



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: 14th November, 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 Half Year ended 30th September, 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 half year ended 30th September, 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

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 except EPS

Statement of Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2015

S. No.	Particulars	Three Months Ended 30.09.2015	Three Months Ended 30.06.2015	Corresponding Three Months Ended 30.09.2014	6 Months Ended 30.09.2015	Corresponding 6 Months Ended 30.09.2014	Year Ended 31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales/ Income from Operations	609.84	462.23	281.73	1072.07	1121.48	1650.12
	(b) Other Operating Income	0.45	0.45	0.84	0.90	0.84	1.80
	Total Income from Operations (Net)	610.29	462.68	282.57	1072.97	1122.33	1651.92
2	Expenses						
	(a) Operational Cost / Purchase of Stock in Trade	604.12	455.60	264.69	1059.72	1115.84	1626.11
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	12.22	0.00	-10.49	0.00
	(c) Employee Benefits Expenses	5.83	5.81	4.16	11.64	7.93	18.26
	(d) Depreciation and Amortisation Expense	4.74	3.68	5.89	8.42	9.65	18.79
	(e) Administrative & Other Expenses	6.94	6.60	6.26	13.54	13.03	25.71
	Total Expenses	621.63	471.69	293.22	1093.32	1135.95	1688.87
3	Profit/(Loss) from operations before other Income, finance cost and exceptional Items (1-2)	(11.34)	(9.01)	(10.65)	(20.35)	(13.62)	(36.95)
4	Other Income	21.09	35.55	1.63	56.64	4.54	15.78
5	Profit/(Loss) from ordinary activities before finance Cost and exceptional items (3+4)	9.75	26.54	(9.02)	36.29	(9.08)	(21.17)
6	Finance Costs	0.00	0.01	0.01	0.01	0.01	0.01
7	Profit/(Loss) from ordinary activities after finance Cost but before exceptional Items (5-6)	9.75	26.53	(9.03)	36.28	(9.09)	(21.18)
8	Exceptional Items	0.00	0.00	0.00	0.00	34.04	34.04
9	Profit/(loss) from Ordinary Activities before Tax (7-8)	9.75	26.53	(9.03)	36.28	24.95	12.86
10	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.50
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	9.75	26.53	(9.03)	36.28	24.95	12.36
12	Extra-Ordinary Items/ Prior period adjustments	0.00	0.00	0.00	0.00	0.00	13.01
13	Profit/(loss) from Partnership Firm	(3.81)	0.00	(0.08)	(3.81)	(0.08)	2.18
14	Net Profit/(Loss) for the period (11+12)	5.94	26.53	(9.11)	32.47	24.87	1.53
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						1458.46
17(i)	(i) Earnings per Share(EPS) (before Extra ordinary Items) (of Rs 10/- each) (not annualised)						
	(a) Basic	0.37	1.01	(0.34)	1.38	0.95	0.47
	(b) Diluted	0.37	1.01	(0.34)	1.38	0.95	0.47
17(ii)	(ii) Earnings per Share(EPS) (after Extra ordinary Items) (of Rs 10/- each) (not annualised)						
	(a) Basic	0.23	1.01	(0.35)	1.23	0.94	0.06
	(b) Diluted	0.23	1.01	(0.35)	1.23	0.94	0.06





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Part II							
Select Information for the Quarter and Half Year Ended September 30, 2015							
	Particulars	Three Months Ended 30.09.2015	Three Months Ended 30.06.2015	Corresponding Three Months Ended 30.09.2014	6 Months Ended 30.09.2015	Corresponding 6 Months Ended 30.09.2014	Year Ended 31.03.2015
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 30.09.2015					
	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 14th November, 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, duplex and packing related 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 September, 2015 quarter by geographical market are: Domestic Sales Rs. 6.10/- 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
Director/CFO
DIN 02423236

Date: 14th November, 2015
Place: Nathdwara





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Statement of Assets and Liabilities		(Rs. In Lacs)	
Particulars		As at 30/09/2015	As at 31/03/2015
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	273.09	273.09
	(b) Reserves and surplus	1490.93	1458.46
	Sub-total - Shareholders' funds	1764.02	1731.55
2	Non-current liabilities		
	(a) Deferred tax liabilities (net)	0.00	0.00
	Sub-total - Non-current liabilities	0.00	0.00
3	Current liabilities		
	(a) Trade Payables	298.70	4.42
	(b) Other current liabilities	18.43	5.40
	(b) Short-term provisions	6.99	4.78
	Sub-total - Current liabilities	324.12	14.60
	TOTAL - EQUITY AND LIABILITIES	2088.14	1746.15
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	242.10	250.53
	(b) Non-current Investments	599.52	603.33
	(c) Long-term loans and advances	840.91	350.91
	(d) Other non-current assets	30.89	25.64
	Sub-total - Non-current assets	1713.42	1230.41
2	Current assets		
	(a) Current Investments	0.00	474.97
	(b) Inventories	0.00	0.00
	(c) Trade receivables	328.86	35.92
	(d) Cash and cash equivalents	0.68	4.56
	(e) Short-term loans and advances	6.77	0.01
	(f) Other current assets	38.41	0.28
	Sub-total - Current assets	374.72	515.74
	TOTAL - ASSETS	2088.14	1746.15

By the order of the Board
For Asia Pack Limited

Revati Purbia
Director/CFO
DIN 02423236



Date: 14th November, 2015
Place: Nathdwara



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

We have reviewed the accompanying statement of unaudited financial results ("the statement") of ASIA PACK LIMITED ("the company") for the quarter and half year ended 30th September, 2015, 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: 14/11/2015

