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# ASIA PACK LIMITED

Regd. Office :3rd Floor KRITI PLAZA, Panchawati, Udaipur-313 001 Tel. : +91 294 2528435, 36, 37 Fax : +91 294 252843

31<sup>st</sup> January, 2009.

To  
The Market Operations Department,  
Bombay Stock Exchange Limited,  
P.J.Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 023.

Dear Sir,

Sub: Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2008.

In connection with above and in compliance with the provisions of Clause 41 of the Listing Agreement, please find enclosed herewith copy of the un-audited financial results for the quarter ended 31<sup>st</sup> December, 2008 as approved by the Board of Directors at their Meeting held on 31<sup>st</sup> January, 2009.

This is for your information and records.

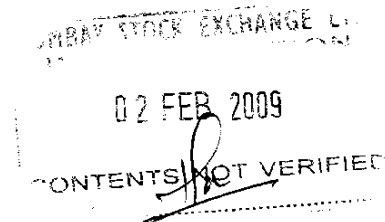
Thanking You,

Yours Faithfully,  
For Asia Pack Limited

*X. R. Lavera*

Director/ Authorised Signatory

Encl: As above



# ASIA PACK LIMITED

Regd. Office : 3rd Floor, SWIKRITI PLAZA, Panchawati, Udaipur-313 001 Tel. : +91 294 2528435, 36, 37 Fax : +91 294 2528436  
Mumbai Admn. office :- 2- 1st Floor, 161/2 Dadi Seth, Agairy Lane - Kalba Devi Road, Mumbai - 400002 Phone No.: 22004403

31<sup>st</sup> January, 2009.

To

**Jaipur Stock Exchange Limited**  
Stock Exchange Building  
JLN Marg  
Malviya Nagar  
Jaipur-302017

Dear Sir,

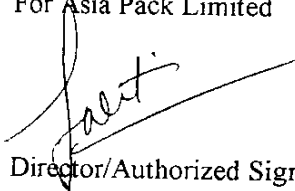
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This is for your information and records.

Thanking You,

Yours Faithfully,  
For Asia Pack Limited



Director/Authorized Signatory

Encl: As above



**ASIA PACK LIMITED**

REGD. OFFICE: 3<sup>rd</sup> FLOOR, "KRITI PLAZA", PANCHWAT, UDAIPUR - 313 001.  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DEC. 2008

S. No.	Particulars	Quarter ended	Corresponding	9 Month	9 Month	Accounting year
		on 31st Dec-2008 (Unaudited)	Quarter ended on 31st Dec-2007 (Unaudited)	ended 31st Dec, 2008 (Unaudited)	ended 31st Dec, 2007 (Unaudited)	ended on 31st March-2008 (Audited)
1	Net Sales/Income from operations	0.00	0.00	80.00	103.56	134.25
2	Other Income	2.83	25.81	32.16	76.61	104.54
3	Total Income (1+2)	2.83	25.81	112.16	180.17	238.79
4	Expenditure:					
	a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00
	b. Consumption of Raw Materials	0.00	0.00	0.00	0.00	0.00
	c. Purchase of traded goods	0.00	0.00	0.00	52.93	52.93
	d. Employees cost	8.10	6.14	20.58	14.94	24.86
	e. Depreciation	2.99	1.90	8.75	4.37	6.92
	f. Other expenditure	9.17	13.30	23.95	21.32	33.13
	g. Total	20.26	21.34	53.28	93.56	117.84
5	Interest	0.00	0.57	2.23	0.64	4.39
6	Exceptional items	0.01	0.01	0.01	0.01	52.21
7	Profit(+)/Loss(-) from Ordinary Activities before Tax(3)-(4+5+6)	(17.44)	3.89	56.65	85.96	168.77
8	Provision for Taxation:					
	Fringe Benefit Tax	(0.29)	0.00	(0.78)	0.00	(1.56)
	Current Tax	5.96	0.00	(16.43)	0.00	(4.18)
	Deferred Tax	2.28	0.00	1.04	0.00	(18.41)
	MAT Tax Credit Adjustment	0.00	0.00	0.00	0.00	4.18
9	Net Profit/(Loss) after Taxation	(9.48)	3.89	40.48	85.96	148.80
10	Paid up equity share capital	263.74	263.74	263.74	263.74	263.74
	Face value of Rs. 10/- per equity Share (Net of calls in arrears)					
11	Reserves (excluding revaluation reserves as per Balance Sheet of previous Accounting Year)	-	-	-	-	1438.42
12	Earning per Shares(EPS)	(0.36)	0.15	1.53	3.26	6.34
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year(Not to be annualised)					
	a) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year(Not to be annualised)	N.A.	N.A.	N.A.	N.A.	N.A.
13	Public Shareholding	1206640	1206640	1206640	1206640	1206640
	- Number of Shares (Nos.)	45.75%	45.75%	45.75%	45.75%	45.75%
	- Percentage of Shareholding					

