

ASIA PACK LIMITED

Regd. Office : 3rd Floor, KRITI PLAZA, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37 Fax : +91 294 252

ASIA PACK LTD.
Miraj House
3rd Floor, Panchawati
UDAIPUR (RAJ.)-313001

Date: May 29, 2010

To,

Corporate Relationship Department
Stock Exchange Limited, Jaipur
Stock Exchange Building
JLN Marg
Malviya Nagar
Jaipur-302017

Dear Sir,

Sub: Proceedings of the Board Meeting held on 29th May, 2010.

In connection with above, and in compliance with the Listing Agreement, please note that the Board of Directors of the Company have at their meeting held on 29th May, 2010 amongst other matters considered and approved the audited results of the Company for the year ended 31st March, 2010.

A copy of the aforesaid results as approved by the Board is enclosed for your records.

Thanking You,

Yours faithfully

For Asia Pack Limited


Director

Encl.: As above.

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ASIA PACK LTD.
Miraj House
3rd Floor, Panchawati
UDAIPUR (RAJ.)-313001

Date: May 29, 2010

To,

Corporate Relationship Department
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Proceedings of the Board Meeting held on 29th May, 2010.

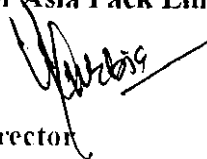
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For Asia Pack Limited


Director

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ASIA PACK LIMITED

REGD. OFFICE: 3 rd FLOOR, "MIRAJ HOUSE", PANCHWATI, UDAIPUR - 313 001.
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2010

(Rs. in Lacs)

	Quarter ended 31 st March'2010	Corresponding Quarter Ended 31st March 2009	Accounting year ended on 31, st March 2010	Previous Accounti ng year ended on 31, st March-2009
	(Audited)	(Audited)	(Audited)	(Audited)
1 Net Sales/Income from operations	268.00	0.00	277.00	80.00
2 Expenditure:				
a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00
b. Consumption of Raw Materials	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.00	0.00	0.00	0.00
d. Employees cost	8.97	7.74	32.94	28.43
e. Depreciation	0.70	3.05	12.66	11.80
f. Other expenditure	10.19	10.20	36.72	34.03
g. Total	19.86	20.99	82.32	74.25
Profit from Operations before Interest & Exceptional Items (1-2)	248.14	(20.99)	194.68	5.75
3 Other Income	0.00	2.60	4.68	34.76
4 Profit before Interest & Exceptional Items (2+3)	248.14	(18.39)	199.36	40.51
5 Interest	0.02	0.00	0.17	2.23
6 Exceptional Items	(1.62)	0.00	(1.62)	0.05
7 Profit(+)/Loss(-) from Ordinary Activities before Tax(4)-(5+6)	249.75	(18.39)	200.82	38.23
8 Provision for Taxation:				
Fringe Benefit Tax	0.00	0.42	0.00	1.20
Current Tax/ MAT	65.12	(12.78)	65.12	3.68
Mat Tax Reversed	30.99	19.56	30.99	19.78
Deferred Tax Asset	4.03	(3.36)	4.03	2.18
Wealth Tax	0.66	0.89	0.66	0.89
MAT Tax Credit Adjustment	0.00	0.00	0.00	0.00
Tax Provision (earlier Years)	0.00	0.41	5.88	0.41
9 Net Profit/(Loss) after Taxation (7-8)	148.94	(23.53)	94.14	10.09
10 Paid up equity share capital Face value of Rs 10/- per equity Share (Net of calls in arrears)	263.74	263.74	263.74	263.74
11 Reserves (excluding revaluation reserves as per Balance Sheet of previous Accounting Year)	-	-	1597.79	1503.66
12 Earning per Shares(EPS)	5.65	0.89	3.57	0.38
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)				
b) 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.
13 Public Shareholding				
- Number of Shares (Nos.)	1206640	1206640	1206640	1206640
- Percentage of Shareholding	45.75%	45.75%	45.75%	45.75%
14 Promoters and Promoter group shareholding				
a) Pledged/Encumbered				
- Number of Shares (Nos.)	0	0	0	0
- Percentage of Shareholding (as a % of the Total shareholding of Promoter and promoter group)	0.00%	0.00%	0.00%	0.00%
- Percentage of Shareholding (as a % of the Total share capital of the Company)	0.00%	0.00%	0.00%	0.00%
b) Non-encumbered				
- Number of Shares (Nos.)	1430780	1430780	1430780	1430780
- Percentage of Shareholding (as a % of the Total shareholding of Promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
- Percentage of Shareholding (as a % of the Total share capital of the Company)	54.25%	54.25%	54.25%	54.25%

ASIA PACK LTD.

DIRECTOR

**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (STAND ALONE)
FOR THE YEAR ENDED 31 st MARCH,2010**

(Rs. in Lacs)					
Sr. no.	Particulars	Quarter ended 31st March, '2010	Corresponding Quarter Ended 31st March 2009	Accounting year ended on 31, st March- 2010	Previous year ended on 31, st March-2009
1	Segment Revenue				
a)	Business support services	265.00	0.00	265.00	80
b)	Real Estate Development	3.00	0.00	12.00	0
c)	Un-allocable and corporate	0.00	2.60	4.68	34.76
	Total Segment Revenue	268.00	2.60	281.68	114.76
	Less : Inter Segment Revenue	0.00	0.00	0	0
	Total External Revenue	268.00	2.60	281.68	114.76
2	Segment Result				
a)	Business support services	250.10	(15.74)	203.26	24.31
b)	Real Estate Development	(1.97)	(5.25)	(8.58)	(18.56)
	Total Segment Result	248.14	(20.99)	194.68	5.75
	Add: Un-allocable income (Net of un-allocable expenses)	0.00	2.60	4.68	34.76
	Less : Interest expenses	0.02	0.00	0.17	2.23
	Less : Exceptional Items	(1.62)	0.00	(1.62)	0.05
	Total Profit Before Tax	249.75	(18.39)	200.82	38.23
3	Capital Employed (Segment Assets- Segment Liability)				
a)	Business support services	317.29	234.30	317.29	234.30
b)	Real Estate Development	1564.33	1426.73	1564.33	1426.73
c)	Un-allocable and Corporate	0.00	122.68	0.00	122.68
	Total	1881.62	1783.71	1881.62	1783.71

The Company has a 100% Subsidiary Homework Craft(India) Pvt Ltd., accordingly consolidated Figures are as follows

CONSOLIDATED FIGURES	Accounting year ended on 31, st March-2010	Previous year ended on 31, st March-2009
Turnover	281.68	114.76
Net Profit after Tax	94.02	9.99
Earning per Share		
Basic	3.56	(0.38)
Diluted	3.56	(0.38)

The Company caters only to the domestic market and hence here are no reportable geographical segments.

Notes:-

- 1 The above results were approved and taken on record by the Board of Directors of the company at their meeting held on 29th May,2010
- 2 The Company has multiple segment of activities and so Segment Reporting is worked as per AS 17.
- 3 There were no investor complaints received during the quarter and none pending for the quarter ended 31 st March-2010.
- 4 Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.

Place : UDAIPUR.
Date : 29.05.2010

For & on behalf of **ASIA PACK LTD.**
ASIA PACK LIMITED


DIRECTOR
(Deepak Kumar Pathak)
DIRECTOR