



ASIA PACK LIMITED

Registered Office : 3rd Floor ,Miraj Campus, Uper ki oden, Nathdwara, Rajsamand, Rajasthan - 313301
CIN : L74950RJ1985PLC003275

Ref:-APL/SECR/2017-18

By Email

Dated:-26th September, 2018

To,

BSE Limited

Phirozee Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Corp.relations@bseindia.com

Sub: Scrip Code: 530899

Dear Sir(s),

Subject: Voting Results of 33rd Annual General Meeting held on 24th September, 2018 pursuant to Regulation 44(3) of the securities and exchange board of india (Listing obligations and Disclosure Requirements) Regulations, 2015

This is reference to our 33rd Annual General Meeting Notice dated 07th August 2018 seeking the consent of the member by way of Ballot/ polling /electronic voting with respect to the item of business mentioned in the notice.

In connection with the above and pursuant to regulation 44 (3) of the securities and exchange board of india (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolutions mentioned in the notice dated 07th Aug, 2018 of 33rd Annual General meeting held on 24th September, 2018 has been passed by the members of the company by requisite majority.



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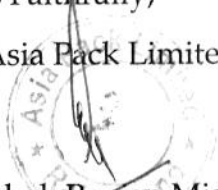
Please find enclosed the voting result and scrutinizer's report.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,

Yours Faithfully,

For Asia Pack Limited



CS Ashok Ranjan Mishra
Company Secretary & Compliance Officer

Encl:- Scrutinizer Report.



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Annexure – II

Voting Results of the 33rd Annual General Meeting:

Date of the AGM/EGM	24 th September, 2018
Total number of shareholders on record date	1013
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	17
No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

Summary of voting results:

Item No.	Resolution	Total No. of votes polled	No. of votes in favour	No. of votes against	Invalid votes	% (in favour of the resolution)	Result
Ordinary Business							
1	Adoption of Financial Statements (including the consolidated financial statements)	109190	109190	-	-	100%	Passed with requisite majority
2	Appointment of Mr. Prakash Chandra Purohit as Director, who retires by rotation	109190	109190	-	-	100%	Passed with requisite majority

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)					Item no. 1 – Adoption of financial statements – Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1467990	1467990	55.66%	1467990	-	100	
	Poll*		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	



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	Total	1467990	1467990	55.66%	1467990	-	100	
Public-Institutions	E-Voting	19900	-	-	-	-	-	
	Poll*		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	1149530	97517	3.69	97517	-	100	
	Poll*		109190	4.14	109190	-	100	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		206707	7.84	206707	-	100	
Total		2637420	1674697	63.49	1674697	-	100	

Resolution required: (Ordinary/ Special)					Item no. 2 – Appointment of Mr. Prakash Chandra Purohit as a director liable to retire by rotation – Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1467990	1467990	55.66%	1467990	-	100	
	Poll*		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1467990	55.66%	1467990	-	100	
Public-Institutions	E-Voting	19900	-	-	-	-	-	
	Poll*		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	1149530	97517	3.69	97517	-	100	
	Poll*		109190	4.14	109190	-	100	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		206707	7.84	206707	-	100	
Total		2637420	1674697	63.49	1674697	-	100	

*Voting through Ballot Paper / Polling Paper at the AGM Venue

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 33rd AGM of "ASIA PACK LIMITED" held on Monday, the 24th September, 2018 at 11:00 A.M. at Miraj Auditorium, 2nd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, Pin:-313301.

To,
Revant Purbia
Chairman of the AGM
3rd Floor, Miraj Campus, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan
India, Pin: - 313301.

33rd Annual General Meeting of the Equity Shareholders of Asia Pack Limited held on 24th September, 2018 at 11:00 A.M. at Miraj Auditorium, 2nd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, Pin-313301.

