

Quarterly Report on Compliance Under Clause 49 of the Listing Agreement

Name of the Company: Asia Pack Limited
Script Code: 530899 (BSE) / 630 (JSE)
Quarter Ended on 31st December, 2013

S.No.	Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
I.	<u>BOARD OF DIRECTORS</u>	49I		
	A) Composition of Board	49(IA)	YES	NIL
	B) Non-Executive Directors Compensation disclosures	49(IB)	YES	NIL
	C) Other Provision as to Board and Committees	49(IC)	YES	NIL
	D) Code of Conduct	49(ID)	YES	NIL
II	<u>Audit Committee</u>	49II		
	A) Qualified & Independent Audit Committee	49(IIA)	YES	NIL
	B) Meeting of Audit Committee	49(IIB)	YES	NIL
	C) Powers of Audit Committee	49(IIC)	YES	NIL
	D) Role of Audit Committee	49(IID)	YES	NIL
	E) Review of information by Audit Committee	49(IIE)	YES	NIL
III	<u>Subsidiary Companies</u>	49(III)	Not Applicable	NIL
IV	<u>Disclosures</u>	49(IV)		
	A) Basis of Related Party Transactions	49(IVA)	YES	NIL
	B) Disclosure of Accounting Treatment	49(IVB)	YES	NIL
	C) Board disclosure	49(IVC)	YES	NIL
	D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	Not Applicable	NIL
	E) Remuneration of Directors	49(IVE)	Not Applicable	NIL
	F) Management	49(IVF)	YES	NIL
	G) Shareholders	49(IVG)	YES	NIL
V	<u>CEO/CFO Certification</u>	49(V)	YES	NIL
VI	<u>Report on Corporate Governance</u>	49(VI)	YES	NIL
VII	<u>Compliance</u>	49(VII)	YES	NIL

Date: 07.01.2014
Place: Udaipur

For Asia Pack Limited

Sd/-
A. R. Mishra
Company Secretary