



ASIA PACK LIMITED

REGD. OFFICE: 3RD FLOOR, "MIRAJ HOUSE", PANCHWATI, UDAIPUR - 313001
AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31st MAR 2012

Part 1

Rs. In Lacs

Statement of Standalone Audited Results for the Quarter and Financial Year Ended March 31,2012						
Sr. No.	Particulars	Three Months Ended 31.03.2012	Three Months Ended 31.12.2011	Three Months ended 31.03.2011	Year Ended 31.03.2012	Year Ended 31.03.2011
		Unaudited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
	(a) Net Sales/ Income from Operations	-	-	-	-	-
	(b) Other Operating Income	3.00	3.00	3.00	12.00	12.00
	Total Income from Operations (Net)	3.00	3.00	3.00	12.00	12.00
2	Expenses					
	(a) Operational Cost / Purchase of Stock in Trade	-	-	-	-	-
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(c) Personnel Expenses	3.22	2.93	8.32	14.38	37.44
	(d) Depreciation and Amortisation Expense	3.23	2.62	3.18	12.20	13.00
	(e) Administrative & Other Expenses	11.10	15.78	9.46	40.63	38.25
	Total Expenses	17.55	21.33	20.97	67.21	88.70
3	Profit/(Loss) from operations before other income, finance costs and exceptional Items (1-2)	(14.55)	(18.33)	(17.97)	(55.21)	(76.70)
4	Other Income	-	(0.10)	(0.55)	0.64	0.84
5	Profit/(Loss) from ordinary activities before finance Cost and exceptional items (3+4)	(14.55)	(18.43)	(18.53)	(54.57)	(75.87)
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance Cost but before exceptional Items (5-6)	(14.55)	(18.43)	(18.53)	(54.57)	(75.87)
8	Exceptional Items	0.87	(0.17)	0.00	(0.87)	0.01
9	Profit/(loss) from Ordinary Activities before Tax (7-8)	(15.43)	(18.26)	(18.53)	(53.71)	(75.88)
10	Tax Expenses	(10.64)	0.00	0.97	(10.64)	0.97
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	(4.78)	(18.26)	(19.50)	(43.06)	(76.85)
12	Extra-Ordinary Items /Prior Period Adjustments	-	-	-	(17.11)	-
13	Net Profit/(Loss) for the period (11+12)	(4.78)	(18.26)	(19.50)	(60.17)	(76.85)
14	Paid Up Equity Share Capital (Face Value Rs 10/-)	263.74	263.74	263.74	263.74	263.74
15	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	-	-	-	1460.77	1520.94
16 (i)	(i) Earnings per Share(EPS) (before Extra ordinary items) (of Rs 10/- each)(not annualised)					
	(a) Basic	(0.18)	(0.69)	(0.74)	(1.63)	(2.91)
	(b) Diluted	(0.18)	(0.69)	(0.74)	(1.63)	(2.91)
16 (ii)	(i) Earnings per Share(EPS) (after Extra ordinary items) (of Rs 10/- each)(not annualised)					
	(a) Basic	(0.18)	(0.69)	(0.74)	(2.28)	(2.91)
	(b) Diluted	(0.18)	(0.69)	(0.74)	(2.28)	(2.91)

ASIA PACK LTD.

DIRECTOR

Part II						
Select Information for the Quarter and Year Ended 31/03/2012						
	Particulars	Three Months Ended 31.03.2012	Three Months Ended 31.12.2011	Three Months ended 31.03.2011	Year Ended 31.03.2012	Year Ended 31.03.2011
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding:					
	Number of Shares	1169430	1169430	1169430	1169430	1169430
	Percentage of Shareholding	44.34%	44.34%	44.34%	44.34%	44.34%
2	Promoter and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	Number of Shares	-	-	-	-	-
	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	-	-	-	-	-
	Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-	-
	b) Non-Encumbered					
	Number of Shares	1467990	1467990	1467990	1467990	1467990
	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of Shares (as a % of the total share capital of the company)	55.66%	55.66%	55.66%	55.66%	55.66%
B	Particulars of Investor Complaints	Three Months Ended 31.03.2012				
	Pending at the beginning of the quarter	0				
	Received during the quarter	3				
	Disposed of during the quarter	3				
	Remaining unresolved at the end of the quarter	0				

Statement of Assets and Liabilities		(Rs. In Lacs)			
Particulars	Standalone (Audited)		Consolidated (Audited)		
	As at 31st Mar 2012	As at 31st Mar 2011	As at 31st Mar 2012	As at 31st Mar 2011	
A. EQUITY AND LIABILITIES					
1 Shareholders' funds					
(a) Share capital	273.09	273.09	273.09	273.09	
(b) Reserves and surplus	1460.77	1520.94	1460.04	1520.52	
Sub-total - Shareholders' funds	1733.86	1794.03	1733.12	1793.61	
2 Non-current liabilities					
(a) Deferred tax liabilities (net)	-	11.15	-	11.15	
Sub-total - Non-current liabilities	-	11.15	-	11.15	
3 Current liabilities					
(a) Other current liabilities	11.12	5.71	11.28	5.77	
(b) Short-term provisions	63.19	67.97	63.19	67.97	
Sub-total - Current liabilities	74.31	73.69	74.47	73.74	
TOTAL - EQUITY AND LIABILITIES	1808.17	1878.86	1807.59	1878.50	
B ASSETS					
1 Non-current assets					
(a) Fixed assets	293.15	309.38	293.15	309.38	
(b) Non-current investments	600.25	633.82	599.25	632.82	
(c) Long-term loans and advances	854.51	854.51	650.09	650.09	
(d) Other non-current assets	50.30	61.98	50.30	61.98	
Sub-total - Non-current assets	1798.21	1859.69	1592.79	1654.27	
2 Current assets					
(a) Inventories	-	-	204.51	204.51	
(b) Trade receivables	3.01	7.04	3.01	7.04	
(c) Cash and cash equivalents	4.00	9.37	4.21	9.73	
(d) Short-term loans and advances	1.87	2.21	1.87	2.21	
(e) Other current assets	1.08	0.55	1.21	0.74	
Sub-total - Current assets	9.96	19.17	214.80	224.23	
TOTAL - ASSETS	1808.17	1878.86	1807.59	1878.50	

Notes:

- The aforesaid results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors of the Company at its meeting held on 29th May 2012. The financial results for the quarter and year ended March 31, 2012 have been audited by the Statutory Auditors of the Company.
- Figures for the last quarter of the financial year 2011-12 are the balancing figures between audited figures in respect of full financial year and the unaudited year to date figures up to the third quarter of the financial year.
- Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.
- The results will be available on the Company's website www.asiapackltd.com

Date: 29th May 2012
Place: Udaipur

By the order of the Board
For ASIA PACK LIMITED

ASIA PACK LTD.


DIRECTOR

(REVANT PURBIA)
DIRECTOR