



# ASIA PACK LIMITED

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

Date: 28<sup>th</sup> August, 2019

To,  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Subject: Voting Results of 34<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> August, 2019 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Company Name: Asia Pack Limited (Scrip Code No. 530899)

Dear Sir(s),

This is reference to our 34<sup>th</sup> Annual General Meeting Notice dated 30<sup>th</sup> May 2019 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 30<sup>th</sup> May, 2019 of 34<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> August, 2019 has been passed by the members of the company by requisite majority.

In this regard, please find enclosed the following:

1. Disclosure of the Voting results of the business transacted at the AGM as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. Report of scrutinizer dated 28<sup>th</sup> August, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

This is for your information and records.

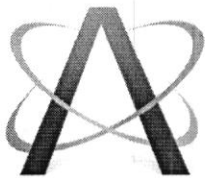
Thanking You,  
Yours Faithfully,  
For Asia Pack Limited

  
Ashok Ranjan Mishra  
Company Secretary & Compliance Officer  
Encl:- a/a

[www.asiapackltd.com](http://www.asiapackltd.com)

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

E : [info@asiapackltd.com](mailto:info@asiapackltd.com)



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## Annexure - I

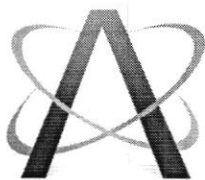
### Voting Results of the 34<sup>th</sup> Annual General Meeting:

Date of the AGM/EGM	27 <sup>th</sup> August, 2019
Total number of shareholders on record date	1011
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	16
No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

### RESULTS OF THE MEETING

Item No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Result
1	Adoption of Financial Statements	Ordinary	Remote e-Voting and e-voting at AGM	Passed with requisite majority
2	Appointment of Director	Ordinary	Remote e-Voting and e-voting at AGM	Passed with requisite majority
3	Re-appointment of Mr. Kulbir Singh Pasricha (DIN 06767577) as Independent Director of the Company	Special	Remote e-Voting and e-voting at AGM	Passed with requisite majority
4	Re-appointment of Mr. Sunil Upadhyay (DIN 06767593) as Independent Director of the Company	Special	Remote e-Voting and e-voting at AGM	Passed with requisite majority





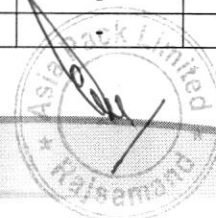
# ASIA PACK LIMITED

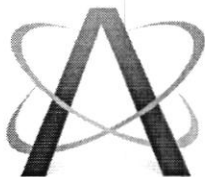
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## Agenda- wise disclosure

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	100%	1467990	-	100	
	Poll*		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	1467990	1467990	100%	1467990	-	100	
Public-Institutions	E-Voting	19900	-	-	-	-	-	
	Poll*		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	19900	-	-	-	-	-	
Public-Non Institutions	E-Voting	1149530	97517	8.48	97517	-	100	
	Poll*		109090	9.49	109090	-	100	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	1149530	206607	17.97	206607	-	100	
<b>Total</b>		<b>2637420</b>	<b>1674597</b>	<b>63.49</b>	<b>1674597</b>	<b>-</b>	<b>100</b>	

Resolution required: (Ordinary/ Special)					Item no. 2 – Appointment of Director – 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	100%	1467990	-	100	
	Poll*		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	1467990	1467990	100%	1467990	-	100	
Public-Institutions	E-Voting	19900	-	-	-	-	-	
	Poll*		-	-	-	-	-	
	Postal		-	-	-	-	-	





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	Ballot (if applicable)							
	Total	19900	-	-	-	-	-	
Public-Non Institutions	E-Voting	1149530	97517	8.48	97517	-	100	
	Poll*		109090	9.49	109090	-	100	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	1149530	206607	17.97	206607	-	100	
<b>Total</b>		<b>2637420</b>	<b>1674597</b>	<b>63.49</b>	<b>1674597</b>	-	<b>100</b>	

Resolution required: (Ordinary/ Special)					Item no. 3 – Re-appointment of Mr. Kulbir Singh Pasricha (DIN 06767577) as Independent Director of the Company –Special 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	100%	1467990	-	100	
	Poll*		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	1467990	1467990	100%	1467990	-	100	
Public-Institutions	E-Voting	19900	-	-	-	-	-	
	Poll*		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	19900	-	-	-	-	-	
Public-Non Institutions	E-Voting	1149530	97517	8.48	97517	-	100	
	Poll*		109090	9.49	109090	-	100	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	1149530	206607	17.97	206607	-	100	
<b>Total</b>		<b>2637420</b>	<b>1674597</b>	<b>63.49</b>	<b>1674597</b>	-	<b>100</b>	

