



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: **APL/SEC/BM/2025-26**

Date: **14th August, 2025**

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrip Code: 530899

Dear Sir / Madam,

Subject: Outcome of Meeting of Board of Directors held on Thursday, 14th August, 2025 and submission of Unaudited Financial Results for the Quarter ended 30th June, 2025.

Reference: Regulation 30 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and pursuant to regulation 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.
2. Limited Review Report from M/s. Rakesh Ajmera & Associates, Chartered Accountants, for the Quarter ended 30th June, 2025.
3. Based on the recommendation of audit Committee, appointment of Mr. B. L. Harawat, Proprietor of M/s. B. L. Harawat & Associates, Practicing Company Secretary, (C.P. NO.: 3326) (Peer Review Certificate: 2297/2022) as a Secretarial Auditor of the Company for a term of 5 (five) consecutive Financial years, commencing from 01st April, 2025 to 31st March, 2030 to conduct Secretarial Audit in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting.



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Further, the details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

4. Notice convening 40th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 30th September, 2025.
5. Other matters as per agenda and / or with the permission of the chair / all the directors present.

The Meeting of Board of Directors of the Company commenced at 11:15 A.M. and concluded at 12:25 P.M.

You are requested to 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**

Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
ICSI Membership No.: **A64788**

Encl.: a/a



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Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular No. SEBI/HO/CFD/CFD-PoD 2/CIR/P/0155 dated November 11, 2024

Appointment of Secretarial Auditor of the Company:

Details of events that need to be provided	Information of such event(s)
Details of Secretarial Auditor	Mr. B. L. Harawat, Proprietor of M/s. B. L. Harawat & Associates, Practicing Company Secretary, (C.P. NO.: 3326) Peer Review Certificate: 2297/2022
Reason for change	Appointment
Date of Appointment & term of appointment	The Board of Directors at their meeting held on 14 th August, 2025 approved the appointment of Mr. B. L. Harawat, Proprietor of M/s. B. L. Harawat & Associates, Practicing Company Secretary, (C.P. NO.: 3326) (Peer Review Certificate: 2297/2022) as a Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from 01 st April, 2025 to 31 st March, 2030, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting.
Brief Profile	Mr. B. L. Harawat, Proprietor of M/s. B. L. Harawat & Associates, Practicing Company Secretary having an experience in the field of Company Law and Securities Laws and other Corporate Laws.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



RAKESH AJMERA & ASSOCIATES

CHARTERED ACCOUNTANTS

Office: O- 303/304, Milestone Vibrant, Opp. Apple Hospital, Udhna Darwaja, Ring Road, Surat (Gujarat) 395002
Mobile: 92276-80100 E-Mail:- r.ajmera123@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
Asia Pack Limited
3rd Floor, Miraj Campus,
Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN - 313301

We have reviewed the accompanying Statement of Unaudited Financial Results of ASIA PACK LIMITED ("The Company") for the Quarter ended 30th June 2025 ("the 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 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 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR RAKESH AJMERA AND ASSOCIATES
CHARTERED ACCOUNTANTS

FRN: 013433C


FCA RAKESH AJMERA
PARTNER

M. NO. 406062

DATE: 14-08-2025

PLACE: NATHDWARA

UDIN: 25406062BMMJVK8652





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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Amount in Lakhs except EPS)

S. No.	Particulars	Quarter Ended		Year Ended	
		Jun-25	Mar-25	Jun-24	Mar-25
		Unaudited	Audited*	Unaudited	Audited
1	Revenue from operations	6.33	5.52	5.98	21.29
2	Other Income	40.76	11.86	29.64	87.09
3	Total Income (1+2)	47.09	17.38	35.62	108.38
4	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee Benefit Expenses	6.60	6.35	6.60	28.45
	(e) Finance Costs	0.00	0.00	0.00	0.00
	(f) Depreciation and Amortisation Expense	0.84	(0.11)	1.31	3.87
	(g) Other Expenses	4.13	4.20	3.77	37.19
	Total Expenses (4)	11.57	10.44	11.68	69.51
5	Profit / (Loss) before exceptional items and tax (3-4)	35.52	6.94	23.94	38.87
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	35.52	6.94	23.94	38.87
8	Tax Expenses				
	Current Tax	5.35	1.70	3.59	6.57
	Deferred Tax	7.03	(13.34)	3.73	(8.47)
9	Net Profit / (Loss) for the period (7-8)	23.14	18.58	16.62	40.77
10	Other Comprehensive Income, net of income tax				
	a) (i) Items that will not be reclassified to profit or loss	0.00	274.88	0.00	274.88
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	(57.18)	0.00	(57.18)
	b) (i) items that will be reclassified to profit or loss	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
	Total Other comprehensive Income for the year, net of tax	0.00	217.70	0.00	217.70
11	Total comprehensive Income for the period (9+10)	23.14	236.27	16.62	258.47
12	Paid-up equity share capital (Face Value Rs 10 each)	263.74	263.74	263.74	263.74
13	Other Equity	-	-	-	3379.17
14	Earning per share (of face value Rs. 10/- each) (not annualised except for year ended 31st March, 2025)				
	(a) Basic (in Rs.)	0.88	0.70	0.63	1.55
	(b) Diluted (in Rs.)	0.88	0.70	0.63	1.55

*Refer Note 3

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 ended 30th June, 2025 have been reviewed by Audit Committee and approved by Board of Directors in its meeting held on 14th August, 2025.
- The figures for the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures upto third quarter of the respective financial year.
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.
- The Board of Directors has authorised Mr. Pushpendra Jain (DIN: 03228950), Director and Chief Financial Officer of the Company in terms of Regulation 33(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 to sign the Unaudited Financial Results for the Quarter ended 30th June, 2025 for and on behalf of the Board of Directors of the Company.



For and on Behalf of Board of Directors of
Asia Pack Limited

Pushpendra Jain

Director and Chief Financial Officer

DIN: 03228950

Place: Nathdwara

Date: 14th August, 2025