Ref.: APL/SEC/Reg.30, 44/40th AGM/2025

Date: 30th September, 2025

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: Proceedings of the 40th Annual General Meeting of the Company held on Tuesday, 30th day of September, 2025

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The 40th Annual General Meeting ("Meeting" or "AGM") of the Members of **Asia Pack Limited** ("Company" or "APL") was held on Tuesday, 30th day of September, 2025 at 11.00 A.M. at the registered office of the company situated at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301.

In this regard, please find enclosed herewith the Proceedings of the AGM as required under Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

You are requested to kindly 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**
Lakshit Samar
Digitally signed by Lakshit Samar
Date: 2025.09.30 14:20:59 +05'30'
Name: **Lakshit Samar**
Designation**: Company Secretary and Compliance Officer**
Membership No.**: A64788**

Encl.: a/a

MIRAJ GROUP
SINCE 1987

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF ASIA PACK LIMITED HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 11:00 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 3RD FLOOR, MIRAJ CAMPUS, UPER KI ODEN, NATHDWARA, RAJSAMAND, RAJASTHAN, INDIA, PIN-313301

(Disclosure in terms of Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The 40th Annual General Meeting ("Meeting" or "AGM") of Asia Pack Limited ("Company" or "APL") was held on Tuesday, 30th day of September, 2025 at 11:00 A.M. at the registered office of the company situated at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, to transact the businesses as contained in the Notice calling the AGM dated August 14, 2025.

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of AGM of APL are as under:

1. At the outset, Mr. Lakshit Samar, Company Secretary and Compliance Officer, welcomed the shareholders present and took on record the presence of the Directors, Auditors, Key Managerial Personnel, and invitees at the meeting.

2. Mr. Pushpendra Jain, Director and Chief Financial Officer of the Company, was elected as the Chairman of the Meeting in terms of the Articles of Association of the Company. The Chairman extended a warm welcome to the Shareholders, Directors, Chairpersons of the Committees of the Board, Auditors, and the Scrutinizer at the meeting.

3. The requisite quorum being present, the Chairman called the Meeting to order and confirmed compliance with the Companies Act, 2013 and Secretarial Standards with respect to calling, convening and conducting the Meeting.

4. The Chairman informed that all the Statutory Registers, Statements, and Reports, as required under the provisions of the Companies Act, 2013 and the Rules made thereunder, were available for inspection during the continuance of the meeting.

5. The Chairman explained the subject matter(s) of the meeting, and during his speech, outlined the performance of the Company, their impact on the business, and the future prospects of the Company. The Chairman also explained the objectives and implications of the items of business proposed to be transacted at the AGM.

6. The Chairman then informed the Members that the Notice of the 40th AGM, the Audited Financial Statements, the Report of the Board of Directors, and the Auditor's Report for the financial year 2024–25, which had already been circulated to the Members through the permitted mode, were taken as read. It was also informed that the Statutory Auditors and Secretarial Auditors had expressed an unqualified opinion in their respective reports for the financial year 2024–25.

7. With the permission of the Chairman, the Company Secretary informed the Members that, in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the Notice, from 09:00 A.M. on 26th September 2025 until 05:00 P.M. on 29th September 2025. Further, the Company had also provided the facility of voting through Polling Papers on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through remote e-voting.

8. He further informed that the Company had engaged the services of National Securities Depository Limited as the e-voting service provider for providing the remote e-voting facility. Further, the Board of Directors had appointed Mr. Ramdev Singh Jetmal (FCS: F7766, COP: 27085), Practising Company Secretary, as the Scrutinizer to scrutinize the process of remote e-voting and voting through polling papers during the course of the Meeting (venue voting), in a fair and transparent manner.

9. He further stated that as per the Notice of 40th AGM, there are 03 resolutions to be transacted at the Meeting:

ITEM NO.	SUBJECT MATTER(S)	RESOLUTION
ORDINARY BUSINESS:		
1.	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	ORDINARY RESOLUTION
2	TO APPOINT A DIRECTOR IN PLACE OF MR. PRAKASH CHANDRA PUROHIT (DIN: 01373197), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	ORDINARY RESOLUTION
SEPCIAL BUSINESS:		
3	TO APPOINT SECRETARIAL AUDITOR	ORDINARY RESOLUTION

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10. The facility to vote at the Meeting on all 03 items of business set out in the Notice, through polling papers, was made available to the Members who participated in the Meeting and had not cast their votes through remote e-voting.

11. The Company Secretary informed that the result of the voting will be placed on the website of the Company and the result will also be submitted to BSE Limited at www.bseindia.com.

12. Thereafter, the members were invited to ask their questions, give their opinions/ suggestions, if any, and the same were duly addressed.

13. The Chairman than thanked all the Members who have participated in the meeting and co-operated with the Company in ensuring the smooth conduct of this AGM and declared the Meeting as concluded at 11:40 A.M.

Notes:

i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through ballot paper / polling paper) to the stock exchanges.

ii. This document does not constitute minutes of the Annual General Meeting of the Company.

For **Asia Pack Limited**

Lakshit Samar

Digitally signed by Lakshit Samar
Date: 2025.09.30 14:20:39 +05'30'

Name: **Lakshit Samar**
Designation**: Company Secretary and Compliance Officer**
Membership No.**: A64788**