



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-04/2021-22

Date: 11th November, 2021

Corporate Relationship Department,
BSE Limited,

25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001

Email Id: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 530899

Dear Sir / Madam,

Subject: Outcome of Meeting of Board of Directors of the Company held on Thursday, 11th November, 2021 and Submission of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2021

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, which were considered, approved and adopted by the Board of Director in their meeting mentioned above:

1. Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.
2. Limited Review Report from Vinod Singhal & Co. LLP, Chartered Accountants, Jaipur for the Quarter and Half year ended 30th September, 2021.

The Meeting of Board of Directors of the Company commenced at 11:30 A.M. and concluded at 12:10 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: Ankita Mata

Designation: Company Secretary and Compliance Officer

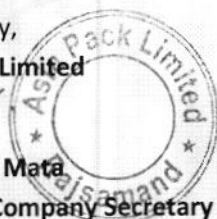
Membership No.: A56788

Address: 60, Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001

Mobile. No.: 08875992827

Encl.: a/a

www.mirajgroup.in





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Rs. In Lakhs except EPS

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021							
S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Sep-21	Jun-21	Sep-20	Sep-21	Sep-20	Mar-21
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	1.20	1.50	2.55	2.70	4.95	14.55
2	Other Income	15.87	15.31	17.43	31.18	33.94	58.73
3	Total Income (1+2)	17.07	16.81	19.98	33.88	38.89	73.28
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	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	0.00	0.00
	(d) Employee Benefit Expenses	6.81	6.58	4.36	13.39	10.37	25.70
	(e) Finance Costs	0.00	0.02	0.00	0.02	0.00	0.00
	(f) Depreciation and Amortisation Expense	1.67	1.66	1.71	3.33	3.42	6.69
	(g) Other Expenses	3.39	3.11	2.65	6.50	5.74	23.85
	Total Expenses	11.87	11.37	8.72	23.24	19.53	56.24
5	Profit / (Loss) before exceptional items and tax (3-4)	5.20	5.44	11.26	10.64	19.36	17.04
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	5.20	5.44	11.26	10.64	19.36	17.04
8	Tax Expenses						
	Current Tax	1.68	1.46	4.70	3.14	4.70	6.60
	Deferred Tax	(0.21)	2.19	7.66	1.98	1.92	0.64
10	Net Profit / (Loss) for the period (7-8+9)	3.73	1.79	(1.10)	5.52	12.74	9.80
11	Other Comprehensive Income, net of income tax						
	a)(i) Items that will not be reclassified to profit or loss	(0.40)	0.68	(0.07)	0.28	0.08	0.11
	(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	(0.40)	0.68	(0.07)	0.28	0.08	0.11
12	Total comprehensive Income for the period (10+11)	3.33	2.47	(1.17)	5.80	12.82	9.91
13	Paid-up equity share capital(Face Value Rs 10 each)	263.74	263.74	263.74	263.74	263.74	263.74
14	Earning per share (of Rs 10 each) (not annualised)						
	(a) Basic	0.14	0.07	(0.04)	0.21	0.48	0.37
	(b) Diluted	0.14	0.07	(0.04)	0.21	0.48	0.37

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 have been reviewed by Audit Committee and approved by Board of Directors in its meeting held on 11th November, 2021. The same have also been subjected to Limited Review by the Statutory Auditors
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

Place: Nathdwara
Date: November 11, 2021

BY ORDER OF THE BOARD
FOR ASIA PACK LIMITED
PUSHPENDRA JAIN
DIRECTOR / CFO
DIN: 03228950



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STATEMENT OF ASSETS AND LIABILITIES AS AT 30 TH SEPTEMBER, 2021		(Rs. in Lakhs)	
S. No.	Particulars	As at	
		September 30, 2021	March 31, 2021
		Unaudited	Audited
	ASSETS		
(1)	Non-current assets		
	(a) Property, Plant and Equipment	179.29	182.61
	(b) Capital work-in-progress	-	-
	(c) Other Intangible assets	0.06	0.06
	(d) Intangible assets under development	-	-
	(e) Financial assets		
	(i) Investments	812.66	812.87
	(ii) Trade Receivable	4.67	3.84
	(ii) Loans	918.11	896.82
	Total non - current assets	1914.79	1896.20
(2)	Current assets		
	(a) Financial assets		
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	0.74	7.08
	(iv) Loans	4.61	4.05
	(b) Other current assets	0.01	0.03
	Total current assets	5.36	11.16
	TOTAL ASSETS	1920.15	1907.36
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	273.09	273.09
	(b) Other equity	1608.86	1603.07
	Total equity	1881.95	1876.16
	LIABILITIES		
(1)	Non-current liabilities		
	(a) Provisions	1.62	8.26
	(b) Deferred tax liabilities (net)	20.48	18.49
	Total non - current liabilities	22.10	26.75
(2)	Current liabilities		
	(a) Financial liabilities		
	(i) Trade payables	-	-
	(b) Other current liabilities	4.38	3.73
	(c) Provisions	11.72	0.72
	Total current liabilities	16.10	4.45
	TOTAL EQUITY AND LIABILITIES	1920.15	1907.36

