

ASIA PACK LIMITED

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

Regd. AD/Speed Post/E-mail/Fax

Company Code: 530899

Date: 10th August, 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: Outcome of the Board Meeting dated 10th August, 2015

Dear Sirs,

Pursuant to the Meeting of the Board of Directors held on 10th August, 2015. You are requested to note the following:

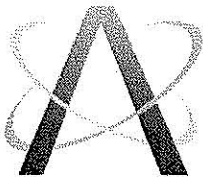
1. In compliance of Clause 41 of the Listing Agreement, please find herewith the Unaudited Financial Results alongwith Limited Review Report, issued by M/s Jain Nilesh And Company, Chartered Accountants, Udaipur for the quarter and three months ended 30th June, 2015, approved in just concluded meeting of the Board of Directors.
2. The Board has considered and approved the proposal to appoint a director in place of Mr. Revant Purbia, who retires by rotation and, being eligible, offers himself for re-appointment.
3. The Board has considered and approved the appointment and to fix remuneration of M/s. Jain Nilesh And Company, Chartered Accountants, Udaipur (FRN 018943C) as Statutory Auditors of the Company at the forthcoming Annual General Meeting subject to ratification at every annual general meeting of the company.

www.asiapackltd.com

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E : info@asiapackltd.com

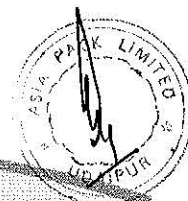




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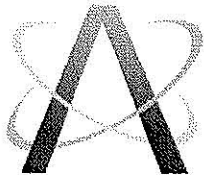
4. The Board has considered and approved the Regularization / Appointment of Mrs. Prabhjeet Kaur as an independent director and recommends the same to the shareholder of the Company.
5. Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Agreement, members holding shares in physical or dematerialized form, as on cut -off date i.e 28th August, 2015, may cast their votes in electronically on the business as set out in the Notice of said meeting, through e-voting platform of National Security Depository Limited (NSDL).
6. Appointment of Mr. Nilesh Jain, Practicing Chartered Accountant, for conducting the Postal Ballot and e-voting process in a fair and transparent manner.
7. The Board has consider and approved the Director Report for the Financial year 2014-2015.
8. Annual General Meeting :
The 30th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2015 at 11.00 A.M. at Ground Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, Pin - 313 001.
9. Book Closure :
The Register of Members and Share Transfer Books of the Company will be closed from **28th September, 2015 to 30th September, 2015**, both days inclusive, for the purpose of Annual General Meeting.
10. The Board has considered and approved the transactions or contracts entered into or proposed to be entered into with related party transaction.
11. The Board took note of various Disclosures received from the Directors of the Company.
12. The Board has consider and approved the Appointment of Internal Auditors of the Company pursuant to provision of Section 138 of the Companies Act, 2013



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13. The Board has consider and approved the appointment of Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013

Thanking You,

Yours Faithfully,
For Asia Pack Limited,

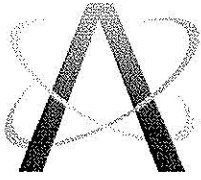
Ashok Ranjan Mishra
Company Secretary



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

Subject: "Unaudited Financial Results for the Quarter and Three Months ended 30th June, 2015 alongwith Limited Review Report"

Dear Sir,

In compliance of Clause 41 of the Listing Agreement, please find herewith the Unaudited Financial Results alongwith Limited Review Report, issued by M/s Jain Nilesh And Company, Chartered Accountants, Udaipur for the quarter and three months ended 30th June, 2015, 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,