(Rs. in Lacs)

**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (STAND ALONE)  
FOR THE QUARTER ENDED 31st DEC, 2008**

(Rs. in Lacs)

S. no.	Particulars	Quarter ended on 31st Dec, 2008	9 Month Ended 31st Dec, 2008	Accounting year ended on 31st March, 2008
<b>1</b>	<b>Segment Revenue</b>			
a)	Electric Equipment & Devices	0.00	0.00	53.56
b)	Business support services	0.00	80.00	80.69
c)	Real Estate Development	0.00	0.00	0.00
d)	Un-allocable and corporate	2.83	32.16	104.54
	<b>Total Segment Revenue</b>	<b>2.83</b>	<b>112.16</b>	<b>238.79</b>
	Less : Inter Segment Revenue	0.00	0.00	0.00
	<b>Total External Revenue</b>	<b>2.83</b>	<b>112.16</b>	<b>238.79</b>
<b>2</b>	<b>Segment Result</b>			
a)	Electric Equipment & Devices	0.00	0.00	(12.35)
b)	Business support services	(10.12)	52.25	48.23
c)	Real Estate Development	(5.07)	(13.88)	(6.49)
	<b>Total Segment Result</b>	<b>(15.19)</b>	<b>38.38</b>	<b>29.39</b>
	Add: Un-allocable income (Net of un-allocable expenses)	(2.23)	18.28	91.56
	Less : Interest expenses	0.00	0.00	4.39
	Exceptional items	(0.01)	(0.01)	52.21
	<b>Total Profit Before Tax</b>	<b>(17.43)</b>	<b>56.65</b>	<b>168.77</b>
<b>3</b>	<b>Capital Employed (Segment Assets- Segment Liability)</b>			
a)	Electric Equipment & Devices	0.00	0	0.00
b)	Business support services	299.02	299.02	152.89
c)	Real Estate Development	1358.65	1358.65	500.87
d)	Un-allocable and Corporate	152.93	152.93	1117.42
	<b>Total</b>	<b>1810.60</b>	<b>1810.60</b>	<b>1771.18</b>

**Notes:-**

- 1 The above results were approved and taken on record by the Board of Directors of the company at their meeting held on 31 Jan, 2009
- 2 The above results has been subjected to "Limited Review" as per listing agreement
- 3 The Company caters only to the domestic market and hence here are no reportable geographical segments.
- 4 The Company has multiple segment of activities hence, Segment Reporting is in accordance with AS 17 of ICAI.
- 5 No investor complaints received during the quarter and no complaint is pending as on 31.12.2008
- 6 Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.

Place : UDARPUR  
Date : 31st Jan, 2009

For & on behalf of the Board of Directors of  
ASIA PACK LIMITED  
(LALIT PRAKASH SETHI)  
DIRECTOR

**For ASIA PACK LTD.**  
  
DIRECTOR