

ENCORE BUSINESS SYSTEM LIMITED
CIN: L65191TN1990PLC019828
Regd. Office: "Khaleeli Centre", 2nd Floor, No. 4, Montieth Road, Chennai – 600008.
Tel. No. 91-44-2841 4144
Email Id: encorebusiness@gmail.com
Website: encorebusiness.in

NOTICE TO THE MEMBERS OF THE COMPANY
FOR THE EXTRA-ORDINARY GENERAL MEETING

Dear Member(s).

1. Notice is hereby given that the Extra Ordinary General Meeting of the Company (EGM) will be convened on Monday, 21st March 2022 at 12.00 P.M IST, at the Registered Office of the Company situated at "Khaleeli Centre", 2nd Floor, No. 4, Montieth Road, Chennai – 600008, Tamilnadu through with physical presence of the Members at a Venue, in compliance with General Circular No. 10/2021 dated 23rd June 2021 and General Circular No. 21/2021 dated 14th December 2021 issued by the Ministry of Corporate Affairs ('MCA Circular') and applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').
2. In compliance with MCA circular and SEBI circulars bearing SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 ('SEBI Circulars') electronic copies of the EGM Notice along with the Explanatory Statement have been sent only to the Members whose email addresses are registered with the Company/ Depository Participants.
3. Members may note that EGM notice along with Explanatory Statement has been made available on the Company's website <http://encorebusiness.in>, website of our stock exchange <https://www.msei.in> and <https://www.evotingindia.com>.
4. A person, whose name recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e Monday 14th March 2022 only shall be entitled to avail the facility of remove e-voting or for participation at the EGM and voting through Insta Poll or electronic voting.
5. The voting period begins on 18th March 2022 at 10.00 AM and ends on 20th March 2022 by 05.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday the 14th March 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (i) The shareholders should log on to the e-voting website www.evotingindia.com.

(ii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

6. Mr. A. Mohan Kumar, practicing Company Secretary, has been appointed as the Scrutinizer to scrutinise the e-voting process in a fair and transparent manner.
7. The result declared, along with the Scrutinizer’s report shall be placed on the Company’s website www.encorebusiness.in and on the website of the CDSL after the result is declared by the Chairman and also be communicated to the Stock Exchange where the company is listed.

Please note. In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants.

The Company /RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Encore Business Systems Limited

Date: 21.02.2022

Place: Chennai

Sd/-
N. VASUDEVAN
Managing Director
DIN: 06421532

என்கோர் பிசினஸ் சிஸ்டம் லிமிடெட்

CIN: L65191TN1990PLC019828

Regd. அலுவலகம்: “கலீலி மையம்” , 2வது தளம், எண். 4, மாண்டித் சாலை, சென்னை – 600008.

டெல். எண் 91-44-2841 4144 மின்னஞ்சல் ஐடி: encorebusiness@gmail.com

இணையதளம்: encorebusiness.in

நிறுவனத்தின் உறுப்பினர்களுக்கு அறிவிப்பு
கூடுதல் சாதாரண பொதுக் கூட்டத்திற்கு

அன்புள்ள உறுப்பினர்(கள்).

1. நிறுவனத்தின் கூடுதல் சாதாரண பொதுக் கூட்டம் (EGM) 21 மார்ச் 2022 திங்கட்கிழமை மதியம் 12.00 மணிக்கு இந்திய நேரப்படி மதியம் 12.00 மணிக்கு, “கலீலி சென்டர்” , 2வது மாடி, எண். 4, மாண்டித் சாலை, சென்னை - 600008, தமிழ்நாடு 23 ஜூன் 2021 தேதியிட்ட பொதுச் சுற்றறிக்கை எண். 10/2021 மற்றும் டிசம்பர் 12021 தேதியிட்ட பொதுச் சுற்றறிக்கை எண். 21/2021 ஆகியவற்றுக்கு இணங்க, பொதுவான இடத்தில் உறுப்பினர்களின் நேரடி இருப்புடன் வீடியோ கான்பரன்சிங் மூலம் தமிழ்நாடு கார்ப்பரேட் விவகார அமைச்சகத்தால் வெளியிடப்பட்டது ('எம்சிஏ சுற்றறிக்கை') மற்றும் நிறுவனங்கள் சட்டம், 2013 ('சட்டம்') மற்றும் அதன் கீழ் உருவாக்கப்பட்ட விதிகள் மற்றும் செபி (பட்டியல் கடமைகள் மற்றும் வெளிப்படுத்தல் தேவைகள்) விதிமுறைகள், 2015 ('செபி பட்டியல் விதிமுறைகள்').

