



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

Date: 10th November, 2020

Ref.: APL/SEC/BM-04/2020-21

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 Tuesday, 10th November, 2020 and Submission of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2020

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, 2020.
2. Limited Review Report from Vinod Singhal & Co. LLP, Chartered Accountants, Jaipur for the Quarter and Half year ended 30th September, 2020.

The Meeting of Board of Directors of the Company commenced at 11:30 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

Ankita Mata

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

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Rs. In Lakhs except EPS

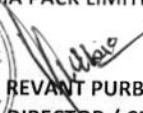
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2020							
S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Sep-20	Jun-20	Sep-19	Sep-20	Sep-19	Mar-20
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	2.55	2.40	2.40	4.95	4.80	9.60
2	Other Income	17.43	16.51	31.30	33.94	58.65	92.40
3	Total Income (1+2)	19.98	18.91	33.70	38.89	63.45	102.00
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	4.36	6.01	8.63	10.37	16.53	37.38
	(e) Finance Costs	0.00	0.00	0.01	0.00	0.01	0.09
	(f) Depreciation and Amortisation Expense	1.71	1.71	1.77	3.42	3.53	7.07
	(g) Other Expenses	2.65	3.09	6.62	5.74	11.54	25.00
	Total Expenses	8.72	10.81	17.03	19.53	31.61	69.54
5	Profit / (Loss) before exceptional items and tax (3-4)	11.26	8.10	16.67	19.36	31.84	32.46
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	11.26	8.10	16.67	19.36	31.84	32.46
8	Tax Expenses						
	Current Tax	4.70	0.00	4.30	4.70	4.30	0.52
	Deferred Tax	7.66	(5.74)	1.88	1.92	6.45	10.09
10	Net Profit / (Loss) for the period (7-8+9)	(1.10)	13.84	10.49	12.74	21.09	21.85
11	Other Comprehensive Income, net of income tax						
	a) (i) Items that will not be reclassified to profit or loss	(0.07)	0.15	2.44	0.08	(1.38)	(1.53)
	(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	(0.07)	0.15	2.44	0.08	(1.38)	(1.53)
12	Total comprehensive Income for the period (10+11)	(1.17)	13.99	12.93	12.82	19.71	20.32
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	(0.04)	0.52	0.40	0.48	0.80	0.83
	(b) Diluted	(0.04)	0.52	0.40	0.48	0.80	0.83

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 10th November, 2020. 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 10, 2020

BY ORDER OF THE BOARD
FOR ASIA PACK LIMITED


REVANT PURBIA
DIRECTOR / CFO
DIN: 02423236





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STATEMENT OF ASSETS AND LIABILITIES AS AT 30 TH SEPTEMBER, 2020			(Rs. in Lakhs)
S. No.	Particulars	As at	
		September 30, 2020	March 31, 2020
		Unaudited	Audited
	ASSETS		
(1)	Non-current assets		
	(a) Property, Plant and Equipment	185.88	189.30
	(b) Capital work-in-progress	5.53	5.53
	(c) Other Intangible assets	0.07	0.07
	(d) Intangible assets under development	-	-
	(e) Financial assets		
	(i) Investments	817.19	818.04
	(ii) Loans	887.08	871.97
	Total non - current assets	1895.75	1884.91
(2)	Current assets		
	(a) Financial assets		
	(i) Investments	3.82	0.00
	(ii) Trade receivables	3.46	0.00
	(iii) Cash and cash equivalents	2.42	2.21
	(iv) Loans	3.23	5.86
	(b) Other current assets	0.02	0.04
	Total current assets	12.95	8.11
	TOTAL ASSETS	1908.70	1893.02
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	273.09	273.09
	(b) Other equity	1605.98	1593.16
	Total equity	1879.07	1866.25
	LIABILITIES		
(1)	Non-current liabilities		
	(a) Provisions	0.86	6.37
	(b) Deferred tax liabilities (net)	19.77	17.85
	Total non - current liabilities	20.63	24.22
(2)	Current liabilities		
	(a) Financial liabilities		
	(i) Trade payables	0.35	0.00
	(b) Other current liabilities	1.63	1.95
	(c) Provisions	7.02	0.60
	Total current liabilities	9.00	2.55
	TOTAL EQUITY AND LIABILITIES	1908.70	1893.02

