



ASIA PACK LIMITED

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

Date: 30th May, 2019

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: 02:00 P.M.

Meeting End Time: 02:45 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. The Board of Directors of the Company at the meeting held on 30th May, 2019, inter alia, transacted the following business:

1. Considered and approved the Audited Financial Results for the Quarter and Year ended 31st March, 2019 duly approved by the Board of Directors of the Company.
2. Considered, approved and adopted the Board's Report for the financial year ended 31st March, 2019 and all other annexure thereof.
3. Independent Auditors Report on Financial Statement and declaration w.r.t. audit report with unmodified opinion.
4. Considered, approved and adopted the Notice convening 34th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 27th August, 2019 at 11.00 A.M. at Miraj Auditorium, 2nd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
5. Approved the closure of Register of Members and Share Transfer Books shall remain closed from Wednesday, the 21st day of August, 2019 to Tuesday, 27th August, 2019 (both days inclusive) for the purpose of Annual General Meeting.



www.asiapackltd.com

Toll Free No. 1800 120 3699 • Tel. : +91 2953 331201

E : info@asiapackltd.com

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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REGISTERED OFFICE: 3RD FLOOR, MIRAJ CAMPUS, UPER KI ODEN,
NATHDWARA, RAJSAMAND, RAJASTHAN, INDIA, PIN - 313301, CIN L74950RJ1985PLC003275
Tel.: 02953 331201 Fax: 02953 331203 Email: armishra@mirajgroup.in Website: www.asiapackltd.com

Rs. in Lakhs except EPS

STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019						
S. No.	Particulars	Quarter Ended		Year ended		
		Mar-19 Audited	Dec-18 Unaudited	Mar-18 Audited	Mar-19 Audited	Mar-18 Audited
1	Revenue from operations	2.33	2.01	1.76	8.36	88.49
2	Other Income	19.00	16.46	18.77	69.00	74.16
3	Total Income (1+2)	21.33	18.47	20.53	77.36	162.65
4	Expenses					
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00	80.97
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefit Expenses	8.44	7.19	9.02	32.98	36.44
	(e) Finance Costs	0.00	0.00	0.00	0.01	0.05
	(f) Depreciation and Amortisation Expense	2.07	2.06	2.90	8.27	11.54
	(g) Other Expenses	9.17	1.65	8.81	18.57	23.82
	Total Expenses	19.68	10.90	20.73	59.83	152.82
5	Profit / (Loss) before exceptional items and tax (3-4)	1.65	7.57	(0.20)	17.53	9.83
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	1.65	7.57	(0.20)	17.53	9.83
8	Tax Expenses					
	Current Tax	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	1.81	1.55	1.82	5.95	1.82
9	Profit/(loss) from partnership firm	0.00	0.00	0.00	0.00	0.00
10	Net Profit / (Loss) for the period (7-8+9)	(0.16)	6.02	(2.02)	11.58	8.01
11	Other Comprehensive Income, net of income tax					
	a)(i) Items that will not be reclassified to profit or loss	(1.47)	(0.97)	1.99	(0.34)	1.99
	(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
	b) (i) items that will be reclassified to profit or loss	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
	Total Other comprehensive Income for the year, net of tax	(1.47)	(0.97)	1.99	(0.34)	1.99
12	Total comprehensive Income for the period (10+11)	(1.63)	5.05	(0.03)	11.24	10.00
13	Paid-up equity share capital(Face Value Rs 10 each)	263.74	263.74	263.74	263.74	263.74
14	Earning per share (of Rs 10 each) (not annualised)					
	(a) Basic	(0.01)	0.23	(0.08)	0.44	0.30
	(b) Diluted	(0.01)	0.23	(0.08)	0.44	0.30

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 financial results have been reviewed by Audit Committee and approved by Board of Directors in its meeting dated 30th May, 2019
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.



