



ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001
CIN : L74950RJ1985PLC003275

Annexure – I

Summary of proceedings of the 31st Annual General Meeting:

The 31st Annual General Meeting (AGM) of the Members of Asia Pack Limited ('the Company') was held on Wednesday, August 11, 2016 at 11.00 A.M (IST) at the Ground Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN – 313 001. Mr. Revant Purbia, Chaired the meeting on request of all the members present. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his welcome speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands. Mr. Ashok Ranjan Mishra, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated July 12, 2016, were transacted at the meeting.

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mr. Prakash Chandra Purohit as a director liable to retire by rotation.
3. Appointment of Auditors.
4. Shifting of Registered Office.
5. Increase in Borrowing Powers of the Company.
6. Mortgage and/or Charge of Movable and Immovable Properties of the Company.
7. Increase in Investment Powers of the Company.

Clarifications were provided to the queries raised by the members.



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The Board of Directors had appointed Mr. Nilesh Jain, Chartered Accountants (Membership No. 413903) as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed. This is for your information and records.

This is for your kind information and records.

Thanking You,

Yours Sincerely,

For Asia Pack Limited,

Ashok Ranjan Mishra
Company Secretary

