

# **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: VOTING RESULT OF THE POSTAL BALLOT PURSUANT TO REGULATION 44 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 Voting Result 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 14:49:33 +05'30'

**NAVDEEP SINGH BHATTI  
WHOLE-TIME DIRECTOR  
DIN: 03232929**

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## VOTING RESULTS

POSTAL BALLOT NOTICE DATED MAY 30, 2024 OF ENCODE PACKAGING INDIA LTD

General information about company	
NSE Symbol	--
BSE Scrip code	530733
MSEI Symbol	--
ISIN	INE900001014
Name of the company	ENCODE PACKAGING INDIA LTD
Type of meeting	POSTAL BALLOT
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	July 8, 2024
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	LOVANSH GUPTA
Firms Name	LOVANSH GUPTA
Qualification	CA
Membership Number	542895
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	08-07-2024

Voting results	
Record date	31.05.2024
Total number of shareholders on record date	1164
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	

Navdeep  
Singh  
Bhatti

Digitally signed by  
Navdeep Singh  
Bhatti  
Date: 2024.07.08  
14:50:05 +05'30'

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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. <b>FROM THE STATE OF PUNJAB TO THE STATE OF GUJARAT.</b>				
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
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
	<b>Total</b>			<b>288494</b>	<b>9.15</b>	<b>288456</b>	<b>38</b>	<b>99.99</b>
<b>Total</b>		<b>3152100</b>	<b>288494</b>	<b>9.15</b>	<b>288456</b>	<b>38</b>	<b>99.99</b>	<b>0.01</b>
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

Navdeep Singh Bhatti  
Digitally signed by Navdeep Singh Bhatti  
Date: 2024.07.08 14:50:58 +05'30'