

**ASIA PACK LIMITED**

REGD. OFFICE: 3rd FLOOR, "KRITI PLAZA", PANCHWATI, UDAIPUR - 313 001.
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009

		(Rs. in Lacs)			
S. No.	Particulars	Quarter ended 31 st March'2009	Corresponding Quarter Ended 31st March 2008	Accounting year ended on 31, st March 2009	Previous Accounting year ended on 31, st March-2008
		(Audited)	(Audited)	(Audited)	(Audited)
1	Net Sales/Income from operations	0.00	30.69	80.00	134.25
2	Expenditure:				
	a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00
	b. Consumption of Raw Materials	0.00	0.00	0.00	0.00
	c. Purchase of traded goods	0.00	0.00	0.00	52.93
	d. Employees cost	7.74	9.92	28.43	24.86
	e. Depreciation	3.05	2.55	11.80	6.92
	f. Other expenditure	10.20	11.81	34.03	33.07
	g. Total	20.99	24.28	74.25	117.79
	Profit from Operations before Interest & Exceptional Items (1-2)	(20.99)	6.41	5.75	16.46
3	Other Income	2.60	27.93	34.76	104.54
4	Profit before Interest & Exceptional Items (2+3)	(18.39)	34.34	40.51	121.00
5	Interest	0.00	3.75	2.23	4.44
6	Exceptional Items	19.56	(52.22)	19.57	(52.21)
7	Profit(+)/Loss(-) from Ordinary Activities before Tax(4)-(5+6)	(37.95)	82.81	18.71	168.77
8	Provision for Taxation:				
	Fringe Benefit Tax	0.42	1.56	1.20	1.56
	Current Tax/ MAT	(12.78)	4.18	3.68	4.18
	Deferred Tax Asset	(3.36)	18.41	2.18	18.41
	Wealth Tax	0.89	0.00	0.89	0.00
	MAT Tax Credit Adjustment	0.00	(4.18)	0.00	(4.18)
	Tax Provision (earlier Years)	0.41	0.00	0.41	0.00
9	Net Profit/(Loss) after Taxation (7-8)	(23.53)	62.84	10.35	148.80
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)	-	-	1503.92	1493.57
12	Earning per Shares(EPS)	(0.89)	3.08	0.39	6.34
	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.)	1206640	1206640	1206640	1206640
	- Percentage of Shareholding	45.75%	45.75%	45.75%	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.)	1430780	1430780	1430780	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)	54.25%	54.25%	54.25%	54.25%

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (STAND ALONE)
FOR THE YEAR ENDED 31 st MARCH,2009

Sr. no.	Particulars	(Rs. in Lacs)			
		Quarter ended 31st March, 2009	Corresponding Quarter Ended 31st March 2008	Accounting year ended on 31, st March- 2009	Previous year ended on 31, st March-2008
1	Segment Revenue				
a)	Electric Equipment & Devices	0.00	0.00	0.00	53.56
b)	Business support services	0.00	30.69	80.00	80.69
c)	Real Estate Development	0.00	0.00	0.00	0
d)	Un-allocable and corporate	2.60	27.93	34.76	104.54
	Total Segment Revenue	2.60	58.62	114.76	238.79
	Less : Inter Segment Revenue	0.00	0.00	0	0
	Total External Revenue	2.60	58.62	114.76	238.79
2	Segment Result				
a)	Electric Equipment & Devices	0.00	(6.22)	0.00	(12.35)
b)	Business support services	(9.38)	12.21	42.87	48.24
c)	Real Estate Development	(4.70)	3.76	(18.56)	(6.49)
	Total Segment Result	(14.08)	9.75	24.31	29.40
	Add: Un-allocable income (Net of un-allocable expenses)	(2.08)	24.59	16.20	91.56
	Less : Interest expenses	2.23	3.75	2.23	4.39
	Exceptional Items	(19.56)	52.22	(19.57)	52.21
	Total Profit Before Tax	(37.95)	82.81	18.71	168.78
3	Capital Employed (Segment Assets- Segment Liability)				
a)	Electric Equipment & Devices	0.00	0.00	0.00	0.00
b)	Business support services	234.30	152.89	234.30	152.89
c)	Real Estate Development	1426.73	500.87	1426.73	500.87
d)	Un-allocable and Corporate	122.68	1117.42	122.68	1117.42
	Total	1783.72	1771.18	1783.72	1771.18

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

CONSOLIDATED FIGURES	Accounting year	Previous year
	ended on 31, st March-2009	ended on 31, st March-2008
Turnover	114.76	238.79
Net Profit after Tax	10.26	148.76
Earning per Share		
Basic	0.39	6.34
Diluted	0.39	6.34

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 29th May, 2009
- 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-2009.
- Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.

Place : UDAIPUR.
Date : 29th May, 2009

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


 (Deepak Kumar Parihar)
 DIRECTOR