



ASIA PACK LIMITED

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

Date 14th February, 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.

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 14th February, 2017.

- 1. Unaudited Standalone & Consolidated Financial Results for the Quarter Ended 31st December, 2016 duly approved by the board of Directors of the Company.*
- 2. Limited Review Report of Auditors on Standalone Unaudited Financial Results for the quarter ended 31st December, 2016.*
- 3. Limited Review Report of Auditors on Consolidated Unaudited Financial Results for the quarter ended 31st December, 2016.*

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

For Asia Pack Limited



ASHOK BANJAN MISHRA
Company Secretary
Encls a/a.



ASIA PACK LIMITED

REGISTERED OFFICE: 3RD FLOOR MIRAJ CAMPUS, UPER KIE ODEN
NATHDWARA, RAJASTHAN - 313301, RAJASTHAN, INDIA
CIN L74950RJ1985PLC03275

Tel.: 02953 331201 Email: info@asiapackltd.com Website: www.asiapackltd.com

Part I

Rs. In Lacs except EPS

Statement of Standalone / Consolidated Audited Results for the Quarter Ended 31/12/20-5										Standalone			Consolidated		
S. No.	Particulars	Quarter Ended				3 Months Ended		Corresponding 9 Months Ended		Year Ended		Quarter Ended		Year Ended	
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.12.2016	31.12.2015	31.12.2016	31.03.2016	31.03.2016	31.12.2016	30.09.2016	31.03.2016	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Audited	Audited
1	Income from Operations														
	(a) Net Sales/ Income from Operations (Net of excise duty)	608.95	573.60	1065.03	2277.09	2137.10	3150.81	608.95	573.60	3150.81	3150.81	608.95	573.60	3150.81	3150.81
	(b) Other Operating Income	0.95	0.75	0.45	2.15	1.55	1.80	0.95	0.75	1.80	1.80	0.95	0.75	1.80	1.80
	Total Income from Operations (Net)	609.90	574.35	1065.48	2279.24	2138.65	3152.61	609.90	574.35	3152.61	3152.61	609.90	574.35	3152.61	3152.61
2	Expenses														
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of Stock in Trade	603.48	568.15	1057.56	2207.84	2117.28	3171.57	603.48	568.15	3171.57	3171.57	603.48	568.15	3171.57	3171.57
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	48.49	0.00	(48.49)	0.00	0.00	(48.49)	(48.49)	0.00	0.00	(48.49)	(48.49)
	(d) Employee Benefits Expenses	8.85	8.31	7.84	25.46	19.48	28.90	8.85	8.31	28.90	28.90	8.85	8.31	28.90	28.90
	(e) Depreciation and Amortisation Expense	3.16	3.16	3.70	9.44	12.13	16.84	3.16	3.16	16.84	16.84	3.16	3.16	16.84	16.84
	(f) Administrative & Other Expenses	2.54	5.60	6.40	12.87	19.93	24.82	2.54	5.60	24.82	24.82	2.58	5.64	24.82	24.82
	Total Expenses	618.02	585.22	1075.50	2304.09	2168.82	3193.64	618.02	585.22	3193.64	3193.64	618.06	585.26	3193.64	3193.64
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(8.13)	(10.87)	(10.02)	(24.85)	(30.37)	(41.03)	(8.13)	(10.87)	(41.03)	(41.03)	(8.17)	(10.91)	(41.03)	(41.03)
4	Other Income	21.96	21.96	21.10	65.69	77.31	97.21	21.96	21.96	97.21	97.21	21.96	21.96	97.21	97.21
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	13.83	11.09	11.15	40.84	47.44	56.18	13.83	11.09	56.18	56.18	13.79	11.05	56.18	56.18
6	Finance Costs	0.01	0.15	0.03	0.17	0.01	0.23	0.01	0.16	0.23	0.23	0.01	0.16	0.23	0.23
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	13.83	10.93	11.15	40.68	47.43	55.95	13.83	10.89	55.95	55.95	13.79	10.89	55.95	55.95
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	13.83	10.93	11.15	40.68	47.43	55.95	13.83	10.89	55.95	55.95	13.79	10.89	55.95	55.95
10	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	13.83	10.93	11.15	40.68	47.43	55.95	13.83	10.89	55.95	55.95	13.79	10.89	55.95	55.95
12	Extra-Ordinary Items/ Prior period adjustments	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	Profit/(Loss) from Partnership Firm	0.07	0.00	0.00	0.07	-3.31	(7.16)	0.07	0.00	(7.16)	(7.16)	0.07	0.00	(7.16)	(7.16)
14	Net Profit/(Loss) for the period (11 + 12 + 13)	13.90	10.93	11.15	40.75	43.52	48.79	13.90	10.89	48.79	48.79	13.86	10.89	48.79	48.79
15	Paid Up Equity Share Capital (Face Value Rs 10/-)	263.74	263.74	263.74	263.74	263.74	263.74	263.74	263.74	263.74	263.74	263.74	263.74	263.74	263.74
16	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year						1507.25			1507.25	1507.25			1507.25	1507.25
17(i)	(i) Earnings per Share [EPS] (before Extra ordinary items) (of Rs 10/- each) (not annualised)														
	(a) Basic	0.52	0.41	0.42	1.54	1.80	2.12	0.52	0.41	2.12	2.12	0.52	0.41	2.12	2.12
	(b) Diluted	0.52	0.41	0.42	1.54	1.80	2.12	0.52	0.41	2.12	2.12	0.52	0.41	2.12	2.12
17(ii)	(ii) Earnings per Share [EPS] (after Extra ordinary items) (of Rs 10/- each) (not annualised)														
	(a) Basic	0.53	0.41	0.42	1.55	1.85	1.85	0.53	0.41	1.85	1.85	0.53	0.41	1.85	1.85
	(b) Diluted	0.53	0.41	0.42	1.55	1.85	1.85	0.53	0.41	1.85	1.85	0.53	0.41	1.85	1.85

