

Quarterly Report on Compliance Under Clause 49 of the Listing Agreement

Name of the Company: Asia Pack Limited
Script Code: 530899 (BSE) / 630 (JSE)
Quarter Ended on 30th September, 2013

| S.No. | Particulars | Clause of Listing Agreement | Compliance status Yes/No | Remarks |
|-------|---|-----------------------------|--------------------------|---------|
| I. | <u>BOARD OF DIRECTORS</u> | 49I | | |
| | A) Composition of Board | 49(IA) | YES | NIL |
| | B) Non-Executive Directors Compensation disclosures | 49(IB) | YES | NIL |
| | C) Other Provision as to Board and Committees | 49(IC) | YES | NIL |
| | D) Code of Conduct | 49(ID) | YES | NIL |
| II | <u>Audit Committee</u> | 49II | | |
| | A) Qualified & Independent Audit Committee | 49(IIA) | YES | NIL |
| | B) Meeting of Audit Committee | 49(IIB) | YES | NIL |
| | C) Powers of Audit Committee | 49(IIC) | YES | NIL |
| | D) Role of Audit Committee | 49(IID) | YES | NIL |
| | E) Review of information by Audit Committee | 49(IIE) | YES | NIL |
| III | <u>Subsidiary Companies</u> | 49(III) | Not Applicable | NIL |
| IV | <u>Disclosures</u> | 49(IV) | | |
| | A) Basis of Related Party Transactions | 49(IVA) | YES | NIL |
| | B) Disclosure of Accounting Treatment | 49(IVB) | YES | NIL |
| | C) Board disclosure | 49(IVC) | YES | NIL |
| | D) Proceeds from public issues, rights issues, preferential issues etc. | 49(IVD) | Not Applicable | NIL |
| | E) Remuneration of Directors | 49(IVE) | Not Applicable | NIL |
| | F) Management | 49(IVF) | YES | NIL |
| | G) Shareholders | 49(IVG) | YES | NIL |
| V | <u>CEO/CFO Certification</u> | 49(V) | YES | NIL |
| VI | <u>Report on Corporate Governance</u> | 49(VI) | YES | NIL |
| VII | <u>Compliance</u> | 49(VII) | YES | NIL |

Date: 07.10.2013
Place: Udaipur

For Asia Pack Limited

Sd/-
A. R. Mishra
Company Secretary