



CIN : L67120PB1994PLC015406

GSTIN : 03AACCS1852K1ZH

**ENCODE PACKAGING INDIA LTD.**  
(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

Date:-10.08.2022

To

General Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: - Outcome of Board Meeting dated 10.08.2022**

Dear Sir,

In reference to the above stated subject this is to inform you that a meeting of the Board of Directors was held today on 10.08.2022 and considered & approved the followings:-

1. Considered and approved the Unaudited financial results for the quarter ended 30th June, 2022 and submit to the Statutory Auditor of a Company for limited review as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. Considered the recommendation from Nomination and Remuneration Committee for the appointment of Mr. Mahipal Rawat as Independent Director of the Company.
3. Considered the recommendation from Nomination and Remuneration Committee for the Change in Designation of Mr. Navdeep Singh Bhatti from Independent Director to Whole-time Director of the Company
5. Take note of the Resignation of Mr. Chetan Balubhai Patel from the position of Director of the Company.
6. Take note of the Resignation of Mr. Gagandeep Singh from the position of Director of the Company.

The Board meeting commenced at 03.00 PM and concluded at 03:30 P.M

This is for your information and record.

Thanking You  
Yours Faithfully,

*Shagun Dewan*  
Shagun Dewan  
Company Secretary cum  
Compliance Officer

**D-82, FOCAL POINT EXTENSION, JALANDHAR, PUNJAB - 144004**  
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**ENCODE PACKAGING INDIA LIMITED**  
**D 82, FOCAL POINT EXTENSION , JALANDHAR**  
**STATEMENT OF UNAUDITED RESULTS FOR THE YEAR ENDED 30.06.2022**

Particulars	QUARTER ENDED			YEARLY
	3 months ended (30.06.2022)	Preceding 3 months ended (31/03/2022)	Corresponding 3 months ended (30/06/2021) in the previous year	Year to date figures for current period ended (31/03/2022)
	(Audited)	(Unaudited)	(Unaudited)	(Audited)
<b>REVENUE</b>				
1 Net sales/income from operations	43.29	38.27	55.01	105.91
2 Other operating income	0.060	0.02	0.000	0.060
3 <b>Total income from operations (net)</b>	43.35	38.29	55.01	105.97
4 <b>Expenses</b>				
a) Cost of materials consumed	0.00	30.16	0.00	30.16
b) Purchases of stock-in-trade	35.97	0.00	53.94	54.49
c) Changes in inventories of finished goods, work-in	-8.48	0.00		0.00
d) Employee benefits expense	8.92	0.86	0.00	1.29
e) Finance Costs	0.01	0.02	0.01	0.04
f) Depreciation and amortization expense	0.00	0.00	0.00	3.03
g) Other expenses	4.61	0.92	3.52	10.03
<b>Total expenses</b>	41.03	31.96	57.46	99.04
5 <b>Profit/(Loss) from operations before exceptional items (3-4)</b>	2.32	6.33	-2.46	6.93
6 Exceptional Items	0.00	0.00	0.00	0.00
7 <b>Profit/ (loss) before tax (5+/-6)</b>	2.32	6.33	-2.46	6.93
8 Tax expense	0.00	1.08	0.02	1.08
9 <b>Net profit/ (loss) from Continuing Operations(7-8)</b>	2.32	5.25	-2.43	5.85
10 Profit from discontinued operations	0.00	0.00	0.00	0.00
11 Tax expense of Discontinued Operations	0.00	0.00	0.00	0.00
12 Profit/Loss from Discontinued Operations(10-11)	0.00	0.00	0.00	0.00
13 <b>Net profit/ (loss) for the period (9+/-12)</b>	2.32	5.25	-2.43	5.85
14 <b>Other comprehensive income</b>	0.00	0.00	0.00	0.00
15 <b>Total Comprehensive Income(13+14)</b>	0.00	0.00	0.00	0.00
16 Paid-up equity share capital (of face value of Rs.10 each)	31.52	31.52	31.52	31.52
16. i <b>Earnings per share (before extraordinary items)</b>				
(a) Basic	0.07	0.02	-0.08	0.02
(b) Diluted	0.07	0.02	-0.08	0.02
16. ii <b>Earnings per share (after extraordinary items)</b>				
(a) Basic	0.07	0.02	-0.08	0.02
(b) Diluted	0.07	0.02	-0.08	0.02

Particulars	3 months ended (30.06.2022)	Preceding 3 months ended (31/03/2022)	Corresponding 3 months ended (30/06/2021) in the previous year	Year to date figures for current period ended (31/03/2022)
<b>A PARTICULARS OF SHAREHOLDING</b>				
1 Public Shareholding				
- Number of shares	3152100	3152100	3152100	3152100
- % of shareholding	100	100	100	100
2 Promoters and Promoter Group Shareholding				
(a) Pledged/Encumbered				
- Number of shares				
- % of shares ( as a % of total shareholding of promoter and promoter group)				
- % of shares ( as a % of total share capital of the company)				
(b) Non-encumbered				
- Number of shares	0	0	0	0
- % of shares ( as a % of total shareholding of promoter and promoter group)	0	0	0	0
- % of shares ( as a % of total share capital of the company)	0	0	0	0

Particulars	3 months ended
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

- 1 The above Audited Financial Results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 10th August 2022
- 2 The Statutory Auditors have given their Audit report as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the above results.
- 3 The operation of the Company relates to a single reportable segment.
- 4 Previous period/year figures have been regrouped and/or reclassified, wherever necessary.
- 5 The Reconciliation of net profit or loss reported in accordance with the Indian GAAP to total comprehensive income in accordance with IND AS as given below-

Description	Quarter Ended	
	30.06.2022	30.06.2021
<b>Net profit as per previous GAAP( Indian GAAP)</b>	2.32	-2.43
Add/Less- Increase/Decrease in Net profit as reported under indian GAAP	0	0
Reclassification of remeasurement of employee benefits	0	0
Taxes on account of above items	0	0
<b>Net Profit as per IND AS</b>	2.32	-2.43
Other comprehensive income, net of income tax	0	0
<b>Total comprehensive income for the period</b>	0	0
Previous period figures are re-arranged/re-grouped wherever necessary	0	0

Place: Jalandhar  
Date: 10.08.2022

For and on behalf of the Board  
For Encode Packaging India Limited



Navdeep Singh Bhatti  
Director







# **SARNA & AGGARWAL**

## **CHARTERED ACCOUNTANTS**

B-18, 1st Floor, Vakil Building, Model Town Road, Near Skylark Hotel, Jalandhar  
(O) 0181-4611743, 5080485, 2232406  
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98883-03949

### **Limited Review Report on Quarterly Unaudited Financial Results** **Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure** **Requirements) with the Stock Exchange(s)**

To

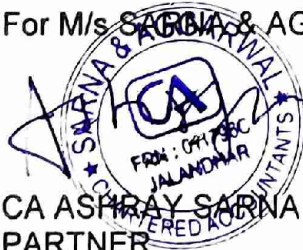
**Board of Directors**  
**Encode Packaging India Limited**

We have reviewed the accompanying statement of unaudited financial results of **Encode Packaging India Limited**, D-82 Focal Point extension, Jalandhar for the quarter ended 30<sup>th</sup> June, 2022. 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 in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s SARN & AGGARWAL



**CA ASHRAY SARN**  
**PARTNER**  
**CHARTERED ACCOUNTANTS,**  
**FRN NO- 0011796C**  
**M No- 544005**

Dated : 10.08.2022  
Place : Jalandhar  
UDIN: 22544005AOSXET4798