



ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road
Egmore, Chennai 600 008

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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 Comlex,
Bandrfa West
Mumbai-400 098,

Dear Sirs,

Sub :EBSL - BE Series -

Please find enclosed copy of the Report of Scrutinizer (pursuant to the section 108 of the Companies Act 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules 2015) in respect of the Annual General Meeting of the shareholders held in 23.7.2016.

Thanking you,

Yours truly,

For Encore Business System Ltd.



Authorised Signatory.

Encl: as above.

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

I, **R.Alagar**, Practicing Company Secretary, Chennai was appointed as Scrutinizer for the 26th (Twenty Sixth) Annual General Meeting of the Equity Shareholders of "**Encore Business System Limited**" held on 23rd July 2016 at 11.30 a.m at the registered office of the Company at "Kaleeli Centre", Second Floor, No.4, Montieth Road, Egmore, Chennai – 600008 for the purpose of scrutinizing the e-voting process and Physical Ballot voting .at the venue in a fair and transparent manner and ascertaining the requisite majority on e-voting and Physical Ballot voting at venue carried out as per section 108 of the CompaniesAct,2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 24th June, 2016 to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the Annual General Meeting of " Encore Business System Limited " (Item No.1 (One) to 3 (Three) of the Notice of Annual General Meeting of Encore Business System Limited. The Members holding equity shares as on the cut-off date i.e. 15th July, 2016 were only considered for e-voting and for voting at the meeting venue.
2. The e-voting period remained open from 10.00 AM on Wednesday 20th July, 2016 upto 05.00 PM on Friday 22nd July, 2016.
3. The Chairman at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.
4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.
5. The votes cast through E-voting were unblocked on 23rd July, 2016 around 12.35 p.m in the presence of two witnesses, viz. Mr.Sriramj Vangal and Mr.Abinash Kumar Sahoo, who are not in employment of the company.



6. In tune with the instructions contained in the 'Instructions contained for e-voting' sent along with the Notice dated 30th May, 2016, in respect of Members who have voted in both modes (e-voting and physical ballot Form voting in the meeting venue) I have considered only e-voting by not reckoning the voting done through Ballot form.

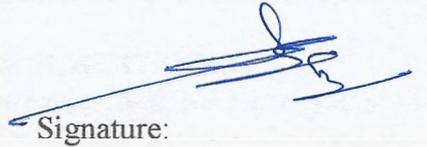
7. I have collated the votes received through E-Voting process and Physical Ballot forms voted at venue and the same have been furnished hereunder.

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



8. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and thereafter the said records will be handed over to Encore Business System Limited, for safe custody.

Place: Chennai
Date: 23-07-2016


Signature:

Name of Scrutinizer: **R.Alagar**
Company Secretary
Membership No.4720
C.P.No.3913

