

ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001
CIN : L74950RJ1985PLC003275

Date : 30th September, 2015

Annexure - A

Details of Voting Results of 30th Annual General Meeting of the Company pursuant to clause 35A of Listing Agreement

In continuation to our letter no. APL/SEC/AGM/2015 dated 30th September, 2015, intimating about the outcome of 30th Annual General Meeting of the Company, we are submitting results of e-voting and physical voting through poll papers/ballots in the prescribe format as per requirement of Clause 35A of Listing agreement.

Date of the AGM	September 30, 2015
Total number of shareholders on record date	937
No. of Shareholders present in the meeting either in person or through proxy	
i) Promoters and Promoter Group	
a. in person	2
b. through proxies	-
ii) Public	
a. in person	12
b. through proxies	3
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

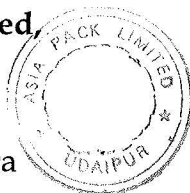
The mode of voting for all resolutions was through poll papers/ballots at the AGM and remote e-voting facility, which was provided over the NSDL platform.

The details of individual resolution are attached in annexed herewith.

The above is for your information and record.

Thanking You,
For Asia Pack Limited

Ashok Ranjan Mishra
Company Secretary



Encl: a/a

www.asiapackltd.com

T : +91 294 2528435 / 37 • F : +91 294 2528436

E : info@asiapackltd.com



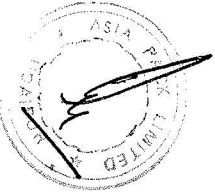
ASIA PACK LIMITED

Registered Office: 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001
CIN : L74950RJ1985PLC003275

RESOLUTION NO. 1 :- ORDINARY RESOLUTION

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2015 and the reports of the Directors and Auditors thereon.

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%	-	
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	140941	12.05%	140941	-	100.00%	-	
Total	2637420	1608931		1608931				





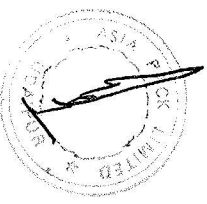
ASIA PACK LIMITED

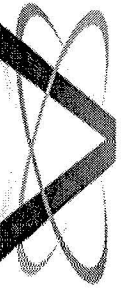
Registered Office: 3rd Floor, Mittal House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001
CIN : L74950RJ1985PLC003275

RESOLUTION NO. 2:- ORDINARY RESOLUTION

To appoint a director in place of Mr. Revant Purbia, who retires by rotation and, being eligible, offers himself for re-appointment.

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%	-	
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	140941	12.05%	140941	-	100.00%	-	
Total	2637420	1608931		1608931				





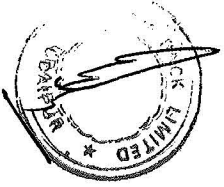
ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001
CIN : L74950RJ1985PLC003275

RESOLUTION NO. 3 :- ORDINARY RESOLUTION

To ratify the appointment of auditors of the Company, and to fix their remuneration.

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%	-	
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	140941	12.05%	140941	-	100.00%	-	
Total	2637420	1608931		1608931				





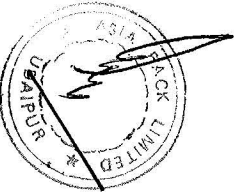
ASIA PACK LIMITED

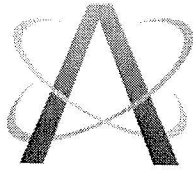
Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001
CIN : L74950RJ1985PLC003275

RESOLUTION NO. 4 :- ORDINARY RESOLUTION

Regularization / Appointment of Mrs. Prabhjeet Kaur as an independent women director.

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%	-	
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	140941	12.05%	140941	-	100.00%	-	
Total	2637420	1608931		1608931				





ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001

CIN : L74950RJ1985PLC003275

Date: 30th September, 2015

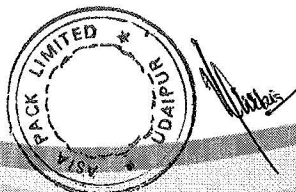
Declaration of results of remote e-voting and poll of 30th Annual General Meeting held on Wednesday, the 30th day of September, 2015

As per the provisions of the Companies Act, 2013 and clause 35B of the Listing Agreement, the Company had provided the facility of remote e-voting to the Shareholder to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 30th Annual General Meeting (AGM). The remote e-voting was open from 09:00 A.M. on Saturday, the 26th the day of September, 2015 and ended at 05:00 P.M. on Wednesday, the 29th day of September, 2015. The voting at the venue of the AGM was conducted through poll papers/ballots.