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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2019

(in Lakhs)

S.No.	Particulars	As at	
		March 31, 2019	March 31, 2018
	ASSETS		
(1)	Non-current assets		
	(a) Property, Plant and Equipment	196.35	204.62
	(b) Capital work-in-progress	5.53	5.53
	(c) other Intangible assets	0.08	0.09
	(d) Intangible assets under development	-	-
	(e) Financial assets		
	(i) Investments	826.81	833.37
	(ii) Loans	735.25	792.24
	Total non - current assets	1,764.02	1,835.85
(2)	Current assets		
	(a) Financial assets		
	(i) Investments	761.12	5.93
	(ii) Trade receivables	-	687.26
	(iii) Cash and cash equivalents	18.55	1.50
	(iv) Loans	9.64	3.84
	(b) Other current assets	0.03	0.03
	Total current assets	789.34	698.55
	TOTAL ASSETS	2,553.36	2,534.40
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	273.09	273.09
	(b) Other equity	1,572.84	1,561.60
	Total equity	1,845.93	1,834.69
	LIABILITIES		
(1)	Non-current liabilities		
	(a) Provisions	1.07	1.22
	(b) Deferred tax liabilities (net)	7.76	1.82
	Total non - current liabilities	8.83	3.04
(2)	Current liabilities		
	(a) Financial liabilities		
	(i) Trade payables	694.21	694.36
	(b) Other current liabilities	3.80	1.53
	(c) Provisions	0.59	0.78
	Total current liabilities	698.60	696.67
	TOTAL EQUITY AND LIABILITIES	2,553.36	2,534.40

Place: Nathdwara
Date: May 30, 2019



BY ORDER OF THE BOARD
FOR ASIA PACK LIMITED

PRAKASH CHANDRA PUROHIT
DIRECTOR
DIN:01383197



Vinod & Co.

CHARTERED ACCOUNTANTS

AUDITORS REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF ASIA PACK LIMITED PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

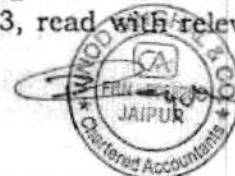
To,
The Board of Directors
Asia Pack Limited

We have audited the accompanying quarter and annual financial results ("the statement") of Asia Pack limited ("the company") for the year ended March 31, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. Attention is drawn to the fact that the figure of 4th quarter ended 31st March 2019 and the corresponding quarter ended in the previous year as reported in the statement are the Balancing Figure between audited figure in respect of the full Financial year and the published year to the date figure upto the end of the 3rd Quarter had only being received and not subjected to audit.

The statement have been prepared on the basis of the audited annual financial statement and received quarterly result upto the end of the 3rd quarter which are the responsibility of the company's management. Our responsibility is to express an opinion on the statement based on our audit of financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under Sec 133 of Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement. An audit includes examining, on attest basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

The comparative financial information of the company for the corresponding quarter and year ended March 31, 2018 included in these financial results, are based on the previously issued financial results prepared in accordance with the recognition and measurement principles specified under Sec 133 of the Companies Act, 2013, read with relevant rules



207, 222, IInd Floor, Ganpati Plaza, M.I. Road, Jaipur-302001 Rajasthan
Tel.: +91-141-2389290, 2389291 • Fax : +91-141-4009291
Email : fcavinodsinghal@gmail.com • Website : www.vsc.co.in

issued there under and other accounting principles generally accepted in India and audited by us by report dated May 30, 2018 for the year ended March 31, 2018 expressed as unmodified opinion on those financial statements, as adjusted for the differences in the accounting principles adopted by the company on transition to the Ind AS, which have been audited by us.

In our opinion and to the best of our information and according to the explanations given to us the accompanying statements,

- i. Is presented in accordance with requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and
- ii. Give a true and fair view of the net profit including other comprehensive income and other financial information for the year ended March 31, 2019

Place: Nathdwara
Date: 30.05.2019

For VINOD SINGHAL & CO.
Chartered Accountants
Firm Reg. No.: 005826C


Prateek Goyal
Partner

Membership No.: 411040



INDEPENDENT AUDITOR'S REPORT

To,
The Members,
Asia Pack Limited
Nathdwara

Auditor's Opinion

We have audited the accompanying IndAs Financial Statements of Asia Pack LIMITED ("The Company") which comprise the Balance Sheet as at 31st March 2019, the statement of Profit and Loss, the cash flow statement & the statement of changes in Equity for the year ended, and a summary of the significant accounting policies and other explanatory information.

