

ASIA PACK LIMITED

CIN: L74950RJ1985PLC003275

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



www.asiapackltd.com

Ref.: APL/SEC/BM-04/2024-25

Date: 28th January, 2025

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 <u>Scrip Code: 530899</u>

Dear Sir / Madam,

Subject: Integrated Filing (Financial) for the quarter and nine-months ended on 31st December, 2024.

In accordance with amendments to the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated 31st December, 2024, read with BSE Circular No. 20250102-4, the Integrated Filing (Financial) for the quarter and nine-months ended on 31st December, 2024 is enclosed herewith

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

Encl.: a/a



RAKESH AJMERA & ASSOCIATES CHARTERED ACCOUNTANTS

Office: O- 303/304, Milestone Vibrant, Opp. Apple Hospital, Udhna Darwaja, Ring Road, Surat (Gujarat) 395002 Mobile: 92276-80100 E-Mail:- r.ajmera123@gmail.com

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 ended 31st December 2024 ("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 33of the Securities and Exchange Board of India (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 RAKESH AJMERA AND ASSOCIATES CHARTERED ACCOUNTANTS FRN: 013433C

apm

FCA RAKESH AJMÆRA PARTNER M. NO. 406062 DATE: 28-01-2025 PLACE: NATHDWARA UDIN: 25406062BMMJTQ5654





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REGISTERED OFFICE

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1800 120 3699

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(Rs. In Lacs except EPS)

S. No.	Statement of Unaudited Financial Results for the Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Dec-24	Sep-24	Dec-23	Dec-24	Dec-23	Mar-24 Audited
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Revenue from Operations	4.53	5.26	0.60	15.77	2.20	8.35
2	Other Income	19.90	25.69	22.53	75.23	68.41	88.75
3	Total Income (1+2)	24.43	30.95	23.13	91.00	70.61	97.10
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	7.50	8.00	6.54	22.10	19.10	27.51
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and Amortisation Expense	1.33	1.34	1.33	3.98	3.98	5.31
	(g) Other Expenses	24.01	5.21	4.16	32.99	10.23	15.09
	Total Expenses	32.84	14.55	12.03	59.07	33.31	47.91
5	Profit / (Loss) before exceptional items and tax (3-4)	(8.41)	16.40	11.10	31.93	37.30	49.19
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	(8.41)	16.40	11.10	31.93	37.30	49.19
8	Tax Expenses						
9	Current Tax	(1.90)	3.18	2.68	4.87	8.97	12.20
	Deferred Tax	0.18	0.96	(5.98)	4.87	(5.98)	0.13
	Net Profit / (Loss) for the period (7-8)	(6.69)	12.26	14.40	22.19	34.31	36.86
10	Other Comprehensive Income, net of income tax					· Alaska	
	a)(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	1817.03
	(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	(376.40)
	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	(6.69)	0.00	0.00	22.19	0.00	1440.63
11	Total comprehensive Income for the period (9+10)	(6.69)	12.26	14.40	22.19	34.31	1477.49
12	Paid-up equity share capital (Face Value Rs 10 each)	263.74	263.74	263.74	263.74	263.74	263.74
13	Other Equity	-	-	-	a la	· ·	3120.70
14	Earning per share (of Rs 10 each) (not annualised)	1			. 1		
	(a) Basic	(0.25)	0.46	0.54	0.84	1.30	1.40
	(b) Diluted	(0.25)	0.46	0.54	0.84	1.30	1.40

Act, 2013 read with relevant rules issued thereunder.

2. The above Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2024 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 28th January, 2025.

3. Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

4. The Board of Directors has authorised Mr. Pushpendra Jain (DIN: 03228950), Director and Chief Financial Officer of the Company in terms of Regulation 33(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 to sign the unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2024 for and on behalf of the Board of Directors of the Company.



For and on behalf of the Board of Directors of Asia Pack Limited

Pushpendra Jain Director and Chief Financial Officer DIN: 03228950



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- **B.** Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.: Not Applicable.
- C. Format For Disclosing Outstanding Default On Loans And Debt Securities: Not Applicable, No Defaults.
- D. Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter): Not Applicable.
- E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter): Not Applicable.