



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: APL/SEC/Reg.30, 44/35th AGM/2020-21

Date: 30th September, 2020

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com
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Scrip Code: 530899

Dear Sir / Madam,

Subject: Proceedings and Voting Results of the 35th Annual General Meeting ("Meeting" or "AGM") of the Company held on Wednesday, 30th day of September, 2020 through Video Conferencing / Other Audio Visual Means ("VC")

Reference: Regulation 30 and Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The 35th Annual General Meeting ("Meeting" or "AGM") of the Members of ASIA PACK LIMITED ("Company" or "APL") was held on Wednesday, 30th day of September, 2020 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means ("VC").

In this regard, please find enclosed herewith the following:

1. Summary of the proceedings of the AGM as required under Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') – **Annexure-A;**
2. 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, as amended ('Listing Regulations') – **Annexure-B;** and

