

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: - 14.02.2025

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 14th February 2025 at 05.00 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 December 31, 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 05.00 PM and conclusion time is 06.30 PM.

Kindly take the above information on record and oblige.

Thanking You.

Yours Sincerely,

For Encode Packaging India Limited

FOR ENCODE PACKAGING INDIA LIMITED



DIRECTOR

Navdeep Singh Bhatti
Whole-Time Director
03232929



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 31st December 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:0011796C
M.NO: 544005
Dated : 14.02.2025
Place : Jalandhar
UDIN: 25544005BMJQUI2385

ENCODE PACKAGING INDIA LIMITED
D 82, FOCAL POINT ENTENSION , JALANDHAR

(Rs. In Lacs)

Un-Audited Financial Results For the Quarter Ended 31st December, 2024

Particulars	Quarter Ended			Period ended		Year Ended
	31.12.24	30.09.24	31.12.23	31.12.24	31.12.23	31.03.24
	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1 Income from operations						
a) Net Sales / income from operations	0.00	0.00	138.05	0.28	333.57	460.17
b) Other operating Income	0.00	0.00	1.55	0.00	1.54	2.12
c) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from operations	0.00	0.00	139.60	0.28	335.11	462.29
2 Expenses						
A) Cost of Materials Consumed	0.00	0.00	2.89	0.00	8.86	10.35
B) (Increase)/Decrease in Finished goods & WIP Stock	0.00	0.00	-6.98	0.25	-6.98	15.73
C) Purchase of stock in trade	0.00	0.00	96.61	0.32	229.15	284.23
D) Employee benefits Expense	0.00	0.00	16.45	0.00	46.36	73.43
E) Depreciation and amortisation expense	0.56	0.56	6.50	1.68	18.76	25.92
F) Finance Cost	0.00	0.00	0.00	0.00	0.02	0.01
G) Other Expenses	0.00	0.00	11.70	4.19	28.02	41.45
Total Expenses	0.56	0.56	127.17	6.44	324.19	451.12
Profit / (Loss) from operations before exceptional items and tax (1-2)	-0.56	-0.56	12.43	-6.16	10.92	11.17
4 Exceptional items	-	-	-	-	-	1.25
5 Profit/(Loss) before tax(3-4)	-0.56	-0.56	12.43	-6.16	10.92	12.42
6 Tax Expenses	-	-	-	-	-	-
7 Net Profit / (Loss) for the period (5-6)	-0.56	-0.56	12.43	-6.16	10.92	12.42
8 Other comprehensive Income	-	-	-	-	-	-
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)(7-8)	-0.56	-0.56	12.43	-6.16	10.92	12.42
9 Paid Up Equity Share Capital (Face Value Rs.10 per share)	31.52	31.52	31.52	31.52	31.52	31.52
11 A. Earning Per Share before extraordinary items						
a) basic	-0.02	-0.02	0.39	-0.20	0.35	0.39
b) diluted	-	-	-	-	-	-
B. Earning Per Share after extraordinary items						
a) basic	-0.02	-0.02	0.39	-0.20	0.35	0.39
b) diluted	-	-	-	-	-	-
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
- Number of shares	31.52	31.52	31.52	31.52	31.52	31.52
- Percentage of shareholding	100.00	100.00	100.00	100.00	100.00	100.00
2 Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoters Group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share Capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non -Encumbered						
- Number of shares	-	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoters Group)	-	-	-	-	-	-
- Percentage of shares (as a % of the total share Capital of the Company)	-	-	-	-	-	-

B	PARTICULARS	Quarter Ended 31.12.2024
	INVESTOR COMPLAINTS	
	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 Quarter	NIL

NOTES

- The above Unaudited Financial Results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 14th 1 February, 2025.
- The Statutory Auditors have given their Limited Review report as required under Regulation 33 of SEBI (Listing Obligations & Disclosure
 - The Company is operating in a single segment i.e. Packaging
 - Previous period/year figures have been regrouped and/or reclassified, wherever necessary.
 - The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate affair. This statement has been prepared in

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			Period ended		Year Ended
	31.12.24	30.09.24	31.12.23	31.12.24	31.12.23	31.03.24
	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
Net profit/Loss as per previous GAAP(Indian GAAP)	-0.56	-0.56	12.43	-6.16	10.92	12.42
Add/Less- Increase/Decrease in Net profit as reported under indian GAAP	0.00	0.00	0.00	0.00	0.00	0.00
Reclassification of remeasurement of employee benefits	0.00	0.00	0.00	0.00	0.00	0.00
Taxes on account of above items	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit as per IND AS	-0.56	-0.56	12.43	-6.16	10.92	12.42
Other comprehensive income, net of income tax	0.00	0.00	0.00	0.00	0.00	0.00
Total comprehensive income for the period	-0.56	-0.56	12.43	-6.16	10.92	12.42
Previous period figures are re-arranged/re-grouped wherever necessary	0.00	0.00	0.00	0.00	0.00	0.00

PLACE:- JALANDHAR
DATE: 14.02.2025

For Encode Packaging India Limited

FOR ENCODE PACKAGING INDIA LIMITED



DIRECTOR

Navdeep Singh Bhatti
Whole-Time Director
DIN:03232929