2. 12 மே 2020 தேதியிட்ட SEBI/HO/CFD/CMD1/CIR/P/2020/79 மற்றும் 15 ஜனவரி 2021 தேதியிட்ட SEBI/HO/CFD/CMD2/CIR/P/2021/11 ஆகியவற்றைக் கொண்ட MCA சுற்றறிக்கை மற்றும் SEBI சுற்றறிக்கைகளுக்கு இணங்க ('SEBI சுற்றறிக்கைகள்') EGM நோட்டீஸின் மின்னணு நகல்களுடன் விளக்க அறிக்கையுடன் கூடிய மின்னஞ்சல் முகவரிகள் நிறுவனம்/ டெபாசி்ட்டரி பங்கேற்பாளர்களுடன் பதிவு செய்யப்பட்டுள்ள உறுப்பினர்களுக்கு மட்டுமே அனுப்பப்படும்.

3. EGM அறிவிப்புடன் விளக்க அறிக்கையும் நிறுவனத்தின் இணையதளமான <http://encorebusiness.in>, எங்கள் பங்குச் சந்தையின் இணையதளமான <https://www.msei.in> மற்றும் <https://www.evotingindia.com>. ஆகியவற்றில் கிடைக்கப்பெற்றுள்ளதை உறுப்பினர்கள் கவனிக்கலாம்.

4. கட்-ஆஃப் தேதி அதாவது மார்ச் 14, 2022 திங்கட்கிழமையின்படி, உறுப்பினர்களின் பதிவேடு அல்லது டெபாசி்ட்டரிகளால் பராமரிக்கப்படும் நன்மை பயக்கும் உரிமையாளர்களின் பதிவேட்டில் பதிவுசெய்யப்பட்ட ஒரு நபர், மின்னணு வாக்களிப்பை அகற்றுவதற்கான வசதியைப் பெறுவதற்கு மட்டுமே தகுதியுடையவர் அல்லது EGM இல் பங்கேற்பதற்காக மற்றும் Insta Poll அல்லது மின்னணு வாக்குப்பதிவு மூலம் வாக்களிக்க.

5. வாக்குப்பதிவு காலம் 18 மார்ச் 2022 அன்று காலை 10.00 மணிக்கு தொடங்கி 20 மார்ச் 2022 அன்று மாலை 05.00 மணிக்கு முடிவடைகிறது. இந்தக் காலக்கட்டத்தில், 14 மார்ச் 2022 திங்கட்கிழமை கட்-ஆஃப் தேதியின்படி, நிறுவனத்தின் பங்குதாரர்கள், உடல் வடிவிலோ அல்லது டிமென்டிரியலைஸ் செய்யப்பட்ட வடிவிலோ பங்குகளை வைத்திருப்பவர்கள், மின்னணு முறையில் வாக்களிக்கலாம். அதன் பிறகு வாக்களிப்பதற்காக மின்னணு வாக்குப்பதிவு தொகுதி CDSL ஆல் முடக்கப்படும்.

(i) பங்குதாரர்கள் www.evotingindia.com என்ற மின்-வாக்களிப்பு இணையதளத்தில் உள்நுழைய வேண்டும்.

(ii) மின்-வாக்களிப்பு தொடர்பாக உங்களுக்கு ஏதேனும் கேள்விகள் அல்லது சிக்கல்கள் இருந்தால், www.evotingindia.com இல் கிடைக்கும் அடிக்கடி கேட்கப்படும் கேள்விகள் ("FAQகள்") மற்றும் மின்னணு வாக்களிப்பு கையேட்டைப் பார்க்கவும் அல்லது helpdesk.evoting@cdslindia.com க்கு மின்னஞ்சல் எழுதவும். com.

