

Annexure - A

Details of Voting Results of 29th Annual General Meeting of the Company pursuant to clause 35A of Listing Agreement

In continuation to our letter no. APL/SEC/AGM/01/2014 dated 30th September, 2014, intimating about the outcome of 29th Annual General Meeting of the Company, we are submitting results of ballot, e-voting and physical voting in the prescribe format as per requirement of Clause 35A of Listing agreement.

September 30, 2014
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o Not Arranged

The mode of voting for all resolutions was Postal ballot at the AGM and e-voting facility, which was provided over the NSDL platform.

Further, the Company has provided voting facility at the AGM venue through a physical vote for those who had not exercised e-voting.

The details of individual resolution are attached in annexed herewith.

The above is for your information and record. Thanking You,

For ASIA PACK LIMITED

Ashok Ranian Mishrs Cretary Company Secretary Encl: a/a





Rachstered Office - 3rd Floor, Mirel House, Paruchwatt, Udalpur, Rajasthan, India PIN - 313 001

CIN: 174950RJ1985PLC003275

### RESOLUTION NO. 1:- ORDINARY RESOLUTION

on that date together with the Director's Report and Auditor's Report thereon as placed before the meeting. Adoption of the Audited Balance Sheet of the Company as at 31st March, 2014 and the Profit & Loss Account for the year ended

0								
				1596743		CE/OCCT		
						1506742	2637420	Total
		100,00%		-				
				128253	11.01%	128753	1169430	Public - Others
	•			,				Holders
						*	*	Public - Institutional
	9	100.00%						1 romoter Group
be	votes polled	a	Sumst	Š	100.00%	1467990	and 1467990	
otes Remark	% of Votes against on	of % of Votes in in favor on		¥ 58	Vote Favr		Shares Held	
					of of water	No of	No of	Stignal / Labitic

Company Secretary



# ASIA PACK LIMITE

Paradistered Office : 3rd Floor, Miral Flouse, Paradiswati, Udalpur, Rajasthan, India pp.

CIN: L74950RJ1985PLC001275

### RESOLUTION NO. 2:- ORDINARY RESOLUTION

Appointment of Mr. Revant Purbia, who retires by rotation and, being eligible, offers himself for re-appointment.

Total 263		Public Others	Holders	Public - Institutional -	Promoter Group	Promoter / Public No Sha Hel
2637420	1107430				0/66/0	
1596743	128/53				146/990	No of Votes polled
	11.01%				100.00% 1467990	of No of % of votes No Votes Vote polled Fav
1596743	128753				1467990	25 55
	- T					of No of in Votes in Against
	100.00%				100.00%	of % of Votes % of in favor on against votes polled votes p
					9	% of Votes Remark against on votes polled
						Remark

FOR ASIA PACK LIMITED

Company Secretary



Registered Office : 3rd Floor, Minst House, Pandiwatt, Udalpur, Rajasthan, India PJN - 313 001

CIN: L74950RJ1985PLC003355

### RESOLUTION NO. 3:- ORDINARY RESOLUTION

Appointment of Mr. Prakash Chandra Purohit, who retires by rotation and, being eligible, offers himself for re-appointment.

Total	rubiic - Others	Holders	Public - Institutional -	Promoter Group	/ Public
2637420	1169430			and 146/990	
1596743	128753			1467990	of No of % of votes No Votes Vot polled Fav
	11.01% 128753			100.00% 1467990	% of votes
1596743	128753	-		1467990	Or
			The state of the s	e.	of No of in Votes in Against
	100.00%	,		100.00%	of % of Votes in in favor on votes polled
					of % of Votes % of Votes Remark in in favor on against on votes polled votes polled
					Remark

FOR ASIA PACK LIMITED



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Requirement Office - 3rd Floor, Miral House, Panchwatt, Udalpur, Rajasthan

Panchwatt, Udaipur, Rajinsthan, India PIN - 313 002 CIN : L74950RJ1985PLC003275

### RESOLUTION NO. 4:- ORDINARY RESOLUTION

from the conclusion of the 34th Annual General Meeting of the Company. Appointment of M/s. Nilesh Jain and Company, Chartered Accountants, as Statutory Auditor of the Company to hold office