ASIA PACK LIMITED
RAJASTHAN
NATHDWARA
313301
CONFIRMED
31/12/2016



ASIA PACK LIMITED

REGISTERED OFFICE: 3RD FLOOR MIRAJ CAMPUS, UPER KI ODEN
NATHDWARA, RAJASAMAND - 313301, RAJASTHAN, INDIA

CIN L74950RJ1985PLC003275

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Notes:

- 1 The Financial results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 14th February, 2017 at Nathdwara. The Auditors of the Company has carried out the limited review of the above financial results.
- 2 Figures for the previous period have been regrouped/rearranged wherever necessary.
- 3 The Consolidated figure includes financials of the Company's wholly owned subsidiary named Rhyah Tradex Private Limited, which was takeover during the last quarter of financial year 2015-16, hence corresponding figures for the previous years quarters not available.
- 4 Segment information : (a) Primary (Business) Segment -The operations of the company relate to primarily in one segment viz. Trading of Paper, Paper Products, duplex and packing related products etc. (b) Secondary (Geographical) Segment - Secondary segment reporting is on the basis of geographical locations of the customers. The company's revenue during the December, 2016 quarter by geographical market are: Domestic Sales Rs. 6.09/- Crores and Export sales Rs. Nil.
- 5 The Results will be available on the Company's website www.asiapackltd.com

Date: 14th February, 2017
Place: Nathdwara

By the 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 standalone unaudited financial results of **ASIA PACK LIMITED** ("the Company") for the Quarter ended **31st DECEMBER 2016** ("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. 411040

Date: 14th February, 2017
Place: Nathdwara



LIMITED REVIEW REPORT

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

We have reviewed the accompanying consolidated unaudited financial results of **ASIA PACK LIMITED** ("the Company") for the Quarter ended **31st DECEMBER 2016** ("The Consolidated Statement"). This consolidated 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 those consolidated financial statements based on our review.

We conducted our review of the consolidated 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 consolidated 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. 411040

Date: 14th Febuary, 2017
Place: Nathdwara