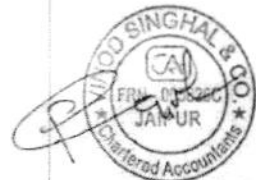
In our opinion and to the best of our information and according to the explanations given to us, the aforesaid IndAs financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2019, and its Profit including its cash flows and the changes in Equity for the year ended on that date.

Basis for opinion

We conducted our audit of the IndAs Financial Statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

Responsibility of Management for the Standalone Financial Statements:

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these IndAS Financial Statements that give true and fair view of the financial position and financial performance including cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (IndAs) specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 & the Companies (Indian Accounting Standards) Rules, 2015, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; in design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the IndAs financial statements that give a true and fair view and is free from material misstatement, whether due to fraud or error.



Auditors' Responsibility for the Audit of Financial Statements

Our responsibility is to express an opinion on these IndAs financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provision of the Act and the Rules made thereunder.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The Procedures selected depend on the auditors' judgement, including the assessment of the risks of material misstatement of the IndAs financial statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the company's preparation of the IndAs financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the company's directors, as well as evaluating the overall presentation of the IndAs financial statements.

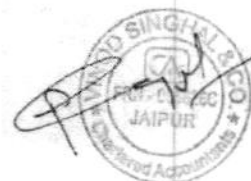
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our Audit opinion of the IndAs financial statements.

Report on Other Legal and Regulatory Requirements

As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the 'Annexure-A', a statement on the matters specified in the paragraph 3 & 4 of the order.


As required by section 143(3) of the Act, we report that:

- a) We have sought and obtained all the information and explanations to the best of our knowledge and belief were necessary for the purposes of our audit.
- b) In our opinion, proper books of accounts as required by Law have been kept by the Company so far as it appears from our examination of those books.
- c) The Balance Sheet, the Statement of Profit & Loss including the Cash Flow Statement & Statement of Changes in Equity dealt with by this report is in agreement with the books of account.
- d) In our opinion, the aforesaid IndAs financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rule, 2014 & the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- e) On the basis of written representations received from the directors as on March 31, 2018 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018 from being appointed as a director in terms of Section 164(2) of the Act.



- i) With respect to the adequacy of the internal financial controls over financial reporting of the Company, and the operating effectiveness of such controls, refer to our separate report in "Annexure-B".

For VINOD SINGHAL & CO.
CHARTERED ACCOUNTANTS
Registration No.: 005826C


PRATEEK GOYAL
Partner
Membership No.: 411040

Nathdwara, 30th May, 2019

"ANNEXURE-A" to the Independent Auditor's Report of even date on the Financial Statements of ASIA PACK LIMITED

The Annexure referred to in our Independent Auditors' Report to the members of the Company on the Financial Statements for the year ended 31 March 2019, we report that:

- i. In respect of its fixed assets:
 - a. The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets ;
 - b. These fixed assets have been physically verified by the management at reasonable intervals as per the policy of the company. According to the information and explanation given to us, no material discrepancies were noticed on such physical verification.
 - c. According to the information and explanation given to us and on the basis of our examination of the records of the company, the title deeds of immovable properties are held in the name of the company.
- ii. In respect of its inventories:
 - a. According to the information and explanation given to us, physical verification of inventory has been conducted at reasonable intervals by the management and no material discrepancies were noticed on such physical verification and however the company does not hold any physical inventory as on balance sheet date.
- iii. According to information and explanations given to us, the company has not granted loans, secured or unsecured to any company, firm, Limited Liability Partnership or any other party covered in the register maintained under section 189 of the Companies Act 2013.
- iv. According to information and explanations given to us, the Company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 in respect of loans and investments made.
- v. According to the information and explanation given to us, the Company has not accepted any deposit from public in terms of section 73 to 76 of the Companies Act, 2013.
- vi. We are informed that the Central Government has not prescribed maintenance of cost records under section 148 (1) of the Act.
- vii. In respect of statutory dues:
 - a. According to the information and explanations given to us and according to the records of the Company, amounts deducted/ accrued in the books of account in respect of undisputed statutory dues as applicable and including Provident fund, Income tax, Sales tax, and Service tax and other material statutory dues have generally been regularly deposited with the appropriate authorities. As explained to us, the company did not have any dues on accounts of employees' state insurance and duty of excise.



