



ASIA PACK LIMITED

Date: 14th November, 2016

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

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

Reference Code Script code: 530899

Subject: Outcome of the Board Meeting and financial Results Under regulation 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

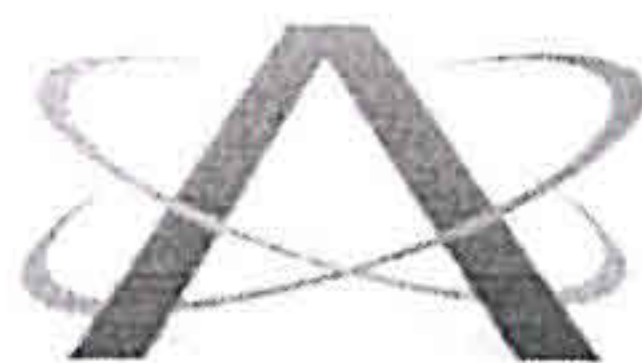
Pursuant to regulation 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the results duly approved by the Board in it's meeting dated 14th November, 2016.

1. Unaudited -Standalone Financial Results & Unaudited Consolidated Financial Results for the Quarter ended 30th September ,2016 duly approved by the Board of Directors of the company .
2. Limited Review Report of Auditors on Standalone Unaudited Financial Results for the quarter Ending 30th September,2016.
3. Limited Review Report of Auditors on Consolidated Unaudited Financial Results for the quarter Ending 30th September,2016

This is to in compliance of LODER .This information is also available on Company's website at www.asiapackltd.com and also on Stock Exchange Website at www.bseindia.com

For Asia Pack Limited

Ashok Ranjan Mishra
Company Secretary
Encl a/a

**ASIA PACK LIMITED**

REGISTERED OFFICE: 3RD FLOOR , MIRAJ CAMPUS , UPER KI ODEN , NATHDWARA, DISTRICT RAJSAMAND , RAJASTHAN 313301.

CIN L74950RJ1985PLC003275

Tel.: 02953-331201, Email: info@asiapackltd.com Website: www.asiapackltd.com

Part I

Rs. In Lacs except EPS

Statement of Standalone / Consolidated Audited Results for the Quarter Ended 30/09/2016									
		Standalone					Consolidated		
		Quarter Ended			6 Months Ended	Corresponding 6 Months Ended	Quarter Ended*		Year Ended
S. No.	Particulars	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	30.09.2016	30.06.2016	31.03.2016
		Current quarter	Previous quarter	Coros previous year	Year to date	Year to date previous year	consolidated current	consolidated previous	audited
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations								
	(a) Net Sales/ Income from Operations (Net of excise duty)	573.60	1094.55	609.84	1668.14	1072.07	573.60	1094.55	3150.81
	(b) Other Operating Income	0.75	0.45	0.45	1.20	0.90	0.75	0.45	1.80
	Total Income from Operations (Net)	574.35	1095.00	610.29	1669.34	1072.97	574.35	1095.00	3152.61
2	Expenses								
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of Stock in Trade	568.15	1036.21	604.12	1604.36	1059.72	568.15	1036.21	3171.57
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	48.49	0.00	48.49	0.00	0.00	48.49	(48.49)
	(d) Employee Benefits Expenses	8.31	8.30	5.83	16.61	11.64	8.31	8.30	28.90
	(e) Depreciation and Amortisation Expense	3.16	3.12	4.74	6.28	8.42	3.16	3.12	16.84
	(f) Administrative & Other Expenses	5.60	4.73	6.94	10.33	13.54	5.64	4.77	24.82
	Total Expenses	585.22	1100.84	621.63	1686.07	1093.32	585.26	1100.88	3193.65
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(10.87)	(5.85)	(11.34)	(16.72)	(20.35)	(10.91)	(5.89)	(41.03)
4	Other Income	21.96	21.77	21.09	43.73	56.64	21.96	21.77	97.21
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	11.09	15.92	9.75	27.01	36.29	11.05	15.88	56.18
6	Finance Costs	0.15	0.01	0.00	0.16	0.01	0.16	0.01	0.23
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	10.93	15.92	9.75	26.85	36.28	10.89	15.88	55.94
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	10.93	15.92	9.75	26.85	36.28	10.89	15.88	55.94
10	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	10.93	15.92	9.75	26.85	36.28	10.89	15.88	55.94
12	Extra-Ordinary Items/ Prior period adjustments	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	Profit/(loss) from Partnership Firm	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7.16)
14	Net Profit/(Loss) for the period (11 + 12 + 13)	10.93	15.92	9.75	26.85	36.28	10.89	15.88	48.79
15	Paid Up Equity Share Capital (Face Value Rs 10/-)	263.74	263.74	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								1507.25
17(i)	(i) Earnings per Share(EPS) (before Extra ordinary items) (of Rs 10/- each) (not annualised)								
	(a) Basic	0.41	0.60	0.37	1.02	1.38	0.41	0.60	2.12
	(b) Diluted	0.41	0.60	0.37	1.02	1.38	0.41	0.60	2.12
17(ii)	(i) Earnings per Share(EPS) (after Extra ordinary items) (of Rs 10/- each) (not annualised)								
	(a) Basic	0.41	0.60	0.37	1.02	1.38	0.41	0.60	1.85
	(b) Diluted	0.41	0.60	0.37	1.02	1.38	0.41	0.60	1.85

* Consolidation is made in March,2016.

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, 2016 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 Consolidated figure includes financials of the Company's wholly owned subsidiary named Rhyah Tradex Private Limited, which was takeover during the last quarter of financial year 2015-16. Comparative consolidated figures have not been shown due to relationship of subsidiary emerges in the quarter ended on 31st march 2016.
- 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
- The results will be available on the Company's website www.asiapackltd.com

By the order of the Board
For Asia Pack LimitedRevant Purbia
Director/CFO
DIN 02423236

Date: 14th, November, 2016

Place: Nathdwara



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 **30th SEPTEMBER 2016** ("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: 14th November, 2016

Place: Nathdwara



LIMITED REVIEW REPORT

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

We have reviewed the accompanying consolidated unaudited financial results of **ASIA PACK LIMITED** ("the Company") for the Quarter ended **30th SEPTEMBER 2016** ("The Consolidated Statement"). This consolidated 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 consolidated financial statements based on our review.

We conducted our review of the consolidated 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 consolidated 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: 14th November, 2016

Place: Nathdwara

