



ASIA PACK LIMITED

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

Ref: APL/SECR/2017-18/
Dated :- 15/09/2017

By E-mail

To
BSE Limited
Phirozee Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001
Corp.relations@bseindia.com

Sub:- Scrip Code: 530899

Dear Sir(s),

Subject: Voting Results of 32nd Annual General Meeting held on 14th September, 2017 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

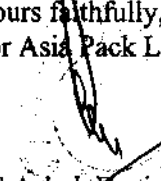
This is reference to our 32nd Annual General Meeting Notice dated 01st August, 2017 seeking the consent of the members by way of ballot / electronic voting with respect to the item of business mentioned in the notice.

In connection with the above and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolutions mentioned in the Notice dated 01st August, 2017 of 32nd Annual General Meeting held on 14th September, 2017 has been passed by the members of the Company by requisite majority.

Please find enclosed the voting results and scrutinizer's report.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking you,
Yours faithfully,
For Asia Pack Limited


CS Ashok Ranjan Mishra
Company Secretary & Compliance Officer



ASIA PACK LIMITED

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CIN : L74950RJ1985PLC003275

VOTING RESULTS

Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Company Name	Asia Pack Limited
Date of the Annual General Meeting	14 th September, 2017
Total number of shareholders on record date	1004
No. of shareholders present in the meeting either in person or through proxy:	22
Promoters and Promoter Group:	2
Public:	20
No. of Shareholders attended the meeting through Conferencing	
Promoters and Promoter Group:	0
Public	0

Item No.1:

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in				No				
Category	Mode of Voting	No of Shares Held (1)	No of votes polled (2)	% of votes polled on the outstanding shares (3)	No of Votes in Favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)={ (4)/(2) } * 100	% of votes against on votes polled (7)={ (5)/(2) } * 100
Promoter and Promoter Group	E-voting	1467990	1467990	55.66%	1467990	0	100%	0%
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1467990	55.66%	1467990	0	100%	0%
Public Institutions	E-voting	19900	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-voting	1149530	751	.02%	751	0	100%	0%
	Poll		207067	7.85%	207067	0	100%	0%
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		207818	7.87%	207818	0	100%	0%
Total		2637420	1675808	63.53%	1675808	0	100%	0%

Resolution passed with the requisite majority

www.asiapackltd.com

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

info@asiapackltd.com



ASIA PACK LIMITED

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

Item no. 2 – RE-APPOINTMENT OF DIRECTOR:

To appoint a director in place of Mr. Revant Purbia, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in				No				
Category	Mode of Voting	No of Shares Held (1)	No of votes polled (2)	% of votes polled on the outstanding shares (3)	No of Votes in Favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	1467990	1467990	55.66%	1467990	0	100%	0%
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1467990	55.66%	1467990	0	100%	0%
Public Institutions	E-voting	19900	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-voting	1149530	751	.02%	751	0	100%	0%
	Poll		207067	7.85%	207067	0	100%	0%
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		207818	7.87%	207818	0	100%	0%
Total		2637420	1675808	63.53%	1675808	0	100%	0%

Resolution passed with the requisite majority



ASIA PACK LIMITED

Registered Office: 3rd Floor, Mira Complex, Upper Kirti Road, Nathdwara, Rajsamand, Rajasthan - 313301
 CIN : L74950RJ1985PLC003275

Item no. 3 – APPOINTMENT OF AUDITORS:

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in				No				
Category	Mode of Voting	No of Shares Held (1)	No of votes polled (2)	% of votes polled on the outstanding shares (3)	No of Votes in Favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	1467990	1467990	55.66%	1467990	0	100%	0%
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1467990	55.66%	1467990	0	100%	0%
Public Institutions	E-voting	19900	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-voting	1149530	751	.02%	751	0	100%	0%
	Poll		207067	7.85%	207067	0	100%	0%
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		207818	7.87%	207818	0	100%	0%
Total		2637420	1675808	63.53%	1675808	0	100%	0%

