



# 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-03/2020-21**

Date: **24<sup>th</sup> August, 2020**

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> 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 Monday, 24<sup>th</sup> August, 2020 and Submission of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 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:

1. Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.
2. Limited Review Report from Vinod Singhal & Co. LLP, Chartered Accountants, Jaipur for the Quarter ended 30<sup>th</sup> June, 2020.

Further the Board considered, approved and adopted / recommended / took note of the following:

3. Increase in Borrowing Powers and charge of movable and immovable properties of the Company subject to approval of Shareholders of the Company at this forthcoming Annual General Meeting.
4. Increase in Loan and Investment powers of the Company Subject to approval of Shareholders at the forthcoming Annual General Meeting.

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5. Board's Report & Management Discussion and Analysis Report and other documents required to be attached thereto for the financial year ended 31<sup>st</sup> March, 2020 and all other annexure thereof.
6. Appointment of NSDL for e-voting services as e-Voting Agency at 35<sup>th</sup> Annual General Meeting.
7. Appointment to Mr. Abhishek Gelra, Proprietor of M/s Abhishek Gelra & Associates as Scrutinizer for 35<sup>th</sup> Annual General Meeting.
8. Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on cut-off date i.e. 23<sup>rd</sup> September, 2020, may cast their votes in electronically on the business as set out in the Notice of said meeting, through e-voting platform of National Security Depository Limited (NSDL).
9. Approved the closure of Register of Members and Share Transfer Books shall remain closed from Thursday, the 24<sup>th</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting.
10. Schedule of Events for e-Voting for forthcoming Annual General Meeting.
11. Notice of convening 35<sup>th</sup> Annual General Meeting (AGM) of the company scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 A.M at Registered Office of the company at 3<sup>rd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 through Video Conferencing / Other Audio-Visual Means ("VC"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
12. 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 11:00 A.M. and concluded at 01:30 P.M.





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[www.asiapackltd.com](http://www.asiapackltd.com)

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



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Rs. In Lakhs except EPS

Rs. in Lakhs except EP

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020					
S. No.	Particulars	Quarter Ended			Year Ended
		Jun-20	Mar-20	Jun-19	Mar-20
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	2.40	2.40	2.40	9.60
2	Other Income	16.51	21.19	27.35	92.40
3	<b>Total Income (1+2)</b>	<b>18.91</b>	<b>23.59</b>	<b>29.75</b>	<b>102.00</b>
4	<b>Expenses</b>				
	(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	6.01	11.20	7.90	37.38
	(e) Finance Costs	0.00	0.08	0.00	0.09
	(f) Depreciation and Amortisation Expense	1.71	1.78	1.76	7.07
	(g) Other Expenses	3.08	9.49	4.92	25.00
	<b>Total Expenses</b>	<b>10.81</b>	<b>22.55</b>	<b>14.58</b>	<b>69.54</b>
5	<b>Profit / (Loss) before exceptional items and tax (3-4)</b>	<b>8.10</b>	<b>1.04</b>	<b>15.17</b>	<b>32.46</b>
6	Exceptional Items	0.00	0.00	0.00	0.00
7	<b>Profit / (Loss) before tax (5-6)</b>	<b>8.10</b>	<b>1.04</b>	<b>15.17</b>	<b>32.46</b>
8	<b>Tax Expenses</b>				
	Current Tax	0.00	(3.33)	0.00	0.52
	Deferred Tax	(5.74)	4.91	4.57	10.09
10	<b>Net Profit / (Loss) for the period (7-8+9)</b>	<b>13.84</b>	<b>(0.54)</b>	<b>10.60</b>	<b>21.85</b>
11	<b>Other Comprehensive Income, net of income tax</b>				
	a)(i) Items that will not be reclassified to profit or loss	0.15	(0.13)	3.82	(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
	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
	<b>Total Other comprehensive Income for the year, net of tax</b>	<b>0.15</b>	<b>(0.13)</b>	<b>3.82</b>	<b>(1.53)</b>
12	<b>Total comprehensive Income for the period (10+11)</b>	<b>13.99</b>	<b>(0.67)</b>	<b>14.42</b>	<b>20.32</b>
13	Paid-up equity share capital(Face Value Rs 10 each)	263.74	263.74	263.74	263.74
14	<b>Earning per share (of Rs 10 each) (not annualised )</b>				
	(a) Basic	0.52	(0.02)	0.40	0.83
	(b) Diluted	0.52	(0.02)	0.40	0.83
<b>Notes:</b>					
1. 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.					
2. The above financial results have been reviewed by Audit Committee and approved by Board of Directors in its meeting held on 24th August, 2020.					
3. Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.					

BY ORDER OF THE BOARD  
FOR ASIA PACK LIMITED



REVANT PURBIA  
DIRECTOR / CFO  
DIN: 02423236

Place: Nathdwara  
Date: August 24, 2020



LIMITED REVIEW REPORT

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

We have reviewed the accompanying Unaudited Financial Results of ASIA PACK LIMITED ("the Company") for the Quarter ended 30<sup>th</sup> June, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the 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 Obligation 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: 24<sup>th</sup> August, 2020

Place: Nathdwara

UDIN: 20411040AAABQ4692

207, 222, II Floor, Ganpati Plaza, M.I. Road, Jaipur-302001 Rajasthan

Tel.: +91-141-4009291, 2389290, 2389291

Email : vinodsinghal@vsc.co.in • Website : www.vsc.co.in

(Registered under the Limited Liability Partnership Act, 2008 on Conversion from  
Vinod Singhal & Co. w.e.f. 04.07.2019 with LLPIN : AAP-7985)