Sub: Passing of Resolution(s) through electronic voting and physical ballot pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Board of Directors of Asia Pack Limited (hereinafter referred to as "Company") at its meeting held on Tuesday, 07th August, 2018, has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the members at the venue of the AGM pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Report on Scrutiny:

- The Company had appointed **National Securities Depository Limited** (herein after referred as "NSDL") as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company. M/s. Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agents (Herein after referred as "RTA") of the company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted in the 33rd Annual General Meeting (AGM) of the Company, which was held on Monday, 24th September, 2018.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be



transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 24th August, 2018 and as on that date, there were 1013 Members of the Company. The RTA of the company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to 165 Members whose email Id was made available by the two Depositories and for those members, holding shares in physical form, who had registered their email-id with the RTA. In respect of 844 members, whose email-id is not available and 165 members whose email-id was available; the Company had sent the Notice of the AGM along with Annual Report and E-voting details through physical form by Speed Post.

- Necessary instructions in this regard to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended had also been duly mentioned in the AGM notice dated 07th August, 2018 sent to the shareholders by Post and electronic means via e-mail.

- The Cut-off date for the purpose of identifying, Members who will be entitled to vote on the resolutions placed for approval of the Members was Monday, 17th September, 2018.

- The remote e-voting period remained open from Friday, 21st September, 2018 at 09:00 A.M. and ended on Sunday, 23rd September, 2018 at 05:00 P.M.

- The Company completed the dispatch of the notices to the members by 24th August, 2018.

- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement was published in Financial Express (English) and in Jai Rajasthan (Hindi). The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.

- At the end of the voting period on Sunday, 23rd September, 2018 at 05:00 P.M., the voting portal of the Service provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number of shares held was obtained from the service provider.

- At the venue of the 33rd AGM of the Company held on Monday, 24th September, 2018 the facility to vote through postal ballot paper was provided to facilitate those members present in the meeting but could not participate in the Remote e-voting to record their votes.

- After the voting at the AGM was concluded, ballot boxes kept for the purpose of casting of votes were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses whose signature are given below for the reference and who are not in the employment of the Company and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. No ballot papers were incomplete and/or found defective.



• On 24th September, 2018 after counting of the votes conducted at the venue of the AGM through ballot / poll paper in MGT 12 ,votes cast through remote e-voting were unblocked by me as a Scrutinizer after the AGM in the presence of 2 witnesses as prescribed in Sub Rule 4(xii) of the said Rule 20.

• Thereafter, I as a scrutinizer duly compiled details of the Remote e-voting carried out by the Members and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:

Summary of Voting

Item No.1:

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.

(i). Voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting	4	1565507	59.35%
Voting by Polling	15	109190	4.14%
Total	19	1674697	63.49%

(ii) Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting	0	0	0
Voting by Polling	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of member hose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Item no. 2 - RE-APPOINTMENT OF DIRECTOR:

To appoint a director in place of Mr. Prakash Chandra Paliwal, who retires by rotation and, being eligible, offers himself for re-appointment.



(i). Voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting	4	1565507	59.35%
Voting by Polling	15	109190	4.14%
Total	19	1674697	63.49%

(ii) Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting	0	0	0
Voting by Polling	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of member hose votes were declared invalid	Total Number of votes Cast by them
0	0

Percentage of Votes cast in favour: 100% Percentage of votes cast against: 0.00


RESULT:- Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 07th August, 2018 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated 07th August, 2018 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot/Poll Papers with the requisite majority and deemed to be passed as on the date of the AGM. A soft copy, containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, if any for each resolution is being handed over to the Company separately. I hereby confirm that I have verified the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting and voting conducted at AGM by way of Ballot/Poll Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the Company Secretary for safe keeping. This report may be treated as a report under Section 109 of the Companies Act, 2013 and rule 21(2) of The Companies (Management and



Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

For **A DANGI & ASSOCIATES**
Chartered Accountants
FRN : 022459C




ANKUSH DANGI
(Proprietor)
Membership No. : 131402

Place : Udaipur
Date : 26-Sep-18

For **ASIA PACK LIMITED**




CS ASHOK RANJAN MISHRA
Company Secretary &
Compliance Officer

Witness:-

1. Vishal Jain



2. Dipesh Samriya

