



# ASIA PACK LIMITED

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

Ref:-APL/SECR/2017-18  
Dated:-01<sup>st</sup> August, 2017

By e mail

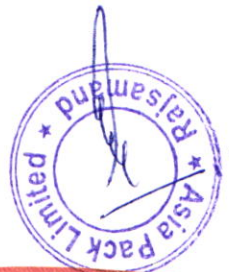
To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Limited  
Floor No:- 25 Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Sub: Subject Outcome of Board Meeting.  
Ref:- Scrip Code:-530899  
Board Meeting Commenced at 2.00 P.M. concluded at 5.05 P.M.

Dear Sir/ Madam,

The Board of Directors of the Company at the meeting held on Tuesday, 01<sup>st</sup> August, 2017, inter alia, transacted the following business:

1. Considered and approved the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2017 along with the limited review report of the auditor's thereon.
2. Considered and recommended the appointment of Vinod Singhal & Co, Chartered Accountant, Jaipur, to the Shareholders of the Company, as the statutory auditor of the Company for the period of five year from the conclusion of this AGM to till the conclusion of the 37<sup>rd</sup> AGM to be held in 2022.
3. Considered and approved the notice convening 32<sup>nd</sup> Annual General Meeting (AGM) of the Company, scheduled to be held on Thursday, 14<sup>th</sup> September, 2017 at 11.00 a.m. at the - Miraj Auditorium situated at 2<sup>nd</sup> Floor Miraj Complex, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India - 313 301.



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

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4. Approved the closure of register of members and share transfer books from Monday, the 11<sup>th</sup> day of September, 2017 to 14<sup>th</sup> day of September, 2017 for the purposes of 32<sup>nd</sup> Annual General Meeting.

5. Considered and approved the Boards' Report for the financial year ended 31st March, 2017 and all other annexure thereof.

6. Took note of the Statement pertaining to Grievance Redressal pursuant to Regulation 13 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2017.

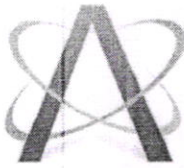
Also, pursuant to the Code of Conduct framed under 'the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window' for all Insiders, Directors, Promoters and designated employees of the Company, for trading in the shares of the Company will be opened from Friday, the 04<sup>th</sup> day of August, 2017

You are requested to inform all those concerned.

Your's Truly  
For Asia Pack Limited

Ashok Ranjan Mishra  
Company Secretary & Compliance Officer  
Encl:- As above





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## ASIA PACK LIMITED

REGISTERED OFFICE: 3<sup>RD</sup> FLOOR, MIRAJ CAMPUS, UPER KI ODEN,  
NATHDWARA, RAJASTHAN, INDIA, PIN - 313 301, CIN

Tel.: 02953 331201 Fax: 02953 331203 Email: info@asiapackltd.com

Website: www.asiapackltd.com

### Part I

#### Statement of Standalone Un- Audited Financial Results for the Quarter ended 30/06/2017

S. No.	Particulars	Quarter Ended		Year ended	
		6/30/2017	3/31/2017	30.06.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	83.43	89.84	1094.55	2369.08
II	Other Income	18.97	21.92	22.22	87.61
III	Total Revenue (I + II)	102.40	111.76	1116.77	2456.69
IV	Expenses				
	Cost of Materials consumed	0.00	0.00	0.00	0.00
	Purchase of Stock in Trade	80.97	87.69	1036.21	2295.53
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	48.49	48.49
	Employee Benefits Expenses	8.14	8.58	8.30	34.04
	Finance Costs	0.05	0.00	0.01	0.71
	Depreciation and Amortisation Expense	2.88	3.10	3.12	12.54
	Other Expenses	5.09	4.07	4.73	15.64
	Total Expenses	97.13	103.44	1100.86	2406.95
V	Profit before exceptional and extraordinary items and tax (III - IV)	5.27	8.32	15.91	49.74
VII	Exceptional Items	0.00	0.00	0.00	0.00
VI	Profit before extraordinary items and tax (V - VI)	5.27	8.32	15.91	49.74
VIII	Extraordinary items	0.00	0.00	0.00	0.00





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IX	Profit before tax (VII- VIII)	5.27	8.32	15.91	49.74
	Tax expense:				
	(1) Current tax	0.00	0.00	0.00	0.00
X	(2) Deferred tax	0.00	0.00	0.00	0.00
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	5.27	8.32	15.91	49.74
XII	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period (XI + XIV)	5.27	8.32	15.91	49.74
XVI	Earnings per equity share:				
	(1) Basic	0.20	0.11	0.60	1.65
	(2) Diluted	0.20	0.11	0.60	1.65

- The Financial results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 01st August, 2017 at Nathdwara. The Auditors of the Company has carried out the limited review of the above financial results.
- Figures for the previous period have been regrouped/rearranged wherever necessary.
- The Company has sold its investment in Rhyah Tradex Private Limited consequently the company has no subsidiary hence results are presented Standalone.
- The results will be available on the Company's website [www.asi](http://www.asi)

By the order of the Board  
For Asia Pack Limited

sd /-  
Revant Purbia  
Director/CFO  
DIN 02423236

Date : 1st August, 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 **30<sup>th</sup>, JUNE 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. 411040

Date: 1<sup>st</sup> August, 2017  
Place: Nathdwara