



# 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-04/2024-25**

Date: **28<sup>th</sup> January, 2025**

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 Tuesday, 28<sup>th</sup> January, 2025 - Approval and Submission of Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2024

**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, the Board of Directors at their meeting considered the following item(s):

1. Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2024 alongwith Limited Review Report from M/s. Rakesh Ajmera & Associates, Chartered Accountants, Surat for the Quarter and Nine Months ended 31<sup>st</sup> December, 2024;
2. The Board of Directors of the Company has approved the amended Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, the amended code is available on the Company website at <http://www.asiapackltd.com>.







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- The Board of Directors of the Company has continued to extend the existing corporate guarantee / security to Saraswat Co-Operative Bank Limited ("the Bank") to secure the additional credit facilities availed by Miraj Entertainment Limited.

The Meeting of Board of Directors of the Company commenced at 11:30 AM and concluded at 12:30 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



Name: Lakshit Samar

Designation: Company Secretary and Compliance Officer

Membership No.: A64788

Encl.: a/a





# RAKESH AJMERA & ASSOCIATES CHARTERED ACCOUNTANTS

Office: O- 303/304, Milestone Vibrant, Opp. Apple Hospital, Udhna Darwaja, Ring Road, Surat (Gujarat) 395002  
Mobile: 92276-80100 E-Mail:- [r.ajmera123@gmail.com](mailto:r.ajmera123@gmail.com)

## 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 Statement of Unaudited Financial Results of ASIA PACK LIMITED ("The Company") for the Quarter ended 31<sup>st</sup> December 2024 ("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 Securities and Exchange Board of India (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 RAKESH AJMERA AND ASSOCIATES**

**CHARTERED ACCOUNTANTS**

**FRN: 013433C**

**FCA RAKESH AJMERA**

**PARTNER**

**M. NO. 406062**

**DATE: 28-01-2025**

**PLACE: NATHDWARA**

**UDIN: 25406062BMMJTQ5654**







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(Rs. In Lacs except EPS)

## Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2024

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Dec-24	Sep-24	Dec-23	Dec-24	Dec-23	Mar-24
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	4.53	5.26	0.60	15.77	2.20	8.35
2	Other Income	19.90	25.69	22.53	75.23	68.41	88.75
3	<b>Total Income (1+2)</b>	<b>24.43</b>	<b>30.95</b>	<b>23.13</b>	<b>91.00</b>	<b>70.61</b>	<b>97.10</b>
4	<b>Expenses</b>						
	(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 Benefits Expenses	7.50	8.00	6.54	22.10	19.10	27.51
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and Amortisation Expense	1.33	1.34	1.33	3.98	3.98	5.31
	(g) Other Expenses	24.01	5.21	4.16	32.99	10.23	15.09
	<b>Total Expenses</b>	<b>32.84</b>	<b>14.55</b>	<b>12.03</b>	<b>59.07</b>	<b>33.31</b>	<b>47.91</b>
5	<b>Profit / (Loss) before exceptional items and tax (3-4)</b>	<b>(8.41)</b>	<b>16.40</b>	<b>11.10</b>	<b>31.93</b>	<b>37.30</b>	<b>49.19</b>
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	<b>Profit / (Loss) before tax (5-6)</b>	<b>(8.41)</b>	<b>16.40</b>	<b>11.10</b>	<b>31.93</b>	<b>37.30</b>	<b>49.19</b>
8	Tax Expenses						
	Current Tax	(1.90)	3.18	2.68	4.87	8.97	12.20
	Deferred Tax	0.18	0.96	(5.98)	4.87	(5.98)	0.13
9	<b>Net Profit / (Loss) for the period (7-8)</b>	<b>(6.69)</b>	<b>12.26</b>	<b>14.40</b>	<b>22.19</b>	<b>34.31</b>	<b>36.86</b>
10	Other Comprehensive Income, net of income tax						
	a)(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	1817.03
	(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	(376.40)
	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
	<b>Total Other comprehensive Income for the year, net of tax</b>	<b>(6.69)</b>	<b>0.00</b>	<b>0.00</b>	<b>22.19</b>	<b>0.00</b>	<b>1440.63</b>
11	<b>Total comprehensive Income for the period (9+10)</b>	<b>(6.69)</b>	<b>12.26</b>	<b>14.40</b>	<b>22.19</b>	<b>34.31</b>	<b>1477.49</b>
12	Paid-up equity share capital (Face Value Rs 10 each)	263.74	263.74	263.74	263.74	263.74	263.74
13	Other Equity	-	-	-	-	-	3120.70
14	Earning per share (of Rs 10 each) (not annualised )						
	(a) Basic	(0.25)	0.46	0.54	0.84	1.30	1.40
	(b) Diluted	(0.25)	0.46	0.54	0.84	1.30	1.40

### 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 for the Quarter and Nine Months ended 31<sup>st</sup> December, 2024 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 28<sup>th</sup> January, 2025.
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.
- The Board of Directors has authorised Mr. Pushpendra Jain (DIN: 03228950), Director and Chief Financial Officer of the Company in terms of Regulation 33(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 to sign the unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2024 for and on behalf of the Board of Directors of the Company.

Date: 28<sup>th</sup> January, 2025  
Place: Nathdwara

www.mirajgroup.in



For and on behalf of the Board of Directors  
of Asia Pack Limited

*Pushpendra Jain*  
Pushpendra Jain

Director and Chief Financial Officer

DIN: 03228950