

The logo for Encore Business System Limited features a stylized 'E' composed of two curved lines, one blue and one brown, with a small blue triangle at the top right and a brown triangle at the top left. The text 'ENCORE BUSINESS SYSTEM LIMITED' is written in a blue, serif font to the right of the 'E' graphic.

ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road
Egmore, Chennai 600 008
Phone : +91 44 2841 4144

Email : encorebusiness@gmail.com
CIN : L65191TN1990PLC019828

EBSL/AGM/2016-17.

July 25, 2016

Metropolitan Stock Exchange of India Ltd.

(formerly MCX Stock Exchange Ltd.)

Listing Department

4th floor, Vibgyor Tower,

Plot No.C-62, G Block

Opp. To Trident Hotel

Bandra Kurla Complex,

Bandra West

Mumbai-400 098,

Dear Sirs,

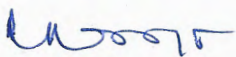
Sub :EBSL - BE Series

Please find enclosed Minutes of Annual General Meeting held on 23.7.2016.

Thanking you,

Yours truly,

For Encore Business System Ltd.

A handwritten signature in blue ink, appearing to be 'L. Srinivasan', is written over a light blue rectangular background.

Authorised Signatory.

Encl: as above



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Minutes of the Twenty Sixth Annual General Meeting of the Members of ENCORE BUSINESS SYSTEM LIMITED held on Saturday 23rd July, 2016 at the Registered Office of the Company at "Khaleeli Centre", 2nd Floor, No.4 Montieth Road, Egmore, Chennai 600008

Members Present:

24 in Person

Directors Present:

R. Rangarajan Director

R. Rajalakshmi Director

Sundararajan Venugopal Director

Others Present:

Mr. S.Parimelazhagan Auditor Parimelazhagan & Co., Chartered Accountants

Mr.R.Alagar Secretarial Auditor

Convening of the Twenty Sixth Annual General Meeting:

Mr. R.Rangarajan, Director presided over the meeting and introduced the Directors on the dais to the members.

Chairman's Speech :

Thereafter, Chairman read the Chairman's speech which was already circulated to the members present in the meeting and conducted the proceedings of the Annual General Meeting.

Thereafter, Chairman welcomed questions and clarifications from the shareholders on the business, operations and current situation of the Company and the same were clarified.



E-Voting And Poll Result :

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the revised Clause 35B of the Listing Agreement, the Company had provided E-voting facility to all the Members holding shares of the Company as on the cut-off date i.e. 15th July, 2016 to enable them to cast their votes in respect of the resolutions contained in Notice of the Meeting.

The Company has made arrangements with Central Depository Services Limited (CDSL) who provided the portal for e-voting. The remote e-voting period opened for 3 (three) days i.e., from 10.00 AM on Wednesday 20th July, 2016 to 05.00 PM on Friday 22nd July, 2016. The Company has appointed Mr.R.Alagar, Practicing Company Secretary, Chennai as Scrutinizer for carrying out E-voting in a fair and transparent manner.

In the AGM, held on Saturday, the 23rd July, 2016, Chairman proposed that to facilitate those members present at the AGM, either personally or by proxy, who had not cast their vote earlier by Remote E-voting, but who would like to vote at the AGM, were provided with Ballot papers to enable them to vote in respect of items of business as set out in the Notice of the Meeting, Mr.R.Alagar, Practicing Company Secretary, was appointed as Scrutinizer for conducting the Poll by way of Ballot papers.

The Chairman advised that those who had not been able to cast their votes through remote e-voting may cast their votes through polls for which ballot papers provided at the venue of AGM once the resolutions as per the agenda are read.

The Chairman thereafter read the resolutions as follows-

Ordinary Business

Resolution No.1 – Adoption of Accounts – Ordinary Resolution

RESOLVED THAT the Audited Balance Sheet as at 31.3.2016, Profit & Loss Account for the period ended 31-03-2016, the Report of the Directors and Auditors thereon, be and are hereby received, considered, and adopted.

Resolution No.2 – Appointment of Director in the place of retiring Director– Ordinary Resolution

RESOLVED THAT Mr. R.Rangarajan be and is hereby appointed as a Director, subject to the retirement by rotation.

Resolution No.3 -Appoint Auditors and to authorize the Board to fix their remuneration.- Ordinary Resolution



RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules framed there under, as amended from time to time, the company hereby ratifies the appointment of M/s. S.Parimelazhagan & Co., Chartered Accountants (Firm Registration No.6514S) as Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company to be held in the year 2017 at such remuneration plus service tax, reimbursement of travelling and other out-of-pocket expenses incurred by them in connection with the audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.

The Chairman thereafter announced the commencement of polling on the resolutions which had been proposed and seconded as required by the Act.

The chairman informed that Mr.R.Alagar, Practicing Company Secretary has been appointed as Scrutinizer by the Board to conduct polling, which would remain continue till 12.15 P.M and on completion of which the AGM stands concluded

The Scrutinizer's Report dated 23rd July, 2016, inter alia, containing the Results of the remote e-voting and polling at the AGM venue was presented to the Chairman, in terms of which all the Resolutions were approved unanimously. The results as given below, were declared on the same day and posted in the Company's website and in the CDSL website.

Resolution	Mode	For			Against		
		No.of Members	No of Votes	%	No.of Members	No of Votes	%
1. Adoption of Balance Sheet and Profit & Loss Account, along with Director's Report and auditor's Report (Ordinary Resolution)	e-voting	537995	5	100	0	0	0
	Ballot Forms at AGM Venue	494105	18	100	0	0	0
	Total	1032100	23	100	0	0	0
2. Appoint a Director in place of Mr. R.Rangarajan, who retires by rotation and being eligible, offers herself for re- appointment. (Ordinary resolution)	e-voting	537995	5	100	0	0	0
	Ballot Forms at AGM Venue	494105	18	100	0	0	0
	Total	1032100	23	100	0	0	0



3.	Ratification of the Appointment of S.Parimelazhan & Co. Chartered Accountants, as the Auditors of the Company for the financial year 2016-17 and to fix their remuneration for the said financial year. (Ordinary resolution)	e-voting	537995	5	100	0	0	0
		Ballot Forms at AGM Venue	494105	18	100	0	0	0
		Total	1032100	23	100	0	0	0

Vote of thanks :

With Vote of thanks to all the members by Chairman, the meeting was concluded.

Chennai
25-07-2016

[Handwritten Signature]

Chairman

