



ANAND TARUN & CO.
CHARTERED ACCOUNTANTS

UDIN: 24542895BKAQQR3682

Date: 08/07/2024

Scrutinizer Report on Remote E-Voting
in respect of resolution proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Board of Directors

ENCODE PACKAGING INDIA LIMITED

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L67120PB1994PLC015406

ADDRESS:-D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB Jalandhar 144001

Dear Sir,

Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, LOVANSH GUPTA, Practicing Chartered Accountant of ANAND TARUN AND CO, have been appointed as a Scrutinizer of Encode Packaging India Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of Central Depository Services (India) Limited ("CDSL" or "E-voting Agency") in respect of Special Business proposed through Postal Ballot Notice dated May 30, 2024 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice.

Head Office: 14-SCF, First Floor, New Grain Market, Jalandhar, Punjab, India – 144008

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and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Business was proposed for the approval of Members through Remote E-voting;

1. *Special Resolutions for shifting Registered Office of the Company from one state to another state i.e. from The State of Punjab to The State of Gujarat.*

I HEREBY REPORT AS UNDER;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, May 31, 2024, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on June 07, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
 - Those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure - (a) In case shares held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to compliance@shishindustries.com; (b) In case shares held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to encodepackaging@gmail.com; and (c) Alternatively by sending an e-mail request to evotingindia.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company had also placed the Notice of Postal Ballot on its web site as well as web site of E-voting Agency and web site of Bombay Stock Exchange of India Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 1. Aj Di Awaaz (Vernacular Language - Punjabi) on June 08, 2024 &
 2. Financial Express (English Language) on June 08, 2024.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, May 31, 2024 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Saturday, June 08, 2024 (10:00 A.M.) and ends on Sunday, July 07, 2024 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, May 31, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by CDSL.
5. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL Remote E-voting Platform.
6. Total 21 (21 Shareholders belonging to Public Non Institutional) have voted through remote e-voting platform of CDSL in respect of the Special Business.

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7. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith**.

Result of the Postal ballot:

In respect of the Special Business as proposed in the Notice of Postal Ballot May 30, 2024; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, the Special Business is approved by the shareholders through remote e-voting as Special Resolution.

The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

8. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

For ANAND TARUN AND CO
Chartered Accountants



Gupta

CA LOVANSH GUPTA
(Partner)

M No. 542895

FRN No. 017735N

UDIN:- 24542895BKAQQR3682

Place-Jalandhar

Date: 08.07.2024





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DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the CDSL website (<https://www.evotingindia.com/>) in our presence on Monday, July 08, 2024 around at 12.15 p.m.

Witness 1: Ms. Rajwinder Kaur 	Witness 2: Mr. Vipin Kumar 



Countered by
For Encode Packaging India Limited



Navdeep Singh Bhatti
Whole-Time Director
Din: 03232929



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Date: 08/07/2024
Annexure

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated May 30, 2024 by the Encode Packaging India Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for shifting Registered Office of the Company from one state to another state i.e. from The State of Punjab to The State of Gujarat.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	3152100	288494	9.15	288456	38	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		288494	9.15	288456	38	99.99	0.01
Total	3152100	288494	9.15	288456	38	99.99	0.01	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated May 30, 2024
by the Encode Packaging India Limited (in Companies Act, 2013 Format)**

Resolution 1:

Special Resolutions for shifting Registered Office of the Company from one state to another state i.e. from The State of Punjab to The State of Gujarat.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	288456	99.99%
Total	10	288456	99.99%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	38	0.01%
Total	11	38	0.01%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

