



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

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

1800 120 3699

www.asiapackltd.com

Date: 01st October, 2024

Ref.: APL/SEC/Reg.30, 44/30th AGM/2024

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: Voting Results of the 39th Annual General Meeting ("Meeting" or "AGM") of Asia Pack Limited held on Monday, 30th day of September, 2024.

Reference: Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The 39th Annual General Meeting ("Meeting" or "AGM") of Asia Pack Limited ("Company" or "APL") was held on Monday, 30th day of September, 2024 at 11:00 A.M. at the registered office of the company situated at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, to transact the ordinary business:

In this regard, please find enclosed herewith the following:

1. Voting results of the business transacted at the AGM, as required under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') - **Annexure-A**; and
2. The Scrutinizer's Report dated October 1, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure-B**.

You are requested to kindly 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

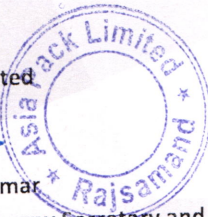
Lakshit Samar

Name: Lakshit Samar

Designation: Company Secretary and Compliance Officer

Membership No.: A64788

Encl.: a/a





ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

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

1800 120 3699

www.asiapackltd.com

ANNEXURE-A

Voting Results of 39th Annual General Meeting ("the meeting" or "the AGM")

Date of the Annual General Meeting	30 th September, 2024
Total number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote on 23 rd September, 2024)	1240
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoter Group:	0
Public:	19
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	-
Public:	-





ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

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

1800 120 3699

www.asiapackltd.com

Resolution No. 1

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1467990	1467990	100.0000	1467990	-	100.0000	0.0000
	Poll		-	0.00000	-	-	-	-
	Total		1467990	1467990	100.0000	1467990	-	100.0000
Public-Institutions	E-Voting	19900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		19900	-	-	-	-	-
Public-Non Institutions	E-Voting	1149530	223827	19.4712	223747	80	99.9643	0.0357
	Poll		20	0.0017	20	-	100.0000	-
	Total		1149530	223847	19.4729	223767	80	99.9643
Total		2637420	1691837	64.1474	1691757	80	99.9953	0.0047
Whether resolution is Passed or Not								Yes





ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

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

1800 120 3699

www.asiapackltd.com

Resolution No. 2

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				To appoint a Director in place of Mr. Pushpendra Jain (DIN: 03228950) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1467990	1467990	100.0000	1467990	-	100.0000	0.0000
	Poll	-	-	0.00000	-	-	-	-
	Total	1467990	1467990	100.0000	1467990	-	100.0000	0.0000
Public-Institutions	E-Voting	19900	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	19900	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1149530	223827	19.4712	223747	80	99.9643	0.0357
	Poll	-	20	0.0017	20	-	100.0000	-
	Total	1149530	223847	19.4729	223767	80	99.9643	0.0357
Total		2637420	1691837	64.1474	1691757	80	99.9953	0.0047
Whether resolution is Passed or Not								Yes





ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

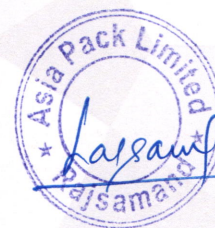
REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Resolution No. 3

Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Appointment of Mr. Kapil Paliwal (DIN: 09841586) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1467990	1467990	100.0000	1467990	-	100.0000	0.0000
	Poll		-	0.00000	-	-	-	-
	Total		1467990	1467990	100.0000	1467990	-	100.0000
Public-Institutions	E-Voting	19900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		19900	-	-	-	-	-
Public-Non Institutions	E-Voting	1149530	223827	19.4712	223747	80	99.9643	0.0357
	Poll		20	0.0017	20	-	100.0000	-
	Total		1149530	223847	19.4729	223767	80	99.9643
Total		2637420	1691837	64.1474	1691757	80	99.9953	0.0047
Whether resolution is Passed or Not								Yes





ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

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

1800 120 3699

www.asiapackltd.com

Resolution No. 4

Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Appointment of Mrs. Jyotsana Vishnu Joshi (DIN: 06947640) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1467990	1467990	100.0000	1467990	-	100.0000	0.0000
	Poll		-	0.00000	-	-	-	-
	Total	1467990	1467990	100.0000	1467990	-	100.0000	0.0000
Public-Institutions	E-Voting	19900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	19900	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1149530	223827	19.4712	223747	80	99.9643	0.0357
	Poll		20	0.0017	20	-	100.0000	-
	Total	1149530	223847	19.4729	223767	80	99.9643	0.0357
Total		2637420	1691837	64.1474	1691757	80	99.9953	0.0047
Whether resolution is Passed or Not								Yes





ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

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

1800 120 3699

www.asiapackltd.com

Resolution No. 5

Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Approval of remuneration of Mr. Pushpendra Jain (DIN: 03228950), Director and Chief Financial Officer of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1467990	1467990	100.0000	1467990	-	100.0000	0.0000
	Poll		-	0.0000	-	-	-	-
	Total	1467990	1467990	100.0000	1467990	-	100.0000	0.0000
Public-Institutions	E-Voting	19900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	19900	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1149530	223827	19.4712	223747	80	99.9643	0.0357
	Poll		20	0.0017	20	-	100.0000	-
	Total	1149530	223847	19.4729	223767	80	99.9643	0.0357
Total		2637420	1691837	64.1474	1691757	80	99.9953	0.0047
Whether resolution is Passed or Not								Yes





RAMDEV & ASSOCIATES

Address: Shop No. 2&3, Hotel Manideep Compund, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
Mobile: 8875014228, 9829471808
e-Mail: ramdevcs@gmail.com, rsj27085@gmail.com

Form No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman

39th Annual General Meeting of the Equity Shareholders of

Asia Pack Limited, held on Monday, 30th day of September, 2024 at 11.00 A.M. at the
registered office of the company situated at 3rd Floor, Miraj Campus, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Dear Sir,

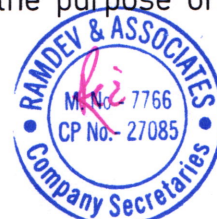
I, Ramdev Singh Jetmal, Practicing Company Secretary (FCS: 7766 COP: 27085), was
appointed as the Scrutinizer for the remote e-voting as well as the voting by Members
at the 39th Annual General Meeting of Asia Pack Limited, held on Monday, 30th day of
September, 2024 at 11.00 A.M. at the registered office of the company situated at 3rd
Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-
313301.

My responsibility as a Scrutinizer was to ensure that the voting process was
conducted in a fair and transparent manner and submit the Scrutinizer's Report on
the voting on the resolutions, based on the reports generated from the electronic
voting system and/or votes cast through physical ballot paper/ polling paper at the
venue of the AGM.

The notice dated August 14, 2024, as confirmed by the Company were sent through
permitted mode to all the Members and also uploaded on the website of the Company
"www.asiapackltd.com" in respect of the below mentioned resolutions passed at the
AGM of the Company.

I submit my report as under:-

- The Company has appointed National Securities Depository Limited (herein after
referred as "NSDL") as the service provider, for the purpose of extending the





RAMDEV & ASSOCIATES

Address: Shop No. 2&3, Hotel Manideep Compund, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
Mobile: 8875014228, 9829471808
e-Mail: ramdevcs@gmail.com, rsj27085@gmail.com

facility of remote e-voting to the members of the company. Bigshare Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred as "RTA") of the Company.

- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted in the 39th Annual General Meeting of the Company, which was held on Monday, 30th September, 2024.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company.
- Necessary instructions in this regard to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended had also been duly mentioned in the AGM notice dated 14th August, 2024 sent to the shareholders through permitted mode.
- The Company completed the dispatch of the notices to the members by 05th September, 2024.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published in Financial Express (English) and in Jai Rajasthan (Hindi) dated 06th September, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying members, who will be entitled to vote on the resolutions placed for approval of the Members was Monday, 23rd September, 2024.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for Four days i.e. from Thursday, 26th September, 2024 (09:00 A.M.) and ends on Sunday, 29th September, 2024 (05:00 P.M.).





RAMDEV & ASSOCIATES

Address: Shop No. 2&3, Hotel Manideep Compund, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
Mobile: 8875014228, 9829471808
e-Mail: ramdevcs@gmail.com, rsj27085@gmail.com

- At the 39th Annual General Meeting of the Company held on Monday, 30th September, 2024, Members present in the AGM and who have not cast their vote on the resolutions through remote e-voting, were eligible to vote through ballot paper/ voting paper during the AGM.
- At the end of the Remote e-voting period on Sunday, 29th September, 2024 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- At the venue of the 39th Annual General Meeting of the Company, the facility to vote through ballot paper / polling paper was provided to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.
- After the voting at the AGM was concluded, ballot boxes kept for the purpose of casting of votes were locked in my presence with due identification marks. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses whose signature are given below for the reference and who are not in the employment of the Company and the ballot paper / polling paper were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. No ballot paper / polling paper were incomplete and/or found defective.
- On 30th September, 2024 after counting of the votes conducted at the venue of the AGM through ballot paper / polling paper, votes cast through remote e-voting were unblocked by me on 30th September, 2024 as a Scrutinizer after the AGM in the presence of 2 witnesses as prescribed in Sub Rule 4(xii) of the said Rule 20.
- Thereafter, I as a scrutinizer duly compiled details of the Remote e-voting carried out by the Members and the physical voting done at the venue of the AGM by way of ballot paper / polling paper, the details of which are as follows:





