ASIA PACK LIMITED

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

2nd November 2008

The Market Operations Department Bombay Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Un-audited results for the quarter ended 30th September 2008

In connection with above and in compliance with the provisions of Clause 41 of the Listing Agreement, please find enclosed herewith copy of the un-audited results for the quarter ended 30th September 2008.

This is for your information and records.

Thanking You,

Yours Faithfully For Asia Pack Limited

Director/Authorised Signatory

Encl.: As above.

0 3 NOV 2008

ASIA PACK LIMITED

REGD. OFFICE: 3 rd FLOOR, "KRITI PLAZA", PANCHWATI, UDAIPUR - 313 001. UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 Sept, 2008

S. No.	Particulars	Quarter ended on 30th Sept'2008	Corresponding Quarter ended on 30 Sept-2007	6 Month ended 30th sept, 2008	6 Month ended 30th sept, 2007	Accounting year ended on 31.st March-2008
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Net Sales/Income from operations	37.50	57,50	89 00	103.56	134.55
2	Other Income	612	24.77	29.32	50.80	104.54
3	Total Income(1+2)	43 62	92.27	109.32	154.36	238 79
4	Expenditure:					
	a. Increase/decrease in stock in trade			i		
	and work in progress	0.00	0.00	0.00	0.00;	0.080
	b Consumption of Raw Materials	0.00	0.00	9.00	UHG	11 (()
	c Purchase of traded goods	0.00	17.36	0.00	52.03	52.93
	d Employees cost	7.07	3 56	12.48	6.50	21.86
	e Depreciation	2 93	1 09	5.76;	2.47	
	l' Other expenditure	8 64	6.63	14 78	10 19	33 13
	g Total	18 64	28 64	33.02	72 (19)	137.84
	Interest	0.00	1.25	2 23	1.41	.1.30
	Exceptional Items	0.00	0.00	0.00	0.00	53.21
7	Profit(+)/Loss(-) from Ordinary Activities before Tax(3)-(4+5+6)	24 98	62.38	74 d7	80 86	168.77
8	Provision for Taxation:			į	:	
ļ	Fringe Benefit Tax	(0.19)	0.00	(0.49)	9.00	(* 56)
	Current Tax	(7.26)	0.00	(22.39)	(2.00)	(4.18)
	Deferred Tax	(1.24)	0.00	(1.34)	0 (0)	(1831)
į	MAT Tax Credit Adjustment	0.00	0,00	0 00	0.00 :	4.18
9	Net Profit/(Loss) after Taxation	16.29	62.38	19.95	80.86	148.80
	Paid up equity share capital	263 74	263.74	263.74	263.74	263.74
į:	Face value of Rs 10/- per equity Share	202 71	2272	207, 194	.305 7-	LD 1 - A
Ì	(Net of calls in arrears)				1	!
11	Reserves (excluding revaluation reserves as per			.		1438 42 (
}:	Balance Sheet of previous Accounting Year)				i	11.50 42
	Earning per Shares(EPS)	0.62	2.36	1.89	3.07	4 1 1
	a) Basic and diluted EPS before Extraordinary items for the			1.02	3,07	6.31
F E !	period, for the yearlo date and for the previous year(Not to			į		
	be annualised)					
	Basic and diluted EPS after Extraordinary items for the	N.A.	N.A.	N.A.	N.A.	
	period for the yearto date and for the previous year(Not to	, C.O.		.5.74.	.N.A.	. N.A.
	be annualised)					
	Public Shareholding			į		
	- Number of Shares (Nos.)	1206640	1206640	12066-10	179/06 / *** 1	450.
	- frecentage of Shareholding	45.75%	45.75%	45.75%	1206640 45.75%	1206640 45 75%

S <u>. no.</u>		(Rs. in Lacs)					
	Doginus	Quarter ended on 30th Sept'2008	6 Month Ended 30th Sept,2008	Accounting year ended on 31,st			
<u>9, 110.</u>	Particulars Particulars			March-2008			
1	Segment Revenue			·			
a)	Electric Equipment & Devices	0.00	0.00	53.56			
b)	Business support services	37.50	80.00	80.69			
c)	Real Estate Development	0.06	0.00	0.00			
d)	Un-allocable and corporate	6.12	29 32	104 54			
	Total Segment Revenue	43.62	109.32	238.79			
	Less : Inter Segment Revenue	0.00	0.00	0.00			
	Total External Revenue	43.62	109.32	238.79			
2	Segment Result	19.95	100.32	2.30.73			
a)	Electric Equipment & Devices	0.00	0.00	(12.35)			
b)	Business support services	28.18	62.37	48 23			
c)	Real Estate Development	(4 66)	(8.81)	(6.49)			
	Total Segment Result	23.52	53.56	29.39			
	Add: Un-allocable income (Net of un-allocable expenses)	1.46	20.51	91.56			
	Less : Interest expenses	0.00	0.00	4.39			
	Exceptional Items	0.00	0.00	52.21			
	Total Profit Before Tax	24.98	74.07	168.77			
	Capital Employed (Segment Assets- Segment Liability)						
=4	Electric Equipment & Devices	0.00	0	0.00			
	Business support services	155.18	155.18	152.89			
	Real Estate Development	1081.18	1081.18	500.87			
	Un-allocable and Corporate	586.01	586.01	1117 42			
	Total	1822.37	1822.37	1771.18			

Notes:-

- The above results were approved and taken on record by the Board of Directors of the company at their meeting held on 31th Oct,2008.
 The above results has been subjected to "Limited Review" as per fishing agreement.
 The Company caters only to the domestic market and hence here are no reportable geographical segments.
 The Company has multiple segment of activities hence. Segment Reporting is in accordance with AS 17 of ICAL.

- No investor complaints received during the quarter and no complaint is pending as on 30.09,2008
 Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.

Place: UDAIPUR.

Date : 31th Oct,2008

For & on behalf of the Board of Directors of ASIA PACK LIMITED sd/-+ DEEPAK KUMAR PARIHAR) DIRECTOR

Revolut fublis 93525-15663