



## ASIA PACK LIMITED

REGD. OFFICE: 3RD FLOOR, MIRAJ HOUSE, PANCHWATI, UDAIPUR - 313 001

CIN L74950RJ1985PLC003275

Tel.: 0294 2528435/37 Fax: 0294 2528436 Email: info@asiapackltd.com Website: www.asiapackltd.com

Part I

Rs. In Lacs

Statement of Audited Financial Results for the Quarter/Year Ended March 31, 2014						
S. No.	Particulars	Three Months Ended 31.03.2014	Three Months Ended 31.12.2013	Corresponding Three Months Ended 31.03.2013	Year Ended 31.03.2014	Year Ended 31.03.2013
		Audited	Unaudited	Audited	Audited	Audited
1.00	<b>Income from Operations</b>					
	(a) Net Sales/ Income from Operations	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	10.00
	<b>Total Income from Operations (Net)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>10.00</b>
2.00	<b>Expenses</b>					
	(a) Operational Cost / Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Employee Benefits Expenses	2.62	2.28	2.80	9.91	11.02
	(d) Depreciation and Amortisation Expense	3.45	3.33	6.22	14.11	15.35
	(e) Administrative & Other Expenses	4.15	4.20	4.83	17.05	24.01
	<b>Total Expenses</b>	<b>10.22</b>	<b>9.81</b>	<b>13.85</b>	<b>41.07</b>	<b>50.38</b>
3.00	<b>Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)</b>	<b>(10.22)</b>	<b>(9.81)</b>	<b>(13.85)</b>	<b>(41.07)</b>	<b>(40.38)</b>
4.00	Other Income	2.27	5.09	25.68	21.32	25.85
5.00	<b>Profit/(Loss) from ordinary activities before finance Cost and exceptional items (3+4)</b>	<b>(7.95)</b>	<b>(4.72)</b>	<b>11.83</b>	<b>(19.75)</b>	<b>(14.53)</b>
6.00	Finance Costs	0.01	0.00	0.00	0.01	0.18
7.00	<b>Profit/(Loss) from ordinary activities after finance Cost but before exceptional Items (5-6)</b>	<b>(7.96)</b>	<b>(4.72)</b>	<b>11.83</b>	<b>(19.76)</b>	<b>(14.71)</b>
8.00	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9.00	<b>Profit/(loss) from Ordinary Activities before Tax (7-8)</b>	<b>(7.96)</b>	<b>(4.72)</b>	<b>11.83</b>	<b>(19.76)</b>	<b>(14.71)</b>
10.00	Tax Expenses	0.61	0.00	0.47	0.61	0.47
11.00	<b>Net Profit/(Loss) from Ordinary Activities after Tax (9-10)</b>	<b>(8.57)</b>	<b>(4.72)</b>	<b>11.36</b>	<b>(20.37)</b>	<b>(15.18)</b>
12.00	Extra-Ordinary Items/ Prior period adjustments	0.58	(0.58)	31.72	0.00	31.72
13.00	Profit/(loss) from Partnership Firm	0.00	0.00	0.00	0.00	0.00
14.00	<b>Net Profit/(Loss) for the period (11+12)</b>	<b>(7.99)</b>	<b>(5.30)</b>	<b>43.08</b>	<b>(20.37)</b>	<b>16.54</b>
15.00	<b>Paid Up Equity Share Capital (Face Value Rs 10/-)</b>	<b>263.74</b>	<b>263.74</b>	<b>263.74</b>	<b>263.74</b>	<b>263.74</b>
16.00	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year				1456.94	1477.31
17(i)	<b>(i) Earnings per Share(EPS) ( before Extra ordinary items ) (of Rs 10/- each) (not annualised)</b>					
	(a) Basic	(0.33)	(0.18)	0.43	(0.77)	(0.58)
	(b) Diluted	(0.33)	(0.18)	0.43	(0.77)	(0.58)
17(ii)	<b>(i) Earnings per Share(EPS) ( after Extra ordinary items ) (of Rs 10/- each) (not annualised)</b>					
	(a) Basic	(0.30)	(0.20)	1.63	(0.77)	0.63
	(b) Diluted	(0.30)	(0.20)	1.63	(0.77)	0.63



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Part I

Rs. In Lacs

Part II						
Select Information for the Quarter/Year Ended March 31, 2014						
	Particulars	Three Months Ended 31.03.2014	Three Months Ended 31.12.2013	Corresponding Three Months Ended 31.03.2013	Year Ended 31.03.2014	Year Ended 31.03.2013
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
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					
	<b>a) Pledged/Encumbered</b>					
	Number of Shares	0.00	0.00	0.00	0.00	0.00
	Percentage of Shares (as a % of the total shareholding of promoters and promoter group )	0.00%	0.00%	0.00%	0.00%	0.00%
	Percentage of Shares (as a % of the total share capital of the company )	0.00%	0.00%	0.00%	0.00%	0.00%
	<b>b) Non-Encumbered</b>					
	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>B</b>	<b>Particulars of Investor Complaints</b>				<b>Three Months Ended 31.03.2014</b>	
	Pending at the beginning of the quarter				0	
	Received during the quarter				1	
	Disposed of during the quarter				1	
	Remaining unresolved at the end of the quarter				0	

**Notes:**

- The Financial results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 30th May, 2014.
- The quarterly financial results are the derived figures between audited figures in respect of the year ended 31st March, 2014 and the published year to date figures upto 31st December, 2013, being the date of end of the third quarter of the current financial year, which was subjected to limited review.
- Figures for the previous period have been regrouped/rearranged wherever necessary.
- The results will be available on the Company's website www.asiapackltd.com

Date: 30th May, 2014

Place: Nathdwara

By the order of the Board  
For ASIA PACK LIMITED

SD/-

REVANT PURBIA

DIRECTOR

DIN 02423236



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Statement of Assets and Liabilities		(Rs. In Lacs)	
Particulars		As at 31/03/2014	As at 31/03/2013
		Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	273.09	273.09
	(b) Reserves and surplus	1456.94	1477.31
	<b>Sub-total - Shareholders' funds</b>	<b>1730.03</b>	<b>1750.40</b>
<b>2</b>	<b>Non-current liabilities</b>		
	(a) Deferred tax liabilities (net)	0.00	0.00
	<b>Sub-total - Non-current liabilities</b>	<b>0.00</b>	<b>0.00</b>
<b>3</b>	<b>Current liabilities</b>		
	(a) Other current liabilities	1.63	6.03
	(b) Short-term provisions	3.48	3.35
	<b>Sub-total - Current liabilities</b>	<b>5.12</b>	<b>9.38</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>1735.14</b>	<b>1759.77</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	260.16	277.80
	(b) Non-current investments	601.39	601.20
	(c) Long-term loans and advances	770.93	856.87
	(d) Other non-current assets	25.43	22.24
	<b>Sub-total - Non-current assets</b>	<b>1657.91</b>	<b>1758.11</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current Investment	75.00	0.00
	(b) Trade receivables	0.00	0.00
	(c) Cash and cash equivalents	1.88	1.28
	(d) Short-term loans and advances	0.02	0.05
	(e) Other current assets	0.32	0.33
	<b>Sub-total - Current assets</b>	<b>77.23</b>	<b>1.66</b>
	<b>TOTAL - ASSETS</b>	<b>1735.14</b>	<b>1759.77</b>

By the order of the Board  
For ASIA PACK LIMITED

SD/-

REVANT PURBIA

DIRECTOR

DIN 02423236

Date: 30th May, 2014

Place: Nathdwara