128753 11.01% 128753 - 1596743 1596743	11.01% 128753 1596743	11.01% 128753 - 1596743
128753 1596743	128753 -	128753 -
	100.00%	100.00%

FOR ASIA PACK LIMITED

Company Secretary

T:+91 294 2528435 / 37 - F:+91 294 2528436



Registered Office : 3rd Floor, Miraj House, Parichwasi, Udalpiu, Rajasthan, India PIN - 313 001

CIN: L74950RJ1985PLC003275

### RESOLUTION NO.5 :- ORDINARY RESOLUTION

Appointment Mr. Kulbir Singh Pasricha, as Independent Director of the Company for a period of Five years.

FOR ASIA PACK LIMITED

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pagistered Office : 3rd Floor, Mira) House, Panichward, Udalpur, Rajasthan, India PIN - 313 001 CIN: L74950RJ1985PLC003275

RESOLUTION NO.6:- ORDINARY RESOLUTION

Appointment Mr. Sunil Upadhayay, as Independent Director of the Company for a period of Five years.

Promoter / Public	No of Shares Held	of No of % of votes No Votes Vote  polled Fave	% cf votes	35 35	of No of in Votes in Against	% of Votes in favor on votes polled	of % of Votes % of Votes Remark in in favor on against on votes polled votes polled	Remark
Promoter Group	and 1467990	1467990	100.00%	1467990			3	
Public - Institutional - Holders		4		*				
Public - Others	1169430	128753	11.01%	128753		100.00%		
Total	2637420	1596743		1596743				







RESOLUTION NO. 7:- SPECIAL RESOLUTION Increase in Borrowing Power of the Company

Promoter / Public	No of Shares	No of Votes	of No of % of votes No Votes	es	of No of in Votes in	of % of Votes in in favor on	% of Votes Remark	Remark
	Held	polled		Favor	Against	votes polled	votes polled	
Promoter and	and 1467990	1467990	100.00%	1467990		100.00%		
Promoter Group			4	A STATE OF THE PARTY OF THE PAR	f		¥	
Public - Institutional Holders	*				1	1		
Public - Others	1169430	128753	11.01% 128753	128753		100.00%		
Total	2637420	1596743		1596743		1000		

FOR ASIA PACE LIMITED



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CIN: 174950RJ1985PLC003975

RESOLUTION NO. 8:- SPECIAL RESOLUTION

Mortgage and/or Charge of Movable and Immovable Properties of the Company

203/420 1596743		Public - Others 1169430 128753	Holders	Public - Institutional -	a romoter Group	and 1467990 1467990	
		11 01%	1	-		100.00%	Polled Favo
1596743	00/001	100000				9	N S
	W.					Berneger	in Votes in
	100.00%		,		%00.001	votes polled votes polled	in favor on
						votes polled	in Votes in in favor on against on
							Remark

FOR ASIA PACK LIMITED

Company Secretary

T:+91-294-2528435-/-37 - F:+91-294-2528436 t:info@watapacktid.com



pegistered Office : 3rd Ploor, Mira) Mouse, Parichwati, Udalpuc Rajasthan, India PIN - 313 Oct

CIN: L74950RJ1985PLC003275

### Investments RESOLUTION NO. 9:- SPECIAL RESOLUTION

TOTAL	Comers	Public Othor	Holders	Public Institutional	Group	Promoter and	- romotet / Edible
2637420	1109430	10000			2000	and 1467990	Shares Held
1596743	128753				0,66,70%;	1467000	of No of % of votes No Votes Vot polled Favor
	11.01%				%,00'00T		% of votes
1596743	128753		1.5		1467990		Ses
						1Stringer	of No of in Votes in
	100.00%				100.00%	votes polled votes polled	of % of Votes in favor on
						votes polled	of % of Votes % of Votes Remark in in favor on against on
							Remark

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Company Secretary