



CIN : L67120PB1994PLC015406

GSTIN : 03AACCS1852K1ZH

ENCODE PACKAGING INDIA LTD.
(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

Date: 14.02.2023

To,
The Manager – Listing,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Outcome of the meeting of Encode Packaging India Limited ("Company")

Dear Sir / Madam,

In compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we would like to inform that the Board of Directors ("Board"), in their meeting held on February 14, 2023, inter alia:

1. Approved and took on record the un audited financial results of the Company, for the quarter and nine months ended on December 31, 2022, along with the Limited review report issued by Statutory Auditors of the Company as recommended by the Audit Committee of the Board ("Financial Results").

The copies of Financial Results are enclosed herewith as **Annexure-A**

2. Approved appointment of Ms. Shikha Lakhi DIN (10046436) as Additional Non-Executive Director of the Company with effect from 14.02.2023.

Profile of Ms. Shikha Lakhi is enclosed herewith as Annexure B

3. Approved and took note of the resignation received from Mrs. Vibhuti Bhatti from the post of Non-Executive Director of the Company w.e.f 14.02.2023.

Reason of Resignation- Professional commitments.

The Board meeting commenced at 05.00 PM and concluded at 05.30 PM

Kindly take the above information on your record and oblige.

Thanking You

For Encode Packaging India Limited

Shagun Dewan

Shagun Dewan

Company Secretary & Compliance Officer

	Particulars	3 months ended
B	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 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 14th February 2023				
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-				
	Description				Quarter Ended
					31.12.2022
	Net profit as per previous GAAP(Indian GAAP)				-2.75
	Add/Less- Increase/Decrease in Net profit as reported under indian GAAP				0
	Reclassification of remeasurement of employee benefits				0
	Taxes on account of above items				0
	Net Profit as per IND AS				-2.75
	Other comprehensive income, net of income tax				0
	Total comprehensive income for the period				0
	Previous period figures are re-arranged/re-grouped wherever necessary				0
	Place: Jalandhar				
	Date: 14.02.2023				
					For and on behalf of the Board For ENCODE PACKAGING INDIA LIMITED
					
					Navdeep Singh Bhatti Whole-Time Director DIN: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, D-82, Focal Point Extension, Jalandhar City, Punjab-144001 for the quarter ended 31st December 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 SARNA & AGGARWAL




CA ASHRAY SARNA
PARTNER
CHARTERED ACCOUNTANTS,
FRN NO- 001796C
M No- 544005
UDIN:- 23544005BGUTTW7945
Dated : 14.02.2023
Place : Jalandhar