

ASIA PACK LIMITED ^{o/c}

Regd. Office : 3rd Floor, MIRAJ HOUSE, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37, Fax : +91 294 2528436

Company code: 630

Date: May 27, 2011

To,

Corporate Relationship Department
Stock Exchange Limited, Jaipur
Stock Exchange Building
JLN Marg
Malviya Nagar
Jaipur-302017

Dear Sir,

Sub: Proceedings of the Board Meeting held on 27th May, 2011.

In connection with above, and in compliance with the Listing Agreement, please note that the Board of Directors of the Company have at their meeting held on 27th May, 2011 amongst other matters considered and approved the audited results of the Company for the year ended 31st March, 2011.

A copy of the aforesaid results as approved by the Board is enclosed for your records.

Thanking You,

Yours faithfully

For Asia Pack Limited

Asia Pack Ltd.

[Signature]
Compliance Officer

CS cum Compliance Officer

Encl.: As above.



ASIA PACK LIMITED

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Regd. Office : 3rd Floor, MIRAJ HOUSE, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37, Fax : +91 294 2528436

Code No. 530899

Date: May 27, 2011

To,

Corporate Relationship Department
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Proceedings of the Board Meeting held on 27th May, 2011.


In connection with above, and in compliance with the Listing Agreement, please note that the Board of Directors of the Company have at their meeting held on 27th May, 2011 amongst other matters considered and approved the audited results of the Company for the year ended 31st March, 2011.

A copy of the aforesaid results as approved by the Board is enclosed for your records.

Thanking You,

Yours faithfully

For Asia Pack Limited



CS cum Compliance Officer

Encl.: As above.

K.A : Corporate Relations Dept

Kindly ignore earlier fax

ASIA PACK LIMITED

REGD. OFFICE: 3 rd FLOOR, "MIRAJ HOUSE", PANCHWATI, UDAIPUR - 313 001.
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2011

(Rs. in Lacs)

	Quarter ended 31 st March 2011	Corresponding Quarter Ended 31st March 2010	Accounting year ended on 31, st March 2011	Previous Accounti ng year ended on 31, st March-2010
	(Audited)	(Audited)	(Audited)	(Audited)
1 Net Sales/Income from operations	3.00	268.00	12.00	277.00
2 Expenditure:				
a. Employees cost	8.32	8.97	37.44	32.94
b. Depreciation	3.18	0.70	13.00	12.66
c. Other expenditure	9.46	10.19	38.25	36.72
d. Total	20.97	19.86	88.70	82.32
Profit from Operations before Interest & Exceptional Items (1-2)	(17.97)	248.14	(76.70)	194.68
3 Other Income	(0.55)	0.00	0.84	4.68
4 Profit before Interest & Exceptional Items (2+3)	(18.53)	248.14	(75.87)	199.36
5 Interest	0.00	0.02	0.00	0.17
6 Exceptional Items	0.00	(1.62)	0.01	(1.62)
7 Profit(+)/Loss(-) from Ordinary Activities before Tax(4)-(5+6)	(18.53)	249.75	(75.88)	200.82
8 Provision for Taxation:				
Current Tax/ MAT	0.00	65.12	0.00	65.12
Mat Tax Reversed	0.00	30.99	0.00	30.99
Deferred Tax Asset	0.40	4.03	0.40	4.03
Wealth Tax	0.57	0.66	0.57	0.66
Tax Provision (earlier Years)	0.00	0.00	0.00	5.88
9 Net Profit/(Loss) after Taxation (7-8)	(19.50)	148.94	(76.85)	94.14
10 Paid up equity share capital	263.74	263.74	263.74	263.74
Face value of Rs 10/- per equity Share (Net of calls in arrears)				
11 Reserves (excluding revaluation reserves as per Balance Sheet of previous Accounting Year)	-	-	1520.94	1597.79
12 Earning per Shares(EPS)	(0.74)	5.65	(2.91)	3.57
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (Not to be annualised)				
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (Not to be annualised)	N.A.	N.A.	N.A.	N.A.
13 Public Shareholding				
- Number of Shares (Nos.)	1169430	1206640	1169430	1206640
- Percentage of Shareholding	44.34%	45.75%	44.34%	45.75%
14 Promoters and Promoter group shareholding				
a) Pledged/Encumbered				
- Number of Shares (Nos.)	0	0	0	0
- Percentage of Shareholding (as a % of the Total shareholding of Promoter and promoter group)	0.00%	0.00%	0.00%	0.00%
- Percentage of Shareholding (as a % of the Total share capital of the Company)	0.00%	0.00%	0.00%	0.00%
b) Non-encumbered				
- Number of Shares (Nos.)	1467990	1430780	1467990	1430780
- Percentage of Shareholding (as a % of the Total shareholding of Promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
- Percentage of Shareholding (as a % of the Total share capital of the Company)	55.66%	54.25%	55.66%	54.25%

For ASIA PACK LIMITED

[Signature]
DIRECTOR

**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (STAND ALONE)
FOR THE YEAR ENDED 31 st MARCH,2011**

(Rs. in Lacs)

Sr. no.	Particulars	Quarter ended 31st March, 2011	Corresponding Quarter Ended 31st March 2010	Accounting year ended on 31, st March- 2011	Previous year ended on 31, st March-2010
1	Segment Revenue				
a)	Business support services	0.00	265.00	0.00	265
b)	Real Estate Development	3.00	3.00	12.00	12.00
c)	Un-allocable and corporate	(0.55)	0.00	0.84	4.68
	Total Segment Revenue	2.45	268.00	12.84	281.68
	Less : Inter Segment Revenue	0.00	0.00	0	0
	Total External Revenue	2.45	268.00	12.84	281.68
2	Segment Result				
a)	Business support services	(15.73)	250.10	(66.52)	203.26
b)	Real Estate Development	(2.25)	(1.97)	(10.18)	(8.58)
	Total Segment Result	(17.98)	248.14	(76.70)	194.68
	Add: Un-allocable income (Net of un-allocable expenses)	(0.55)	0.00	0.84	4.68
	Less : Interest expenses	0.00	0.02	0.00	0.17
	Less : Exceptional Items	0.00	(1.62)	0.01	(1.62)
	Total Profit Before Tax	(18.53)	249.75	(75.88)	200.82
3	Capital Employed (Segment Assets- Segment Liability)				
a)	Business support services	129.46	317.29	129.46	317.29
b)	Real Estate Development	1675.71	1564.33	1675.71	1564.33
c)	Un-allocable and Corporate	0.00	0.00	0.00	0.00
	Total	1805.17	1881.62	1805.17	1881.62

The Company has a 100% Subsidiary Homework Craft(India) Pvt Ltd., accordingly consolidated Figures are as follows

CONSOLIDATED FIGURES	Accounting year ended on 31, st March-2011	Previous year ended on 31, st March-2010
Turnover	12.84	281.68
Net Profit after Tax	(76.86)	94.02
Earning per Share		
Basic	(2.91)	3.56
Diluted	(2.91)	3.56

The Company caters only to the domestic market and hence here are no reportable geographical segments.

Notes:-

- The above results were approved and taken on record by the Board of Directors of the company at their meeting held on 27th May, 2011
- The Company has multiple segment of activities and so Segment Reporting is worked as per AS 17.
- There were no investor complaints received during the quarter and none pending for the quarter ended 31 st March-2011.
- Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.

Place : UDAIPUR.
Date : 27.05.2011

For & on behalf of the Board of Directors of
ASIA PACK LIMITED

(REVANT PURBIA)
DIRECTOR

DIRECTOR