

# ASIA PACK LIMITED

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Regd. Office : 3rd Floor KRITI PLAZA, Panchawati, Udaipur-313 001 Tel. : +91 294 2528435, 36, 37 Fax : +91 294 252843

July 29, 2009

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

Dear Sir,

**Sub.: Proceedings of the Board Meeting held on July 29, 2009**

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 July 29, 2009 amongst other matters considered and approved the un-audited results of the Company for the quarter ended 30<sup>th</sup> June, 2009.

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

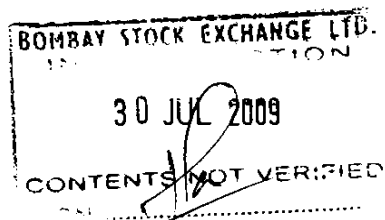
Thanking You,

Yours faithfully  
For ASIA PACK LIMITED

*Z.R. Zaveri*

**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 2528436

Ref: APL/2009-10  
Date: 30<sup>th</sup> July, 2009

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 July 29, 2009**

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 July 29, 2009 amongst other matters considered and approved the un-audited results of the Company for the quarter ended 30<sup>th</sup> June, 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

Encl.: As above.





**ASIA PACK LIMITED**

REGD. OFFICE: 3rd FLOOR, "KRILL PLAZA" PANCHWATI,UDAIPUR - 313 001.  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2009

(Rs. in Lacs)

S. No.	Particulars	Quarter ended	Corresponding	Accounting year
		on 30th June 2009	Quarter Ended 30th June 2008	ended on 31st March- 2009
		(Unaudited)	(Unaudited)	(Audited)
1	Net Sales/Income from operations	0.00	42.50	80.99
2	Expenditure:			
	a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00
	b. Consumption of Raw Materials	0.00	0.00	0.00
	c. Purchase of traded goods	0.00	0.00	0.00
	d. Employees cost	7.19	5.41	28.43
	e. Depreciation	3.95	2.83	1.20
	f. Other expenditure	9.33	6.14	34.03
	Total	20.48	14.38	72.25
	Profit from Operations before Interest & Exceptional Items (1-2)	(20.48)	28.12	5.73
3	Other Income	2.76	23.20	34.76
4	Profit before Interest & Exceptional Items (2+3)	(17.72)	51.32	40.51
5	Interest	0.00	2.23	2.23
6	Exceptional Items	5.91	0.00	19.78
7	Profit(+)/Loss(-) from Ordinary Activities before Tax(4)+5+6)	(23.63)	49.09	18.50
8	Provision for Taxation:			
	Fringe Benefit Tax	0.00	0.39	1.20
	Current Tax/MAT	0.00	15.13	3.68
	Deferred Tax Asset	0.00	0.00	2.18
	Wealth Tax	0.00	0.00	0.89
	MAT Tax Credit Adjustment	0.00	0.00	0.00
	Tax Provision (earlier Years)	0.00	0.00	0.41
9	Net Profit/(Loss) after Taxation (7-8)	(23.63)	33.66	10.14
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
11	Reserves (excluding revaluation reserves as per Balance Sheet of previous Accounting Year) Earning per Shares(EPS)	(0.90)	1.26	0.29
	a) Basic and diluted EPS before Extraordinary items for the period,for the yearto date and for the previous year(Not to be annualised)			
	b) Basic and diluted EPS after Extraordinary items for the period,for the yeanto date and for the previous year(Not to be annualised)	N.A.	N.A.	N.A.
13	Public Shareholding - Number of Shares (Nos.) - Percentage of Shareholding	1206640 45.75%	1206640 45.75%	1206640 45.75%
14	Promoters and Promoter group shareholding			
	a) Pledged/Encumbered - Number of Shares (Nos.)	0	0	0
	- Percentage of Shareholding (as a % of the Total shareholding of Promoter and promoter group)	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%
	b) Non-encumbered - Number of Shares (Nos.)	1430780	1430780	1430780
	- Percentage of Shareholding (as a % of the Total shareholding of Promoter and promoter group)	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%

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (STAND ALONE)  
FOR THE YEAR ENDED 30th June 2009

Sr. no.	Particulars	Quarter ended on 30th June 2009	Corresponding Quarter Ended 30th June 2008	Accounting year ended on 31st March 2009
1	<b>Segment Revenue</b>			
a)	Electric Equipment & Devices	0.00	0.00	0.00
b)	Business support services	0.00	42.50	80.00
c)	Real Estate Development	0.00	0.00	0.00
d)	Un-allocable and corporate	2.76	23.20	34.78
	Total Segment Revenue	2.76	65.70	114.78
	Less: Inter Segment Revenue	0.00	0.00	0
	Total External Revenue	2.76	65.70	114.78
2	<b>Segment Result</b>			
a)	Electric Equipment & Devices	0.00	0.00	0.00
b)	Business support services	(10.24)	34.20	42.87
c)	Real Estate Development	(5.12)	(4.13)	(18.56)
	Total Segment Result	(15.36)	30.05	24.31
	Add: Un-allocable income (Net of un-allocable expenses)	(2.36)	19.05	16.20
	Less: Interest expenses	0.00	0.00	2.23
	Optional items	5.91	0.00	(18.57)
	Total Profit Before Tax	(23.63)	49.10	18.71
3	<b>Capital Employed (Segment Assets- Segment Liability)</b>			
a)	Electric Equipment & Devices	0.00	0.00	0.00
b)	Business support services	222.36	93.40	234.30
c)	Real Estate Development	1420.76	804.21	1426.73
d)	Un-allocable and Corporate	116.71	901.70	122.68
	Total	1759.83	1799.31	1783.71

The Company caters only to the domestic market and hence there 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 July 2009
- 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 30th June 2009.
- 4) Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.

Place: UDALPUR,  
Date : 29th July 2009

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

( (Signature) )  
DIRECTOR