



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.



www.asiapackltd.com

Toll Free No. 1800 120 3699 • Tel. : +91 2953 331201

E : info@asiapackltd.com



ASIA PACK LIMITED

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

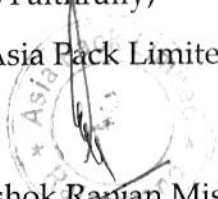
Please find enclosed the voting result and scrutinizer's report.

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.



ASIA PACK LIMITED

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

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)		-	-	-	-	-	



ASIA PACK LIMITED

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

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

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