Resolution passed with the requisite majority



ASIA PACK LIMITED

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

Item No:-4 SUBSTITUTION OF THE HEADINGS OF MEMORANDUM OF THE COMPANY

Resolution Required				Special				
Whether promoter/ promoter group are interested in				No				
Category	Mode of Voting	No of Shares Held (1)	No of votes polled (2)	% of votes polled on the outstanding shares (3)	No of Votes in Favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	1467990	1467990	55.66%	1467990	0	100%	0%
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1467990	55.66%	1467990	0	100%	0%
Public Institutions	E-voting	19900	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-voting	1149530	751	.02%	751	0	100%	0%
	Poll		207067	7.85%	207067	0	100%	0%
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		207818	7.87%	207818	0	100%	0%
Total		2637420	1675808	63.53%	1675808	0	100%	0%

Resolution passed with the requisite majority



ASIA PACK LIMITED

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

Item No:- 5 SUBSTITUTION / ALTERATION IN THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution Required				Special				
Whether promoter/ promoter group are interested in				No				
Category	Mode of Voting	No of Shares Held (1)	No of votes polled (2)	% of votes polled on the outstanding shares (3)	No of Votes in Favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)={ (4)/(2) } *100	% of votes against on votes polled (7)={ (5)/(2) } *100
Promoter and Promoter Group	E-voting	1467990	1467990	55.66%	1467990	0	100%	0%
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1467990	55.66%	1467990	0	100%	0%
Public Institutions	E-voting	19900	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-voting	1149530	751	.02%	751	0	100%	0%
	Poll		207067	7.85%	207067	0	100%	0%
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		207818	7.87%	207818	0	100%	0%
Total		2637420	1675808	63.53%	1675808	0	100%	0%

Resolution passed with the requisite majority



ASIA PACK LIMITED

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CIN : L74950RJ1985PLC003275

Item No:- 6 AMENDMENT OF THE LIABILITY CLAUSE OF MEMORANDUM OF ASSOCIATION

Resolution Required				Special				
Whether promoter/ promoter group are interested in				No				
Category	Mode of Voting	No of Shares Held (1)	No of votes polled (2)	% of votes polled on the outstanding shares (3)	No of Votes in Favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	1467990	1467990	55.66%	1467990	0	100%	0%
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1467990	55.66%	1467990	0	100%	0%
Public Institutions	E-voting	19900	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-voting	1149530	751	.02%	751	0	100%	0%
	Poll		207067	7.85%	207067	0	100%	0%
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		207818	7.87%	207818	0	100%	0%
Total		2637420	1675808	63.53%	1675808	0	100%	0%

Resolution passed with the requisite majority



ASIA PACK LIMITED

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

Item No:- 7 ADOPTION OF NEW SET OF ARTICLES:

Resolution Required				Special				
Whether promoter/ promoter group are interested in				No				
Category	Mode of Voting	No of Shares Held (1)	No of votes polled (2)	% of votes polled on the outstanding shares (3)	No of Votes in Favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	1467990	1467990	55.66%	1467990	0	100%	0%
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1467990	55.66%	1467990	0	100%	0%
Public Institutions	E-voting	19900	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-voting	1149530	751	.02%	751	0	100%	0%
	Poll		207067	7.85%	207067	0	100%	0%
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		207818	7.87%	207818	0	100%	0%
Total		2637420	1675808	63.53%	1675808	0	100%	0%

Resolution passed with the requisite majority.



JAIN NILESH AND COMPANY

CHARTERED ACCOUNTANTS

CA. NILESH JAIN

jainnileshandcompany@gmail.com
8107177555, 0294-2463577

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 32nd AGM of "ASIA PACK LIMITED" held on Thursday, 14th September, 2017 at 11:00 A.M. at Miraj Auditorium, 2nd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, Pin:-313 301.

To,
Revant Purbia
Chairman of the AGM
3rd Floor, Miraj Campus, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan
India, Pin:- 313301

32nd Annual General Meeting of the Equity Shareholders of Asia Pack Limited held on 14th September, 2017 at 11:00 A.M. at Miraj Auditorium, 2nd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, Pin:-313 301.

