



# 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, 44/37<sup>th</sup> AGM/2022

**Date:** 27<sup>th</sup> September, 2022

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

Dear Sir / Madam,

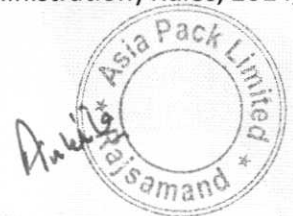
**Subject:** Voting Results of the 37<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of Asia Pack Limited held on Tuesday, 27<sup>th</sup> day of September, 2022.

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

The 37<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of ASIA PACK LIMITED ("Company" or "APL") was held on Tuesday, 27<sup>th</sup> day of September, 2022 at 11:00 A.M. at the registered office of the company situated at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, to transact the ordinary business:

In this regard, please find enclosed herewith the following:

1. 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-A**; and
2. The Scrutinizer's Report dated September 28, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure-B**.





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

You are requested to kindly take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours faithfully,

For Asia Pack Limited

Name: **Ankita Mata**

Designation: **Company Secretary and Compliance Officer**

Membership No.: **A56788**

Address: **60, Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001**

Encl.: a/a



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## ANNEXURE-A

### Voting Results of 37<sup>th</sup> Annual General Meeting ("the meeting" or "the AGM")

Date of the AGM	27 <sup>th</sup> September, 2022
Total number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote on 20 <sup>th</sup> September, 2022)	1140
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group:	1
Public:	17
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	-
Public:	-







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## Resolution No. 1

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1467990	1467990	100.0000	1467990	-	100.0000	0.0000
	Poll		-	0.00000	-	-	-	-
	Total		1467990	100.0000	1467990	-	100.0000	0.0000
Public-Institutions	E-Voting	19900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		19900	-	-	-	-	-
Public-Non Institutions	E-Voting	1149530	223260	19.4219	207577	15683	92.9755	7.0245
	Poll		510	0.0444	510	-	100.0000	-
	Total		1149530	19.4662	208087	15683	92.9915	7.0085
Total		2637420	1691760	64.1445	1676077	15683	99.0730	0.9270
Whether resolution is Passed or Not								Yes





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## Resolution No. 2

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				To appoint a Director in place of Mr. Pushpendra Jain (DIN: 03228950) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1467990	1467990	100.0000	1467990	-	100.0000	0.0000
	Poll		-	0.00000	-	-	-	-
	Total	1467990	1467990	100.0000	1467990	-	100.0000	0.0000
Public-Institutions	E-Voting	19900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	19900	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1149530	223260	19.4219	207577	15683	92.9755	7.0245
	Poll		510	0.0444	510	-	100.0000	-
	Total	1149530	223770	19.4662	208087	15683	92.9915	7.0085
<b>Total</b>		<b>2637420</b>	<b>1691760</b>	<b>64.1445</b>	<b>1676077</b>	<b>15683</b>	<b>99.0730</b>	<b>0.9270</b>
Whether resolution is Passed or Not								Yes





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## Resolution No. 3

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				To Appoint M/s. Rakesh Ajmera & Associates, Chartered Accountants, [Firm Registration No. 013433C] as Statutory Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1467990	1467990	100.0000	1467990	-	100.0000	0.0000
	Poll		-	0.00000	-	-	-	-
	Total	1467990	1467990	100.0000	1467990	-	100.0000	0.0000
Public-Institutions	E-Voting	19900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	19900	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1149530	223260	19.4219	207577	15683	92.9755	7.0245
	Poll		510	0.0444	510	-	100.0000	-
	Total	1149530	223770	19.4662	208087	15683	92.9915	7.0085
<b>Total</b>		<b>2637420</b>	<b>1691760</b>	<b>64.1445</b>	<b>1676077</b>	<b>15683</b>	<b>99.0730</b>	<b>0.9270</b>
Whether resolution is Passed or Not								Yes





### Annexure-B

#### Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
37<sup>th</sup> Annual General Meeting  
Asia Pack Limited  
**Address:** 3rd Floor, Miraj Campus, Uper Ki Oden,  
Nathdwara, Rajsamand, Rajasthan India, PIN-313301

**Subject:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper/ polling paper (Venue Voting) at the 37<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of ASIA PACK LIMITED ("Company" or "APL") held on Tuesday, 27<sup>th</sup> day of September, 2022 at 11.00 A.M. at the registered office of the company situated at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301.

