



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.

Date of the AGM	September 30, 2014
Total number of shareholders on record date	934
No. of Shareholders present in the meeting either in person or through proxy	
i) Promoters and Promoter Group	
a. in person	2
b. through proxies	-
ii) Public	
a. in person	15
b. through proxies	-
No. of Shareholders attended the meeting through Video Conferencing	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
For ASIA PACK LIMITED

Ashok Ranjan Mishra
Company Secretary
Encl: a/a





Registered Office : 3rd floor, Metro House, Parachment, Udaipur, Rajasthan, India PIN - 313 001

ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

RESOLUTION NO.1 :- ORDINARY RESOLUTION

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

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%	-	
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	128753	11.01%	128753	-	100.00%	-	
Total	2637420	1596743		1596743				

FOR ASIA PACK LIMITED
[Signature]
Company Secretary

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ASIA PACK LIMITED

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

CIN : L74950RJ1985PLC003275

RESOLUTION NO. 2 :- ORDINARY RESOLUTION

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

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%		
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	128753	11.01%	128753	-	100.00%		
Total	2637420	1596743		1596743				

FOR ASIA PACK LIMITED

Man
Company Secretary

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ASIA PACK LIMITED

RESOLUTION NO. 3 :- ORDINARY RESOLUTION

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

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%		
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	128753	11.01%	128753	-	100.00%		
Total	2637420	1596743		1596743				

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ASIA PACK LIMITED

CIN : L74950RJ1985PLC001175

RESOLUTION NO. 4 :- ORDINARY RESOLUTION

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

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%		
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	128753	11.01%	128753	-	100.00%		
Total	2637420	1596743		1596743				

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RESOLUTION NO.5 :- ORDINARY RESOLUTION

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

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%		
Public - Institutional Holders	-	-	-	-	-			
Public - Others	1169430	128753	11.01%	128753	-	100.00%		
Total	2637420	1596743		1596743				

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CIN : L74950RJ1985PLC003275

RESOLUTION NO.6 :- ORDINARY RESOLUTION
Appointment Mr. Sunil Upadhyay, as Independent Director of the Company for a period of Five years.

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%		
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	128753	11.01%	128753	-	100.00%		
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**RESOLUTION NO. 7 :- SPECIAL RESOLUTION
Increase in Borrowing Power of the Company**

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%		
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	128753	11.01%	128753	-	100.00%		
Total	2637420	1596743		1596743				

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ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

RESOLUTION NO. 8 :- SPECIAL RESOLUTION
Mortgage and/or Charge of Movable and Immovable Properties of the Company

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%		
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	128753	11.01 %	128753	-	100.00%		
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**RESOLUTION NO. 9 :- SPECIAL RESOLUTION
Investments**

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%		
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	128753	11.01%	128753	-	100.00%		
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