

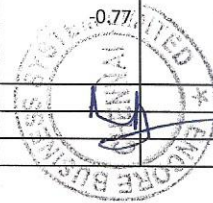
ENCORE BUSINESS SYSTEM LIMITED

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

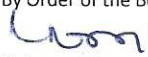
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH,2019

(in Rs. Lakhs)

Particulars	3months ended	3 months ended	Corrresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	Unaudited			Audited	
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	0	0	0	0	0
(b) Other Operating Income	0	0	0	0	0
Total income from Operations (net)	0	0	0	0	0
2. Expenses					
(a) Cost of Materials consumed	0	0	0	0	0
(b) Purchase of stock-in-trade	0	0	0	0	0
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0
(d) Employee benefits expense	0	0	0	0	0
(e) Depreciation and amortisation expense	5.98	7.39	5.78	29.65	23.15
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.65	-	0.88	3.09	2.39
Total Expenses	6.63	7.39	6.66	32.74	25.54
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-6.63	-7.39	-6.66	-32.74	-25.54
4. Other Income		-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-6.63	-7.39	-6.66	-32.74	-25.54
6. Finance Costs					
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-6.63	-7.39	-6.66	-32.74	-25.54
8. Exceptional Items					
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	-6.63	-7.39	-6.66	-32.74	-25.54
10. Tax expense / Deferred Tax	-8.8	0	0	-8.8	-1.37
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	2.17	-7.39	-6.66	-23.94	-26.91
12. Extraordinary items (net of tax ` expense ___ Lakhs)					
13. Net Profit / (Loss) for the period (11 + 12)	2.17	-7.39	-6.66	-23.94	-26.91
14. Share of Profit / (loss) of associates *		-	-		0
15. Minority Interest*		-	-		0
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	2.17	-7.39	-6.66	-23.94	-26.91
17. Paid-up equity share capital	309.74	309.74	309.74	309.74	309.74
(Face Value of the Share shall be indicated) In Rs.10	10.00	10.00	10.00	10.00	10.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-192.61	-192.61	-192.61	-192.61	-192.61
19.ii Earnings Per Share (after extraordinary items) (of ` ___/- each) (not annualised):					
(a) Basic	0.07	-0.24	-0.22	-0.77	-0.87
(b) Diluted					
See accompanying note to the Financial					
		For Encore Business System Ltd.,			
		R. Rangarajan - Director.			



ENCORE BUSINESS SYSTEM LIMITED

Name	ENCORE BUSINESS SYSTEM LIMITED		
ISIN NO	INE572B01018		
SYMBOL	EBSL		
		Quarter ended	
Sl. No.	Particulars	31.03.2019	
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:			
		As at 31.03.2019	As at 31.03.2018
Sl. No.	Particulars	Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
a	Share Capital	3,09,74,210	3,09,74,210
b	Reserves and Surplus	(2,16,55,662)	(1,92,61,364)
2	Non-current liabilities		
a	Long-term borrowings	-	-
b	Deferred tax liabilities Net	1,34,036	10,14,275
c	Long-term provisions	-	-
3	Current Liabilities		
a	Trade payables	-	-
b	Other current liabilities	7,68,717	5,25,983
c	Short-term provisions	-	12,000
	TOTAL EQUITY AND LIABILITIES	1,02,21,301	1,32,65,104
B	ASSETS		
1	Non-current assets		
a	Tangible assets Net	1,57,240	1,65,515
b	Intangible assets Net	38,57,140	83,14,113
c	Intangible assets WIP	-	-
2	Non-current investments	45,00,000	45,00,000
3	Long-term loans and advances	-	-
4	Current assets		
a	Trade receivables	1,92,000	1,92,000
b	Cash and bank balances	11,537	10,091
c	Short-term loans and advances	-	-
d	Other current assets	15,03,384	83,385
	TOTAL ASSETS	1,02,21,301	1,32,65,104
The above financial Results were reviewed and recommended by the Audit Committee and thereafter			
NOTE: 1	approved by the board of Directors at the meeting held on 30.05.2019		
	The figures of last quarter are the balancing figures between Un audited figures in respect of the full		
	2 financial year and the published year to date figures upto the third quarter.		
	By Order of the Board		
	 R. Rangarajan Director.		
Date:	30-05-2019		
Place:	Chennai		



Form A

(For audit report with unmodified opinion)

(Pursuant To Regulation 33(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1	Name of the company	ENCORE BUSINESS SYSTEM LIMITED
2	Annual financial statements for the year ended	31st March 2019 (Standalone)
3	Type of Audit Observation	Un-Modified
4	Frequency of observation	N.A

FOR: ENCORE BUSINESS SYSTEM LIMITED

For PARIMELAZHAGAN & CO
CHARTERED ACCOUNTANTS
FRN: 6514S


Director




Director



S.Parimelazhagan
Partner
Membership No: 200970



Place: Chennai
Date: 30/05/2019