



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, 44/37th AGM/2022

Date: 27th 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: Proceedings of the 37th Annual General Meeting of the Company held on Tuesday, 27th day of September, 2022

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

The 37th Annual General Meeting ("Meeting" or "AGM") of the Members of ASIA PACK LIMITED ("Company" or "APL") was held on Tuesday, 27th 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.

In this regard, please find enclosed herewith 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')

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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PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF ASIA PACK LIMITED HELD ON TUESDAY, 27TH SEPTEMBER, 2022

(Disclosure in terms of Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The 37th Annual General Meeting (“Meeting” or “AGM”) of ASIA PACK LIMITED (“Company” or “APL”) was held on Tuesday, 27th 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 businesses as contained in the Notice calling the AGM dated August 09, 2022.

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of AGM of APL are as under:

1. At the outset, the Company Secretary and Compliance Officer welcomed the shareholders present and taken on record the presence of directors, auditors and Key Managerial Personnel on the AGM.
2. Mr. Pushpendra Jain, Director cum CFO of the Company, was elected as the Chairman of the Meeting in terms of the Article of Association of the Company.
3. The Chairman extended a warm welcome to the Shareholders, Directors, Auditors, Scrutinizer at the AGM and confirmed the presence of requisite quorum and called the meeting in order.
4. The Chairman explained the subject matter(s) of the meeting and during his speech outlining the performance of the company, their impact on business and future prospects of the company, etc. The Chairman then explained the objectives and implications of item of business to be transacted at the AGM.
5. The Company Secretary and Compliance Officer informed the Members that the Notice of 37th AGM, Audited Financial Statements, Report of Board of Directors and the Auditor’s Report for the financial year 2021-22, which had already been circulated to the Members through permitted mode, were taken as read. It was also informed that the Statutory Auditors and Secretarial Auditors have expressed unqualified opinion in their respective report(s) for the financial year 2021-22.
6. She also informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the Notice from 09.00 A.M. of 23rd



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September 2022 till 05.00 P.M. of 26th September, 2022, which will remain valid. Further, the Chairman informed the Members that the facility of voting is also made available at the venue of the Meeting for Members who have not cast their vote through the remote e-voting. Mr. Ankush Dangi Proprietor of M/s. A Dangi & Associates, Chartered Accountants, Udaipur, (Firm Registration No. 022459C), had been appointed as the Scrutinizer to scrutinize the process of remote e-voting and voting through ballot paper / polling paper during the concurrence of Meeting (Venue Voting).

7. The Company Secretary and Compliance Officer took over the proceedings and stated that as per the Notice of 37th AGM, there are 3 resolutions to be transacted at the Meeting:

The business to be transacted are:

ITEM NO.	SUBJECT MATTER(S)	RESOLUTION
ORDINARY BUSINESS:		
1.	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	ORDINARY RESOLUTION
2	TO APPOINT A DIRECTOR IN PLACE OF MR. PUSHPENDRA JAIN (DIN: 03228950), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	ORDINARY RESOLUTION
3.	TO APPOINT M/S. RAKESH AJMERA & ASSOCIATES, CHARTERED ACCOUNTANTS, [FIRM REGISTRATION NO. 013433C] AS STATUTORY AUDITOR OF THE COMPANY:	ORDINARY RESOLUTION

8. The Company Secretary and Compliance Officer informed that the result of the voting will be placed on the website of the Company and the result will also be submitted to BSE Limited at www.bseindia.com
9. She thanked all the Members who have participated in the meeting and co-operated with the Company in ensuring the smooth conduct of this AGM and declared the Meeting as concluded at 11:25 A.M.

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**