MIRAJ GROUP SINCE 1987

# 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/Reg.30, 44/41st AGM/2026 **Date:** 29h September, 2026

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 41st Annual General Meeting of the Company held on Tuesday, 29th day of September, 2026

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

The 41st Annual General Meeting ("Meeting" or "AGM") of the Members of **Asia Pack Limited** ("Company" or "APL") was held on Tuesday, 29th day of September, 2026 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: 2026.09.29 15:41:06 +05'30'

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

**Encl.:** a/a

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**PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF ASIA PACK LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2026 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**

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

The 41st Annual General Meeting ("Meeting" or "AGM") of Asia Pack Limited ("Company" or "APL") was held on Tuesday, 29th day of September, 2026 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 set out in the Notice convening the AGM dated August 13, 2026.

**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 Asia Pack Limited are as under:**

1. At the outset, Mr. Lakshit Samar, Company Secretary and Compliance Officer of the Company, welcomed the Members present at the Meeting and acknowledged the presence of the Directors, Auditors, Key Managerial Personnel and other invitees.

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 the Members that 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 Meeting.

5. The Chairman addressed the Members and briefed them on the performance of the Company, its business operations, the factors impacting its business and its future prospects. He also explained the objectives and implications of the businesses proposed to be transacted at the AGM.

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6. The Chairman informed the Members that the Notice convening the 41st AGM, the Audited Financial Statements for the financial year ended 31st March, 2026, together with the Board's Report and the Auditors' Reports thereon, having already been circulated to the Members, were taken as read. The Members were further informed that the Statutory Auditors and the Secretarial Auditor had issued unqualified reports for the financial year 2025-26.

7. With the permission of the Chairman, the Company Secretary informed the Members that, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a remote e-voting facility to its Members to cast their votes electronically on the resolutions set out in the Notice of the AGM. The remote e-voting facility was available from 09:00 A.M. on 25th September, 2026, until 05:00 P.M. on 28th September, 2026. The Company had also provided a facility for voting through polling papers at the AGM to those Members who were present at the Meeting and had not cast their votes through remote e-voting.

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

9. The Company Secretary informed the Members that, as set out in the Notice of the 41st AGM, the following two resolutions were proposed to be transacted at the Meeting:

| ITEM NO. | SUBJECT MATTER(S) | TYPE OF RESOLUTION |
|---|---|---|
| **ORDINARY BUSINESS:** | | |
| 1. | TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | ORDINARY RESOLUTION |
| 2 | TO APPOINT A DIRECTOR IN PLACE OF MR. PUSHPENDRA JAIN (DIN: 03228950), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT | ORDINARY RESOLUTION |

10. The facility for voting through polling papers on both resolutions set out in the Notice of the AGM was made available to the Members present at the Meeting who had not exercised their voting rights through remote e-voting.

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11. The Company Secretary informed that the result of the voting along with the scrutinizer report would be placed on the website of the Company and the result will also be submitted to BSE Limited at www.bseindia.com, in accordance with the applicable regulatory requirements.

12. The Members were thereafter invited to raise questions, offer their views and provide suggestions, if any. The queries raised by the Members were duly addressed.

13. The Chairman thanked all the Members for their participation and cooperation in ensuring the smooth conduct of the AGM and declared the Meeting concluded at 11:33 A.M.

**Notes:**

i. The Company shall separately intimate the voting results, comprising the results of remote e-voting and voting through polling papers at the AGM, to BSE Limited in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ii. The voting results, together with the Scrutinizer's Report, shall also be made available on the Company's website.

*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: 2026.09.29 15:41:39 +05'30'

Name: **Lakshit Samar**

Designation: **Company Secretary and Compliance Officer**

ICSI Membership No.: **A64788**