



**FORM No. MGT-13**  
**REPORT OF SCRUTINIZER**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To

THE CHAIRMAN,  
**M/s. ENCORE BUSINESS SYSTEM LIMITED,**  
"KALEELI CENTRE", NO.4 SECOND FLOOR,  
MONTIETH ROAD, EGMORE,  
CHENNAI – 600008

Extra Ordinary General Meeting of the Equity Shareholders of **M/s. ENCORE BUSINESS SYSTEM LIMITED, (CIN: L45100TN1990PLC019828)** held on 21<sup>st</sup> March 2022, Monday at 12:00 P.M. at "Kaleeli Centre", No.4 Second Floor, Montieth Road, Egmore, Chennai-600008.

Dear Sir,

I, A. MOHAN KUMAR, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of **ENCORE BUSINESS SYSTEM LIMITED**, held on 21st March 2022, Monday at 12:00 P.M. at "Kaleeli Centre", No.4 Second Floor, Montieth Road, Egmore, Chennai-600008, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

**(a) ITEM NO. 1 – ALLOTMENT OF SHARES – CONSIDERATION OTHER THAN CASH –  
CONVERSION OF LOANS INTO EQUITY: (SPECIAL RESOLUTION)**

I. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	400	100%

II. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(b) ITEM NO. 2 – ALLOTMENT OF SHARES – CONSIDERATION OF CASH - PRIVATE  
PLACEMENT : (SPECIAL RESOLUTION)**

I. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	400	100%

II. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to Mr. VASUDEVAN, Chairman of the meeting for safe keeping.

Thank you,  
Yours faithfully,

**FOR MOHAN KUMAR & ASSOCIATES**

Place: Chennai  
Date: 22.03.2022

**A. MOHAN KUMAR**  
**PRACTICING COMPANY SECRETARY**  
**MEMBERSHIP NUMBER: FCS 4347**  
**CERTIFICATE OF PRACTICE NUMBER: 19145**