RAMDEV & ASSOCIATES

Address: Shop No. 2&3, Hotel Manideep Compund, Uper Ki Oden,

Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Mobile: 8875014228, 9829471808

e-Mail: ramdevcs@gmail.com, rsj27085@gmail.com

Resolution No. 1

Ordinary Resolution:

Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

i. Voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	23	1691737	99.994
Venue Voting	06	20	0.001
Total	29	1691757	99.995

ii. Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	1	80	0.005
Venue Voting	-	-	-
Total	1	80	0.005

iii. Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL





RAMDEV & ASSOCIATES

Address: Shop No. 2&3, Hotel Manideep Compund, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Mobile: 8875014228, 9829471808

e-Mail: ramdevcs@gmail.com, rsj27085@gmail.com

Resolution No. 2

Ordinary Resolution:

Appointment of Director in place of Mr. Pushpendra Jain (DIN: 03228950) who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	23	1691737	99.994
Venue Voting	06	20	0.001
Total	29	1691757	99.995

ii. Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	1	80	0.005
Venue Voting	-	-	-
Total	1	80	0.005

iii. Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL





RAMDEV & ASSOCIATES

Address: Shop No. 2&3, Hotel Manideep Compund, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
Mobile: 8875014228, 9829471808
e-Mail: ramdevcs@gmail.com, rsj27085@gmail.com

Resolution No. 3

Special Resolution:

Appointment of Mr. Kapil Paliwal (DIN: 09841586) as an Independent Director of the Company.

i. Voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	23	1691737	99.994
Venue Voting	06	20	0.001
Total	29	1691757	99.995

ii. Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	1	80	0.005
Venue Voting	-	-	-
Total	1	80	0.005

iii. Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL





RAMDEV & ASSOCIATES

Address: Shop No. 2&3, Hotel Manideep Compund, Uper Ki Oden,

Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Mobile: 8875014228, 9829471808

e-Mail: ramdevcs@gmail.com, rsj27085@gmail.com

Resolution No. 4

Special Resolution:

Appointment of Mrs. Jyotsana Vishnu Joshi (DIN: 06947640) as an Independent Director of the Company.

i. Voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	23	1691737	99.994
Venue Voting	06	20	0.001
Total	29	1691757	99.995

ii. Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	1	80	0.005
Venue Voting	-	-	-
Total	1	80	0.005

iii. Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL





RAMDEV & ASSOCIATES

Address: Shop No. 2&3, Hotel Manideep Compund, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
Mobile: 8875014228, 9829471808
e-Mail: ramdevcs@gmail.com, rsj27085@gmail.com

Resolution No. 5

Special Resolution:

Approval of remuneration of Mr. Pushendra Jain (DIN: 03228950), Director and Chief Financial Officer of the company:

i. Voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	23	1691737	99.994
Venue Voting	06	20	0.001
Total	29	1691757	99.995

ii. Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	1	80	0.005
Venue Voting	-	-	-
Total	1	80	0.005

iii. Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL






RAMDEV & ASSOCIATES

Address: Shop No. 2&3, Hotel Manideep Compund, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
Mobile: 8875014228, 9829471808
e-Mail: ramdevcs@gmail.com, rsj27085@gmail.com

- A soft copy, containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid / abstained, if any for each resolution is being handed over to the Chairman separately.
- I hereby confirm that I have verified the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through Remote e-voting and voting conducted at AGM by way of ballot paper/ polling paper the Members of the Company.


Ramdev Singh Jetmal
Practising Company Secretary
FCS: 7766; CoP: 27085
Place: Uper Ki Oden
Date: 01st October, 2024
UDIN: F007766F001401389




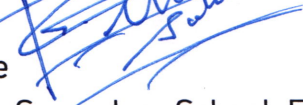
For Asia Pack Limited



Pushendra Jain
Chairman of the AGM

We the undersigned witness that the locked ballot box was opened in our presence

Name: Sourabh Kabra 
Occupation: Service
Address: Flat No. 405, 04th Floor, New Staff Complex,
Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Name: Ritik Sahu 
Occupation: Service
Address: Near High Secondary School, Fauz Mohalla,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301