtain moderate Assurance as to whether the financial statement are free of material misstatement. A review is limited primarily to inquires of the company personnel and analytical procedure applied to financial data and thus provide 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 notice that cause us to believe that the accompanying statement of unaudited financial results have not disclosed the information required to be disclosed in terms of Clause 33 of the SEBI(Listing Obligation & Disclosure Requirements)Regulation,2015 including the way it is to be disclosed, or that it contains any material misstatement.

For Jain Sonu & Associates
Chartered Accountants
FRN 324386E



Place - Kolkata
Date - 11.08.2023

CA Sonu Jain
Partner
Membership No-060015
UDIN NO: 23060015B6WUBS7268

ATN INTERNATIONAL LIMITED

Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072

Email : atninternationallimited@gmail.com, website : www.atninternational.in. Phone No.033-40022880, Fax : 91-33-22379053

CIN : L65993WB1983PLC080793

(Rs. in Lacs)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023					
	Particulars	Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(AUDITED)	(Unaudited)	(Audited)
1	Revenue from Operations	-	-	-	-
2	Other Income	4.05	5.08	1.40	13.70
3	Total Income (1+2)	4.05	5.08	1.40	13.70
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	4.20	5.49	3.76	18.49
	e) Finance Cost	-	-	-	-
	f) Depreciation and Amortisation Expense	0.06	0.06	0.06	0.23
	g) Other Expenses	-	5.60	12.11	37.53
	h) One Time Settlement Of REC	15.07	10.84	-	10.84
	Total Expenditure (a+g)	19.33	21.99	15.93	67.09
5	Profit/Loss before Tax (3-4)	(15.28)	(16.91)	(14.53)	(53.39)
6	Tax Expense				
	a) Current Tax	-	-	-	-
	b) Prior Period Expenditure	-	-	-	-
7	Net Profit/Loss after Tax(VII-VIII)	(15.28)	(16.91)	(14.53)	(53.39)
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)	(0.04)	(0.04)	(0.04)	(0.13)
<p>NOTE :</p> <p>1 The above Unaudited financial results were reviewed by the Audit Committee and approved at the meeting held on 11th August, 2023 and Subject to limited review by the statutory Auditors of the company.</p> <p>2 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.</p> <p>3 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), in accordance with Ind As - IOI "First time adoption of Indian Accounting Standards".</p> <p>4 Previous period's figures have been re-grouped/ re-arranged where necessary to confirm to current period's classification.</p> <p>5 Since the Company operates in one segment only, therefore segment wise details is not applicable.</p> <p>6 The figures for the quarter ended 30th June,2022 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year.</p>					
<p>Place : Kolkata Date: 11th August, 2023</p>		<p align="right">On behalf of the Board of Directors For ATN International Limited</p> <p align="right"><i>Santosh Kumar Jain</i> Santosh Kumar Jain Managing Director DIN : 00174235</p>			