

# ASIA PACK LIMITED <sup>etc</sup>

Regd. Office : 3rd Floor, MIRAJ HOUSE, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37, Fax : +91 294 2528436

Code No. 530899

Date: 29<sup>th</sup> July 2011

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 29<sup>th</sup> July, 2011**

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<sup>th</sup>, 2011 amongst other matters considered and approved the un-audited results of the Company for the quarter ended 30<sup>th</sup> June 2011.

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

Thanking You,

Yours faithfully

For ASIA PACK LIMITED



**CS cum Compliance Officer**

Encl.: As above.



# ASIA PACK LIMITED

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Regd. Office : 3rd Floor, MIRAJ HOUSE, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37, Fax : +91 294 2528436

Company code: 630

Date: 29<sup>th</sup> July 2011

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 29<sup>th</sup> July, 2011**

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<sup>th</sup>, 2011 amongst other matters considered and approved the un-audited results of the Company for the quarter ended 30<sup>th</sup> June 2011.

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

Thanking You,

Yours faithfully

For ASIA PACK LIMITED



**CS cum Compliance Officer**

Encl.: As above.



**ASIA PACK LIMITED**

REGD. OFFICE: 3rd FLOOR, "MIRAJ HOUSE", PANCHWATI,UDAIPUR - 313 001.  
 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2011

(Rs. In Lacs)

S. No.	Particulars	Quarter ended on 30 th June 2011	Corresponding Quarter Ended 30th June 2010	Accounting year ended on 31,st March-2011
		(Unaudited)	(Unaudited)	(Audited)
1	Net Sales/Income from operations	3.00	3.00	277.00
2	<b>Expenditure:</b>			
	a. Employees cost	2.58	9.33	32.94
	b. Depreciation	3.22	3.24	12.66
	c. Other expenditure	5.95	11.11	36.72
	g. Total	11.76	23.68	82.32
	Profit from Operations before Interest & Exceptional Items (1-2)	(8.76)	(20.68)	194.68
3	Other Income	0.64	0.72	4.68
4	Profit before Interest & Exceptional Items (2+3)	(8.12)	(19.96)	199.36
5	Interest	0.00	0.00	0.17
6	Exceptional Items	0.00	0.00	(1.62)
7	Profit(+)/Loss(-) from Ordinary Activities before Tax(4)-(5+6)	(8.12)	(19.96)	200.82
8	<b>Provision for Taxation:</b>			
	Fringe Benefit Tax	0.00	0.00	0.00
	Current Tax/ MAT	0.00	0.00	65.12
	Mat Tax Reversed	0.00	0.00	30.99
	Deferred Tax Asset	0.00	0.00	4.03
	Wealth Tax	0.00	0.00	0.66
	Tax Provision (earlier Years)	0.00	0.00	5.88
9	Net Profit/(Loss) after Taxation (7-8)	(8.12)	(19.96)	94.14
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)	1512.82	-	1597.79
12	Earning per Shares(EPS)	(0.31)	(0.76)	3.57
	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 yearto date and for the previous year(Not to be annualised)	N.A.	N.A.	N.A.
13	Public Shareholding			
	- Number of Shares (Nos.)	1472290	1206640	1206640
	- Percentage of Shareholding	55.82%	45.75%	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.)	1165130	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)	44.18%	54.25%	54.25%

**ASIA RACK LTD.**

*[Signature]*  
**DIRECTOR**

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (STAND ALONE)  
FOR THE YEAR ENDED 30th June,2011

Sr. no.	Particulars	Quarter ended on 30 th June 2011	Corresponding Quarter Ended 30th June 2010	Accounting year ended on 31,st March-2011
<b>1</b>	<b>Segment Revenue</b>			
a)	Business support services	0.00	0.00	265.00
b)	Real Estate Development	3.00	3.00	12.00
c)	Un-allocable and corporate	0.64	0.72	4.68
	<b>Total Segment Revenue</b>	<b>3.64</b>	<b>3.72</b>	<b>281.68</b>
	Less : Inter Segment Revenue	0.00	0.00	0
	<b>Total External Revenue</b>	<b>3.64</b>	<b>3.72</b>	<b>281.68</b>
<b>2</b>	<b>Segment Result</b>			
a)	Business support services	(8.82)	(17.76)	203.26
b)	Real Estate Development	0.06	(2.92)	(8.58)
	<b>Total Segment Result</b>	<b>(8.76)</b>	<b>(20.68)</b>	<b>194.68</b>
c)	Add: Un-allocable income (Net of un-allocable expenses)	0.64	0.72	4.68
	Less : Interest expenses	0.00	0.00	0.17
	Exceptional Items	0.00	0.00	(1.62)
	<b>Total Profit Before Tax</b>	<b>(8.12)</b>	<b>(19.96)</b>	<b>200.82</b>
<b>3</b>	<b>Capital Employed (Segment Assets- Segment Liability)</b>			
a)	Business support services	118.97	142.27	317.29
b)	Real Estate Development	1678.08	1719.38	1564.33
c)	Un-allocable and Corporate	0.00	0.00	0.00
	<b>Total</b>	<b>1797.05</b>	<b>1861.65</b>	<b>1881.62</b>

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

CONSOLIDATED FIGURES	Quarter ended on 30,th June- 2011	Previous Quarter ended on 30,th June-2010
Turnover	3.00	3.00
Net Profit after Tax	(8.12)	(19.96)
Earning per Share		
Basic	(0.31)	(0.76)
Diluted	(0.31)	(0.76)

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 July,2011
- 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 30 th June-2011
- 4 Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.

Place : UDAIPUR.  
Date : 29th July,2011

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

**ASIA PACK LTD.**

  
**DIRECTOR**