

# **ENCODE PACKAGING INDIA LIMITED**

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L67120PB1994PLC015406

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

PHONE:- +91-0181-2280800

EMAIL :- csencodepacakaging.com

Date: - 14.08.2024

To

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

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Encode Packaging India Limited held on 14<sup>th</sup> August 2024 at 06.30 PM at the registered office of the Company at D-82, Focal Point Extension Jalandhar City Punjab 144001, the following were considered and approved by the Board:

1. Approved and took on record the un-audited financial results of the Company, for the quarter ended on June 30, 2024, along with the limited review report issued by M/s Sarna & Aggarwal, Chartered Accountants (Statutory Auditors of the Company).

Board meeting commencement time is 6.30 PM and conclusion time is 07.00 PM.

Kindly take the above information on record and oblige.

Thanking You.  
Yours Sincerely,

For Encode Packaging India Limited

*Shagun Dewan*  
Shagun Dewan  
(Company Secretary  
cum Compliance Officer)

ENCODE PACKAGING INDIA LIMITED  
D 82, FOCAL POINT EXTENSION, JALANDHAR  
STATEMENT OF UNAUDITED RESULTS FOR THE YEAR ENDED 30.06.2024

(in Lakh)


	Particulars	QUARTER ENDED			YEARLY
		3 months ended (30.06.2024)	Preceeding 3 months ended (31/03/2024)	Corresponding 3 months ended (30/06/2023) in the previous year	Year to date figures for current period ended (31/03/2024)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	REVENUE				
1	Net sales/income from operations	0.28	126.60	78.34	460.17
2	Other operating income	0.002	0.58	0.000	2.12
3	<b>Total income from operations (net)</b>	0.28	127.18	78.34	462.29
4	Expenses				
a)	Cost of materials consumed	0.00	1.49	2.48	10.35
b)	Purchases of stock-in-trade	0.32	55.08	57.60	284.23
c)	Changes in inventories of finished goods, work-in-progress	0.25	22.71	-1.78	15.73
d)	Employee benefits expense	0.00	27.07	13.89	73.43
e)	Finance Costs	0.00	-0.01	0.00	0.01
f)	Depreciation and amortization expense	0.56	7.16	6.13	25.92
g)	Other expenses	4.19	13.43	9.34	41.45
	<b>Total expenses</b>	5.32	126.93	87.66	451.12
	<b>Profit/(Loss) from operations before exceptional items (3-4)</b>				
5		-5.04	0.25	-9.32	11.17
6	Exceptional Items	0.00	1.25	0.00	1.25
7	<b>Profit/ (loss) before tax (5+/-6)</b>	-5.04	1.50	-9.32	12.42
8	Tax expense	0.00	0.00	0.00	0.00
9	<b>Net profit/ (loss) from Continuing Operations(7-8)</b>	-5.04	1.50	-9.32	12.42
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>	-5.04	1.50	-9.32	12.42
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	-0.16	0.05	-0.30	0.39
	(b) Diluted	0.00	0.00	0.00	0.00
16. ii	<b>Earnings per share (after extraordinary items)</b>				
	(a) Basic	-0.16	0.05	-0.30	0.39
	(b) Diluted	0.00	0.00	0.00	0.00

	Particulars	3 months ended (30.06.2024)	Preceeding 3 months ended (31/03/2024)	Corresponding 3 months ended (30/06/2023) in the	Year to date figures for current period ended (31/03/2024)
A	<b>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

FOR ENCODE PACKAGING INDIA LIMITED



DIRECTOR

	Particulars	3 months ended		
<b>B</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 14th August 2024			
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	
			30.06.2024	30.06.2023
	Net profit as per previous GAAP( Indian GAAP)		-5.04	-9.32
	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>		<b>-5.04</b>	<b>-9.32</b>
	Other comprehensive income, net of income tax		0	0
	<b>Total comprehensive income for the period</b>		<b>0</b>	<b>0</b>
	Previous period figures are re-arranged/re-grouped wherever necessary		0	0
	Place: Jalandhar Date: 14.08.2024		For and on behalf of the Board For Encode Packaging India Limited <b>FOR ENCODE PACKAGING INDIA LIMITED</b>  <b>DIRECTOR</b>	
			Navdeep Singh Bhatti Whole-Time Director	



**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 having registered office at **D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB JALANDHAR** for the quarter ended 30th June, 2024. 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 Sarna & Aggarwal  
CA Ashray Sarna  
Chartered Accountant  
FRN NO: 00117966  
M.NO: 544005



Dated : 14.08.2024  
Place : Jalandhar  
UDIN: 24544005BKDHKD7313