




# 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](http://www.asiapackltd.com)

**Ref.:** APL/SEC/Reg.30, 44/39<sup>th</sup> AGM/2024

**Date:** 30<sup>th</sup> September, 2024

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com); [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
**Scrip Code:** 530899

Dear Sir / Madam,

**Subject:** Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> day of September, 2024

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

The 39<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of the Members of **Asia Pack Limited** ("Company" or "APL") was held on Monday, 30<sup>th</sup> day of September, 2024 at 11.00 A.M. at the registered office of the company situated at 3<sup>rd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301.

In this regard, please find enclosed herewith the Proceedings of the AGM as required under Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')


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**

Name: **Lakshit Samar**  
Designation: **Company Secretary and Compliance Officer**  
Membership No.: **A64788**

**Encl.:** a/a



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## **PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF ASIA PACK LIMITED HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 11:00 A.M.**

(Disclosure in terms of Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The 39<sup>th</sup> Annual General Meeting (“Meeting” or “AGM”) of Asia Pack Limited (“Company” or “APL”) was held on Monday, 30<sup>th</sup> day of September, 2024 at 11:00 A.M. at the registered office of the company situated at 3<sup>rd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, to transact the businesses as contained in the Notice calling the AGM dated August 14, 2024.

### **In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of AGM of APL are as under:**

1. At the outset, Mr. Lakshit Samar, Company Secretary and Compliance Officer welcomed the shareholders present and taken on record the presence of Directors, auditors and Key Managerial Personnel on the meeting.
2. Mr. Pushendra Jain, Director cum Chief Financial Officer of the Company, was elected as the Chairman of the Meeting in terms of the Article of Association of the Company. The Chairman extended a warm welcome to the Shareholders, Directors, Chairman of Committees of Board Auditors and Scrutinizer at the meeting.
3. The requisite quorum being present, the Chairman called the Meeting to order and confirmed compliance of the Companies Act, 2013 and Secretarial Standards with respect to calling, convening and conducting the Meeting.
4. The Chairman informed that all the Statutory Registers, Statements and Reports as required under the provisions of the Companies Act, 2013 and Rules made thereunder, were available for inspection during continuance of the meeting.
5. The Chairman explained the subject matter(s) of the meeting and during his speech outlining the performance of the company, their impact on business and future prospects of the company, etc. The Chairman also explained the objectives and implications of item of business proposed to be transacted at the AGM.
6. The Chairman than informed the Members that the Notice of 39<sup>th</sup> AGM, Audited Financial Statements, Report of Board of Directors and the Auditor’s Report for the financial year 2023-24, which had already been circulated to the Members through permitted mode, were taken as read. It was also informed that the Statutory Auditors and Secretarial Auditors have expressed unqualified opinion in their respective report(s) for the financial year 2023-24.



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7. With the Permission of the chairman, Company Secretary informed that, in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the Notice from 09.00 A.M. of 26<sup>th</sup> September 2024 till 05.00 P.M. of 29<sup>th</sup> September, 2024. Further, the Company had also provided the facility of voting through Polling Papers on all the resolutions to facilitate the Members who were attending the meeting and did not cast their votes earlier through Remote e-Voting.
8. The Board of Directors has appointed, Mr. Ramdev Singh Jetmal (FCS: F7766 COP: 27085) Practicing Company Secretary as the Scrutinizer to scrutinize the process of remote e-voting and voting through ballot paper / polling paper during the concurrence of Meeting (Venue Voting), in a fair and transparent manner.
9. He further stated that as per the Notice of 39<sup>th</sup> AGM, there are 5 resolutions to be transacted at the Meeting:


ITEM NO.	SUBJECT MATTER(S)	RESOLUTION
<b>ORDINARY BUSINESS:</b>		
1.	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	ORDINARY RESOLUTION
2	TO APPOINT A DIRECTOR IN PLACE OF MR. PUSHPENDRA JAIN (DIN: 03228950) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	ORDINARY RESOLUTION
<b>SEPCIAL BUSINESS:</b>		
3	APPOINTMENT OF MR. KAPIL PALIWAL (DIN: 09841586) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	SPECIAL RESOLUTION
4	APPOINTMENT OF MRS. JYOTSANA VISHNU JOSHI (DIN: 06947640) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	SPECIAL RESOLUTION
5	APPROVAL OF REMUNERATION OF MR. PUSHPENDRA JAIN (DIN: 03228950), DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY:	SPECIAL RESOLUTION

10. Mr. Pushpendra Jain, Director cum Chief Financial Officer of the Company, chaired the meeting for resolution no. 1, 3 & 4 and being interest for resolution no. 2 & 5, with the permission of the members present Mr. Prakash Chandra Purohit, Director of the Company occupied the chair in place of Mr. Pushpendra Jain.
11. The facility to vote at the meeting on all 5 items of business set out in the Notice, through ballot paper / polling paper was available to the members who participated in the meeting and who had not cast their votes through remote e-voting.



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12. The Company Secretary informed that the result of the voting will be placed on the website of the Company and the result will also be submitted to BSE Limited at [www.bseindia.com](http://www.bseindia.com).
13. Thereafter, the members were invited to ask their questions, give their opinions/ suggestions, if any, and the same were duly addressed.
14. The Chairman than thanked all the Members who have participated in the meeting and co-operated with the Company in ensuring the smooth conduct of this AGM and declared the Meeting as concluded at 11:45 A.M.

#### Notes:

- i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through ballot paper / polling paper) to the stock exchanges.
- ii. This document does not constitute minutes of the Annual General Meeting of the Company.

For **Asia Pack Limited**

Name: **Lakshit Samar**

Designation: **Company Secretary and Compliance Officer**

Membership No.: **A64788**