



ASIA PACK LIMITED

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

Date: 30th May, 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 End Time: 02:45 P.M.

Subject: Outcome of Board Meeting and Financial Results, under Regulations 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and disclosure Requirement) 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. The Board of Directors of the Company at the meeting held on 30th May, 2019, inter alia, transacted the following business:

1. Considered and approved the Audited Financial Results for the Quarter and Year ended 31st March, 2019 duly approved by the Board of Directors of the Company.
2. Considered, approved and adopted the Board's Report for the financial year ended 31st March, 2019 and all other annexure thereof.
3. Independent Auditors Report on Financial Statement and declaration w.r.t. audit report with unmodified opinion.
4. Considered, approved and adopted the Notice convening 34th Annual General Meeting (AGM) of the Company scheduled to be 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
5. Approved the closure of Register of Members and Share Transfer Books shall remain closed from Wednesday, the 21st day of August, 2019 to Tuesday, 27th August, 2019 (both days inclusive) for the purpose of Annual General Meeting.




www.asiapackltd.com

Toll Free No. 1800 120 3699 • Tel. : +91 2953 331201

E : info@asiapackltd.com

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
Encl a/a.





ASIA PACK LIMITED

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

ASIA PACK LIMITED

REGISTERED OFFICE: 3RD FLOOR, MIRAJ CAMPUS, UPER KI ODEN,
NATHDWARA, RAJSAMAND, RAJASTHAN, INDIA, PIN - 313301, CIN L74950RJ1985PLC003275
Tel.: 02953 331201 Fax: 02953 331203 Email: armishra@mirajgroup.in Website: www.asiapackltd.com

Rs. in Lakhs except EPS

STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

S. No.	Particulars	Quarter Ended			Year ended	
		Mar-19 Audited	Dec-18 Unaudited	Mar-18 Audited	Mar-19 Audited	Mar-18 Audited
1	Revenue from operations	2.33	2.01	1.76	8.36	88.49
2	Other Income	19.00	16.46	18.77	69.00	74.16
3	Total Income (1+2)	21.33	18.47	20.53	77.36	162.65
4	Expenses					
	(a) Cost of Materials consumed	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
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefit Expenses	8.44	7.19	9.02	32.98	36.44
	(e) Finance Costs	0.00	0.00	0.00	0.01	0.05
	(f) Depreciation and Amortisation Expense	2.07	2.06	2.90	8.27	11.54
	(g) Other Expenses	9.17	1.65	8.81	18.57	23.82
	Total Expenses	19.68	10.90	20.73	59.83	152.82
5	Profit / (Loss) before exceptional items and tax (3-4)	1.65	7.57	(0.20)	17.53	9.83
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	1.65	7.57	(0.20)	17.53	9.83
8	Tax Expenses					
	Current Tax	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	1.81	1.55	1.82	5.95	1.82
9	Profit/(loss) from partnership firm	0.00	0.00	0.00	0.00	0.00
10	Net Profit / (Loss) for the period (7-8+9)	(0.16)	6.02	(2.02)	11.58	8.01
11	Other Comprehensive Income, net of income tax					
	a) (i) Items that will not be reclassified to profit or loss	(1.47)	(0.97)	1.99	(0.34)	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
	b) (i) items that will be reclassified to profit or loss	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
	Total Other comprehensive Income for the year, net of tax	(1.47)	(0.97)	1.99	(0.34)	1.99
12	Total comprehensive Income for the period (10+11)	(1.63)	5.05	(0.03)	11.24	10.00
13	Paid-up equity share capital (Face Value Rs 10 each)	263.74	263.74	263.74	263.74	263.74
14	Earning per share (of Rs 10 each) (not annualised)					
	(a) Basic	(0.01)	0.23	(0.08)	0.44	0.30
	(b) Diluted	(0.01)	0.23	(0.08)	0.44	0.30

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 financial results have been reviewed by Audit Committee and approved by Board of Directors in its meeting dated 30th May, 2019
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.





ASIA PACK LIMITED

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

ASIA PACK LIMITED

REGISTERED OFFICE: 3RD FLOOR, MIRAJ CAMPUS, UPER KI ODEN,
NATHDWARA, RAJSAMAND, RAJASTHAN, INDIA, PIN - 313301, CIN L74950RJ1985PLC003275
Tel.: 02953 331201 Fax: 02953 331203 Email: armishra@mirajgroup.in Website: www.asiapackltd.com

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2019

(in Lakhs)

S.No.	Particulars	As at	
		March 31, 2019	March 31, 2018
ASSETS			
(1)	Non-current assets		
	(a) Property, Plant and Equipment	196.35	204.62
	(b) Capital work-in-progress	5.53	5.53
	(c) other Intangible assets	0.08	0.09
	(d) Intangible assets under development	-	-
	(e) Financial assets		
	(i) Investments	826.81	833.37
	(ii) Loans	735.25	792.24
	Total non - current assets	1,764.02	1,835.85
(2)	Current assets		
	(a) Financial assets		
	(i) Investments	761.12	5.93
	(ii) Trade receivables	-	687.26
	(iii) Cash and cash equivalents	18.55	1.50
	(iv) Loans	9.64	3.84
	(b) Other current assets	0.03	0.03
	Total current assets	789.34	698.55
	TOTAL ASSETS	2,553.36	2,534.40
EQUITY AND LIABILITIES			
Equity			
	(a) Equity Share capital	273.09	273.09
	(b) Other equity	1,572.84	1,561.60
	Total equity	1,845.93	1,834.69
LIABILITIES			
(1)	Non-current liabilities		
	(a) Provisions	1.07	1.22
	(b) Deferred tax liabilities (net)	7.76	1.82
	Total non - current liabilities	8.83	3.04
(2)	Current liabilities		
	(a) Financial liabilities		
	(i) Trade payables	694.21	694.36
	(b) Other current liabilities	3.80	1.53
	(c) Provisions	0.59	0.78
	Total current liabilities	698.60	696.67
	TOTAL EQUITY AND LIABILITIES	2,553.36	2,534.40

BY ORDER OF THE BOARD
FOR ASIA PACK LIMITED




PRAKASH CHANDRA PUROHIT
DIRECTOR
DIN:01383197

Place: Nathdwara
Date: May 30, 2019

www.asiapackltd.com

Toll Free No. 1800 120 3699 • Tel. : +91 2953 331201

E : info@asiapackltd.com