



ASIA PACK LIMITED

CIN : L74950RI1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: APL/SEC/BM-05/2020-21

Date: 31st January, 2021

Corporate Relationship Department,
BSE Limited,

25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 530899

Dear Sir / Madam,

Subject: Outcome of Meeting of Board of Directors held on Sunday, 31st January, 2021 and Submission of Unaudited Financial Results for the Quarter and Nine Month ended 31st December, 2020

Reference: Regulation 30 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and pursuant to regulation 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the following which were considered, approved and adopted by the Board of Director in their meeting mentioned above:

1. Unaudited Financial Results of the Company for the Quarter and Nine Month ended 31st December, 2020;
2. Limited Review Report from Vinod Singhal & Co. LLP, Chartered Accountants, Jaipur for the Quarter and Nine Month ended 31st December, 2020;
3. Retirement (Superannuation) / Resignation of Mr. Revant Purbia (DIN: 02423236), Employee of the Company designated as a Director (Executive-Professional) cum Chief Financial Officer (CFO), upon attaining the age of 58 years with effect from closure of business hours on 31st January, 2021;





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4. Appointment of Mr. Pushpendra Jain (DIN: 03228950) as an Additional Director (Executive-Professional) cum Chief Financial Officer (CFO) of the Company with effect from 01st February, 2021; and
5. Other matters as per agenda and/or with the permission of the chair / all the directors present.

The Meeting of Board of Directors of the Company commenced at 11:00 A.M. and concluded at 11:45 A.M.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours faithfully,
For Asia Pack Limited

Name: **Ankita Mata**

Designation: **Company Secretary and Compliance Officer**

Membership No.: **A56788**

Address: **60, Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001**

Mobile. No.: **08875992827**

Encl.: a/a



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Rs. In Lacs except EPS

| Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2020 | | | | | | | |
|--|---|---------------|---------------|---------------|-------------------|---------------|---------------|
| S. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
| | | Dec-20 | Sep-20 | Dec-19 | Dec-20 | Dec-19 | Mar-20 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Revenue from Operations | 2.55 | 2.55 | 2.40 | 7.50 | 7.20 | 9.60 |
| 2 | Other Income | 16.82 | 17.43 | 12.55 | 50.76 | 71.21 | 92.40 |
| 3 | Total Income (1+2) | 19.37 | 19.98 | 14.95 | 58.26 | 78.41 | 102.00 |
| 4 | Expenses | | | | | | |
| | (a) Cost of Materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Purchase of Stock in Trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (d) Employee Benefits Expenses | 6.14 | 4.36 | 9.65 | 16.50 | 26.18 | 37.38 |
| | (e) Finance Cost | 0.00 | 0.00 | 0.00 | 0.00 | 0.01 | 0.09 |
| | (f) Depreciation and Amortisation Expense | 1.63 | 1.71 | 1.76 | 5.05 | 5.29 | 7.07 |
| | (g) Other Expenses | 5.21 | 2.65 | 3.96 | 10.96 | 15.51 | 25.00 |
| | Total Expenses | 12.98 | 8.72 | 15.37 | 32.51 | 46.99 | 69.54 |
| 5 | Profit / (Loss) before exceptional items and tax (3-4) | 6.39 | 11.26 | (0.42) | 25.75 | 31.42 | 32.46 |
| 6 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profit / (Loss) before tax (5-6) | 6.39 | 11.26 | (0.42) | 25.75 | 31.42 | 32.46 |
| 8 | Tax Expenses | | | | | | |
| | Current Tax | 1.83 | 4.70 | (0.45) | 6.53 | 3.85 | 0.52 |
| | Deferred Tax | 0.29 | 7.66 | (1.27) | 2.21 | 5.18 | 10.09 |
| 9 | Net Profit / (Loss) for the period (7-8) | 4.27 | (1.10) | 1.30 | 17.01 | 22.39 | 21.85 |
| 10 | Other Comprehensive Income, net of income tax | | | | | | |
| | a)(i) Items that will not be reclassified to profit or loss | 0.00 | (0.07) | (0.02) | 0.07 | (1.40) | (1.53) |
| | (ii) Income Tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b)(i) Items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Income Tax relating to items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Other comprehensive Income for the year, net of tax | 0.00 | (0.07) | (0.02) | 0.07 | (1.40) | (1.53) |
| 11 | Total comprehensive Income for the period (9+10) | 4.27 | (1.17) | 1.28 | 17.08 | 20.99 | 20.32 |
| 12 | Paid-up equity share capital (Face Value Rs 10 each) | 263.74 | 263.74 | 263.74 | 263.74 | 263.74 | 263.74 |
| 13 | Earning per share (of Rs 10 each) (not annualised) | | | | | | |
| | (a) Basic | 0.16 | (0.04) | 0.05 | 0.64 | 0.85 | 0.83 |
| | (b) Diluted | 0.16 | (0.04) | 0.05 | 0.64 | 0.85 | 0.83 |

Notes:

- The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The above Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2020 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 31st January, 2021.
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

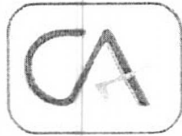
BY ORDER OF THE BOARD
FOR ASIA PACK LIMITED



REVANT PURBIA
DIRECTOR/CFO
DIN: 02423236

DATE: 31.01.2021
PLACE: NATHDWARA

www.mirajgroup.in



LIMITED REVIEW REPORT

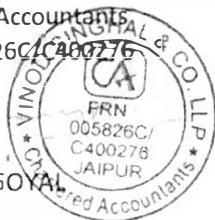
To,
The Board of Directors,
Asia Pack Limited,
3rd Floor, Miraj Campus, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan. India, PIN-313301

We have reviewed the accompanying Statement of Unaudited Financial Results of ASIA PACK LIMITED ("the Company") for the Quarter and Nine Months ended December 31, 2020 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VINOD SINGHAL & CO LLP
Chartered Accountants
FRN: 005826C/C400276



PRATEEK GOYAL
Partner
M. No. 411040
Date: January 31, 2021
Place: Nathdwara
UDIN : 21411040AAAAAR9746

207, 222, II Floor, Ganpati Plaza, M.I. Road, Jaipur-302001 Rajasthan

Tel.: +91-141-4009291, 2389290, 2389291

Email : vinodsinghal@vsc.co.in • Website : www.vsc.co.in

(Registered under the Limited Liability Partnership Act, 2008 on Conversion from
Vinod Singhal & Co. w.e.f. 04.07.2019 with LLPIN : AAP-7985)