



# ASIA PACK LIMITED

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

Date 2<sup>nd</sup> November, 2018

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: 02:00 P.M. Meeting Concluded at Time: 03 : 05 P.M.

Subject: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company at the meeting held on 2<sup>nd</sup> November, 2018, after recommendation of Audit Committee of Even date inter alia, transacted the following business:

1. Considered and approved the Unaudited Financial Results for the Quarter and Half Year Ended 30<sup>th</sup> September, 2018 along with Statement of Assets & Liabilities for the period ended 30<sup>th</sup> September, 2018.
2. Limited Review Report from Vinod Singhal & Co., Chartered Accountants for the Quarter and Half Year Ended 30<sup>th</sup> September, 2018.

We enclose herewith the results for the Quarter / Half year ended 30.09.2018 along with Limited Review by Auditor dated 2.11.2018.

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

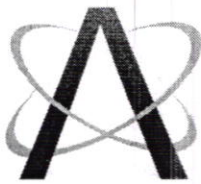
For Asia Pack Limited

  
ASHOK RANJAN MISHRA  
Company Secretary and Compliance officer

[www.asiapackltd.com](http://www.asiapackltd.com)

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

E : [info@asiapackltd.com](mailto:info@asiapackltd.com)



# ASIA PACK LIMITED

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

Rs. In Lacs except EPS

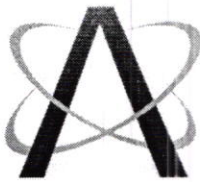
Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2018							
S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Sep-18	Jun-18	Sep-17	Sep-18	Sep-17	Mar-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	2.01	2.01	1.65	4.02	85.08	88.49
2	Other Income	15.60	17.94	24.33	33.54	43.30	74.16
3	<b>Total Income (1+2)</b>	<b>17.61</b>	<b>19.95</b>	<b>25.98</b>	<b>37.56</b>	<b>128.38</b>	<b>162.65</b>
4	<b>Expenses</b>						
	(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	0.00	0.00	0.00	80.97	80.97
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefits Expenses	9.13	8.22	9.87	17.35	18.01	36.26
	(e) Finance Cost	0.00	0.01	0.00	0.01	0.05	0.05
	(f) Depreciation and Amortisation Expense	2.07	2.07	2.88	4.14	5.76	11.54
	(g) Other Expenses	5.19	2.56	5.83	7.75	10.92	24.00
	<b>Total Expenses</b>	<b>16.39</b>	<b>12.86</b>	<b>18.58</b>	<b>29.25</b>	<b>115.71</b>	<b>152.82</b>
5	<b>Profit / (Loss) before exceptional items and tax (3-4)</b>	<b>1.22</b>	<b>7.09</b>	<b>7.40</b>	<b>8.31</b>	<b>12.67</b>	<b>9.83</b>
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	<b>Profit / (Loss) before tax (5-6)</b>	<b>1.22</b>	<b>7.09</b>	<b>7.40</b>	<b>8.31</b>	<b>12.67</b>	<b>9.83</b>
8	<b>Tax Expenses</b>						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	MAT for the year	0.75	1.16	1.45	1.91	2.69	0.00
	MAT Credit Entitlement	(0.75)	(1.16)	(1.45)	(1.91)	(2.69)	0.00
	Deferred Tax	2.59	0.00	0.00	2.59	0.00	1.82
9	<b>Net Profit / (Loss) for the period (7-8)</b>	<b>(1.37)</b>	<b>7.09</b>	<b>7.40</b>	<b>5.72</b>	<b>12.67</b>	<b>8.01</b>
10	<b>Other Comprehensive Income, net of income tax</b>						
	a)(i) Items that will not be reclassified to profit or loss	(0.16)	0.00	0.00	(0.16)	0.00	1.99
	(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
	<b>Total Other comprehensive Income for the year, net of tax</b>	<b>(0.16)</b>	<b>0.00</b>	<b>0.00</b>	<b>(0.16)</b>	<b>0.00</b>	<b>1.99</b>
11	<b>Total comprehensive Income for the period (9+10)</b>	<b>(1.53)</b>	<b>7.09</b>	<b>7.40</b>	<b>5.56</b>	<b>12.67</b>	<b>10.00</b>
12	Paid-up equity share capital(Face Value Rs 10 each)	263.74	263.74	263.74	263.74	263.74	263.74
13	<b>Earning per share (of Rs 10 each) (not annualised)</b>						
	(a) Basic	(0.06)	0.27	0.28	0.21	0.48	0.38
	(b) Diluted	(0.06)	0.27	0.28	0.21	0.48	0.38

