



# 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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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:	-