Mr. Nilesh Jain, Chartered Accountant of M/s Jain Nilesh and Company was appointed by the Company as Scrutinizer(s) have carried out the scrutiny of all the electronic votes received upto 05:00 P.M. on the 29th day of September, 2015 and poll papers/ballots received till the conclusion of the meeting and submitted their report on Wednesday, the 30th day of September, 2015. A copy of the Scrutinizer's Report is enclosed.

The consolidated results, as per the scrutinizer's report dated 30th September, 2015, are as follows:

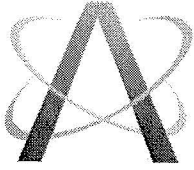
Item No.	Particulars	% of votes in favour	% of votes against
1	Resolution 1 : Ordinary Resolution To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2015 and the reports of the Directors and Auditors thereon.	100%	0%
2	Resolution 2 : Ordinary Resolution To appoint a director in place of Mr. Revant Purbia, who retires by rotation and, being eligible, offers himself for re-appointment.	100%	0%
3	Resolution 3 : Ordinary Resolution To ratify the appointment of auditors of the Company, and to fix their remuneration	100%	0%
4	Resolution 4 : Ordinary Resolution Regularization / Appointment of Mrs. Prabhjeet Kaur as an independent women director	100%	0%



www.asiapackltd.com

T : +91 294 2528435 / 37 * F : +91 294 2528436

E : info@asiapackltd.com



ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001

CIN : L74950RJ1985PLC003275

Based on the consolidated report of the Scrutinizer(s), resolutions at Item Nos. 1 to 4 as set out in the Notice of 30th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Asia Pack Limited,

Revant Purbia

Chairman of the Meeting / Director

DIN: 02423236



Encl.: As above

www.asiapackltd.com

T : +91 294 2528435 / 37 • F : +91 294 2528436

E : info@asiapackltd.com



JAIN NILESH AND COMPANY

CHARTERED ACCOUNTANTS

CA. NILESH JAIN

jainnileshandcompany@gmail.com
8107177555, 0294-2463577

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

The Chairman & Board of Directors,
M/s Asia Pack Limited,
(CIN L74950RJ1985PLC003275)
Registered Office: 3rd Floor, Miraj House, Panchwati,
Udaipur, Rajasthan, India, PIN - 313 001

Reg.: 30th Annual General Meeting of the Members of Asia Pack Limited held on Wednesday, the 30th day of September, 2015 at Ground Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313 001

Subject: Consolidated Voting Results.

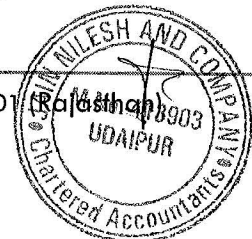
Dear Sir,

I, Nilesh Jain, a Chartered Accountant in Practice, having office at 1338-A, Prabhat Nagar, Sector - 5, Hiran Magri, Udaipur, Rajasthan, India, PIN - 313 001 has been appointed as the Scrutinizer by the Board of Director of Asia Pack Limited (APL) (the Company) having its registered office at 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313 001 vide resolution dated 10th August, 2015 pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 30th Annual General Meeting (AGM) of the Company held on Wednesday, the 30th day of September, 2015.

The Notice dated 10th August, 2015 convening AGM of the Company was sent to the shareholders.

The Company has provided the voting through electronics mean (remote e-voting) facility offered by National Securities Depository Limited (NSDL, for conducting remote e-voting by the Shareholder of the Company. The shareholder of the Company holding shares as on the "Cut-Off" date i.e. 23rd September, 2015 were entitled to vote on the proposed resolutions as set out as item nos. 1 to 4 in the Notice convening of 30th AGM of the Company.

Office Address: 1338-A, Prabhatnagar, Sector - 5, Hiranmagri, Udaipur - 313001





JAIN NILESH AND COMPANY

CHARTERED ACCOUNTANTS

CA. NILESH JAIN

jainnileshandcompany@gmail.com
8107177555, 0294-2463577

The voting period for remote e-voting commenced on Saturday, the 26th day of September, 2015 at 09:00 A.M. and ended on Tuesday, the 29th day of September, 2015 at 05:00 P.M. and the remote e-voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on Wednesday, the 30th day of September, 2015, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by me at 04:30 P.M. on Wednesday, the 30th day of September, 2015 in the presence of Mr. Pushendra Jain and Mr. Nitin Chajjer, who are not in employment of the Company.