**Notes:**

- The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The above Unaudited Financial Results for the Quarter and Half year ended 30th September, 2018 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on November 2, 2018
- The company engaged in the business of paper trading and therefore has only one reportable segment.
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

*(Signature)*





# ASIA PACK LIMITED

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

## Statement of Asset and Liabilities as at 30th September, 2018

(Rs.in Lakhs)

S.No.	Particulars	As at	
		30th September 2018	31st March 2018
		Unaudited	Audited
	<b>ASSETS</b>		
(1)	<b>Non-current assets</b>		
	(a) Property, plant and equipment	200.49	204.62
	(b) Capital work-in-progress	5.53	5.53
	(c) Other Intangible assets	0.08	0.09
	(d) Financial assets		
	(i) Investments	831.78	833.37
	(ii) Loans	814.56	792.24
	Other financial assets		
	(e) Deferred tax assets (net)	-	-
	Income tax assets (net)	-	-
	Other non-current assets		
	<b>Total non-current assets</b>	<b>1,852.44</b>	<b>1,835.85</b>
(2)	<b>Current assets</b>		
	(a) Financial assets		
	(i) Investments	-	5.93
	(ii) Trade receivables	688.91	687.26
	(iii) Cash and cash equivalents	1.26	1.50
	(iv) Loans	5.53	3.84
	(b) Other current assets	0.02	0.03
	<b>Total current assets</b>	<b>695.72</b>	<b>698.56</b>
	<b>Total assets</b>	<b>2,548.16</b>	<b>2,534.41</b>
	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
	(a) Equity share capital	273.09	273.09
	(b) Other equity	1,567.15	1,561.60
	<b>Total equity</b>	<b>1,840.24</b>	<b>1,834.69</b>
	<b>LIABILITIES</b>		
(1)	<b>Non-current liabilities</b>		
	(a) Provisions	1.84	1.22
	(b) Deferred tax liabilities (net)	4.41	1.82
	<b>Total non-current liabilities</b>	<b>6.25</b>	<b>3.04</b>
(2)	<b>Current liabilities</b>		
	(a) Financial liabilities		
	(i) Trade payables	694.21	694.37
	(b) Other current liabilities	4.94	1.53
	(c) Provisions	2.52	0.78
	<b>Total current liabilities</b>	<b>701.67</b>	<b>696.68</b>
	<b>Total equity and liabilities</b>	<b>2,548.16</b>	<b>2,534.41</b>



BY ORDER OF THE BOARD  
FOR ASIA PACK LIMITED

REVANT PURBIA  
DIRECTOR/CFO  
DIN:02423236

DATE 02.11 2018  
PLACE NATHDWARA



**LIMITED REVIEW REPORT**

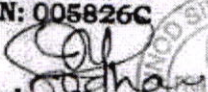
To,  
The Board of Directors,  
Asia Pack Limited,  
Nathdwara (Rajasthan)

We have reviewed the accompanying audited financial results of **ASIA PACK LIMITED** ("the Company") for the Half year ended **30th Sep 2018** ("The Standalone Statement"). This 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 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 audited 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

  
**Krishan Kumar Sodhani**  
Partner  
M. No. 404603  
Date: 02th Nov, 2018  
Place: Nathdwara

