



# ASIA PACK LIMITED

REGISTERED OFFICE: 3RD FLOOR, MIRAJ HOUSE, PANCHWATI,  
UDAIPUR, RAJASTHAN, INDIA, PIN - 313 001, CIN L74950RJ1985PLC003275

Tel.: 0294 2528435/37 Fax: 0294 2528436 Email: info@asiapackltd.com Website: www.asiapackltd.com

## Quarterly Report on Compliance Under Clause 49 of the Listing Agreement

Name of the Company: Asia Pack Limited  
Script Code: 530899 (BSE) / 630 (JSE)  
Quarter Ended on 30th September, 2015

CIN: L74950RJ1985PLC003275

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
<b>II. BOARD OF DIRECTORS</b>	49 (II)		
(A) Composition of Board	49(IIA)	YES	NIL
(B) Independent Directors	49(IIIB)	YES	NIL
(C) Non-Executive Directors Compensation disclosures	49(IIC)	YES	NIL
(D) Other Provision as to Board and Committees	49(IID)	YES	NIL
(E) Code of Conduct	49(IIE)	YES	NIL
(F) Whistle Blower Policy	49(IIF)	YES	NIL
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	NIL
(B) Meeting of Audit Committee	49(IIIB)	YES	NIL
(C) Powers of Audit Committee	49(IIIC)	YES	NIL
(D) Role of Audit Committee	49(IIID)	YES	NIL
(E) Review of information by Audit Committee	49(IIIE)	YES	NIL
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	NIL
<b>V. Subsidiary Companies</b>	49 (V)	Not Applicable	NIL
<b>VI. Risk Management</b>	49 (VI)	YES	NIL
<b>VII. Related Party Transactions</b>	49 (VII)	YES	NIL
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	YES	NIL
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	NIL
(C) Remuneration to Directors	49 (VIIIC)	YES	NIL
(D) Management	49 (VIIID)	YES	NIL
(E) Shareholders	49 (VIIIE)	YES	NIL
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIIIF)	Not Applicable	NIL
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	NIL
<b>X. Report on Corporate Governance</b>	49 (X)	YES	NIL
<b>XI. Compliance</b>	49 (XI)	YES	NIL

For Asia Pack Limited

Date: 08.10.2015  
Place: Udaipur

Sd/-  
Ashok Ranjan Mishra  
Company Secretary