Ashok Ranjan Mishra
Company Secretary



Encl: a/a

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Part I

Rs. In Lacs

| Statement of Unaudited Financial Results for the Quarter Ended June 30, 2015 | | | | | |
|--|---|----------------------------------|----------------------------------|---|--------------------------|
| S. No. | Particulars | Three Months Ended 30.06.2015 | Three Months Ended 31.03.2015 | Corresponding Three Months Ended 30.06.2014 | Year Ended 31.03.2015 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Income from Operations | | | | |
| | (a) Net Sales/ Income from Operations | 462.23 | 368.03 | 839.75 | 1650.12 |
| | (b) Other Operating Income | 0.45 | 1.80 | 0.00 | 1.80 |
| | Total Income from Operations (Net) | 462.68 | 369.83 | 839.75 | 1651.92 |
| 2 | Expenses | | | | |
| | (a) Operational Cost / Purchase of Stock in Trade | 455.60 | 351.68 | 828.43 | 1626.11 |
| | (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 10.49 | 0.00 | 0.00 |
| | (c) Employee Benefits Expenses | 5.81 | 5.15 | 3.77 | 18.26 |
| | (d) Depreciation and Amortisation Expense | 3.68 | 4.32 | 3.76 | 18.79 |
| | (e) Administrative & Other Expenses | 6.60 | 7.76 | 6.76 | 25.71 |
| | Total Expenses | 471.69 | 379.40 | 842.72 | 1688.87 |
| 3 | Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2) | (9.01) | (9.57) | (2.97) | (36.95) |
| 4 | Other Income | 35.55 | 12.18 | 2.92 | 17.96 |
| 5 | Profit/(Loss) from ordinary activities before finance Cost and exceptional items (3+4) | 26.54 | 2.61 | (0.05) | (18.99) |
| 6 | Finance Costs | 0.01 | 0.00 | 0.01 | 0.01 |
| 7 | Profit/(Loss) from ordinary activities after finance Cost but before exceptional Items (5-6) | 26.53 | 2.61 | (0.06) | (19.00) |
| 8 | Exceptional Items | 0.00 | 0.00 | 34.04 | 34.04 |
| 9 | Profit/(loss) from Ordinary Activities before Tax (7-8) | 26.53 | 2.61 | 33.98 | 15.04 |
| 10 | Tax Expenses | 0.00 | 0.50 | 0.00 | 0.50 |
| 11 | Net Profit/(Loss) from Ordinary Activities after Tax (9-10) | 26.53 | 2.11 | 33.98 | 14.54 |
| 12 | Extra-Ordinary Items/ Prior period adjustments | 0.00 | 13.01 | 0.00 | 13.01 |
| 13 | Profit/(loss) from Partnership Firm | 0.00 | 0.00 | 0.00 | 0.00 |
| 14 | Net Profit/(Loss) for the period (11+12) | 26.53 | (10.90) | 33.98 | 1.53 |
| 15 | Paid Up Equity Share Capital (Face Value Rs 10/-) | 263.74 | 263.74 | 263.74 | 263.74 |
| 16 | Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year | | | | 1458.47 |
| 17(i) | (i) Earnings per Share(EPS) (before Extra ordinary items) (of Rs 10/- each) (not annualised) | | | | |
| | (a) Basic | 1.01 | 0.08 | 1.29 | 0.55 |
| | (b) Diluted | 1.01 | 0.08 | 1.29 | 0.55 |
| 17(ii) | (i) Earnings per Share(EPS) (after Extra ordinary items) (of Rs 10/- each) (not annualised) | | | | |
| | (a) Basic | 1.01 | (0.41) | 1.29 | 0.06 |
| | (b) Diluted | 1.01 | (0.41) | 1.29 | 0.06 |

[Handwritten Signature]



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| Part II | | | | | |
|--|--|--------------------------------------|-------------------------------|---|-----------------------|
| Select Information for the Quarter Ended June 30, 2015 | | | | | |
| | Particulars | Three Months Ended 30.06.2015 | Three Months Ended 31.03.2015 | Corresponding Three Months Ended 30.06.2014 | Year Ended 31.03.2015 |
| A | PARTICULARS OF SHAREHOLDING | | | | |
| 1 | Public Shareholding: | | | | |
| | Number of Shares | 1169430 | 1169430 | 1169430 | 1169430 |
| | Percentage of Shareholding | 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 |
| | Percentage of Shares (as a % of the total shareholding of promoters and promoter group) | 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% |
| | b) Non-Encumbered | | | | |
| | Number of Shares | 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% |
| | Percentage of Shares (as a % of the total share capital of the company) | 55.66% | 55.66% | 55.66% | 55.66% |
| B | Particulars of Investor Complaints | Three Months Ended 30.06.2015 | | | |
| | 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:

- The Financial results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 10th August, 2015.
- 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.
- Segment information :
(a) Primary (Business) Segment -The operations of the company relate to primarily in one segment viz. Trading of Paper, Paper 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 June, 2015 quarter by geographical market are: Domestic Sales Rs. 4.62/- Crores and Export sales Rs. Nil.
- The results will be available on the Company's website www.asiapackltd.com

By the order of the Board
For Asia Pack Limited

Revant Purbia
Revant Purbia
Director/CFO
DIN 02423236

Date: 10th August, 2015
Place: Nathdwara



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 ended 30th June, 2015 ("the statement"), being submitted by the company pursuant to clause 41 of the listing agreement with the stock exchange, except for the disclosures in part II regarding 'Public Shareholding' and 'Promoter, Promoter Group Shareholding' and 'particulars of investor complaints' 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.

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 specified under 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 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

Place: NATHDWARA

Date: 10th August, 2015

