



# ASIA PACK LIMITED

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

Date 7<sup>th</sup> August, 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 End Time: 03:05 P.M.

Subject: Outcome of Board Meeting.

Dear Sir,

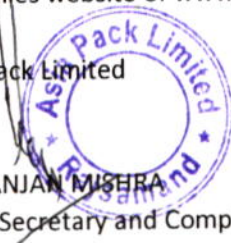
The Board of Directors of the Company at the meeting held on 7<sup>th</sup> August, 2018, inter alia, transacted the following business:

1. Considered and approved the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2018 along with the Limited Review Report of the Auditor's thereon.
2. Considered, approved and adopted the Notice convening 33<sup>rd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 24<sup>th</sup> September, 2018 at 11.00 A.M. at Miraj Auditorium, 2<sup>nd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
3. Considered, approved and adopted the Board's Report for the financial year ended 31<sup>st</sup> March, 2018 and all other annexure thereof.
4. Approved the closure of Register of Members and Share Transfer Books shall remain closed from Tuesday, the 18<sup>th</sup> day of September, 2018 to Monday, 24<sup>th</sup> day of September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

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)

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CIN : L74950RJ1985PLC003275

Rs. In Lakhs except EPS

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2018					
S. No.	Particulars	Quarter Ended			Year ended
		Jun-18 Unaudited	Mar-18 Audited	Jun-17 Unaudited	Mar-18 Audited
1	Revenue from operations	2.01	1.76	83.43	88.49
2	Other Income	17.94	18.77	18.97	74.16
3	<b>Total Income (1+2)</b>	<b>19.95</b>	<b>20.53</b>	<b>102.40</b>	<b>162.65</b>
4	<b>Expenses</b>				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of Stock in Trade	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
	(d) Employee Benefits Expenses	8.22	9.02	8.14	36.26
	(e) Finance Cost	0.01	0.00	0.05	0.05
	(f) Depreciation and Amortisation Expense	2.07	2.90	2.88	11.54
	(g) Other Expenses	2.56	8.81	5.09	24.00
	<b>Total Expenses</b>	<b>12.86</b>	<b>20.73</b>	<b>97.13</b>	<b>152.82</b>
5	<b>Profit / (Loss) before exceptional items and tax (3-4)</b>	<b>7.09</b>	<b>(0.20)</b>	<b>5.27</b>	<b>9.83</b>
6	Exceptional Items	0.00	0.00	0.00	0.00
7	<b>Profit / (Loss) before tax (5-6)</b>	<b>7.09</b>	<b>(0.20)</b>	<b>5.27</b>	<b>9.83</b>
8	Tax Expenses				
	Current Tax	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	1.82	0.00	1.82
9	Profit/(loss) from partnership firm	0.00	0.00	0.00	0.00
10	<b>Net Profit / (Loss) for the period (7-8+9)</b>	<b>7.09</b>	<b>(2.02)</b>	<b>5.27</b>	<b>8.01</b>
11	Other Comprehensive Income, net of income tax				
	a)(i) Items that will not be reclassified to profit or loss	0.00	1.99	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
	b) (i) items that will be reclassified to profit or loss	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
	<b>Total Other comprehensive Income for the year, net of tax</b>	<b>0.00</b>	<b>1.99</b>	<b>0.00</b>	<b>1.99</b>
12	<b>Total comprehensive Income for the period (10+11)</b>	<b>7.09</b>	<b>(0.03)</b>	<b>5.27</b>	<b>10.00</b>
13	Paid-up equity share capital(Face Value Rs 10 each)	263.74	263.74	263.74	263.74
14	Earning per share (of Rs 10 each) (not annualised )				
	(a) Basic	0.27	0.00	0.20	0.38
	(b) Diluted	0.27	0.00	0.20	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 First Quarter ended 30th June, 2018 have been reviewed by Audit Committee and approved by Board of Directors in it's meeting dated 7th August, 2018
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

DATE: 7th August, 2018  
PLACE NATHDWARA



www.asiapackltd.com

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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 Quarter ended **30th June 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 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: 0058260

**CA PRATEEK GOYAL**

Partner

M. No. 411040

Date: 07th August, 2018

Place: Nathdwara