



CIN : L67120PB1994PLC015406

GSTIN : 03AACCS1852K1ZH

## ENCODE PACKAGING INDIA LTD.

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

Date:-10.08.2022

To

General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub: - Submission of Unaudited Financial Results for the Quarter ended on 30th June, 2022.**

Dear Sir,

In reference to the above cited subject and pursuant to as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find here enclosed the followings:

1. Unaudited financial results for the Quarter ended on 30th June 2022, along with Reconciliation table for Net Profit/Loss.
2. Limited review report for the Unaudited Financial Results for the quarter ended on 30th June 2022 is also attached herewith for your kind perusal.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

Thanking You

Yours Sincerely

*Shagun Dewan*  
Shagun Dewan  
Company Secretary cum  
Compliance Officer

**D-82, FOCAL POINT EXTENSION, JALANDHAR, PUNJAB - 144004**


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**ENCODE PACKAGING INDIA LIMITED**  
**D 82, FOCAL POINT EXTENSION, JALANDHAR**  
**STATEMENT OF UNAUDITED RESULTS FOR THE YEAR ENDED 30.06.2022**

Particulars	QUARTER ENDED			YEARLY
	3 months ended (30.06.2022)	Preceding 3 months ended (31/03/2022)	Corresponding 3 months ended (30/06/2021) in the previous year	Year to date figures for current period ended (31/03/2022)
	(Audited)	(Unaudited)	(Unaudited)	(Audited)
<b>REVENUE</b>				
1 Net sales/income from operations	43.39	38.27	55.01	105.91
2 Other operating income	0.00	0.02	0.00	0.00
3 <b>Total income from operations (net)</b>	43.35	38.29	55.01	105.97
<b>Expenses</b>				
a) Cost of materials consumed	0.00	30.16	0.00	30.16
b) Purchases of stock-in-trade	15.97	0.00	53.94	54.49
c) Changes in inventories of finished goods, work-in	-8.48	0.00		0.00
d) Employee benefits expense	8.92	0.86	0.00	1.29
e) Finance Costs	0.01	0.02	0.01	0.04
f) Depreciation and amortization expense	0.00	0.00	0.00	3.03
g) Other expenses	4.61	0.92	3.52	10.03
<b>Total expenses</b>	41.03	31.96	57.46	99.04
<b>Profit/(Loss) from operations before exceptional items (3-4)</b>	2.32	6.33	-2.46	6.93
6 Exceptional Items	0.00	0.00	0.00	0.00
7 <b>Profit/ (loss) before tax (5+-6)</b>	2.32	6.33	-2.46	6.93
8 Tax expense	0.00	1.08	0.02	1.08
9 <b>Net profit/ (loss) from Continuing Operations(7-8)</b>	2.32	5.25	-2.43	5.85
10 Profit from discontinued operations	0.00	0.00	0.00	0.00
11 Tax expense of Discontinued Operations	0.00	0.00	0.00	0.00
12 Profit/Loss from Discontinued Operations(10-11)	0.00	0.00	0.00	0.00
13 <b>Net profit/ (loss) for the period (9+-12)</b>	2.32	5.25	-2.43	5.85
14 <b>Other comprehensive income</b>	0.00	0.00	0.00	0.00
15 <b>Total Comprehensive Income(13+14)</b>	0.00	0.00	0.00	0.00
16 Paid-up equity share capital (of face value of Rs.10 each)	31.52	31.52	31.52	31.52
16.i <b>Earnings per share (before extraordinary items)</b>				
(a) Basic	0.07	0.02	-0.08	0.02
(b) Diluted	0.07	0.02	-0.08	0.02
16.ii <b>Earnings per share (after extraordinary items)</b>				
(a) Basic	0.07	0.02	-0.08	0.02
(b) Diluted	0.07	0.02	-0.08	0.02

Particulars	3 months ended (30.06.2022)	Preceding 3 months ended (31/03/2022)	Corresponding 3 months ended (30/06/2021) in the previous year	Year to date figures for current period ended (31/03/2022)
<b>A PARTICULARS OF SHAREHOLDING</b>				
1 Public Shareholding				
- Number of shares	3152100	3152100	3152100	3152100
- % of shareholding	100	100	100	100
2 Promoters and Promoter Group Shareholding				
(a) Pledged/Encumbered				
- Number of shares				
- % of shares ( as a % of total shareholding of promoter and promoter group)				
- % of shares ( as a % of total share capital of the company)				
(b) Non-encumbered				
- Number of shares	0	0	0	0
- % of shares ( as a % of total shareholding of promoter and promoter group)	0	0	0	0
- % of shares ( as a % of total share capital of the company)	0	0	0	0

	Particulars	3 months ended		
<b>B</b>	<b>INVESTOR COMPLAINTS</b>			
	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 the quarter	NIL		
1	The above Audited Financial Results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 10th August 2022			
2	The Statutory Auditors have given their Audit report as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the above results.			
3	The operation of the Company relates to a single reportable segment.			
4	Previous period/year figures have been regrouped and/or reclassified, wherever necessary.			
5	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:-			
	<b>Description</b>			<b>Quarter Ended</b>
			<b>30.06.2022</b>	<b>30.06.2021</b>
	<b>Net profit as per previous GAAP( Indian GAAP)</b>		2.32	-2.43
	<b>Add/Less- Increase/Decrease in Net profit as reported under indian GAAP</b>		0	0
	Reclassification of remeasurement of employee benefits		0	0
	Taxes on account of above items		0	0
	<b>Net Profit as per IND AS</b>		2.32	-2.43
	Other comprehensive income, net of income tax		0	0
	<b>Total comprehensive income for the period</b>		0	0
	Previous period figures are re-arranged/re-grouped wherever necessary		0	0
<b>Place: Jalandhar</b> <b>Date: 10.08.2022</b>			<b>For and on behalf of the Board</b> <b>For Encode Packaging India Limited</b>    <b>Navdeep Singh Bhatti</b> <b>Director</b>	



# SARNA & AGGARWAL

CHARTERED ACCOUNTANTS

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**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**, D-82 Focal Point extension, Jalandhar for the quarter ended 30<sup>th</sup> June, 2022. 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. SARN & AGGARWAL



**CA ASHRAY SARNA**  
**PARTNER**  
**CHARTERED ACCOUNTANTS,**  
**FRN NO- 0011796C**  
**M No- 544005**

Dated : 10.08.2022

Place : Jalandhar

UDIN: 22544005AOSXET4798