6. நிறுவனச் செயலாளராகப் பணிபுரியும் திரு. ஏ. மோகன் குமார், மின்னணு வாக்குப்பதிவு செயல்முறையை நியாயமான மற்றும் வெளிப்படைத் தன்மையுடன் ஆய்வு செய்ய ஆய்வாளராக நியமிக்கப்பட்டுள்ளார்.

7. ஆய்வாளரின் அறிக்கையுடன் அறிவிக்கப்பட்ட முடிவு, நிறுவனத்தின் மீது வைக்கப்படும் www.encorebusiness.in என்ற இணையதளம் மற்றும் CDSL இன் இணையதளத்தில் முடிவு அறிவிக்கப்பட்ட பிறகு தலைவரால் அறிவிக்கப்பட்டு, நிறுவனம் பட்டியலிடப்பட்டுள்ள பங்குச் சந்தைக்கும் தெரிவிக்கப்படும்.

தயவுசெய்து கவனிக்கவும். உங்களின் மின்னஞ்சல் முகவரியை நிரந்தரமாகப் பதிவுசெய்வதற்கு, சம்பந்தப்பட்ட டெபாசிட்டரி பங்கேற்பாளர்கள் மூலம் டெபாசிட்டரியில் மின்னணு வைப்புகளைப் பொறுத்தவரை, உறுப்பினர்கள் தங்கள் மின்னஞ்சல் முகவரியைப் பதிவு செய்யுமாறு கேட்டுக் கொள்ளப்படுகிறார்கள்.

நிறுவனம்/ஆர்டிஏ வைப்புத்தொகை நிறுவனங்களுடன் ஒருங்கிணைத்து, மேலே குறிப்பிட்ட பங்குதாரர்களுக்கு உள்நுழைவுச் சான்றுகளை வழங்கும்.

இயக்குநர்கள் குழுவின் உத்தரவின்படி
என்கோர் பிசினஸ் சிஸ்டம்ஸ் லிமிடெட்

நாள்: 21.02.2022

இடம்: சென்னை

எஸ்டி/-
என்.வாசுதேவன்
நிர்வாக இயக்குனர்
DIN: 06421532



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

NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY ENCORE BUSINESS SYSTEM LIMITED BE HELD TO TRANSACT THE FOLLOWING SPECIAL BUSINESS ON MONDAY, THE 21ST DAY OF MARCH 2022 AT 12.00 P.M. AT THE REGISTERED OFFICE SITUATED AT "KHALEELI CENTRE" NO. 4. MONTIETH ROAD, 2ND FLOOR, EGMORE, CHENNAI - 600008.

Special Business:

1. Allotment of Shares - Other than Cash-Conversion of Loans into Equity

Pursuant to Section 62(3) of the Companies Act, 2013 and Rule 12 and 14 of the Companies (Prospectus and Allotment of Securities) Rules 2014 and other applicable provisions if any;

To consider and, if thought fit to pass with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED THAT the Equity Share Capital of ₹. 49,12,200 (Rupees FortyNineLakh Twelve Thousand Two Hundred Only) divided into 4,91,220 (Four Lakh Ninety One Thousand Two Hundred and Twenty Only) Equity shares ₹. 10 (Rupees Ten Only) each of have been allotted to the Creditor of the company as follows:

S. No	Name of the Member	No of Equity Shares	Face Value Per share (₹)	Total Amount (₹)
1	VENDIGGE ENGINEERING PROJECTS PRIVATE LIMITED	4,91,220	10	49,12,200
	TOTAL	4,91,220	10	49,12,200





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2. Allotment of Shares - Consideration of Cash-Private Placement

Pursuant to Provisions of Section 42 of the Companies Act, 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules 2014 and other applicable provisions if any;

To consider and, if thought fit to pass with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED THAT the Equity Share Capital of ₹. 1,00,00,000 (Rupees One Crore Only) divided into 10,00,000 (Ten Lakh Only) Equity shares ₹. 10 (Rupees Ten Only) each of have been allotted to the New Person by Private Placement as follows:

S. No	Name of the Member	No of Equity Shares	Face Value Per share (₹)	Total Amount (₹)
1	Naga Sai Pawan Gopalam	5,00,000	10	50,00,000
2	Barath Babu Vasudevan	5,00,000	10	50,00,000
	TOTAL	10,00,000	10	1,00,00,000

RESOLVED FURTHER that any one of the Directors of the Company be and is hereby authorized to file the necessary returns, form PAS-4, form PAS- 5, eform GNL-2, MGT 14and submit other necessary documents with the Registrar of Companies, Chennai Tamil Nadu and take all steps for giving effect to the Resolution."



