



ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj Campus, Uper ki oden, Nathdwara, Rajsamand, Rajasthan - 313301
CIN : L74950RJ1985PLC003275

Dated:-24th September, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: BSE - 530899

Subject Revised Proceedings of 33rd Annual General Meeting held on 24th September, 2018

Meeting Commenced at 11.00am

Meeting Ended at 11.15

Dear Sir /Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 33rd Annual General Meeting of the Company held on Monday, 24th September, 2018 at 11:00 A.M. at Miraj Auditorium, 2nd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India PIN-313301.

Kindly take the same on record.
Thanking you,

Yours faithfully,
For Asia Pack Limited

CS A. Anand Mishra
Company Secretary and Compliance Officer



PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING ("AGM/ MEETING") OF ASIA PACK LIMITED.

The 33rd Annual General Meeting of the Company was held on Monday, the 24th September, 2018 at Miraj Auditorium, 2nd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India:- 313 301. The meeting commenced at 11.00 A.M. and concluded at 11.15 A.M.

- Mr. Revent Purbia, Director of the Company, Elected as chairman of the Meeting. All the Directors including the Chairman of the Audit Committee, and Stakeholders Relationship Committee were present at the meeting except Mr. Sunil Upadhyaya. Director who could not be present due to his pre-occupation. The representative of the Statutory Auditors were also present at the meeting.
- As per attendance register, the total 19 Members Present at the Meeting, out of which 15 in person and 4 in proxies. The Chairman welcomed the shareholders present at the meeting. The requisite quorum being present, the Chairman called the meeting in order.
- On the invitation by Chairman, several members raised queries with respect to Company's financial and business which were replied by the Chairman to the satisfaction of the Members.
- Thereafter the Chairman requested the Secretary to proceed the Meeting. He introduced the Women Director, Independent Directors, Auditors representative, CEO, and Scrutinizer who was present at the meeting.
- The Secretary requested to the Chairman to address the meeting. The Chairman address the meeting on Financials of the Company and also gave an overview of the financial performance of the Company for the year ended 31st March, 2018 and its future outlook.

Secretary, He also informed that the Company has provided E-voting facility to the shareholders through National Depository Services (India) Limited ("NDSL") to cast their votes electronically ("remote e-voting") on the resolutions as set out in the notice of 33rd AGM, and the remote e-voting commenced on Friday, 21st September, 2018 at 09.00 A.M. and ended on Sunday, 23rd September, 2018 at 5.00 P.M. He further informed that the Company has also arranged for a poll on all the resolutions to be passed at Meeting for all members who had not cast their vote electronically. Mr. Ankush dangi, Practicing Chartered Accountant was appointed as Scrutinizer for conducting the remote e-voting and polling process in a fair and transparent manner.





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The Secretary read out the auditor's report explained the implications of each and every resolution before being put to vote. Thereafter, the Chairman ordered for the poll on all resolutions and asked the Shareholders to fill the poll paper and drop the same in the ballot box.

The following items of business, as per the Notice of AGM dated 07th August, 2018 were transacted at the meeting:

ORDINARY BUSINESS:

1. Consideration and adoption of the audited financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To -Appointment of Mr. Prakash Chandra Purohit (DIN: 01383197), as Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

The Chairman informed that they have handed over the ballot box after poll to the Scrutinizer for compiling the Poll results including the polling done through e-Voting. He will submit the result of remote E-voting and polling at AGM would be declared within 48 hours from the conclusion of the meeting and the same would be submitted/disclosed to the Stock Exchange and also on the website of the Company.

The Secretary extended gratitude to all shareholders and directors for their presence and successfully conducting the meeting and concluded the meeting in order.

Thanking you,
Yours faithfully,
For Asia Pack Limited

CS Ashok Ranjan Mishra
Company Secretary and Compliance Officer