



# ASIA PACK LIMITED

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

Date 2<sup>nd</sup> November, 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: 02:00 P.M. Meeting Concluded at Time: 03 : 05 P.M.

Subject: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company at the meeting held on 2<sup>nd</sup> November, 2018, after recommendation of Audit Committee of Even date inter alia, transacted the following business:

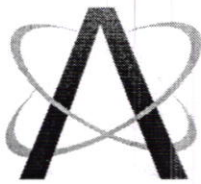
1. Considered and approved the Unaudited Financial Results for the Quarter and Half Year Ended 30<sup>th</sup> September, 2018 along with Statement of Assets & Liabilities for the period ended 30<sup>th</sup> September, 2018.
2. Limited Review Report from Vinod Singhal & Co., Chartered Accountants for the Quarter and Half Year Ended 30<sup>th</sup> September, 2018.

We enclose herewith the results for the Quarter / Half year ended 30.09.2018 along with Limited Review by Auditor dated 2.11.2018.

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

For Asia Pack Limited

  
ASHOK RANJAN MISHRA  
Company Secretary and Compliance officer



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Rs. In Lacs except EPS

| Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2018 |   |               |              |              |                 |               |               |
|---|---|---------------|--------------|--------------|-----------------|---------------|---------------|
| S. No.  | Particulars   | Quarter Ended |              |              | Half Year Ended |               | Year Ended    |
|   |   | Sep-18        | Jun-18       | Sep-17       | Sep-18          | Sep-17        | Mar-18        |
|   |   | Unaudited     | Unaudited    | Unaudited    | Unaudited       | Unaudited     | Audited       |
| 1   | Revenue from operations   | 2.01          | 2.01         | 1.65         | 4.02            | 85.08         | 88.49         |
| 2   | Other Income  | 15.60         | 17.94        | 24.33        | 33.54           | 43.30         | 74.16         |
| 3   | <b>Total Income (1+2)</b>   | <b>17.61</b>  | <b>19.95</b> | <b>25.98</b> | <b>37.56</b>    | <b>128.38</b> | <b>162.65</b> |
| 4   | <b>Expenses</b>   |               |              |              |                 |               |               |
|   | (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         | 0.00         | 0.00            | 80.97         | 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          | 0.00          |
|   | (d) Employee Benefits Expenses  | 9.13          | 8.22         | 9.87         | 17.35           | 18.01         | 36.26         |
|   | (e) Finance Cost  | 0.00          | 0.01         | 0.00         | 0.01            | 0.05          | 0.05          |
|   | (f) Depreciation and Amortisation Expense   | 2.07          | 2.07         | 2.88         | 4.14            | 5.76          | 11.54         |
|   | (g) Other Expenses  | 5.19          | 2.56         | 5.83         | 7.75            | 10.92         | 24.00         |
|   | <b>Total Expenses</b>   | <b>16.39</b>  | <b>12.86</b> | <b>18.58</b> | <b>29.25</b>    | <b>115.71</b> | <b>152.82</b> |
| 5   | <b>Profit / (Loss) before exceptional items and tax (3-4)</b>                     | <b>1.22</b>   | <b>7.09</b>  | <b>7.40</b>  | <b>8.31</b>     | <b>12.67</b>  | <b>9.83</b>   |
| 6   | Exceptional Items   | 0.00          | 0.00         | 0.00         | 0.00            | 0.00          | 0.00          |
| 7   | <b>Profit / (Loss) before tax (5-6)</b>   | <b>1.22</b>   | <b>7.09</b>  | <b>7.40</b>  | <b>8.31</b>     | <b>12.67</b>  | <b>9.83</b>   |
| 8   | <b>Tax Expenses</b>   |               |              |              |                 |               |               |
|   | Current Tax   | 0.00          | 0.00         | 0.00         | 0.00            | 0.00          | 0.00          |
|   | MAT for the year  | 0.75          | 1.16         | 1.45         | 1.91            | 2.69          | 0.00          |
|   | MAT Credit Entitlement  | (0.75)        | (1.16)       | (1.45)       | (1.91)          | (2.69)        | 0.00          |
|   | Deferred Tax  | 2.59          | 0.00         | 0.00         | 2.59            | 0.00          | 1.82          |
| 9   | <b>Net Profit / (Loss) for the period (7-8)</b>                                   | <b>(1.37)</b> | <b>7.09</b>  | <b>7.40</b>  | <b>5.72</b>     | <b>12.67</b>  | <b>8.01</b>   |
| 10  | <b>Other Comprehensive Income, net of income tax</b>                              |               |              |              |                 |               |               |
|   | a)(i) Items that will not be reclassified to profit or loss                       | (0.16)        | 0.00         | 0.00         | (0.16)          | 0.00          | 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          | 0.00          |
|   | b) (i) Items that will 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 be reclassified to profit or loss     | 0.00          | 0.00         | 0.00         | 0.00            | 0.00          | 0.00          |
|   | <b>Total Other comprehensive Income for the year, net of tax</b>                  | <b>(0.16)</b> | <b>0.00</b>  | <b>0.00</b>  | <b>(0.16)</b>   | <b>0.00</b>   | <b>1.99</b>   |
| 11  | <b>Total comprehensive Income for the period (9+10)</b>                           | <b>(1.53)</b> | <b>7.09</b>  | <b>7.40</b>  | <b>5.56</b>     | <b>12.67</b>  | <b>10.00</b>  |
| 12  | Paid-up equity share capital(Face Value Rs 10 each)                               | 263.74        | 263.74       | 263.74       | 263.74          | 263.74        | 263.74        |
| 13  | <b>Earning per share (of Rs 10 each) (not annualised)</b>                         |               |              |              |                 |               |               |
|   | (a) Basic   | (0.06)        | 0.27         | 0.28         | 0.21            | 0.48          | 0.38          |
|   | (b) Diluted   | (0.06)        | 0.27         | 0.28         | 0.21            | 0.48          | 0.38          |

**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 Unaudited Financial Results for the Quarter and Half year ended 30th September, 2018 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on November 2, 2018
- The company engaged in the business of paper trading and therefore has only one reportable segment.
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

*(Signature)*

