



# 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.

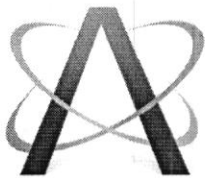
In this regard, please find enclosed the following:

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



# ASIA PACK LIMITED

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

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