N. Vasudevan
N. VASUDEVAN
Managing Director
DIN: 06421532

By order of the Board
For Encore Business System Limited

K. Abir
ABIRAM KIRUPAKARAN
Director
DIN: 08467132



Place: Chennai
Date:21st February 2022



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Egmore, Chennai 600 008

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Notes:

1. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("the Act"), in respect of the Special Business under Item nos. 1 and 2 set above and the details as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') entered with the Stock Exchanges and Secretarial Standard on General meeting (SS-2) in respect of the Directors seeking appointment/ re-appointment at this Annual General Meeting is annexed hereto.
2. A member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend on a poll to vote instead of him or the proxy or proxies so appointed need not be a member or Members as the case may be of the company. The instrument of proxy duly stamped and executed for use at the meeting must be lodged at the registered office of the company not later than 48 hours before the time fixed for the meeting.
3. Shareholders desiring any information as regards the Accounts are required to write to the Company at least seven days in advance of the meeting so that the information, to the extent practicable, can be made available at the meeting.
4. Members are requested to notify immediately changes, if any, in their registered addresses to the Company's Registrar and Share Transfer Agents M/s. Cameo Corporate Services Limited, Subramaniam Buildings", No.1 Club House Road, Off Anna Salai, Chennai 600 002.
5. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting and number of shares held by them.
6. The route map showing directions to reach the venue of the Extra Ordinary General Meeting is annexed.





ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road

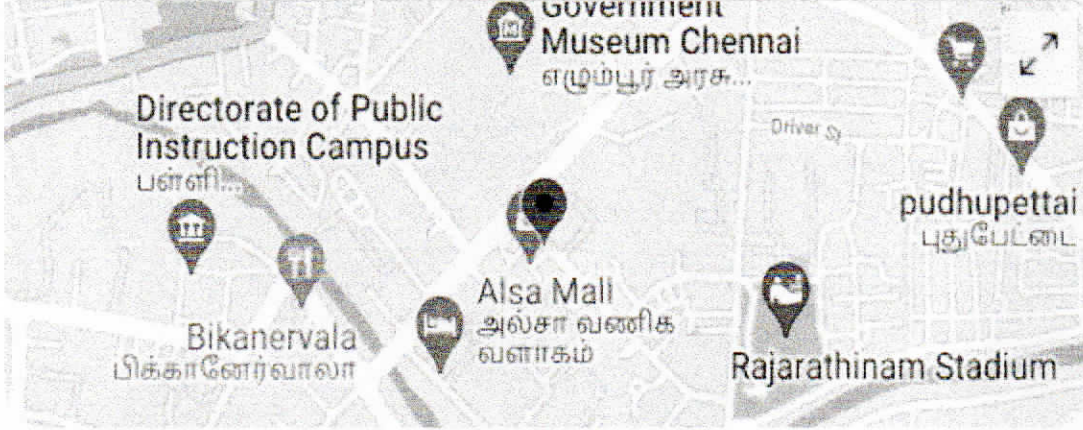
Egmore, Chennai 600 008

Phone : +91 44 2841 4144

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CIN : L65191TN1990PLC019828

Office Location



Encore Business System Limited

Directions

Save

Call

Financial consultant in Chennai, Tamil Nadu

Address: "Khaleeli Centre", 2nd Floor, No.4, Montieth Road,
Egmore, Chennai, Tamil Nadu 600008

Hours: Open now - Add full hours

Phone: 044 2841 4144





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To

All Members

All Directors

Statutory Auditors

Statement pursuant to Section 102 of the Companies Act, 2013.

