



# ASIA PACK LIMITED

REGD. OFFICE: 3RD FLOOR, MIRAJ HOUSE, PANCHWATI, UDAIPUR - 313 001

CIN L74950RJ1985PLC003275

Tel.: 0294 2528435/37 Fax: 0294 2528436 Email: info@asiapackltd.com Website: www.asiapackltd.com

Part I						Rs. In Lacs
Statement of Audited Financial Results for the Quarter/Year Ended March 31, 2015						
S. No.	Particulars	Three Months Ended 31.03.2015	Three Months Ended 31.12.2014	Corresponding Three Months Ended 31.03.2014	Year Ended 31.03.2015	Year Ended 31.03.2014
		Audited	Unaudited	Audited	Audited	Audited
1.00	<b>Income from Operations</b>					
	(a) Net Sales/ Income from Operations	368.03	160.61	0.00	1650.12	0.00
	(b) Other Operating Income	1.80	0.00	0.00	1.80	0.00
	<b>Total Income from Operations (Net)</b>	<b>369.83</b>	<b>160.61</b>	<b>0.00</b>	<b>1651.92</b>	<b>0.00</b>
2.00	<b>Expenses</b>					
	(a) Operational Cost / Purchase of Stock in Trade	351.68	158.59	0.00	1626.11	0.00
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	10.49	0.00	0.00	0.00	0.00
	(c) Employee Benefits Expenses	5.15	5.18	2.62	18.26	9.91
	(d) Depreciation and Amortisation Expense	4.32	4.82	3.45	18.79	14.11
	(e) Administrative & Other Expenses	7.76	4.84	4.15	25.71	17.05
	<b>Total Expenses</b>	<b>379.40</b>	<b>173.43</b>	<b>10.22</b>	<b>1688.87</b>	<b>41.07</b>
3.00	<b>Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)</b>	<b>(9.57)</b>	<b>(12.82)</b>	<b>(10.22)</b>	<b>(36.95)</b>	<b>(41.07)</b>
4.00	Other Income	12.18	0.39	2.27	17.96	21.32
5.00	<b>Profit/(Loss) from ordinary activities before finance Cost and exceptional items (3+4)</b>	<b>2.61</b>	<b>(12.43)</b>	<b>(7.95)</b>	<b>(18.99)</b>	<b>(19.75)</b>
6.00	Finance Costs	0.00	0.00	0.01	0.01	0.01
7.00	<b>Profit/(Loss) from ordinary activities after finance Cost but before exceptional Items (5-6)</b>	<b>2.61</b>	<b>(12.43)</b>	<b>(7.96)</b>	<b>(19.00)</b>	<b>(19.76)</b>
8.00	Exceptional Items	0.00	0.00	0.00	34.04	0.00
9.00	<b>Profit/(loss) from Ordinary Activities before Tax (7-8)</b>	<b>2.61</b>	<b>(12.43)</b>	<b>(7.96)</b>	<b>15.04</b>	<b>(19.76)</b>
10.00	Tax Expenses	0.50	0.00	0.61	0.50	0.61
11.00	<b>Net Profit/(Loss) from Ordinary Activities after Tax (9-10)</b>	<b>2.11</b>	<b>(12.43)</b>	<b>(8.57)</b>	<b>14.54</b>	<b>(20.37)</b>
12.00	Extra-Ordinary Items/ Prior period adjustments	13.01	0.00	0.58	13.01	0.00
13.00	Profit/(loss) from Partnership Firm	0.00	0.00	0.00	0.00	0.00
14.00	<b>Net Profit/(Loss) for the period (11+12)</b>	<b>(10.90)</b>	<b>(12.43)</b>	<b>(7.99)</b>	<b>1.53</b>	<b>(20.37)</b>
15.00	<b>Paid Up Equity Share Capital (Face Value Rs 10/-)</b>	<b>263.74</b>	<b>263.74</b>	<b>263.74</b>	<b>263.74</b>	<b>263.74</b>
16.00	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year				1458.47	1456.94
17(i)	<b>(i) Earnings per Share(EPS) ( before Extra ordinary items ) ( of Rs 10/- each) (not annualised)</b>					
	(a) Basic	0.08	(0.47)	(0.32)	0.55	(0.77)
	(b) Diluted	0.08	(0.47)	(0.32)	0.55	(0.77)
17(ii)	<b>(i) Earnings per Share(EPS) ( after Extra ordinary items ) ( of Rs 10/- each) (not annualised)</b>					
	(a) Basic	(0.41)	(0.47)	(0.30)	0.06	(0.77)
	(b) Diluted	(0.41)	(0.47)	(0.30)	0.06	(0.77)



