

ASIA PACK LIMITED

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

October 29, 2009

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 October 29, 2009

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 October 29, 2009 amongst other matters considered and approved the un-audited results of the Company for the quarter ended 30th September, 2009.

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

Thanking You,

Yours faithfully
For ASIA PACK LIMITED


DIRECTOR/AUTHORISED SIGNATORY

Encl.: As above.

BOMBAY STOCK EXCHANGE LTD
INWARD SECTION

30 OCT 2009

CONTENTS NOT VERIFIED
SIGN.....

ASIA PACK LIMITED

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

29th October, 2009

To,
The Corporate Relationship Department
Stock Exchange Limited, Jaipur
Stock Exchange Building
JLN Marg
Jaipur-302017

Dear Sirs,

Sub: Proceedings of the Board Meeting held on 29th October 2009


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 October 29th 2009 amongst other matters considered and approved the un-audited results of the Company for the quarter ended 30th Sept 2009.

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Thanking You,

Yours faithfully,

For ASIA PACK LIMITED


Authorized Signatory

Encl: As above.





ASIA PACK LIMITED

REGD. OFFICE: 3rd FLOOR, "KRITI PLAZA", PANCHWATI,UDAIPUR - 313 001.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPT 2009

(Rs. In Lacs)

S. No.	Particulars	Quarter ended on 30 th Sept 2009	Corresponding Quarter Ended 30th Sept 2008	6 Month ended 30th Sept,2009	6 Month ended 30th Sept,2008	Accounting year ended on 31,st March 2009
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Net Sales/Income from operations	0.00	37.50	0.00	80.00	80.00
2	Expenditure:					
	a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00
	b. Consumption of Raw Materials	0.00	0.00	0.00	0.00	0.00
	c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
	d. Employees cost	8.20	7.07	15.59	12.48	28.43
	e. Depreciation	3.95	2.93	7.89	5.76	11.80
	f. Other expenditure	7.55	8.64	16.90	14.78	34.03
	g. Total	19.71	18.64	40.19	33.02	72.25
	Profit from Operations before Interest & Exceptional Items (1-2)	(19.71)	18.86	(40.19)	46.98	5.75
3	Other Income	1.31	6.12	4.07	29.32	34.76
4	Profit before Interest & Exceptional Items (2+3)	(18.39)	24.98	(36.11)	76.30	40.51
5	Interest	0.10	0.00	0.10	2.23	2.23
6	Exceptional Items	0.15	0.00	0.18	0.00	19.83
7	Profit(+)/Loss(-) from Ordinary Activities before Tax(4)-(5+6)	(18.64)	24.98	(36.39)	74.07	18.45
8	Provision for Taxation:					
	Fringe Benefit Tax	0.00	0.19	0.00	0.49	1.20
	Current Tax/ MAT	0.00	7.26	0.00	22.39	3.68
	Deferred Tax Asset	0.00	1.24	0.00	1.24	2.18
	Wealth Tax	0.00	0.00	0.00	0.00	0.89
	MAT Tax Credit Adjustment	0.00	0.00	0.00	0.00	0.00
	Tax Provision (earlier Years)	0.00	0.00	5.88	0.00	0.41
9	Net Profit/(Loss) after Taxation (7-8)	(18.64)	16.29	(42.27)	49.95	10.09
10	Paid up equity share capital	263.74	263.74	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 Balance Sheet of previous Accounting Year)	-	-	-	-	1503.66
12	Earning per Shares(EPS)	(0.71)	0.62	(1.60)	1.89	0.38
	a) Basic and diluted EPS before Extraordinary items for the period,for the yearto date and for the previous year(Not to be annualised)					
	b) Basic and diluted EPS after Extraordinary items for the period,for the yearto date and for the previous year(Not to be annualised)	N.A.	N.A.	N.A.	N.A.	N.A.
13	Public Shareholding					
	- Number of Shares (Nos.)	1206640	1206640	1206640	1206640	1206640
	- Percentage of Shareholding	45.75%	45.75%	45.75%	45.75%	45.75%
14	Promoters and Promoter group shareholding					
	a) Pledged/Encumbered					
	- Number of Shares (Nos.)	0	0	0	0	0
	- Percentage of Shareholding (as a % of the Total shareholding of Promoter and promoter group)	0.00%	0.00%	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%	0.00%	0.00%
	b) Non-encumbered					
	- Number of Shares (Nos.)	1430780	1430780	1430780	1430780	1430780
	- Percentage of Shareholding (as a % of the Total shareholding of Promoter and promoter group)	100.00%	100.00%	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%	54.25%	54.25%

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (STAND ALONE)
FOR THE YEAR ENDED 30th Sept,2009

Sr. no.	Particulars	Quarter ended on 30 th Sept 2009	6 Month ended on 30th Sept,2009	Accounting year ended on 31,st March-2009
1	Segment Revenue			
a)	Electric Equipment & Devices	0	0.00	0.00
b)	Business support services	0	0.00	80.00
c)	Real Estate Development	0	0.00	0.00
d)	Un-allocable and corporate	1.31	4.07	34.76
	Total Segment Revenue	1.31	4.07	114.76
	Less : Inter Segment Revenue	0.00	0.00	0
	Total External Revenue	1.31	4.07	114.76
2	Segment Result			
a)	Electric Equipment & Devices	0	0.00	0.00
b)	Business support services	(9.85)	(20.09)	42.87
c)	Real Estate Development	(4.93)	(10.05)	(18.56)
	Total Segment Result	(14.78)	(30.14)	24.31
	Add: Un-allocable income (Net of un-allocable expenses)	(3.61)	(5.97)	16.20
	Less : Interest expenses	0.10	0.10	2.23
	Exceptional Items	0.15	0.18	(19.83)
	Total Profit Before Tax	(18.64)	(36.39)	18.45
3	Capital Employed (Segment Assets- Segment Liability)			
a)	Electric Equipment & Devices	0	0.00	0.00
b)	Business support services	213.04	213.04	234.30
c)	Real Estate Development	1416.10	1416.10	1426.73
d)	Un-allocable and Corporate	112.05	112.05	122.68
	Total	1741.18	1741.18	1783.71

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

CONSOLIDATED FIGURES	Quarter ended on 30,th Sept- 2009	Previous year ended on 31,st March-2009
Turnover	1.31	114.76
Net Profit after Tax	(18.64)	9.99
Earning per Share		
Basic	(0.71)	0.38
Diluted	(0.71)	0.38

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

Notes:-

- 1 The above results were approved and taken on record by the Board of Directors of the company at their meeting held on 29th Oct,2009
- 2 The Company has multiple segment of activities and so Segment Reporting is worked as per AS 17.
- 3 There were no investor complaints received during the quarter and none pending for the quarter ended 30 th Sept 2009.
- 4 Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.

Place : UDAIPUR.
Date : 29th Oct,2009

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


 (Deepak Kumar Bhatnagar)
 DIRECTOR