

etc

ASIA PACK LIMITED

Regd. Office : 3rd Floor, KRITI PLAZA, Panchwati, Udaipur-313 001 Tel. : +91 294 2528435, 36, 37 Fax : +91 294 2528436

February 11, 2010

To
Corporate Relationship Department
The Bombay Stock Exchange, Mumbai
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023.

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION

15 FEB 2010

CONTENTS NOT VERIFIED

Dear Sir,

Sub.: Proceedings of the Board Meeting held on 29th January, 2010.

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 29th January, 2010 amongst other matters considered and approved the audited results of the Company for the year ended 31st December, 2009.

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

Thanking You,

Yours faithfully
For Asia Pack Limited



Director/Authorised Signatory

Encl.: As above.



ASIA PACK LIMITED

Regd. Office : 3rd Floor, KRITI PLAZA, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37 Fax : +91 294 25

ASIA PACK LTD.
Miraj House
3rd Floor, Panchwati
UDAIPUR (RAJ.)-313001

Ref: APL/2009-10
Date: 30th Jan, 2010

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 Jan 29, 2010

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 Jan 29, 2010 amongst other matters considered and approved the un-audited results of the Company for the quarter ended 31st Dec 2009.

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

Thanking You,

Yours faithfully
For **ASIA PACK LIMITED**



Director/Authorized Signatory

Encl.: As above.



**ASIA PACK LIMITED**

REGD. OFFICE: 3 rd FLOOR, "MIRAJ HOUSE", PANCHWAT, UDAIPUR - 313 001.
 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st Dec 2009

(Rs. In Lacs)

S. No.	Particulars	Quarter ended on 31 st Dec 2009	Corresponding Quarter Ended 31st Dec 2008	9 Month ended 31st Dec,2009	9 Month ended 31st Dec,2008	Accounting year ended on 31, st March- 2009
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Net Sales/Income from operations	9.00	0.00	9.00	80.00	80.00
2	Expenditure:					
	a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00
	b. Consumption of Raw Materials	0.00	0.00	0.00	0.00	0.00
	c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
	d. Employees cost	8.58	6.14	23.97	20.58	28.43
	e. Depreciation	4.07	1.90	11.96	8.75	11.80
	f. Other expenditure	9.63	13.30	26.53	23.95	34.03
	g. Total	22.28	21.34	62.46	53.28	72.25
	Profit from Operations before Interest & Exceptional Items (1-2)	(13.28)	(21.34)	(53.46)	26.72	5.75
3	Other Income	0.66	25.81	4.73	32.16	34.76
4	Profit before Interest & Exceptional Items (2+3)	(12.62)	4.47	(48.73)	58.88	40.51
5	Interest	0.05	0.57	0.15	2.23	2.23
6	Exceptional Items	0.00	0.01	0.18	0.01	19.83
7	Profit(+)/Loss(-) from Ordinary Activities before Tax(4)-(5)+6)	(12.67)	3.89	(49.07)	56.65	18.45
8	Provision for Taxation:					
	Fringe Benefit Tax	0.00	0.00	0.00	0.78	1.20
	Current Tax/ MAT	0.00	0.00	0.00	16.43	3.68
	Deferred Tax Asset	0.00	0.00	0.00	(1.04)	2.18
	Wealth Tax	0.00	0.00	0.00	0.00	0.89
	MAT Tax Credit Adjustment	0.00	0.00	0.00	0.00	0.00
	Tax Provision (earlier Years)	0.00	0.00	5.88	0.00	0.41
9	Net Profit/(Loss) after Taxation (7-8)	(12.67)	3.89	(54.94)	40.48	10.09
10	Paid up equity share capital Face value of Rs 10/- per equity Share (Net of calls in arrears)	263.74	263.74	263.74	263.74	263.74
11	Reserves (excluding revaluation reserves as Balance Sheet of previous Accounting Year)	-	-	-	-	1503.66
12	Earning per Shares(EPS)	(0.48)	0.15	(2.08)	1.53	0.38
	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.	N.A.
13	Public Shareholding					
	- Number of Shares (Nos.)	1206640	1206640	1206640	1206640	1206640
	- Percentage of Shareholding	45.75%	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	0
	- Percentage of Shareholding (as a % of the Total shareholding of Promoter and promoter group)	0.00%	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%	0.00%
	b) Non-encumbered					
	- Number of Shares (Nos.)	1430780	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%	100.00%
	- Percentage of Shareholding (as a % of the Total share capital of the Company)	54.25%	54.25%	54.25%	54.25%	54.25%

For ASIA P

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**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (STAND ALONE)
FOR THE QUARTER ENDED 31st Dec,2009**

Sr. no.	Particulars	Quarter ended on 31st Dec 2009	9 Month ended on 31st Dec,2009	Accounting year ended on 31, st March-2009
1	Segment Revenue			
a)	Business support services	0	0.00	80.00
b)	Real Estate Development	9.00	9.00	9.00
c)	Un-allocable and corporate	0.66	4.73	34.76
	Total Segment Revenue	9.66	13.73	123.76
	Less : Inter Segment Revenue	0.00	0.00	0
	Total External Revenue	9.66	13.73	123.76
2	Segment Result			
a)	Business support services	(6.45)	(26.54)	42.87
b)	Real Estate Development	(7.49)	(17.54)	(18.56)
	Total Segment Result	(13.95)	(44.09)	24.31
	Add: Un-allocable income (Net of un-allocable expenses)	1.33	(4.64)	16.20
	Less : Interest expenses	0.05	0.15	2.23
	Exceptional Items	0.00	0.18	(19.83)
	Total Profit Before Tax	(12.67)	(49.07)	18.45
3	Capital Employed (Segment Assets- Segment Liability)			
a)	Business support services	173.83	173.83	234.30
b)	Real Estate Development	1493.33	1493.33	1426.73
c)	Un-allocable and Corporate	61.35	61.35	122.68
	Total	1728.51	1728.51	1783.71

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

CONSOLIDATED FIGURES	Quarter ended on 31, st Dec 2009	Previous year ended on 31, st March-2009
Turnover	0.66	114.76
Net Profit after Tax	(12.67)	9.99
Earning per Share		
Basic	(0.48)	0.38
Diluted	(0.48)	0.38

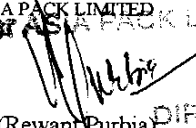
The Company caters only to the domestic market and hence here are no reportable geographical segments.

Notes:-

- 1 The above results were approved and taken on record by the Board of Directors of the company at their meeting held on 29th Jan,2010
- 2 The Company has multiple segment of activities and so Segment Reporting is worked as per AS 17.
- 3 There were no investor complaints received during the quarter and none pending for the quarter ended 31 st Dec, 2009.
- 4 Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.

Place : UDAIPUR.
Date : 29th Jan,2010

For & on behalf of the Board of Directors of

ASIA PACK LIMITED
FOR ASIA PACK LIMITED

(Rewan Purbia) DIRECTOR
DIRECTOR