- According to the information and explanations given to us, no undisputed amounts payable in respect of the aforesaid dues were outstanding as at 31st March, 2019 for a period of more than six months from the date they became payable.
- b. As per information & explanation provided to us, there are no pending demands against the company where any disputes are pending in respect of income tax , sales tax , service tax , custom duty , excise duty where appeals if any are pending against orders by the concerning department.
- viii. The Company does not have any loan or borrowings from any financial institutions, banks or debenture holders during the year and the company has not issued any debenture. Accordingly, paragraph 3(viii) of the order is not applicable.
- ix. The company did not raised by way of initial public offer or further public offer (including debt instruments) and term loans during the year. Accordingly, paragraph 3(ix) of the order is not applicable.
- x. According to the information and explanations given to us, no material fraud by the company or on the Company by its officers or employees has been noticed or reported during the course of our audit.
- xi. According to the information and explanations given to us and based on our examination of the records of the company, the company has paid/ provided for managerial remuneration in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Act.
- xii. According to the information and explanations given to us, the company is not a Nidhi Company. Accordingly, paragraph 3(xii) of the order is not applicable.
- xiii. According to the information and explanations given to us, transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and the details of such transaction have been disclosed in the Financial Statements, as required by the applicable accounting standards.
- xiv. According to the information and explanations given to us and based on our examination of the records of the company, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.
- xv. According to the information and explanations given to us and based on our examination of the records of the company, the company has not entered into non-cash transactions with directors or persons connected with him. Accordingly, paragraph 3(xv) of the order is not applicable.

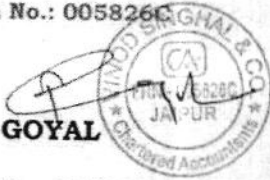


- xvi. The company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For VINOD SINGHAL & CO.

CHARTERED ACCOUNTANTS

Registration No.: 005826C



PRATEEK GOYAL

Partner

Membership No.: 411040

Nathdwara, 30th May, 2019

"ANNEXURE-B" to the Independent Auditor's Report of even date on the Financial Statements of ASIA PACK LIMITED

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013

We have audited the Internal Financial Controls over financial reporting of Asia Pack LIMITED as of March 31, 2019 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

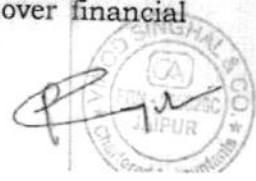
Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A Company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A Company's internal financial control over financial reporting includes those policies and procedures that:



- (1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company;
- (2) Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Company are being made only in accordance with authorizations of management and directors of the Company; and
- (3) Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the Company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

We have framed our opinion on the basis of the management representation letter received by the Company's management. In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2019, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the institute of Chartered Accountants of India.

For VINOD SINGHAL & CO.

CHARTERED ACCOUNTANTS

Registration No.: 005826C

PRATEEK GOYAL

Partner

Membership No.: 411040

Nathdwara, 30th May, 2019



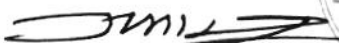
ASIA PACK LIMITED

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CIN : L74950RJ1985PLC003275

Declaration with respect to unmodified opinion

We declare that the statutory auditors of the company M/S Vinod Singhal & Co., Chartered Accountants have issued the audit report with an unmodified opinion in respect of the Audited Financial Results of the Company for the year ended March 31, 2019.

For Asia Pack Limited



Prakash Chandra Purohit

Director

DIN: 01383197



Date: May 30, 2019

Place: Nathdwara