

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 :- cs@encodepackaging.com

Date: 08.07.2024

TO,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI – 400 001

Dear Sir/Madam,

SUBJECT: SUBMISSION OF PROCEEDINGS OF THE POSTAL BALLOT PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REFERENCE: ENCODE PACKAGING INDIA LIMITED (SECURITY CODE: 530733; SECURITY ID: ENCODE)

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

FOR ENCODE PACKAGING INDIA LIMITED

Navdeep
Singh Bhatti

Digitally signed by
Navdeep Singh Bhatti
Date: 2024.07.08
16:53:44 +05'30'

NAVDEEP SINGH BHATTI
WHOLE-TIME DIRECTOR
DIN: 03232929

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SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF ENCODE PACKAGING INDIA LIMITED ON JULY 08, 2024

The Board of Directors, at the Board Meeting held on May 30, 2024, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

Item No. 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.

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (the "MCA Circulars"), hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice 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 their casting of votes by remote E-voting.

The Postal Ballot notice dated May 30, 2024 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on May 31, 2024 (Cut-Off Date) through email on June 07, 2024 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Further, in light of the MCA Circulars referred herein above, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses with company/depository and in consequence to whom the Postal Ballot Notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company by following below process;

- (a) In case shares are held in physical mode, please provide 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) by email to encodepackaging@gmail.com.
- (b) In case shares are held in demat mode, please provide 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) to encodepackaging@gmail.com.
- (c) Alternatively member may send an e-mail request to www.evotingindia.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Pursuant to Sections 108 and 110 of the Act read with the Companies Rules and in accordance with MCA Circulars, the Company had provided remote e-voting facility only. The Company had engaged the services of Central Depository Services (India) Limited (CDSL), to provide remote e-voting facility to the Members of the Company.

The voting period commenced on Saturday, June 08, 2024 (10:00 A.M.) and ends on Sunday, July 07, 2024 (05:00 P.M.) (Both days inclusive).

The Members were requested to cast their votes electronically up to 05:00 P.M. on Sunday, July 07, 2024. E-voting module was disabled for voting by CDSL.

**Navdeep
Singh Bhatti**

Digitally signed by
Navdeep Singh Bhatti
Date: 2024.07.08
16:54:08 +05'30'

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The Board of Directors at their meeting held on May 30, 2024 appointed CA LOVANSH GUPTA Chartered Accountant in Practice, as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to 05:00 P.M. Sunday, July 07, 2024 and he submitted his report dated July 08, 2024.

Mr. Navdeep Singh Bhatti, Whole-Time Director, declared the result of the Postal Ballot, which is mentioned hereunder;

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	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	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								

Navdeep
Singh Bhatti

Digitally signed by
Navdeep Singh Bhatti
Date: 2024.07.08 16:55:12
+05'30'

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

Since, all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, the Special Business 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 is approved by the Members through remote e-voting as Special Resolution.

FOR ENCODE PACKAGING INDIA LIMITED

Navdeep
Singh Bhatti

Digitally signed by
Navdeep Singh Bhatti
Date: 2024.07.08
16:55:38 +05'30'

NAVDEEP SINGH BHATTI
WHOLE-TIME DIRECTOR
DIN: 03232929