



ASIA PACK LIMITED

Registered Office : 3rd Floor ,Miraj Campus, Uper ki oden, Nathdwara, Rajsamand, Rajasthan - 313301
CIN : L74950RJ1985PLC003275

Date 12th February, 2018

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400001
Email: Corp.relations@bseindia.com
Email: Corp.compliance@bseindia.com

Reference: Scrip Code No. 530899

Meeting Commencement Time: 03:00 P.M.

Meeting End Time: 3:55 P.M.

Subject: Outcome of Board Meeting and Financial Results, under Regulations 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and disclosure Requirement) Regulations, 2015


Dear Sir,

Pursuant to regulation 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. Please find herewith the results duly recommended by audit committee and approved by the board in its meeting dated 12th February, 2018.

1. Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2017 duly approved by the Board of Directors of the Company.
2. Limited Review Report of Auditors on Standalone Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2017

This is in compliance of Listing Obligations Disclosure Requirements (LODR). The Results are also available of Companies website of www.asiapackltd.com and also on website of www.bseindia.com

For Asia Pack Limited


ASHOK RANJAN MISHRA
Company Secretary and Compliance officer

Encl a/a.

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ASIA PACK LIMITED

REGISTERED OFFICE: 3RD FLOOR, MIRAJ CAMPUS, UPER KI ODEN,
NATHDWARA, RAJASTHAN, INDIA, PIN - 313 301, CIN L74950RJ1985PLC003275
Tel.: 02953 331201 Fax: 02953 331203 Email: info@asiapackltd.com Website: www.asiapackltd.com

Rs. In Lacs except EPS

Statement of Unaudited Standalone Financial Results for the Quarter ended 31st December, 2017							
S. No.	Particulars	Quarter Ended			Nine months ended		
		Dec-17	Sep-17	Dec-16	Dec-17	Dec-16	Mar-17
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	1.65	1.65	608.95	86.73	2277.09	2369.08
2	Other Income	12.09	24.33	22.91	55.39	67.84	87.61
3	Total Income (1+2)	13.74	25.98	631.86	142.12	2344.93	2456.69
4	Expenses						
	(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	603.48	80.97	2207.84	2295.53
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	48.49	48.49
	(d) Employee Benefits Expenses	9.23	9.87	8.85	27.24	25.46	34.04
	(e) Finance Cost	0.00	0.00	0.01	0.05	0.17	0.17
	(f) Depreciation and Amortisation Expense	2.88	2.88	3.16	8.64	9.44	12.54
	(g) Other Expenses	4.27	5.83	2.54	15.19	12.87	21.57
	Total Expenses	16.38	18.58	618.04	132.09	2304.27	2412.34
5	Profit / (Loss) before exceptional items and tax (3-4)	-2.64	7.40	13.82	10.03	40.66	44.35
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	(2.64)	7.40	13.82	10.03	40.66	44.35
8	Tax Expenses						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(loss) from partnership firm	0.00	0.00	0.07	0.00	0.07	0.00
10	Net Profit / (Loss) for the period (7-8+9)	(2.64)	7.40	13.89	10.03	40.73	44.35
11	Other Comprehensive Income, net of income tax						
	(i) Items that will not 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 not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(j) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(k) 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
	Total Other comprehensive Income for the year, net of tax	0.00	0.00	0.00	0.00	0.00	0.00
12	Total comprehensive income for the period (10+11)	(2.64)	7.40	13.89	10.03	40.73	44.35
13	Paid-up equity share capital(Face Value Rs 10 each)	263.74	263.74	263.74	263.74	263.74	263.74
14	Earning per share (of Rs 10 each) (not annualised)						
	(a) Basic	-0.10	0.28	0.53	0.38	1.55	1.68
	(b) Diluted	-0.10	0.28	0.53	0.38	1.55	1.68

The reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below

Rs in Lacs

Particulars	Quarter Ended		
	Dec-17	Sep-17	Dec-16
	Unaudited	Unaudited	Unaudited
Profit after tax as reported under previous GAAP	-2.64	7.4	13.89
Change in profit due to implication of Ind AS	-	-	-
Profit after tax as reported under Ind AS	-2.64	7.4	13.89
Other Comprehensive income/expenses (Net of Tax)	-	-	-
Total Comprehensive income as reported under Ind AS	-2.64	7.4	13.89

Notes:

- The unaudited standalone financial results have been reviewed by Audit Committee and approved by Board of Directors in it's meeting dated 12th February, 2018
- EPS is not annualised except March 31, 2017.
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

BY ORDER OF THE BOARD
FOR ASIA PACK LIMITED

For ASIA PACK LTD.

REVA NARBIA
DIRECTOR/EPD
DIN:02423236

DATE 12.02.2018
PLACE NATHDWARA



LIMITED REVIEW REPORT

To,
The Board of Directors,
Asia Pack Limited,
Nathdwara (Rajasthan)

We have reviewed the accompanying unaudited financial results of **ASIA PACK LIMITED** ("the Company") for the Quarter ended **31st, December 2017** ("The Standalone 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 standalone 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 standalone 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **VINOD SINGHAL & CO**
Chartered Accountants
FRN: 005826C


CA PRATEEK GOYAL
Partner

M. No. 411040
Date: 12th February, 2018
Place: Nathdwara