



ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001
CIN : L74950RJ1985PLC003275

Regd. AD/Speed Post/Fax

Company Code: 530899

Date: 10th February, 2015

To,

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

Fax No. :- 022-22722039, 22723121

E-mail :- corp.relations@bseindia.com, corp.compliance@bseindia.com

Subject: "Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2014"

Dear Sir,

In compliance of Clause 41 of the Listing Agreement, please find herewith the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2014, approved in just concluded meeting of the Board of Directors.

You are requested to kindly take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You

Yours Faithfully
For Asia Pack Limited,

A. R. Mishra
Company Secretary



Encl: a/a

www.asiapackltd.com

T: +91 294 2528435 / 37 • F: +91 294 2528436

E: info@asiapackltd.com



ASIA PACK LIMITED

REGISTERED OFFICE: 3RD FLOOR, MIRAJ HOUSE, PANCHWATI,
UDAIPUR, RAJASTHAN, INDIA, PIN - 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 Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2014							
Sl. No.	Particulars	Three Months Ended 31.12.2014	Three Months Ended 30.09.2014	Corresponding Three Months Ended 31.12.2013	9 Months Ended 31.12.2014	Corresponding 9 Months Ended 31.12.2013	Year Ended 31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales/ Income from Operations	160.61	281.73	0.00	1282.09	0.00	0.00
	(b) Other Operating Income	0.00	0.84	0.00	0.84	0.00	0.00
	Total Income from Operations (Net)	160.61	282.57	0.00	1282.94	0.00	0.00
2	Expenses						
	(a) Operational Cost / Purchase of Stock in Trade	158.59	264.69	0.00	1274.43	0.00	0.00
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	12.22	0.00	-10.49	0.00	0.00
	(c) Employee Benefits Expenses	5.18	4.16	2.28	13.11	7.29	9.91
	(d) Depreciation and Amortisation Expense	4.82	5.89	3.33	14.47	10.66	14.11
	(e) Administrative & Other Expenses	4.84	6.34	4.20	17.95	12.90	17.05
	Total Expenses	173.44	293.31	9.81	1309.47	30.85	41.07
3	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	(12.83)	(10.73)	(9.81)	(26.53)	(30.85)	(41.07)
4	Other Income	0.39	1.63	5.09	4.93	19.05	21.32
5	Profit/(Loss) from ordinary activities before finance Cost and exceptional items (3+4)	(12.44)	(9.10)	(4.72)	(21.60)	(11.80)	(19.75)
6	Finance Costs	0.00	0.01	0.00	0.01	0.00	0.01
7	Profit/(Loss) from ordinary activities after finance Cost but before exceptional Items (5-6)	(12.44)	(9.11)	(4.72)	(21.61)	(11.80)	(19.76)
8	Exceptional Items	0.00	0.00	0.00	34.04	0.00	0.00
9	Profit/(loss) from Ordinary Activities before Tax (7-8)	(12.44)	(9.11)	(4.72)	12.43	(11.80)	(19.76)
10	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.61
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	(12.44)	(9.11)	(4.72)	12.43	(11.80)	(20.37)
12	Extra-Ordinary Items/ Prior period adjustments	0.00	0.00	(0.58)	0.00	(0.58)	0.00
13	Profit/(loss) from Partnership Firm	0.00	0.00	0.00	0.00	0.00	0.00
14	Net Profit/(Loss) for the period (11+12)	(12.44)	(9.11)	(5.30)	12.43	(12.38)	(20.37)
15	Paid Up Equity Share Capital (Face Value Rs 10/-)	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						1456.94
17(i)	(i) Earnings per Share(EPS) (before Extra ordinary items) (of Rs 10/- each) (not annualised)						
	(a) Basic	(0.47)	(0.35)	(0.18)	0.47	(0.45)	(0.77)
	(b) Diluted	(0.47)	(0.35)	(0.18)	0.47	(0.45)	(0.77)
17(ii)	(i) Earnings per Share(EPS) (after Extra ordinary items) (of Rs 10/- each) (not annualised)						
	(a) Basic	(0.47)	(0.35)	(0.20)	0.47	(0.47)	(0.77)
	(b) Diluted	(0.47)	(0.35)	(0.20)	0.47	(0.47)	(0.77)

For ASIA PACK LTD.