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Cash Flow Statement For the Period Ended 30th September, 2020

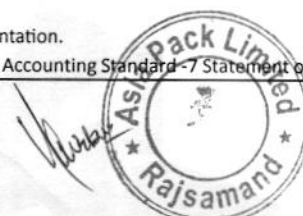
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(Rs. in Lakhs)

S. No.	Particulars	Half Year ended			
		September 30, 2020		September 30, 2019	
		Unaudited		Unaudited	
A	CASH FLOW FROM OPERATING ACTIVITIES:				
	Profit before tax		19.36		31.84
	Adjustment for reconcile profit (loss)				
	Adjustments for depreciation and amortisation expense	3.42		3.53	
	Share of profit and loss from partnership firm or association of persons or limited liability partnerships	0.89		2.82	
	Adjustments for interest income -Interest income on Loans & Advances	(33.16)		(49.71)	
	Other adjustments for which cash effects are investing or financing cash flow -Profit on sale of Investments in Mutual fund	(0.78)		(8.71)	
			(29.63)		(52.07)
	Operating Profit before Working Capital Changes		(10.27)		(20.23)
	Adjustment for				
	Decrease/(Increase) trade receivables, current	0.00		(2.71)	
	Adjustments for decrease (increase) in other non-current assets - Decrease/(Increase) Loans and advances and other assets	(15.11)		(0.67)	
	Adjustments for increase (decrease) in trade payables, current - Increase/(Decrease) Trade payable & other Liabilities & provisions	(3.69)		(691.96)	
	Adjustments for decrease (increase) in other current assets - Decrease/(Increase) Other current assets	(1.63)		0.01	
			(20.43)		(695.33)
	Cash Generated from Operations before Extraordinary Items		(30.70)		(715.56)
	Cash Flow Before Taxes		(30.70)		(715.56)
	Taxes on Income Paid		0.00		0.00
	Net Cash flow from operating activities	A	(30.70)	A	(715.56)
B	CASH FLOW FROM INVESTING ACTIVITIES				
	Cash advances and loans made to other parties - Loans and advances given to Related Parties		0.00		(601.00)
	Other inflows (outflows) of cash -Loans and advances received back from Related Parties		33.12		540.00
	Other inflows (outflows) of cash - Purchase of Mutual Funds		(246.00)		(12.00)
	Other inflows (outflows) of cash - Proceeds from Sale of Mutual Funds		243.78		773.71
	Net Cash flow from investing activities	B	30.90	B	700.71
C	CASH FLOW FROM FINANCING ACTIVITIES:				
	Net Cash flow from financing activities	C	0.00	C	0.00
	Net Increase/(Decrease) in Cash and Cash equivalents	A+B+C	0.20	A+B+C	(14.85)
	Cash and Cash equivalents (Opening Balance)		2.22		18.55
	Cash and Cash equivalents (Closing Balance)		2.42		3.70

Notes:

- Cash and Cash Equivalents represent Cash and Bank Balances.
- The previous year's figures have been regrouped wherever necessary as per current year presentation.
- The above Cash Flow Statement has been prepared as per Indirect Method as set out in Indian Accounting Standard -7 Statement of Cash Flow.





LIMITED REVIEW REPORT

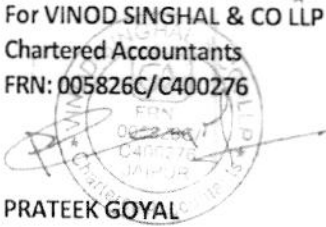
To,
The Board of Directors,
Asia Pack Limited,
3rd Floor, Miraj Campus, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan. India, PIN-313301

We have reviewed the accompanying Statement of Unaudited Financial Results of ASIA PACK LIMITED ("the Company") for the Quarter and Half Year ended September 30, 2020 ("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 SEBI (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 VINOD SINGHAL & CO LLP
Chartered Accountants
FRN: 005826C/C400276


PRATEEK GOYAL
Partner
M. No. 411040
Date: November 10, 2020
Place: Nathdwara
UDIN: 20411040AAAACN2216