The Company, in order to meet its growth objectives and to strengthen its financial position, may be required to generate long term resources by issuing securities. For which the Company proposed allotment of securities to

1. Allotment of Shares - Consideration other than Cash- Loans converted into Equity

Pursuant to Section 62(3) of the Companies Act, 2013 and Rule 12 and 14 of the Companies (Prospectus and Allotment of Securities) Rules 2014 and other applicable provisions if any;

To **M/s. Vendigge Engineering Projects Private Limited** for the Loan amount of ₹ 49,12,200/-

Equity Share Capital of ₹. 49,12,200 (Rupees Forty Nine Lakh Twelve Thousand Two Hundred Only) divided into 4,91,220 (Four Lakh Ninety One Thousand Two Hundred and Twenty Only) Equity shares ₹. 10 (Rupees Ten Only) each.





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2. Allotment of Shares - Consideration of Cash-Private Placement

Pursuant to Provisions of Section 42 of the Companies Act, 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules 2014 and other applicable provisions if any;

To 1. Naga Sai Pawan Gopalamfor ₹. 50,00,000 (Rupees Fifty Lakh Only)

2. Barath Babu Vasudevanfor ₹. 50,00,000 (Rupees Fifty Lakh Only)

3. The provisions of the Companies Act, 2013 require the Company to seek the approval of the Members for allotment of shares of the Company (if necessary).

The proposed resolutions are in the interest of the Company and your Directors recommend resolutions at item Nos. 1, and 2 for your approval. None of the Directors of the Company including their relatives are concerned or interested in aforesaid resolutions.





E-VOTING FACILITY

As per the section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, e-voting facility is a mandatory requirement for listed companies.

The instructions for shareholders voting electronically are as under:

- 1) The voting period begins on 18th March 2022 at 10.00 AM and ends on 20th March 2022 by 05.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday the 14th March 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (i) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (ii) Click on Shareholders.
 - (iii) Enter your User ID as categorised below
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number Registered with the Company.
 - (iv) Enter the Image Verification as displayed.
 - (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (vi) If you are a first time user follow the steps given below:

PAN	<p>Enter your 10 digit alpha-numeric *PAN</p> <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. (Sequence number has been provided as Serial Number (SL NO.) in the Address Label• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the
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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

	first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none">• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant ENCORE BUSINESS SYSTEM LIMITED on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.





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- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xv) If demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password& enter the details as prompted by the system.
- (xvii) Note for Non - Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xviii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.





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- 2) The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Monday the 14th March 2022.
- 3) The Company shall be making arrangement for the member to cast their votes in respect to the business through poll, for members attending the meeting who have not cast their vote by voting.
- 4) Mr. A. Mohan Kumar, practicing Company Secretary, has been appointed as the Scrutinizer to scrutinise the e-voting process in a fair and transparent manner.
- 5) The Scrutinizer shall, immediately after the conclusion of voting at the General Meeting, first count the votes cast at the meeting, thereafter unlock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and present the report not later than three days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and Chairman shall declare the results of the voting forthwith, which shall not be later than 05.00 pm. Of Thursday the 17th March 2022.
- 6) The result declared, along with the Scrutinizer's report shall be placed on the company's website www.encorebusiness.in and on the website of the CDSL after the result is declared by the Chairman and also be communicated to the Stock Exchange where the company is listed.





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EBSL/ LET/ 2022-23/ 341

26th February 2022

Chennai - 600 008

TO,
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED,
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai - 400070.

Sub: Corrigendum - Typography error on Page no 10 in Point No: 05 in scrutinizer report of E Voting declaration correction of Date as follows.

Dear Sir / Madam,

We would like to bring your knowledge for your kind perusal for Typography error on Page no 10 in Point No: 05 in scrutinizer report of E Voting declaration correction of date as follows.

- 5) The Scrutinizer shall, immediately after the conclusion of voting at the General Meeting, first count the votes cast at the meeting, thereafter unlock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and present the report not later than 48 Hours of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and Chairman shall declare the results of the voting forthwith, which shall be on or before 48 Hours (before 23-03-2022 closing hours) of the conclusion of the EGM.

The date was Three days after EGM was mentions wrongly as 17th March 2022.

We intimated the same to Informed the Shareholders by demat Operator by CAMEO

Thanking You,

Yours faithfully,

For Encore Business System Limited

N. Vasudevan

Dr. N. Vasudevan
Managing Director

