



# 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: 12<sup>th</sup> August, 2014

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 ended 30<sup>th</sup> June, 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 ended 30<sup>th</sup> June, 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





# ASIA PACK LIMITED

REGISTERED OFFICE: 3<sup>RD</sup> 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 Ended June 30, 2014					
S. No.	Particulars	Three Months Ended 30.06.2014	Three Months Ended 31.03.2014	Corresponding Three Months Ended 30.06.2013	Year Ended 31.03.2014
		Unaudited	Audited	Unaudited	Audited
1.00	<b>Income from Operations</b>				
	(a) Net Sales/ Income from Operations	839.75	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	<b>Total Income from Operations (Net)</b>	<b>839.75</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2.00	<b>Expenses</b>				
	(a) Operational Cost / Purchase of Stock in Trade	828.43	0.00	0.00	0.00
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(c) Employee Benefits Expenses	3.77	2.62	2.50	9.91
	(d) Depreciation and Amortisation Expense	3.76	3.45	3.71	14.11
	(e) Administrative & Other Expenses	6.76	4.15	4.05	17.05
	<b>Total Expenses</b>	<b>842.72</b>	<b>10.22</b>	<b>10.26</b>	<b>41.07</b>
3.00	<b>Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)</b>	<b>(2.97)</b>	<b>(10.22)</b>	<b>(10.26)</b>	<b>(41.07)</b>
4.00	Other Income	2.92	2.27	8.00	21.32
5.00	<b>Profit/(Loss) from ordinary activities before finance Cost and exceptional items (3+4)</b>	<b>(0.05)</b>	<b>(7.95)</b>	<b>(2.26)</b>	<b>(19.75)</b>
6.00	Finance Costs	0.01	0.01	0.00	0.01
7.00	<b>Profit/(Loss) from ordinary activities after finance Cost but before exceptional Items (5-6)</b>	<b>(0.06)</b>	<b>(7.96)</b>	<b>(2.26)</b>	<b>(19.76)</b>
8.00	Exceptional Items	34.04	0.00	0.00	0.00
9.00	<b>Profit/(loss) from Ordinary Activities before Tax (7-8)</b>	<b>33.98</b>	<b>(7.96)</b>	<b>(2.26)</b>	<b>(19.76)</b>
10.00	Tax Expenses	0.00	0.61	0.00	0.61
11.00	<b>Net Profit/(Loss) from Ordinary Activities after Tax (9-10)</b>	<b>33.98</b>	<b>(8.57)</b>	<b>(2.26)</b>	<b>(20.37)</b>
12.00	Extra-Ordinary Items/ Prior period adjustments	0.00	0.58	0.00	0.00
13.00	Profit/(loss) from Partnership Firm	0.00	0.00	0.00	0.00
14.00	<b>Net Profit/(Loss) for the period (11+12)</b>	<b>33.98</b>	<b>(7.99)</b>	<b>(2.26)</b>	<b>(20.37)</b>
15.00	<b>Paid Up Equity Share Capital (Face Value Rs 10/-)</b>	<b>263.74</b>	<b>263.74</b>	<b>263.74</b>	<b>263.74</b>
16.00	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year				1456.94
17(i)	<b>(i) Earnings per Share(EPS) (before Extra ordinary items) (of Rs 10/- each) (not annualised)</b>				
	(a) Basic	1.29	(0.32)	(0.09)	(0.77)
	(b) Diluted	1.29	(0.32)	(0.09)	(0.77)
17(ii)	<b>(i) Earnings per Share(EPS) (after Extra ordinary items) (of Rs 10/- each) (not annualised)</b>				
	(a) Basic	1.29	(0.30)	(0.09)	(0.77)
	(b) Diluted	1.29	(0.30)	(0.09)	(0.77)

**For ASIA PACK LTD.**

*[Signature]*  
**DIRECTOR**



# ASIA PACK LIMITED

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Part II					
Select Information for the Quarter Ended June 30, 2014					
	Particulars	Three Months Ended 30.06.2014	Three Months Ended 31.03.2014	Corresponding Three Months Ended 30.06.2013	Year Ended 31.03.2014
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
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				
	<b>a) Pledged/Encumbered</b>				
	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>b)Non-Encumbered</b>				
	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>B</b>	<b>Particulars of Investor Complaints</b>	<b>Three Months Ended 30.06.2014</b>			
	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 12<sup>th</sup> August, 2014.
- 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 The results will be available on the Company's website www.asiapackltd.com

By the order of the Board  
For ASIA PACK LTD.

*Revant Purbia*  
**DIRECTOR**

Revant Purbia

Director

DIN 02423236

Date: 12<sup>th</sup> August, 2014

Place: Nathdwara





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

Subject: Limited Review Report for quarter ending 30<sup>th</sup> June, 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 30<sup>th</sup> June, 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



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E: info@asiapackltd.com

# MANISH DANI & Co.

CHARTERED ACCOUNTANTS

C-193, Shastri Nagar, Bhilwara (Raj.) 311001

Phone: 01482-250085 (M) 9929577741

E-mail: dani\_manish@yahoo.co.in



## LIMITED REVIEW REPORT

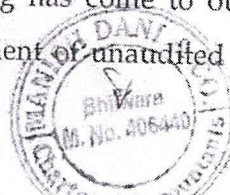
Date: 12<sup>th</sup> August, 2014

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

We have reviewed the accompanying statement of unaudited financial results of ASIA PACK LIMITED for the period ended 30<sup>th</sup> June, 2014 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/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 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 of unaudited financial results

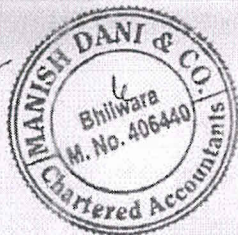




prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manish Dani & Co.,  
Chartered Accountants

*Manish*



(Manish Dani)

Partner

Membership No.406440

Firm no. 013509C

Place: Nathdwara

Date: 12<sup>th</sup> August, 2014