



ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj Campus, Uper ki oden, Nathdwara, Rajsamand, Rajasthan - 313301
CIN : L74950RJ1985PLC003275

Date 10th November, 2017

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400001
Email: Corp.relations@bseindia.com
Email: Corp.compliance@bseindia.com

Reference: Scrip Code No. 530899

Meeting Commencement Time: 2.30 P.M.

Meeting End Time: 3.55 P.M.

Subject: Outcome of Board Meeting and Financial Results, under Regulations 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and disclosure Requirement) Regulations, 2015

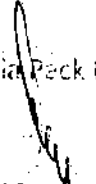
Dear Sir,

Pursuant to regulation 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. Please find herewith the results duly approved by the board in its meeting dated 10th November, 2017.

1. Unaudited Standalone Financial Results for the Quarter and Six months ended 30th September, 2017 duly approved by the Board of Directors of the Company.
2. Limited Review Report of Auditors on Standalone Unaudited Financial Results for the Quarter and Six months ended 30th September, 2017

This is in compliance of Listing Obligations Disclosure Requirements (LODR). The Results are also available of Companies website of www.asiapackltd.com and also on website of www.bseindia.com

For Asia Pack Limited


ASHOK RANJAN MISHRA
Company Secretary

Encl a/a.

www.asiapackltd.com

Toll Free No. 1800 120 3699 • Tel. : +91 2953 331201

E : info@asiapackltd.com



ASIA PACK LIMITED

REGISTERED OFFICE: 3RD FLOOR, MIRAJ CAMPUS, UPER KI ODEN,
NATHDWARA, RAJASTHAN, INDIA, PIN - 313 301, CIN L74950RJ1985PLC009275
Tel.: 02953 331201 Fax: 02953 331203 Email: info@asiapackltd.com Website: www.asiapackltd.com

Rs. In Lacs except EPS

Statement of Unaudited Standalone Financial Results for the Quarter and six months ended 30th September, 2017							
S. No.	Particulars	Quarter Ended			Six months ended		
		Sep-17	Jun-17	Sep-16	Sep-17	Sep-16	Mar-17
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	1.65	83.43	573.60	85.08	1668.14	2369.08
2	Other Income	24.33	18.97	22.71	43.30	44.93	87.61
3	Total Income (1+2)	25.98	102.40	596.31	128.38	1713.07	2456.69
4	Expenses						
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of Stock in Trade	0.00	80.97	568.15	80.97	1604.36	2295.53
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	48.49	48.49
	(d) Employee Benefits Expenses	9.87	8.14	8.31	18.01	16.61	34.04
	(e) Finance Cost	0.00	0.05	0.15	0.05	0.16	0.17
	(f) Depreciation and Amortisation Expense	2.88	2.88	3.16	5.76	6.28	12.54
	(g) Other Expenses	5.83	5.09	5.60	10.92	10.33	21.57
	Total Expenses	18.58	97.13	585.37	115.71	1686.23	2412.34
5	Profit / (Loss) before exceptional items and tax (3-4)	7.40	5.27	10.94	12.67	26.84	44.35
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	7.40	5.27	10.94	12.67	26.84	44.35
8	Tax Expenses						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	MAT for the year	1.45	1.24	0.00	2.69	0.00	9.67
	MAT Credit Entitlement	-1.45	-1.24	0.00	-2.69	0.00	-9.67
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit / (Loss) for the period (7-8)	7.40	5.27	10.94	12.67	26.84	44.35
10	Other Comprehensive Income, net of income tax						
	a)(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	b) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other comprehensive income for the year, net of tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Total comprehensive income for the period (9+10)	7.40	5.27	10.94	12.67	26.84	44.35
12	Paid-up equity share capital(Face Value Rs 10 each)	263.74	263.74	263.74	263.74	263.74	263.74
13	Earning per share (of Rs 10 each) (not annualised)						
	(a) Basic	0.28	0.20	0.41	0.48	1.02	1.68
	(b) Diluted	0.28	0.20	0.41	0.48	1.02	1.68

The reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given

Rs in Lacs

Particulars	Quarter Ended		
	Sep-17	Jun-17	Sep-16
	Unaudited	Unaudited	Unaudited
Profit after tax as reported under previous GAAP	7.4	5.27	10.94
Change in profit due to implication of Ind AS	-	-	-
Profit after tax as reported under Ind AS	7.4	5.27	10.94
Other Comprehensive income/expenses (Net of Tax)	-	-	-
Total Comprehensive Income as reported under Ind AS	7.4	5.27	10.94

Notes:

- The unaudited standalone financial results have been reviewed by Audit Committee and approved by Board of Directors in it's meeting dard 10th November, 2017
- The unaudited standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) rules 2015 (Ind AS) prescribed under section 133 of the companies act, 2013 other recognised accounting practices and policies to extent applicable, beginning April, 2017 the company has for the first time adopted Ind AS with the transaction date of April 1, 2017
- The company engaged in the business of paper trading and therefore has only one reportable segment.
- EPS is not annualised for the quarter and half year ended September 30, 2017, quarter ended June 30, 2017 and half year ended September 30, 2016 however the EPS for March 31, 2017 is annualised.

For ASIA PACK LTD.


DIRECTOR



ASIA PACK LIMITED

REGISTERED OFFICE: 3RD FLOOR, MIRAJ CAMPUS, UPER KI ODEN,
NATHDWARA, RAJASTHAN, INDIA, PIN - 313 301, CIN L74950RJ1985PLC003275
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Statement of Asset and Liabilities (in Rupees)

S.No.	Particulars	As at	
		September 30, 2017	March 31, 2017
	ASSETS		
(1)	Non-current assets		
	(a) Property, plant and equipment	21,037,982	21,587,177
	(b) Capital work-in-progress	552,934	552,934
	(c) Intangible assets	10,000	10,000
	(d) Financial assets		
	(i) Investments	83,668,194	59,827,304
	(ii) Loans	56,104,176	100,738,343
	Other financial assets		
	(e) Deferred tax assets (net)	-	-
	Income tax assets (net)	-	-
	Other non-current assets		
	Total non-current assets	161,373,286	182,715,758
(2)	Current assets		
	(a) Financial assets		
	(i) Investments	-	-
	(ii) Trade receivables	68,939,332	80,313,171
	(iii) Cash and cash equivalents	175,704	377,429
	(iv) Loans	196,156	538,418
	Other financial assets		
	(b) Other current assets	23,393,685	3,169
	Total current assets	92,704,877	81,232,187
	Total assets	254,078,163	263,947,945
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity share capital	27,308,599	27,308,599
	(b) Other equity	156,426,871	155,160,331
	Total equity	183,735,470	182,468,930
	LIABILITIES		
(1)	Non-current liabilities		
	Financial liabilities		
	Other financial liabilities		
	(a) Provisions	118,711	118,711
	(b) Other non-current liabilities		
	(c) Deferred tax liabilities (net)		
	Total non-current liabilities	118,711	118,711
(2)	Current liabilities		
	(a) Financial liabilities		
	(i) Trade payables	69,436,509	80,919,422
	Other financial liabilities		
	(b) Other current liabilities	435,838	287,492
	(c) Provisions	109,635	88,662
	(d) Income tax liabilities (net)	242,000	64,728
	Total current liabilities	70,223,982	81,360,304
	Total equity and liabilities	254,078,163	263,947,945

BY ORDER OF THE BOARD
FOR ASIA PACK LIMITED
For ASIA PACK LTD.

REVANT PURBIA
DIRECTOR/CFO
DIN:02423236 **DIRECTOR**

DATE 10.11.2017
PLACE NATHDWARA



**Vinod
Singhal & Co.**

CHARTERED ACCOUNTANT

LIMITED REVIEW REPORT

To,
The Board of Directors,
Asia Pack Limited,
Nathdwara (Rajasthan)

We have reviewed the accompanying standalone unaudited financial results of **ASIA PACK LIMITED** ("the Company") for the Quarter ended **30th, September 2017** ("The Standalone Statement"). This standalone statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these standalone financial statements based on our review.

We conducted our review of the standalone Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **VINOD SINGHAL & CO**
Chartered Accountants
FRN: 005826C

CA PRATEEK GOYAL
Partner
M. No. 11860
Date: 30th November, 2017
Place: Nathdwara