

ASIA PACK LIMITED

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

Date 12th February, 2019

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 Concluded Time: 03:05 P.M.

Subject: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company at the meeting held on 12th February, 2019, after recommendation of Audit Committee of Even date inter alia, transacted the following business:

1. Considered and approved the Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2018.
2. Limited Review Report from Vinod Singhal & Co., Chartered Accountants for the Quarter and Nine Months Ended 31st December, 2018.

We enclose herewith the results for the Quarter / Nine Months ended 31.12.2018 along with Limited Review by Auditor dated 12.02.2019.

This is in compliance of Listing Obligations Disclosure Requirements (LODR). The Results are also available of Companies website of www.asiapackltd.com and also on website of www.bseindia.com

For Asia Pack Limited



ASHOK RANJAN MISHRA
Company Secretary and Compliance officer



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Rs. In Lacs except EPS

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018							
S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Dec-18	Sep-18	Dec-17	Dec-18	Dec-17	Mar-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	2.01	2.01	1.65	6.03	86.73	88.49
2	Other Income	16.46	15.60	12.09	50.00	55.39	74.16
3	Total Income (1+2)	18.47	17.61	13.74	56.03	142.12	162.65
4	Expenses						
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of Stock in Trade	0.00	0.00	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	0.00	0.00
	(d) Employee Benefits Expenses	7.19	9.13	9.23	24.54	27.24	36.26
	(e) Finance Cost	0.00	0.00	0.00	0.01	0.05	0.05
	(f) Depreciation and Amortisation Expense	2.06	2.07	2.88	6.20	8.64	11.54
	(g) Other Expenses	1.65	5.19	4.27	9.40	15.19	24.00
	Total Expenses	10.90	16.39	16.38	40.15	132.09	152.82
5	Profit / (Loss) before exceptional items and tax (3-4)	7.57	1.22	(2.64)	15.88	10.03	9.83
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	7.57	1.22	(2.64)	15.88	10.03	9.83
8	Tax Expenses						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	MAT for the year	1.14	0.75	0.00	3.05	0.00	0.00
	MAT Credit Entitlement	(1.14)	(0.75)	0.00	(3.05)	0.00	0.00
	Deferred Tax	1.55	2.59	0.00	4.14	0.00	1.82
9	Net Profit / (Loss) for the period (7-8)	6.02	(1.37)	(2.64)	11.74	10.03	8.01
10	Other Comprehensive Income, net of income tax						
	a) (i) Items that will not be reclassified to profit or loss	(0.97)	(0.16)	0.00	(1.13)	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	0.00	0.00
	b) (i) Items that will be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
	Total Other comprehensive Income for the year, net of tax	(0.97)	(0.16)	0.00	(1.13)	0.00	1.99
11	Total comprehensive Income for the period (9+10)	5.05	(1.53)	(2.64)	10.61	10.03	10.00
12	Paid-up equity share capital(Face Value Rs 10 each)	263.74	263.74	263.74	263.74	263.74	263.74
13	Earning per share (of Rs 10 each) (not annualised)						
	(a) Basic	0.19	(0.06)	(0.10)	0.40	0.38	0.38
	(b) Diluted	0.19	(0.06)	(0.10)	0.40	0.38	0.38

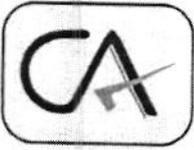
Notes:

- 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 Quarter and Nine months ended 31st December, 2018 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 12th February, 2019.
- The company engaged in the business only one reportable segment.
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

DATE 12.02.2019
PLACE NATHDWARA

BY ORDER OF THE BOARD
FOR ASIA PACK LIMITED





LIMITED REVIEW REPORT

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

We have reviewed the accompanying audited financial results of **ASIA PACK LIMITED** ("the Company") for the Qtr. ended **31st Dec 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 audited 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


Prateek Goyal
Partner

M. No. 411040
Date: 12th Feb, 2019
Place: Nathdwara