

# **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: 01.10.2024

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

Dear Sir/Madam,

**SUBJECT: SUBMISSION OF VOTING RESULTS OF 29TH ANNUAL GENERAL MEETING**  
**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 29th Annual General Meeting along with scrutinizer Report for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Encode Packaging India Limited



Shagun Dewan  
(Company Secretary cum  
Compliance Officer)

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## **VOTING RESULTS**

### **29<sup>TH</sup> ANNUAL GENERAL MEETING**

<b>General information about company</b>	
NSE Symbol	--
BSE Scrip code	530733
MSEI Symbol	--
ISIN	INE900O01014
Name of the company	ENCODE PACKAGING INDIA LTD
Type of meeting	ANNUAL GENERAL MEETING
Date of the meeting	30 <sup>TH</sup> SEPTEMBER 2024
Start time of the meeting	01.00 PM
End time of the meeting	01.15 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	LOVANSH GUPTA
Firms Name	LOVANSH GUPTA
Qualification	CA
Membership Number	542895
Date of Board Meeting in which appointed	31.08.2024
Date of Issuance of Report to the company	01.10.2024

<b>Voting results</b>	
Record date	31.08.2024
Total number of shareholders on record date	1324
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	20
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	

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Resolution (1)								
Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				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.				
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	40650	1.29	40605	45	99.89	0.11
	Poll		296733	9.41	296733	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>			<b>337383</b>	<b>10.70</b>	<b>337338</b>	<b>45</b>	<b>99.98</b>
<b>Total</b>		<b>3152100</b>	<b>337383</b>	<b>10.70</b>	<b>337338</b>	<b>45</b>	<b>99.89</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

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Resolution (2)								
Resolution required: (Ordinary / Special)					ORDINARY			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					To appoint a director in place of Mrs. Shikha Lakhi (DIN: 10046436) who retires by rotation and being eligible, offers herself for re-appointment.			
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	40650	1.29	40605	45	99.89	0.11
	Poll		296733	9.41	296733	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>			<b>337383</b>	<b>10.70</b>	<b>337338</b>	<b>45</b>	<b>99.98</b>
<b>Total</b>		<b>3152100</b>	<b>337383</b>	<b>10.70</b>	<b>337338</b>	<b>45</b>	<b>99.89</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

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Resolution (3)								
Resolution required: (Ordinary / Special)					SPECIAL			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					Appointment of Mr. Heera Lal Kumhar (DIN: 10611510), as an Independent Director.			
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	40650	1.29	40605	45	99.89	0.11
	Poll		296733	9.41	296733	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>337383</b>	<b>10.70</b>	<b>337338</b>	<b>45</b>	<b>99.98</b>	<b>0.01</b>
<b>Total</b>		<b>3152100</b>	<b>337383</b>	<b>10.70</b>	<b>337338</b>	<b>45</b>	<b>99.89</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

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Resolution (4)								
Resolution required: (Ordinary / Special)					SPECIAL			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					Appointment of Mr. Kiran Bhartabhai Mistri (DIN: 10611534), as an Independent Director			
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	40650	1.29	40605	45	99.89	0.11
	Poll		296733	9.41	296733	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>337383</b>	<b>10.70</b>	<b>337338</b>	<b>45</b>	<b>99.98</b>	<b>0.01</b>
<b>Total</b>		<b>3152100</b>	<b>337383</b>	<b>10.70</b>	<b>337338</b>	<b>45</b>	<b>99.89</b>	<b>0.01</b>
<b>Whether resolution is Pass or Not.</b>							<b>YES</b>	
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

**Scrutinizer Report on Remote E-Voting  
in respect of resolution proposed through Annual General Meeting**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies  
(Management and Administration) Rules, 2014]

To,

The Board of Directors

**ENCODE PACKAGING INDIA LIMITED**

**(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)**

**CIN: L67120PB1994PLC015406**

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

Dear Sir,

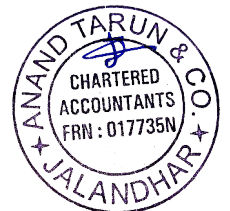
**SUB: SCRUTINIZER REPORT ON 29TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF  
ENCODE PACKAGING INDIA LIMITED HELD ON MONDAY, 30TH SEPTEMBER 2024 AT 01.00 PM.**

Dear Sir,

I, LOVANSH GUPTA, Practicing Chartered Accountant of ANAND TARUN AND CO, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of ENCODE PACKAGING INDIA LIMITED held Monday, 30th September 2024 at 01.00 PM at registered office of the Company at D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB 144004.

**I, hereby, submit report as under:**

1. The E-Voting Period remain opened from 10.00 AM on Thursday, 26.09.2024 up to 05.00 PM on Sunday, 29.09.2024.
2. The notice was sent to all the members whose names appeared in the Register of Members as on 30.08.2024, who are entitled to vote on the proposed 4 (Four) resolution(s) mentioned in the Notice to the 29th Annual General Meeting of ENCODE PACKAGING INDIA LIMITED.
3. The Votes are unblocked on 01.10.2024 at 11.00 AM in the presence of two witnesses, Ms. Rajwinder Kaur and Mr. Vipan who are not in employment of the Company.
4. Thereafter, the detailed report was downloaded from the website of CDSL (Central Depository Services Limited) i.e www.evotingindia.com.
5. The voting at the time of AGM was conducted physical in my presence according to provisions as prescribed under the Companies Act, 2013 and rules made therein.
6. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
7. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.



8. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e- voting and e-voting system at the AGM as under:

**A. Resolution No 1: Item No 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.

**Votes "In Favour" of the Resolution**

Mode of Voting	Total number of members present and voting (in person or by proxy or VC)	Number of votes cast by them	% of total number of valid votes cast (approx.)
Remote e-voting	4	40605	12.03
Voting through polling paper (in person or by proxy)	20	296733	87.95
<b>Total</b>	<b>24</b>	<b>337338</b>	<b>99.98</b>

**Votes "Against" the Resolution**

Mode of Voting	Total number of members present and voting (in person or by proxy or VC)	Number of votes cast by them	% of total number of valid votes cast (approx.)
Remote e-voting	18	45	0.02
Voting through polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>18</b>	<b>45</b>	<b>0.02</b>

**"Invalid" Votes**

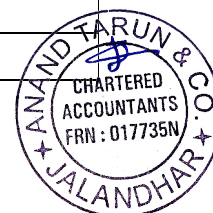
Mode of Voting	Total number of members present and voting (in person or by proxy or VC)	Number of votes cast by them	% of total number of valid votes cast (approx.)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**B. Resolution No 2: Item No 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.

**Votes "In Favour" of the Resolution**

Mode of Voting	Total number of members present and voting (in person or by proxy or VC)	Number of votes cast by them	% of total number of valid votes cast (approx.)
Remote e-voting	4	40605	12.03
Voting through polling paper (in person or by proxy)	20	296733	87.95
<b>Total</b>	<b>24</b>	<b>337338</b>	<b>99.98</b>





**Votes "Against" the Resolution**

Mode of Voting	Total number of members present and voting (in person or by proxy or VC)	Number of votes cast by them	% of total number of valid votes cast (approx.)
Remote e-voting	18	45	0.02
Voting through polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>18</b>	<b>45</b>	<b>0.02</b>

**"Invalid" Votes**

Mode of Voting	Total number of members present and voting (in person or by proxy or VC)	Number of votes cast by them	% of total number of valid votes cast (approx.)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**C. Resolution No 3: Item no 3**

Appointment of Mr. Heera Lal Kumhar (DIN: 10611510), as an Independent Director.

**Votes "In Favour" of the Resolution**

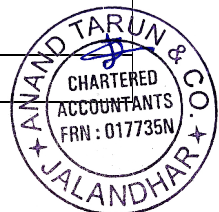
Mode of Voting	Total number of members present and voting (in person or by proxy or VC)	Number of votes cast by them	% of total number of valid votes cast (approx.)
Remote e-voting	4	40605	12.03
Voting through polling paper (in person or by proxy)	20	296733	87.95
<b>Total</b>	<b>24</b>	<b>337338</b>	<b>99.98</b>

**Votes "Against" the Resolution**

Mode of Voting	Total number of members present and voting (in person or by proxy or VC)	Number of votes cast by them	% of total number of valid votes cast (approx.)
Remote e-voting	18	45	0.02
Voting through polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>18</b>	<b>45</b>	<b>0.02</b>

**"Invalid" Votes**

Mode of Voting	Total number of members present and voting (in person or by proxy or VC)	Number of votes cast by them	% of total number of valid votes cast (approx.)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



D. Resolution No 4: Item no 4

Appointment of Mr. Kiran Bhartabhai Mistri (DIN: 10611534), as an Independent Director

Votes "In Favour" of the Resolution

Mode of Voting	Total number of members present and voting (in person or by proxy or VC)	Number of votes cast by them	% of total number of valid votes cast (approx.)
Remote e-voting	4	40605	12.03
Voting through polling paper (in person or by proxy)	20	296733	87.95
<b>Total</b>	<b>24</b>	<b>337338</b>	<b>99.98</b>

Votes "Against" the Resolution

Mode of Voting	Total number of members present and voting (in person or by proxy or VC)	Number of votes cast by them	% of total number of valid votes cast (approx.)
Remote e-voting	18	45	0.02
Voting through polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>18</b>	<b>45</b>	<b>0.02</b>

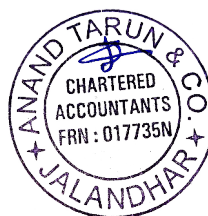
"Invalid" Votes

Mode of Voting	Total number of members present and voting (in person or by proxy or VC)	Number of votes cast by them	% of total number of valid votes cast (approx.)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

9. The poll papers and all other relevant records were sealed and handed over to the Chairman Cum Director authorized by the Board for safe keeping.

10. From the above mentioned Four resolutions – First and Second resolutions have been passed as Ordinary Resolutions. Third and Fourth resolution has been passed as Special resolution.

Thanking you,  
For ANAND TARUN AND CO  
Chartered Accountant



*Q Gupta*  
CA LOVANSH GUPTA  
(Partner)  
M No. 542895  
UDIN: 24542895BKAREK2366