Dear Sir,

I, Ankush Dangi, Proprietor of M/s. A Dangi & Associates, Chartered Accountants, Udaipur (Firm Registration No. 022459C) has been appointed as the Scrutinizer by the Board of Directors of Asia Pack Limited (hereinafter referred to as "Company") at its meeting held on Tuesday, 09<sup>th</sup> August, 2022, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the remote e-voting process as well as to scrutinize the physical ballot paper/ polling paper to be received from the members at the venue of the AGM.

I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The notice dated August 09, 2022, as confirmed by the Company were sent through permitted mode to all the Members and also uploaded on the website of the Company "www.asiapackltd.com" in respect of the below mentioned resolutions passed at the AGM of the Company.



**I submit my report as under:-**

- 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. Bigshare Services Private Limited 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 37<sup>th</sup> Annual General Meeting of the Company, which was held on Tuesday, 27<sup>th</sup> September, 2022.
- 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.
- 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 09<sup>th</sup> August, 2022 sent to the shareholders through permitted mode.
- The Company completed the dispatch of the notices to the members by 29<sup>th</sup> August, 2022.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published in Financial Express (English) and in Jai Rajasthan (Hindi) dated 30<sup>th</sup> August, 2022. 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.
- 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> September, 2022.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for Four days i.e. from Friday, 23<sup>rd</sup> September, 2022 (09:00 A.M.) and ends on Monday, 26<sup>th</sup> September, 2022 (05:00 P.M.).
- At the 37<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 27<sup>th</sup> September, 2022, Members present in the AGM and who have not cast their vote on the resolutions through remote e-voting, were eligible to vote through ballot paper/ voting paper during the AGM.





- At the end of the Remote e-voting period on Monday, 26<sup>th</sup> September, 2022 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 37<sup>th</sup> Annual General Meeting of the Company, the facility to vote through ballot paper / polling 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. 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 paper / polling paper 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 paper / polling paper were incomplete and/or found defective.
- On 27<sup>th</sup> September, 2022 after counting of the votes conducted at the venue of the AGM through ballot paper / polling paper, votes cast through remote e-voting were unblocked by me on 27<sup>th</sup> September, 2022 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 / polling paper, the details of which are as follows:



**Resolution No. 1**

**Ordinary Resolution:**

Adoption of Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors 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	21	1675567	99.0428
Venue Voting	2	510	0.0302
Total	23	1676077	99.0730

(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	3	15683	0.9270
Venue Voting	0	0	0
Total	3	15683	0.9270

(iii) Invalid Votes:

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



**Resolution No. 2**

**Ordinary Resolution:**

Appointment of Director in place of Mr. Pushpendra Jain (DIN: 03228950) 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	21	1675567	99.0428
Venue Voting	2	510	0.0302
Total	23	1676077	99.0730

(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	3	15683	0.9270
Venue Voting	0	0	0
Total	3	15683	0.9270

(iii) Invalid Votes:

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





**Resolution No. 3**

**Ordinary Resolution:**

Appointment of M/s. Rakesh Ajmera & Associates, Chartered Accountants, [Firm Registration No. 013433C] as Statutory Auditor of the Company

(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	21	1675567	99.0428
Venue Voting	2	510	0.0302
Total	23	1676077	99.0730

(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	3	15683	0.9270
Venue Voting	0	0	0
Total	3	15683	0.9270

(iii) Invalid Votes:

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



- 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 Chairman 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 paper/ polling paper the Members of the Company.

For A Dangi & Associates  
Chartered Accountants,  
Firm Registration No : 022459C

For Asia Pack Limited

*Ankush Dangi*  
Ankush Dangi  
(Proprietor)



Membership No. : 131402

*Pushendra Jain*

Pushendra Jain  
(Chairman of the AGM)

Place : Nathdwara  
Date : 28<sup>th</sup> September, 2022  
UDIN : 22131402AWCYDW3578

We the undersigned witness that the votes were unblocked from the e-voting website of NSDL in our presence

*A. Joshi*  
Name: AKSHAY JOSHI

PAN No: AUDPS6766C

*Gayatri Joshi*  
Name: GAYATRI JOSHI

PAN No: BACPS1705Q