



ASIA PACK LIMITED

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

Date: 12th November, 2019

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 Time: 03:10 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,

The Board of Directors of the Company at the meeting held on 12th November, 2019, 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 30th September, 2019.
2. Limited Review Report from Vinod Singhal & Co. LLP Chartered Accountants for the Quarter and Half year ended 30th September, 2019.

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 and Compliance officer

Encl a/a.

www.asiapackltd.com

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Rs. In Lacs except EPS

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2019						
S. No.	Particulars	Quarter Ended			Half Year Ended	
		Sep-19	Jun-19	Sep-18	Sep-19	Sep-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Revenue from operations	2.40	2.40	2.01	4.80	4.02
2	Other Income	31.30	27.35	15.60	58.65	33.54
3	Total Income (1+2)	33.70	29.75	17.61	63.45	37.56
4	Expenses					
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefits Expenses	8.63	7.90	9.13	16.53	17.35
	(e) Finance Cost	0.01	0.00	0.00	0.01	0.01
	(f) Depreciation and Amortisation Expense	1.77	1.76	2.07	3.53	4.14
	(g) Other Expenses	6.62	4.92	5.19	11.54	7.75
	Total Expenses	17.03	14.58	16.39	31.61	29.25
5	Profit / (Loss) before exceptional items and tax (3-4)	16.67	15.17	1.22	31.84	8.31
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	16.67	15.17	1.22	31.84	8.31
8	Tax Expenses					
	Current Tax	4.30	0.00	0.00	4.30	0.00
	Deferred Tax	1.88	4.57	2.59	6.45	2.59
9	Net Profit / (Loss) for the period (7-8)	10.49	10.60	(1.37)	21.09	5.72
10	Other Comprehensive Income, net of income tax					
	a)(i) Items that will not be reclassified to profit or loss	2.44	3.82	(0.16)	(1.38)	(0.16)
	(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
	b) (i) Items that will be reclassified to profit or loss	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
	Total Other comprehensive Income for the year, net of tax	2.44	3.82	(0.16)	(1.38)	(0.16)
11	Total comprehensive Income for the period (9+10)	12.93	14.42	(1.53)	19.71	5.56
12	Paid-up equity share capital(Face Value Rs 10 each)	263.74	263.74	263.74	263.74	263.74
13	Earning per share (of Rs 10 each) (not annualised)					
	(a) Basic	0.40	0.40	(0.05)	0.80	0.22
	(b) Diluted	0.40	0.40	(0.05)	0.80	0.22

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, 2019 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 12th November, 2019
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.



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Statement of Asset and Liabilities as at 30th September, 2019

Rs. in Lacs

S.No.	Particulars	As at	
		30th September 2019	31st March 2019
		Unaudited	Audited
	ASSETS		
(1)	Non-current assets		
	(a) Property, plant and equipment	192.84	196.35
	(b) Capital work-in-progress	5.53	5.53
	(c) Other Intangible assets	0.07	0.08
	(d) Financial assets		
	(i) Investments	823.69	826.81
	(ii) Loans	849.01	735.25
	Total non - current assets	1,871.14	1,764.02
(2)	Current assets		
	(a) Financial assets		
	(i) Investments	7.03	761.12
	(ii) Trade receivables	2.71	-
	(iii) Cash and cash equivalents	3.70	18.55
	(iv) Loans	1.86	9.64
	(b) Other current assets	0.02	0.03
	Total current assets	15.32	789.34
	Total assets	1,886.46	2,553.36
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity share capital	273.09	273.09
	(b) Other equity	1,592.55	1,572.84
	Total equity	1,865.64	1,845.93
	LIABILITIES		
(1)	Non-current liabilities		
	(a) Provisions	1.15	1.07
	(b) Deferred tax liabilities (net)	14.22	7.76
	Total non - current liabilities	15.37	8.83
(2)	Current liabilities		
	(a) Financial liabilities		
	(i) Trade payables	-	694.21
	(b) Other current liabilities	4.10	3.80
	(c) Provisions	1.35	0.59
	Total current liabilities	5.45	698.60
	Total equity and liabilities	1,886.46	2,553.36

DATE 12.11.2019
PLACE: Nathdwara



BY ORDER OF THE BOARD
FOR ASIA PACK LIMITED

REVANT PURBIA
DIRECTOR/CFO
DIN:02423236

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LIMITED REVIEW REPORT


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

We have reviewed the accompanying unaudited financial results of **ASIA PACK LIMITED** ("the Company") for the Qtr. ended **30 September 2019** ("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 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 LLP**
Chartered Accountants
FRN: 005826C/C400276


Hemant Bansal
Partner
M. No. 078857
Date: 12th Nov, 2019
Place: Nathdwara

UDIN: 19411040AAAAF07813

207, 222, II Floor, Ganpati Plaza, M.I. Road, Jaipur-302001 Rajasthan

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(Registered under the Limited Liability Partnership Act, 2008 on Conversion from
Vinod Singhal & Co. w.e.f. 04.07.2019 with LLPIN : AAP-7985)