[Signature]
DIRECTOR



ASIA PACK LIMITED

REGISTERED OFFICE: 3RD FLOOR, MIRAJ HOUSE, PANCHWATI,
UDAIPUR, RAJASTHAN, INDIA, PIN - 313 001, CIN L74950RJ1985PLC003275
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Part II

Select Information for the Quarter and Nine Months Ended December 31, 2014							
	Particulars	Three Months Ended 31.12.2014	Three Months Ended 30.09.2014	Corresponding Three Months Ended 31.12.2013	9 Months Ended 31.12.2014	Corresponding 9 Months Ended 31.12.2013	Year Ended 31.03.2014
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding:						
	Number of Shares	1169430	1169430	1169430	1169430	1169430	1169430
	Percentage of Shareholding	44.34%	44.34%	44.34%	44.34%	44.34%	44.34%
2	Promoter and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	Number of Shares	0.00	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%	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%	0.00%
	b) Non-Encumbered						
	Number of Shares	1467990	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%	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%	55.66%
B	Particulars of Investor Complaints	Three Months Ended 31.12.2014					
	Pending at the beginning of the quarter						0
	Received during the quarter						0
	Disposed of during the quarter						0
	Remaining unresolved at the end of the quarter						0

Notes: 1. The Financial results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 10th February, 2015.

2. The Auditors of the Company has carried out the limited review of the above financial results.

3. Figures for the previous period have been regrouped/rearranged wherever necessary.

4. Segment information :

(a) Primary (Business) Segment - The operations of the company relate to only one segment viz. Trading of paper product

(b) Secondary (Geographical) Segment - Secondary segment reporting is on the basis of geographical locations of the customers. The company's revenue during the December, 2014 quarter by geographical market are: Domestic Sales Rs. 1.61/- Crores and Export sales Rs. Nil.

5. Pursuant to the notification of schedule II of the companies act' 2013 (the act), by the ministry of corporate affairs effective from 01.04.2014, the management has reassessed and changed wherever necessary the estimated useful life of its fixed assets generally in accordance with the provisions of schedule II to compute the depreciation as per the requirement of the act.

As per the transitional provision provided in 7(b) of Schedule II of the Companies Act, 2013, for those assets wherein the remaining useful life is Nil as at April 1, 2014 based on the revised specified life as per Schedule II of the Companies Act, 2013, the carrying value of such assets amounting to Rs. 13.00 Lacs after effect of salvage values as at April 1, 2014 has been adjusted against the Retained Earnings of the Company as at April 1, 2014.

6. The results will be available on the Company's website www.asiapackltd.com

By the order of the Board
For ASIA PACK LIMITED
For ASIA PACK LTD.



REVANT PURBIA
DIRECTOR
DIN 02423236

Date: 10/02/2015
Place: Nathdwara



ASIA PACK LIMITED

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Date: 10th February, 2015

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Subject: Limited Review Report for quarter ending 31st December, 2014 as per Clause 41 of the Listing agreement

Dear Sir,

In Compliance of Clause 41 of the Listing Agreement, we are hereby sending the Limited Review Report for the Quarter ending 31st December, 2014.

You are requested to kindly take the same on records & intimate the same to the members of the Stock Exchange.

Thanking You

Yours Faithfully

For Asia Pack Limited,

A. R. Mishra
Company Secretary



Encl: a/a

**INDEPENDENT AUDITOR'S REVIEW REPORT**

To,

The Board of Directors,

Asia Pack Limited,

Udaipur (Rajasthan)

We have reviewed the accompanying statement of unaudited financial results of ASIA PACK LIMITED ("the company") for the quarter and nine months ended 31st December, 2014 ("the statement"), being submitted by the company pursuant to clause 41 of the listing agreement with the stock exchange, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. 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 the 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Figures for the corresponding quarter and nine month ended 31st December, 2013 have not been reviewed by us.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable accounting standards issued under the companies (accounting standards) Rules, 2006 which continue to apply as per section 133 of the companies act, 2013 read with rule 7 of the companies (accounts) Rules 2014 and other recognized accounting practices and policies generally accepted in India, has not





JAIN NILESH AND COMPANY

CHARTERED ACCOUNTANTS

CA. NILESH JAIN

jainnileshandcompany@gmail.com

8107177555, 0294-2463577

disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the stock exchange, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Nilesh and Company,
Chartered Accountants
(FRN 018943C)

Nilesh Jain
Proprietor
Membership No. 413903



Nathdwara, Dated 10th February, 2015

