



ASIA PACK LIMITED

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

Date: 27th August, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: BSE- 530899


Subject: Proceedings of 34th Annual General Meeting held on 27th August, 2019

Dear Sir /Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 34th Annual General Meeting of the Company held on Tuesday, 27th August, 2019 at 11:00 A.M. at Miraj Auditorium, 2nd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Asia Pack Limited


Ashok Ranjan Mishra
Company Secretary and Compliance Officer

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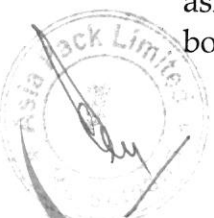
PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF ASIA PACK LIMITED.

The 34th Annual General Meeting (AGM) of the Company was held on Tuesday, 27th August, 2019 at 11.00 A.M. at Miraj Auditorium, 2nd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India PIN-313301. The meeting concluded at 11.40 A.M.

- The requisite quorum being present. Mr. Revent Purbia, Executive Director of the Company, chaired the proceedings of the meeting. The Chairman called the meeting in order. All the Directors including the Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the meeting. The representative of the Statutory Auditors and Secretarial Auditors were also present at the meeting.
- The Chairman welcomed the shareholders present at the meeting. He introduced the Directors, Auditors, Scrutinizer and others present at the meeting and delivered his speech.
- The Chairman also gave an overview of the financial performance of the Company for the year ended 31st March, 2019 and its future outlook.

He also informed that the Company has provided E-voting facility to the shareholders through National Depository Services (India) Limited ("NDSL) to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 34th Annual General Meeting, and the remote e-voting commenced on Saturday, 24th August, 2019 at 09:00 A.M. and ended on Monday, 26th August, 2019 at 05:00 P.M. He further informed that the Company has also arranged for a poll on all the resolutions to be passed at Meeting for all members who had not cast their vote electronically. Mr. Ankush Dangi, Practicing Chartered Accountant was appointed as Scrutinizer for conducting the remote e-voting and polling process in a fair and transparent manner.

The Chairman explained the implications of each resolution before being put to vote. Thereafter, the Chairman ordered for the poll on all resolutions and asked the Shareholders to fill the poll paper and drop the same in the ballot box.





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The following items of business, as per the Notice of AGM dated 30th May, 2019 were transacted at the meeting:

1. To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon
2. Re-appointment of Mr. Revant Purbia as Director
3. Re-appointment of Mr. Kulbir Singh Pasricha (DIN 06767577) as Independent Director of the Company
4. Re-appointment of Mr. Sunil Upadhayay (DIN 06767593) as Independent Director of the Company

Thanking you,
Yours faithfully,
For Asia Pack Limited

Ashok Ranjan Mishra
Company Secretary and Compliance Officer