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Part II						
Select Information for the Quarter/Year Ended March 31, 2015						
	Particulars	Three Months Ended 31.03.2015	Three Months Ended 31.12.2014	Corresponding Three Months Ended 31.03.2014	Year Ended 31.03.2015	Year Ended 31.03.2014
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public Shareholding:					
	Number of Shares	1169430	1169430	1169430	1169430	1169430
	Percentage of Shareholding	44.34%	44.34%	44.34%	44.34%	44.34%
2	Promoter and Promoter Group Shareholding					
	<b>a) Pledged/Encumbered</b>					
	Number of Shares	0.00	0.00	0.00	0.00	0.00
	Percentage of Shares (as a % of the total shareholding of promoters and promoter group )	0.00%	0.00%	0.00%	0.00%	0.00%
	Percentage of Shares (as a % of the total share capital of the company )	0.00%	0.00%	0.00%	0.00%	0.00%
	<b>b) Non-Encumbered</b>					
	Number of Shares	1467990	1467990	1467990	1467990	1467990
	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of Shares (as a % of the total share capital of the company )	55.66%	55.66%	55.66%	55.66%	55.66%
<b>B</b>	<b>Particulars of Investor Complaints</b>	<b>Three Months Ended 31.03.2015</b>				
	Pending at the beginning of the quarter	0				
	Received during the quarter	0				
	Disposed of during the quarter	0				
	Remaining unresolved at the end of the quarter	0				

## Notes:

- The Financial results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 29th May, 2015.
- The quarterly financial results are the derived figures between audited figures in respect of the year ended 31st March, 2015 and the published year to date figures upto 31st December, 2014, being the date of end of the third quarter of the current financial year, which was subjected to limited review.
- Figures for the previous period have been regrouped/rearranged wherever necessary.
- Segment information :
  - Primary (Business ) Segment -The operations of the company relate to primarily in one segment viz. Trading of Paper, Paper Products etc.
  - Secondary (Geographical) Segment - Secondary segment reporting is on the basis of geographical locations of the customers. The company's revenue during the March, 2015 quarter by geographical market from primary (business) segment are: Domestic Sales Rs. 3.68/ - Crores and Export sales Rs. Nil.
- Pursuant to the notification of schedule II of the companies act' 2013 (the act), by the ministry of corporate affairs effective from 01.04.2014, the management has reassessed and changed wherever necessary the estimated useful life of its fixed assets generally in accordance with the provisions of schedule II to compute the depreciation as per the requirement of the act.  
As per the transitional provision provided in 7(b) of Schedule II of the Companies Act, 2013 and as per MCA notification dated 29.08.2014, for those assets wherein the remaining useful life is Nil as at April 1, 2014 based on the revised specified life as per Schedule II of the Companies Act, 2013, the carrying value of such assets amounting to Rs. 13.00 Lacs after effect of salvage values as at April 1, 2014 has been adjusted in current year profits in audited financial statement, which was charged from retained earnings in earlier quarters and the effect of the same has been reflected in March'15 Quarter as extraordinary items.
- The results will be available on the Company's website www.asiapackltd.com

By the order of the Board  
For ASIA PACK LIMITED  
SD/-  
REVANT PURBIA  
DIRECTOR / CFO  
DIN 02423236

Date: 29th May, 2015  
Place: Nathdwara



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Statement of Assets and Liabilities as at 31st March, 2015		(Rs. In Lacs)	
Particulars		As at 31/03/2015	As at 31/03/2014
		Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	273.09	273.09
	(b) Reserves and surplus	1458.46	1456.94
	<b>Sub-total - Shareholders' funds</b>	<b>1731.55</b>	<b>1730.03</b>
<b>2</b>	<b>Non-current liabilities</b>		
	(a) Deferred tax liabilities (net)	0.00	0.00
	<b>Sub-total - Non-current liabilities</b>	<b>0.00</b>	<b>0.00</b>
<b>3</b>	<b>Current liabilities</b>		
	(a) Trade Payables	4.42	0.00
	(b) Other current liabilities	5.40	1.63
	(c) Short-term provisions	4.78	3.48
	<b>Sub-total - Current liabilities</b>	<b>14.60</b>	<b>5.11</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>1746.15</b>	<b>1735.14</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	250.53	260.16
	(b) Non-current investments	603.33	601.39
	(c) Long-term loans and advances	350.91	120.93
	(d) Other non-current assets	25.64	25.43
	<b>Sub-total - Non-current assets</b>	<b>1230.41</b>	<b>1007.91</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current Investment	474.97	75.00
	(b) Trade receivables	35.92	0.00
	(c) Cash and cash equivalents	4.56	1.89
	(d) Short-term loans and advances	0.01	650.02
	(e) Other current assets	0.28	0.32
	<b>Sub-total - Current assets</b>	<b>515.74</b>	<b>727.23</b>
	<b>TOTAL - ASSETS</b>	<b>1746.15</b>	<b>1735.14</b>

By the order of the Board  
For ASIA PACK LIMITED

SD/-

REVANT PURBIA  
DIRECTOR / CFO  
DIN 02423236

Date: 29th May, 2015

Place: Nathdwara