Sub: Passing of Resolution(s) through electronic voting and physical ballot pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Board of Directors of Asia Pack Limited (hereinafter referred to as "Company") at its meeting held on Thursday, 01st August, 2017, has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the members at the venue of the AGM pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Report on Scrutiny:

- The Company had appointed **National Securities Depository Limited** (herein after referred as "NSDL") as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company. M/s. Bigshare Services Private Limited, Mumbai. is the Registrar and Share Transfer Agents (Herein after referred as "RTA") of the company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special Businesses) sought to be transacted in the 32nd Annual General Meeting (AGM) of the Company, which was held on Thursday, 14th September, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 11th August, 2017 and as on that date, there were 1003 Members of the Company. The RTA of the company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to 149 Members whose email Id was made available by the two Depositories and for those members, holding shares





in physical form, who had registered their email-id with the RTA. In respect of 854 members, whose email-id is not available and 149 members whose email-id was available; notices were sent by Courier. In respect of 18 cases, where transmissions through email had failed, the Company had sent the Notice of the AGM along with Annual Report and E-voting details through physical form by courier.

- Necessary instructions in this regard to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended had also been duly mentioned in the AGM notice dated 01st August, 2017 sent to the shareholders by courier and electronic means via e-mail.

- The Cut-off date for the purpose of identifying, Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, 08th September, 2017.

- The remote e-voting period remained open from Sunday, 10th September, 2017 at 10:00 A.M. and ended on Wednesday, 13th September, 2017 at 05:00 P.M.

- The Company completed the dispatch of the notices to the members by Saturday, 19th August, 2017.

- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement was published in Financial Express (English) and in Jai Rajasthan (Hindi). The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- At the end of the voting period on Wednesday, 13th September, 2017 at 05:00 P.M., the voting portal of the Service provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number of shares held was obtained from the service provider.

- At the venue of the 32nd AGM of the Company held on Thursday, 14th September, 2017, the facility to vote through postal ballot paper was provided to facilitate those members present in the meeting but could not participate in the Remote e-voting to record their votes.

- After the voting at the AGM was concluded, ballot boxes kept for the purpose of casting of votes were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses i.e (1) Mr Anshul Agarwal and (2) Mr. Ankush Dangi whose signature are given below for the reference and who are not in the employment of the Company and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. No ballot papers were incomplete and/or found defective.

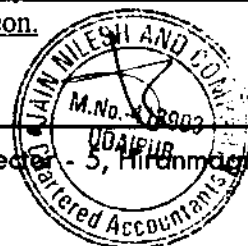
- On 14th September, 2017, after counting of the votes conducted at the venue of the AGM through ballot paper, votes cast through remote e-voting were unblocked by me as a Scrutinizer after the AGM in the presence of 2 witnesses i.e (1) Mr Anshul Agarwal and (2) Mr. Ankush Dangi as prescribed in Sub Rule 4(xii) of the said Rule 20.

- Thereafter, I as a scrutinizer duly compiled details of the Remote e-voting carried out by the Members and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:

Summary of Voting

Item No.1:

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.





JAIN NILESH AND COMPANY

CHARTERED ACCOUNTANTS

CA. NILESH JAIN

jainnileshandcompany@gmail.com

8107177555, 0294-2463577

Total No of Shareholders	1004		
Total No of Shares	2637420		
Remote E-voting Period	10 th Sept, 2017 to 13 th Sept, 2017		
		No of Values/ Folio	No of Shares
Total Votes cast through E-voting	A	3	1468741
Total Votes cast through Polling at AGM	B	19	207067
Grand Total of remote e-voting/polls at AGM (A+B)	C	22	1675808
Less:-invalid/abstain remote e-voting/ polls at AGM (on account of for/ against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	22	1675808

Notes:-

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter group	1467990	1467990	55.66%	1467990	0	100%	0%
Public institutional holders	19900	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	1149530	207818	7.87%	207818	0	100%	0%
Total	2637420	1675808	63.53%	1675808	0	100%	0%

Percentage of Votes cast in favour: 100% 1 Percentage of votes cast against: 0.00

RESULT:- Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 01st August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



Office Address: 1338-A, Prabhatnagar, Sector - 5, Hiranmagri, Udaipur – 313001 (Rajasthan)



JAIN NILESH AND COMPANY

CHARTERED ACCOUNTANTS

CA. NILESH JAIN

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8107177555, 0294-2463577

Item no. 2 – RE-APPOINTMENT OF DIRECTOR:

To appoint a director in place of Mr. Revant Purbia, who retires by rotation and, being eligible, offers himself for re-appointment.

