

# ASIA PACK LIMITED

Regd. Office : 3rd Floor, KRITI PLAZA, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37 Fax : +91 294 2528436

ASIA PACK LTD.  
Miraj House  
3rd Floor, Panchwadi  
UDAIPUR (RAJ.)-313001

Code No. 530899

Date: 28<sup>th</sup> July 2010

To  
Corporate Relationship Department  
The Bombay Stock Exchange, Mumbai  
P. J. Towers, 1st Floor,  
Dalal Street,  
Mumbai - 400 023

Dear Sir,

**Sub.: Proceedings of the Board Meeting held on July 28, 2010**

In connection with above, and in compliance with the Listing Agreement, please note that the Board of Directors of the Company have at their meeting held on July 28, 2010 amongst other matters considered and approved the un-audited results of the Company for the quarter ended 30<sup>th</sup> June, 2010.

A copy of the aforesaid results as approved by the Board is enclosed for your records.

Thanking You,

Yours faithfully

For ASIA PACK LIMITED



CS cum Compliance Officer

Encl.: As above.

# ASIA PACK LIMITED

Regd. Office : 3rd Floor, KRITI PLAZA, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37 Fax : +91 294 2528436

ASIA PACK LTD.  
Miraj House  
3rd Floor, Panchwati  
UDAIPUR (RAJ.)-313001

Company code: 630

Date: 28<sup>th</sup> July 2010

To,  
Corporate Relationship Department  
Stock Exchange Limited, Jaipur  
Stock exchange Building  
JLN Marg  
Malviya Nagar  
Jaipur-302017

**Sub.: Proceedings of the Board Meeting held on July 28, 2010**

Dear Sir,

In connection with above, and in compliance with the Listing Agreement, please note that the Board of Directors of the Company have at their meeting held on July 28, 2010 amongst other matters considered and approved the un-audited results of the Company for the quarter ended 30<sup>th</sup> June, 2010.

A copy of the aforesaid results as approved by the Board is enclosed for your records.

Thanking You,

Yours faithfully

For ASIA PACK LIMITED



CS cum Compliance Officer

Encl.: As above.



Fax on 28/07/10

**ASIA PACK LIMITED**REGD. OFFICE: 3<sup>rd</sup> FLOOR, "MIRAJ HOUSE", PANCIWATI, UDAIPUR - 313 001.  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2010

Pino-1

S. No.	Particulars	(Rs. In Lacs)		
		Quarter ended on 30 th June 2010	Corresponding Quarter Ended 30th June 2009	Accounting year ended on 31, st March 2010
		(Unaudited)	(Unaudited)	(Audited)
1	Net Sales/Income from operations	3.00	0.00	277.00
2	<b>Expenditure:</b>			
	a. Employees cost	9.33	7.19	32.94
	b. Depreciation	3.24	3.93	12.66
	c. Other expenditure	11.11	9.35	36.72
	g. Total	23.68	20.48	82.32
	Profit from Operations before Interest & Exceptional Items (1-2)	(20.68)	(20.48)	194.68
3	Other Income	0.72	2.76	4.68
4	Profit before Interest & Exceptional Items (2+3)	(19.96)	(17.72)	199.36
5	Interest	0.00	0.00	0.17
6	Exceptional Items	0.00	0.03	(1.62)
7	Profit(+)/Loss(-) from Ordinary Activities before Tax(4)-(5+6)	(19.96)	(17.75)	200.82
8	<b>Provision for Taxation:</b>			
	Fringe Benefit Tax	0.00	0.00	0.00
	Current Tax/ MAT	0.00	0.00	65.12
	Mat Tax Reversed	0.00	0.00	30.99
	Deferred Tax Asset	0.00	0.00	4.03
	Wealth Tax	0.00	0.00	0.66
	Tax Provision (earlier Years)	0.00	5.88	5.88
9	Net Profit/(Loss) after Taxation (7-8)	(19.96)	(23.63)	94.14
10	Paid up equity share capital	263.74	263.74	263.74
	Face value of Rs 10/- per equity Share (Net of calls in arrears)			
11	Reserves (excluding revaluation reserves as per Balance Sheet of previous Accounting Year)	-	-	1597.79
12	Earning per Shares(EPS)	(0.76)	(0.90)	3.57
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (Not to be annualised)			
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (Not to be annualised)	N.A.	N.A.	N.A.
13	Public Shareholding			
	- Number of Shares (Nos.)	1206640	1206640	1206640
	- Percentage of Shareholding	45.75%	45.75%	45.75%
14	Promoters and Promoter group shareholding			
	a) Pledged/Encumbered			
	- Number of Shares (Nos.)	0	0	0
	- Percentage of Shareholding (as a % of the Total shareholding of Promoter and promoter group)	0.00%	0.00%	0.00%
	- Percentage of Shareholding (as a % of the Total share capital of the Company)	0.00%	0.00%	0.00%
	b) Non-encumbered			
	- Number of Shares (Nos.)	1430780	1430780	1430780
	- Percentage of Shareholding (as a % of the Total shareholding of Promoter and promoter group)	100.00%	100.00%	100.00%
	- Percentage of Shareholding (as a % of the Total share capital of the Company)	54.25%	54.25%	54.25%

