

# **ENCODE PACKAGING INDIA LIMITED**

(FORMERLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L74110PB1994PLC015406

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

PHONE: - +91-0181-5007630, EMAIL: - encodepackaging@gmail.com

## **SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING ("AGM") OF ENCODE PACKAGING INDIA LIMITED**

<b>Mode</b>	PHYSICAL FACILITY
<b>Venue</b>	D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB
<b>Day, Date &amp; Time</b>	MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 AT 01:00 P.M.

### **PRESENT**

SH. NAVDEEP BHATTI	CHAIRMAN, WHOLE-TIME DIRECTOR
SH. RAMAN KUMAR	INDEPENDENT DIRECTOR
MRS SHIKHA LAKHI	NON-EXECUTIVE DIRECTOR
CS SHAGUN DEWAN	COMPANY SECRETARY
CA ASHRAY SARNA	STATUTORY AUDITOR
CA LOVANSH GUPTA	SCRUTINIZER

### **QUORUM OF THE MEETING**

<b>PERSON PRESENT IN PERSON</b>	TOTAL OF 20 MEMBERS REPRESENTING 296733 SHARES ATTENDED THE MEETING.
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### **MEETING**

Mr. Navdeep Bhatti, Chairman was informed by Ms. Shagun Dewan, Company Secretary that the requisite quorum was present and he called the meeting to order.

The Chairman directed Ms. Shagun Dewan, Company Secretary to preside over the meeting. Then Ms. Shagun Dewan introduced the Members of the Board participating in the 29<sup>TH</sup> Annual General Meeting of ENCODE PACKAGING INDIA LIMITED was being held through Physical mode facility and confirmed the presence of the Statutory Auditors of the Company.

Thereafter, Ms. Shagun Dewan, informed that the Statutory Registers and other documents as are required to be available during the AGM, are available for inspection.

Thereafter, with the consent of the Chairman and Members, notice of AGM together with the Board's Report were taken as read.

Ms. Shagun Dewan thereafter informed the Members that the Company had provided remote e-voting facility to the Members entitled to cast their vote on the AGM agenda items from 26th September,2024 at 10.00 AM and ends on 29th September,2024 at 5.00 PM.

Further, She informed that, the Members present at the meeting can cast their votes by poll during the proceedings of this Annual General Meeting.

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The following items of business, as per the Notice of AGM, were transacted at the Meeting. The resolutions were passed with the requisite majority:

S.No	Resolutions	Type of Resolutions
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mrs. Shikha Lakhi (DIN: 10046436) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4	Appointment of Mr. Heera Lal Kumhar (DIN: 10611510), as an Independent Director	Special Resolution
5	Appointment of Mr. Kiran Bhartabhai Mistri (DIN: 10611534), as an Independent Director	Special Resolution

Ms. Shagun Dewan thanked all the Directors who joined the meeting and also thanked all the Members for their participation. Then requested the chairman to give the vote of thanks and conclude the meeting.

Chairman thereafter concluded the meeting with a vote of thanks to all.

The Annual General Meeting concluded at 01.15 PM

Thanking you.  
Yours sincerely,

For Encode Packaging India Limited

Shagun Dewan  
(Company Secretary cum  
Compliance Officer)