I have scrutinized consolidated voting in fair and transparent matter based on the data downloaded from the www.evoting.nsdl.com, remote e-voting platform.

Based on the results made available to me, 3 Member have casted his vote on the e-voting platform and 14 Members have casted their vote physically through poll papers/ballots. I hereby annex the consolidated voting results pursuant to rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rule, 2015 on all the resolutions contained in the Notice of aforesaid Annual General Meeting.

All relevant records of remote e-voting and poll papers/ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter of the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,

For Jain Nilesh and Company,
Chartered Accountants
(FRN 018943C)

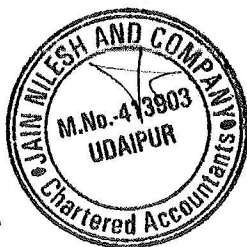

Nilesh Jain

Proprietor

Membership No. 413903


Date: 30th September, 2015

Place: Udaipur



Counter signed by
For Asia Pack Limited




Revant Purbia
Chairman of the Meeting



JAIN NILESH AND COMPANY

CHARTERED ACCOUNTANTS

CA. NILESH JAIN

jainnileshandcompany@gmail.com

8107177555, 0294-2463577

ORDINARY BUSINESS:

Resolution No. 1

Agenda No.	1
Subject Matter of Resolution	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2015 and the reports of the Directors and Auditors thereon.
Type of Resolution	Ordinary

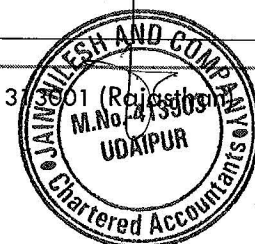
Particulars	Number of Members Voting			Number of Votes cast by them			% of Total Valid Cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	3	14	17	1277128	331803	1608931	
Voted in Favour (i)	3	14	17	1277128	331803	1608931	100%
Voted Against (ii)	0	0	0	0	0	0	0%
Invalid Votes / Abstained (iii)	0	0	0	0	0	0	0%

Resolution No. 2

Agenda No.	2
Subject Matter of Resolution	To appoint a director in place of Mr. Revant Purbia, who retires by rotation and, being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Members Voting			Number of Votes cast by them			% of Total Valid Cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	3	14	17	1277128	331803	1608931	
Voted in Favour (i)	3	14	17	1277128	331803	1608931	100%
Voted Against (ii)	0	0	0	0	0	0	0%
Invalid Votes / Abstained (iii)	0	0	0	0	0	0	0%

Office Address: 1338-A, Prabhatnagar, Sector - 5, Hiranmagri, Udaipur - 313001 (Rajasthan)





JAIN NILESH AND COMPANY

CHARTERED ACCOUNTANTS

CA. NILESH JAIN

jainnileshandcompany@gmail.com

8107177555, 0294-2463577

Resolution No. 3

Agenda No.	3
Subject Matter of Resolution	To ratify the appointment of auditors of the Company, and to fix their remuneration
Type of Resolution	Ordinary

Particulars	Number of Members Voting			Number of Votes cast by them			% of Total Valid Cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	3	14	17	1277128	331803	1608931	
Voted in Favour (i)	3	14	17	1277128	331803	1608931	100%
Voted Against (ii)	0	0	0	0	0	0	0%
Invalid Votes / Abstained (iii)	0	0	0	0	0	0	0%

Resolution No. 4

Agenda No.	4
Subject Matter of Resolution	Regularization / Appointment of Mrs. Prabhjeet Kaur as an independent women director
Type of Resolution	Ordinary

Particulars	Number of Members Voting			Number of Votes cast by them			% of Total Valid Cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	3	14	17	1277128	331803	1608931	
Voted in Favour (i)	3	14	17	1277128	331803	1608931	100%
Voted Against (ii)	0	0	0	0	0	0	0%
Invalid Votes / Abstained (iii)	0	0	0	0	0	0	0%

Office Address: 1338-A, Prabhatnagar, Sector - 5, Hiranmagri, Udaipur - 313001 (Rajasthan)