Resolution required: (Ordinary/ Special)					Item no. 4 – Re-appointment of Mr. Sunil Upadhyay (DIN 06767593) as Independent Director of the Company –Special 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	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled



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			(2)	shares (3)=[(2)/(1)] *100	(4)	against (5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1467990	1467990	100%	1467990	-	100	
	Poll*		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1467990	100%	1467990	-	100	
Public- Institutions	E-Voting	19900	-	-	-	-	-	
	Poll*		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		19900	-	-	-	-	
Public-Non Institutions	E-Voting	1149530	97517	8.48	97517	-	100	
	Poll*		109090	9.49	109090	-	100	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1149530	206607	17.97	206607	-	100
Total		2637420	1674597	63.49	1674597	-	100	

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

Note: All the aforesaid resolutions were passed with requisite majority.





**Report of Scrutinizer**

To,  
The Chairman  
3<sup>rd</sup> Floor, Miraj Campus, Uper Ki Oden,  
Nathdwara, Rajsamand, Rajasthan  
India, Pin: - 313301

34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Asia Pack Limited held on 27<sup>th</sup> August, 2019 at 11:00 A.M. at Miraj Auditorium, 2<sup>nd</sup> 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 Thursday, 30<sup>th</sup> May, 2019, 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 has 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 34<sup>th</sup> Annual General Meeting (AGM) of the Company, which was held on Tuesday, 27<sup>th</sup> August, 2019.
- 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.
- 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 30<sup>th</sup> May, 2019 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 Tuesday, 20<sup>th</sup> August, 2019.
- The remote e-voting period remained open from Saturday, 24<sup>th</sup> August, 2019 at 09:00 A.M. and ended on Monday, 26<sup>th</sup> August, 2019 at 05:00 P.M.
- The Company completed the dispatch of the notices to the members by 27<sup>th</sup> July, 2019.
- 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) dated 28<sup>th</sup> July 2019. 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 Monday, 26<sup>th</sup> August, 2019 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 34<sup>th</sup> AGM of the Company held on Tuesday, 27<sup>th</sup> August, 2019 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 27<sup>th</sup> August, 2019 after counting of the votes conducted at the venue of the AGM through ballot paper, votes cast through remote e-voting were unblocked by me on 28<sup>th</sup> August, 2019 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: Adoption of Financial Statements:****Ordinary Resolution:**

(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	93.49%
Voting by Polling	14	109090	6.51%
Total	18	1674597	100.00%

(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 members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

**Item no. 2: Appointment of Director:****Ordinary Resolution:**

(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	93.49%
Voting by Polling	14	109090	6.51%
Total	18	1674597	100.00%

(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 whose votes were declared invalid	Total Number of votes Cast by them
0	0

**Item No.3: Re-appointment of Mr. Kulbir Singh Pasricha (DIN 06767577) as Independent Director of the Company**

**Special Resolution:**

(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	93.49%
Voting by Polling	14	109090	6.51%
Total	18	1674597	100.00%

(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 members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL



**Item No.4: Re-appointment of Mr. Sunil Upadhayay (DIN 06767593) as Independent Director of the Company****Special Resolution:**

(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	93.49%
Voting by Polling	14	109090	6.51%
Total	18	1674597	100.00%

(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 members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

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/special resolution as set out in the notice of AGM dated 30<sup>th</sup> May, 2019 has been passed by the shareholders at 34<sup>th</sup> AGM held on Tuesday, the 27<sup>th</sup> August, 2019 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 30<sup>th</sup> May, 2019 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 in a sealed envelope 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 : 28-Aug-19  
UDIN: 19131402AAAABV4834

Witness:



**Name:** Vishal Jain  
**Aadhaar No.:** XXXXXXXXXXXXX  
**Address:** 2 KA 18, Gayatri Nagar  
Hiran Magri Sector 5 Udaipur

For **Asia Pack Limited**



**Ashok Ranjan Mishra**  
Company Secretary & Compliance Officer



**Name:** Dipesh Samriya  
**Aadhaar No.** XXXXXXXXXXXXX  
**Address:** 3 DA 01, Prabhat Nagar  
Hiran Magri Sector 5 Udaipur