



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

Ref.: APL/SEC/Reg.30, 44/35th AGM/2020-21

Date: 30th September, 2020

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com
Email: corp.compliance@bseindia.com
Scrip Code: 530899

Dear Sir / Madam,

Subject: Proceedings and Voting Results of the 35th Annual General Meeting ("Meeting" or "AGM") of the Company held on Wednesday, 30th day of September, 2020 through Video Conferencing / Other Audio Visual Means ("VC")

Reference: Regulation 30 and Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The 35th Annual General Meeting ("Meeting" or "AGM") of the Members of ASIA PACK LIMITED ("Company" or "APL") was held on Wednesday, 30th day of September, 2020 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means ("VC").

In this regard, please find enclosed herewith the following:

1. Summary of 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') – **Annexure-A;**
2. 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-B;** and





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3. The Scrutinizer's Report dated September 30, 2020, 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-C**.

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: **Ankita Mata**

Designation: **Company Secretary and Compliance Officer**

Membership No.: **A56788**

Address: **60, Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001**

M. No.: **08875992827**

Encl.: a/a



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ANNEXURE-A

SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ASIA PACK LIMITED HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER, 2020 THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ("VC")

The 35th Annual General Meeting ("Meeting" or "AGM") of the Members of ASIA PACK LIMITED ("Company" or "APL") was held on Wednesday, 30th day of September, 2020 at 11.00 AM through Video Conferencing / Other Audio Visual Means ("VC"), to transact the businesses as contained in the Notice Calling the AGM dated August 24, 2020.

In view of the massive outbreak of COVID-19 pandemic, the Company has conducted the Meeting through VC in compliance with the Ministry of Corporate Affairs (MCA) Circular dated 5th May 2020, 8th April 2020 and 13th April 2020, Securities and Exchange Board of India (SEBI) Circular dated 12th May 2020 and other applicable provisions.

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 proceedings of AGM of APL were as under:

1. At the outset, the Company Secretary and Compliance Officer welcomed the shareholders present and take on record the presence of directors and Key Managerial Personnel on the AGM and granted leave of absence to director, who verbally expressed their inability to attend the Meeting.
2. Mr. Revent Purbia, Director and Chief Financial Officer (CFO) cum Member of the Company, was elected as Chair of the Meeting in terms of the Articles of Association of the Company.
3. The Chairman extended a warm welcome to the shareholders at the AGM of APL and confirmed the presence of requisite quorum and call this meeting to order.
4. The Company Secretary and Compliance Officer provided general instructions to the members regarding participation in the meeting