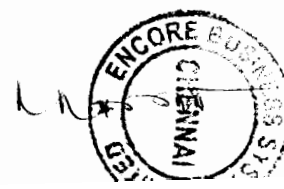


ENCORE BUSINESS SYSTEM LIMITED
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Phone: +91 44 2841 4144/45
Email: encorebusiness@gmail.com
CIN: L65191TN1990PLC019828
ISIN NO- INE572B01018
SYMBOL- EBSL
Part I
(` in Rs. Lakhs)
**Statement Unaudited Results for the Quarter ended 30/06/2016
and Three Months Ended 30/06/2016**
Ended 30/06/2016

| Particulars | 3 months ended (30/06/2016) | Preceding 3 months ended (31/03/2016) | Corresponding 3 months ended in the previous year (30/06/2015) | Year to date figures for current period ended (30/06/2016) | Year to date figures for the previous year ended (30/06/2015) | Previous year ended (31/03/2016) |
|--|--------------------------------|---|---|--|---|--|
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1. Income from Operations | | | | | | |
| (a) Net Sales/Income from Operations (Net of excise duty) | 1.31 | 2.00 | 2.57 | 1.31 | 2.57 | 9.14 |
| (b) Other Operating Income | | | | | | |
| Total income from Operations (net) | | | | | | |
| 2. Expenses | | | | | | |
| (a) Cost of Materials consumed | | | | | | |
| (b) Purchase of stock-in-trade | | | | | | |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | | | | | | |
| (d) Employee benefits expense | | | | | | |
| (e) Depreciation and amortisation expense | 2.45 | 2.03 | 2.52 | 2.45 | 2.52 | 9.59 |
| (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 1.16 | 1.99 | 0.69 | 1.16 | 0.69 | 3.71 |
| Total Expenses | 3.61 | 4.02 | 3.21 | 3.61 | 3.21 | 13.30 |
| 3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | -2.30 | -2.02 | -0.64 | -2.30 | -0.64 | -4.16 |
| 4. Other Income | 0 | 0 | 0 | 0 | 0 | 0 |
| 5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4) | -2.30 | -2.02 | -0.64 | -2.30 | -0.64 | -4.16 |
| 6. Finance Costs | 0 | 0 | 0 | 0 | 0 | 0 |
| 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6) | -2.30 | -2.02 | -0.64 | -2.30 | -0.64 | -4.16 |
| 8. Exceptional Items | 0 | | 0 | 0 | 0 | |
| 9. Profit / (Loss) from ordinary activities before tax (7 + 8) | -2.30 | -2.02 | -0.64 | -2.3 | -0.64 | -4.16 |
| 10. Tax expense/Deferred Tax | 0 | 1.30 | 0 | 0 | 0 | 1.3 |
| 11. Net Profit / (Loss) from ordinary activities after tax (9 + 10) | -2.30 | -0.72 | -0.64 | -2.3 | -0.64 | -2.86 |
| 12. Extraordinary items (net of tax` expense _____ Lakhs) | 0 | 0 | 0 | 0 | 0 | 0 |
| 13. Net Profit / (Loss) for the period (11 + 12) | -2.30 | -0.72 | -0.64 | -2.3 | -0.64 | -2.86 |
| 14. Share of Profit / (loss) of associates * | 0 | 0 | 0 | 0 | 0 | 0 |
| 15. Minority Interest* | 0 | 0 | 0 | 0 | 0 | 0 |
| 16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * | 0 | 0 | 0 | 0 | 0 | 0 |
| 17. Paid-up equity share capital | 309.74 | 309.74 | 309.74 | 309.74 | 309.74 | 309.74 |
| (Face Value of the Share shall be indicated) | 10 | 10 | 10 | 10 | 10 | 10 |
| 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | | -151.74 |
| 19.i Earnings Per Share (before extraordinary items) | | | | | | |
| (a) Basic | -0.07 | -0.02 | -0.02 | -0.01 | -0.00 | -0.09 |
| (b) Diluted | | | | | | |
| See accompanying note to the Financial | | | | | | |



Name ENCORE BUSINESS SYSTEM LIMITED

ISIN NO INE572B01018

SYMBOL EBSL

| Sl. No. | Particulars | Quarter ended 30.06.2016 |
|---------|--|-----------------------------|
| B | Investor Complaints | |
| 1 | Pending at the beginning of the quarter | Nil |
| 2 | Received during the quarter | Nil |
| 3 | Resolved during the quarter | Nil |
| 4 | Remaining unresolved at the end of the quarter | Nil |

Note:

1 Statement of Assets and Liabilities

Disclosure as required under clause 41 of the listing agreement as under:

| Sl. No. | Particulars | Quarter Ended 30.06.2016 | As at 31.03.2016 |
|----------|-------------------------------------|-----------------------------|--------------------|
| | | Un Audited | Audited |
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' funds | | |
| a | Share Capital | 3,09,74,210 | 3,09,74,210 |
| b | Reserves and Surplus | (1,54,03,902) | (1,51,74,317) |
| 2 | Non-current liabilities | | |
| a | Long-term borrowings | | - |
| b | Deferred tax liabilities Net | 2,18,780 | 2,18,780 |
| c | Long-term provisions | | - |
| 3 | Current Liabilities | | |
| a | Trade payables | | - |
| b | Other current liabilities | 3,22,422 | 2,42,739 |
| c | Short-term provisions | 8,279 | 8,279 |
| | TOTAL EQUITY AND LIABILITIES | 1,61,19,789 | 1,62,69,691 |
| B | ASSETS | | |
| 1 | Non-current assets | | |
| a | Tangible assets Net | 11,55,715 | 12,34,335 |
| b | Intangible assets Net | 11,26,863 | 12,93,130 |
| c | Intangible assets WIP | 89,75,108 | 89,75,108 |
| 2 | Non-current investments | 45,00,000 | 45,00,000 |
| 3 | Long-term loans and advances | | - |
| 4 | Current assets | | |
| a | Trade receivables | 1,35,176 | 38,876 |
| b | Cash and bank balances | 1,04,191 | 1,05,506 |
| c | Short-term loans and advances | - | - |
| d | Other current assets | 1,22,736 | 1,22,736 |
| | TOTAL ASSETS | 1,61,19,789 | 1,62,69,691 |

NOTE: 1 The above Un Audited Results have been reviewed and recommended by the Audit Committee and taken on record by the board of Directors at the meeting held on 12.08.2016.

2 The figures of last quarter are the balancing figures between Un audited figures in respect of the full financial year and the published year to date figures upto the First Quarter.

Date: 12.08.2016

Place: Chennai



By Order of the Board

R. Rangarajan

Director