



# 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, 44/36<sup>th</sup> AGM/2021

Date: 30<sup>th</sup> September, 2021

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:** Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> day of September, 2021

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

The 36<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of the Members of ASIA PACK LIMITED ("Company" or "APL") was held on Thursday, 30<sup>th</sup> day of September, 2021 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

*Ankita*

Name: Ankita Mahto

Designation: Company Secretary and Compliance Officer

Membership No.: A56788

Address: 60, Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001

M. No.: 08875992827

Encl.: a/a



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## PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF ASIA PACK LIMITED HELD ON THURSDAY, 30<sup>TH</sup> SEPTEMBER, 2021

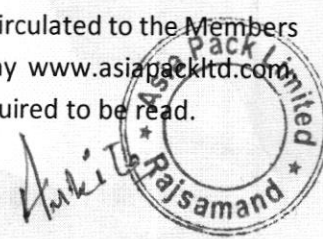
(Disclosure in terms of Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The 36<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of ASIA PACK LIMITED ("Company" or "APL") was held on Thursday, 30<sup>th</sup> day of September, 2021 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 12, 2021.

In view of the massive outbreak of COVID-19 pandemic, the Company has taken appropriate measures to ensure the safety of its shareholders, directors, auditors, and other stakeholders at meeting hall and ensured due compliance with the directives issued by the Central, State Government, Local Administration, etc. in this regard, for preventing the spread of COVID-19.

**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 proceedings of AGM of APL were as under:**

1. At the outset, the Company Secretary and Compliance Officer welcomed the shareholders present and taken on record the presence of directors and Key Managerial Personnel on the AGM.
2. Mr. Sunil Upadhyay, Director of the Company, was elected as the Chairman of the Meeting in terms of the Articles of Association of the Company.
3. The Chairman extended a warm welcome to the Shareholders, Directors, Auditors, Scrutinizer at the AGM and confirmed the presence of requisite quorum and call the meeting in order.
4. The Chairman explained the subject matter(s) of the meeting and during his speech outlining the performance of the company, their impact on business and future prospects of the company etc. The Chairman then explained the objectives and implications of item of business to be transacted at the AGM.
5. The Company Secretary and Compliance Officer informed the Members that the Notice of 36<sup>th</sup> AGM, Report of Board of Directors and the Financial Statements for the financial year 2020-21 were taken as read, with the consent of the Members present, as the same had already been circulated to the Members through permitted mode and also uploaded on the website of the Company [www.asiapackltd.com](http://www.asiapackltd.com). Further, there were no qualifications in the Audit Report, hence, it was not required to be read.







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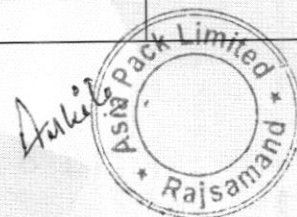
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6. The Company Secretary and Compliance Officer informed the Shareholders that Statutory Auditors, M/s Vinod Singhal & Co LLP., Chartered Accountant and the Secretarial Auditor, Mr. B. L. Harawat, Proprietor of M/s. B. L. Harawat & Associates, Practicing Company Secretary, (CP NO. 3326), have expressed unqualified opinion in their respective report(s) for the financial year 2020-21 and there were no qualifications, observations or adverse comments on financial statements and matters allied thereto, hence the same can be taken as read in accordance with provisions of Companies Act 2013.
7. The Company Secretary and Compliance Officer informed 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 Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on the item mentioned in the Notice from 09.00 A.M. of 25<sup>th</sup> September 2021 till 05.00 P.M. of 29<sup>th</sup> September, 2021, which will remain valid. Further, the Chairman informed the Members that the facility of voting is also made available at the venue of the Meeting for Members who have not cast their vote through the remote e-voting. Mr. Abhishek Gelra Proprietor of M/s. Abhishek Gelra & Associates, Chartered Accountants, Rajsamand, (Firm Registration No. 021265C), had been appointed as the Scrutinizer to scrutinize the process of remote e-voting and voting through ballot paper / polling paper during the concurrence of Meeting (Venue Voting).
8. The Company Secretary and Compliance Officer took over the proceedings and stated that as per the Notice of 36<sup>th</sup> AGM, there are 6 resolutions to be transacted at the Meeting:

The business to be transacted are:

ITEM NO.	SUBJECT MATTER(S)	RESOLUTION
<b>ORDINARY BUSINESS:</b>		
1.	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2021 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: 01383197) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	ORDINARY RESOLUTION





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## **SPECIAL BUSINESS:**

3	APPOINTMENT OF MR. PUSHPENDRA JAIN (DIN: 03228950) AS DIRECTOR [PROFESSIONAL-EXECUTIVE] OF THE COMPANY	ORDINARY RESOLUTION
4	APPROVAL OF REMUNERATION OF MR. PUSHPENDRA JAIN (DIN: 03228950), DIRECTOR CUM CFO OF THE COMPANY	SPECIAL RESOLUTION
5	RATIFICATION OF RELATED PARTY TRANSACTIONS ENTERED DURING THE FINANCIAL YEAR 2020-2021	ORDINARY RESOLUTION
6	IN-PRINCIPAL APPROVAL FOR LOAN TO DIRECTORS, ETC.	SPECIAL RESOLUTION

9. The Company Secretary and Compliance Officer 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](http://www.bseindia.com)
10. She 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 11:25 A.M.

For Asia Pack Limited

*Ankita*



Name: **Ankita Mata**

Designation: **Company Secretary and Compliance Officer**

Membership No.: **A56788**

Address: **60, Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001**

M. No.: **08875992827**