Total No of Shareholders	1004		
Total No of Shares	2637420		
Remote E-voting Period	10 th Sept, 2017 to 13 th Sept, 2017		
		No of Values/ Folio	No of Shares
Total Votes cast through E-voting	A	3	1468741
Total Votes cast through Polling at AGM	B	19	207067
Grand Total of remote e-voting/polls at AGM (A+B)	C	22	1675808
Less:-invalid/abstain remote e-voting/ polls at AGM (on account of for/ against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	22	1675808

Notes:-

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/ (1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter group	1467990	1467990	55.66%	1467990	0	100%	0%
Public institutional holders	19900	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	1149530	207818	7.87%	207818	0	100%	0%
Total	2637420	1675808	63.53%	1675808	0	100%	0%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:- Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 01st August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Office Address: 1338-A, Prabhatnagar, Sector - 5, Hiranmagri, Udaipur – 313001 (Rajasthan)



JAIN NILESH AND COMPANY

CHARTERED ACCOUNTANTS

CA. NILESH JAIN

jainnileshandcompany@gmail.com

8107177555, 0294-2463577

Item no. 3 – APPOINTMENT OF AUDITORS:

Total No of Shareholders	1004		
Total No of Shares	2637420		
Remote E-voting Period	10 th Sept, 2017 to 13 th Sept, 2017		
		No of Values/ Folio	No of Shares
Total Votes cast through E-voting	A	3	1468741
Total Votes cast through Polling at AGM	B	19	207067
Grand Total of remote e-voting/polls at AGM (A+B)	C	22	1675808
Less:-invalid/abstain remote e-voting/ polls at AGM (on account of for/ against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	22	1675808

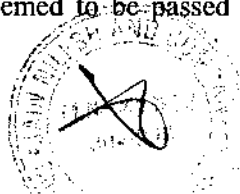
Notes:-

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of votes in Favour (4)	No. of Votes against(5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter group	1467990	1467990	55.66%	1467990	0	100%	0%
Public institutional holders	19900	0	0%	0	0	100%	0%
Public- others	1149530	207818	7.87%	207818	0	100%	0%
Total	2637420	1675808	63.53%	1675808	0	100%	0%

Percentage of Votes cast in favour: 100% 1 Percentage of votes cast against: 0.00

RESULT:- Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 01st August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.





JAIN NILESH AND COMPANY

CHARTERED ACCOUNTANTS

CA. NILESH JAIN

jainnileshandcompany@gmail.com

8107177555, 0294-2463577

Item No:-4 SUBSTITUTION OF THE HEADINGS OF MEMORANDUM OF THE COMPANY

Total No of Shareholders	1004		
Total No of Shares	2637420		
Remote E-voting Period	10 th Sept, 2017 to 13 th Sept, 2017		
		No of Values/ Folio	No of Shares
Total Votes cast through E-voting	A	3	1468741
Total Votes cast through Polling at AGM	B	19	207067
Grand Total of remote e-voting/polls at AGM (A+B)	C	22	1675808
Less:-invalid/abstain remote e-voting/ polls at AGM (on account of for/ against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	22	1675808

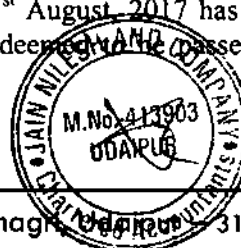
Notes:-

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter group	1467990	1467990	55.66%	1467990	0	100%	0%
Public institutional holders	19900	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	1149530	207818	7.87%	207818	0	100%	0%
Total	2637420	1675808	63.53%	1675808	0	100%	0%

Percentage of Votes cast in favour: 100% 1 Percentage of votes cast against: 0.00

RESULT:- Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution as set out in the notice of AGM dated 01st August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to have been passed as on the date of AGM.