For ASIA PACK

Director

Page 2

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (STAND ALONE)  
FOR THE YEAR ENDED 30th June,2010

Sr. no.	Particulars	Quarter ended on 30th June 2010	Corresponding Quarter Ended 30th June 2009	Accounting year ended on 31st March-2010
<b>1</b>	<b>Segment Revenue</b>			
a)	Business support services	0.00	0.00	265.00
b)	Real Estate Development	3.00	0.00	12.00
c)	Un-allocable and corporate	0.72	2.76	4.68
	<b>Total Segment Revenue</b>	<b>3.72</b>	<b>2.76</b>	<b>281.68</b>
	Less : Inter Segment Revenue	0.00	0.00	0
	<b>Total External Revenue</b>	<b>3.72</b>	<b>2.76</b>	<b>281.68</b>
<b>2</b>	<b>Segment Result</b>			
a)	Business support services	(17.76)	(10.24)	203.26
b)	Real Estate Development	(2.92)	(5.12)	(8.58)
	<b>Total Segment Result</b>	<b>(20.68)</b>	<b>(15.36)</b>	<b>194.68</b>
c)	Add: Un-allocable income (Net of un-allocable expenses)	0.72	(2.36)	4.68
	Less : Interest expenses	0.00	0.00	0.17
	Exceptional Items	0.00	0.03	(1.62)
	<b>Total Profit Before Tax</b>	<b>(19.96)</b>	<b>(17.75)</b>	<b>200.82</b>
<b>3</b>	<b>Capital Employed (Segment Assets- Segment Liability)</b>			
a)	Business support services	142.27	222.36	317.29
b)	Real Estate Development	1719.38	1420.76	1564.33
c)	Un-allocable and Corporate	0.00	116.71	0.00
	<b>Total</b>	<b>1861.65</b>	<b>1759.83</b>	<b>1881.62</b>

The Company has a 100% Subsidiary Homework Craft(India) Pvt Ltd.,accordingly consolidated Figures are as follows

CONSOLIDATED FIGURES	Quarter ended on 30,th June-2010	Previous Quarter ended on 30,th June-2009
Turnover	3.00	0.00
Net Profit after Tax	(19.96)	(23.63)
Earning per Share		
Basic	(0.76)	(0.90)
Diluted	(0.76)	(0.90)

The Company caters only to the domestic market and hence here are no reportable geographical segments.

Notes:-

- The above results were approved and taken on record by the Board of Directors of the company at their meeting held on 28th July,2010
- The Company has multiple segment of activities and so Segment Reporting is worked as per AS 17.
- There were no investor complaints received during the quarter and none pending for the quarter ended 30 th June-2010
- Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.

Place : UDAIPUR  
Date : 28th July,2010

For & on behalf of the Board of Directors of  
ASIA PACK LIMITED

**For ASIA PACK LTD**

(Deepak Kumar Parihar)  
DIRECTOR **Director**