Office Address: 1338-A, Prabhatnagar, Sector - 5, Hiranmagn, Jaipur - 302003 (Rajasthan)



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Item No:- 5 SUBSTITUTION / ALTERATION IN THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Total No of Shareholders	1004		
Total No of Shares	2637420		
Remote E-voting Period	10 th Sept, 2017 to 13 th Sept, 2017		
		No of Values/ Folio	No of Shares
Total Votes cast through E-voting	A	3	1468741
Total Votes cast through Polling at AGM	B	19	207067
Grand Total of remote e-voting/polls at AGM (A+B)	C	22	1675808
Less:-invalid/abstain remote e-voting/ polls at AGM (on account of for/ against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	22	1675808

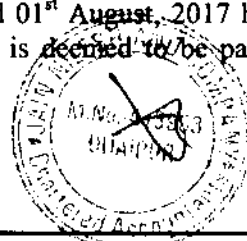
Notes:-

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter group	1467990	1467990	55.66%	1467990	0	100%	0%
Public institutional holders	19900	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	1149530	207818	7.87%	207818	0	100%	0%
Total	2637420	1675808	63.53%	1675808	0	100%	0%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:- Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution as set out in the notice of AGM dated 01st August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



Office Address: 1338-A, Prabhatnagar, Sector - 5, Hiranmagri, Udaipur – 313001 (Rajasthan)



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Item No:- 6 AMENDMENT OF THE LIABILITY CLAUSE OF MEMORANDUM OF ASSOCIATION

Total No of Shareholders	1004		
Total No of Shares	2637420		
Remote E-voting Period	10 th Sept, 2017 to 13 th Sept, 2017		
		No of Values/ Folio	No of Shares
Total Votes cast through E-voting	A	3	1468741
Total Votes cast through Polling at AGM	B	19	207067
Grand Total of remote e-voting/polls at AGM (A+B)	C	22	1675808
Less:-invalid/abstain remote e-voting/ polls at AGM (on account of for/ against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	22	1675808

Notes:-

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter group	1467990	1467990	55.66%	1467990	0	100%	0%
Public institutional holders	19900	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	1149530	207818	7.87%	207818	0	100%	0%
Total	2637420	1675808	63.53%	1675808	0	100%	0%

Percentage of Votes cast in favour: 100% 1 Percentage of votes cast against: 0.00

RESULT:- Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution as set out in the notice of AGM dated 01st August, 2017 has been passed by the shareholders with the requisite majority. The resolution is ~~declined~~ to be passed as on the date of AGM.



Office Address: 1338-A, Prabhatnagar, Sector - 5, Hiranmangal, Udaipur - 313001 (Rajasthan)



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Item No:- 7 ADOPTION OF NEW SET OF ARTICLES:

Total No of Shareholders	1004		
Total No of Shares	2637420		
Remote E-voting Period	10 th Sept, 2017 to 13 th Sept, 2017		
		No of Values/ Folio	No of Shares
Total Votes cast through E-voting	A	3	1468741
Total Votes cast through Polling at AGM	B	19	207067
Grand Total of remote e-voting/polls at AGM (A+B)	C	22	1675808
Less:-invalid/abstain remote e-voting/ polls at AGM (on account of for/ against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	22	1675808

Notes:-

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

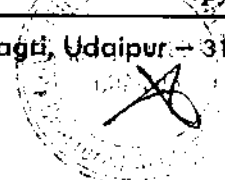
Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter group	1467990	1467990	55.66%	1467990	0	100%	0%
Public institutional holders	19900	0	0%	0	0	100%	0%
Public- others	1149530	207818	7.87%	207818	0	100%	0%
Total	2637420	1675808	63.53%	1675808	0	100%	0%

Percentage of Votes cast in favour: 100% 1 Percentage of votes cast against: 0.00

RESULT:- Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution as set out in the notice of AGM dated 01st August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated 01st August, 2017 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and deemed to be passed as on the date of the AGM. A soft copy, containing a list of

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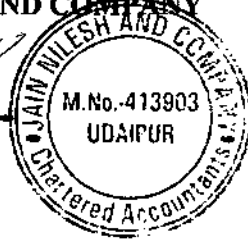
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equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, if any for each resolution is being handed over to the Company separately. I hereby confirm that I am maintaining the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting and voting conducted at AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the Company Secretary for safe keeping. This report may be treated as a report under Section 109 of the Companies Act, 2013 and rule 21(2) of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

For JAIN NILESH AND COMPANY
(FRN: 018943C)

Nilesh Jain
Nilesh Jain
Proprietor
M.No:- 413903

15/09/2017



For Asia Pack Limited

CS Ashok Ranjan Mishra
CS Ashok Ranjan Mishra
Company Secretary & Compliance Officer

Witness:-

1. *Anshul Agrawal*

2. ANKUSH DANGI

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