

**MINUTES OF THE BOARD MEETING**

Minutes of the Board Meeting of Encore Business System Limited, held on Monday the 14th day of June 2021 at the Registered Office of the Company situated at Khaleeli Centre, 2nd Floor, 4, Montieth Road, Egmore, Chennai - 600008 from 12PM.

The Board meeting was conducted through video call as Zoom Meeting.

Present:

1. Mr. N. VASUDEVAN (DIN: 06421532) Managing Director (in the Chair)
2. Mr. John Pandiyan (DIN: 01183013) Director
3. Ms. Vijayalakshmi Mogileswaran Munusamy (DIN: 07368158) Director
4. Ms. Abirami Kirupakaran (DIN: 08467132) Director
5. Mr. Arun kumar (DIN: 08755794) Director
6. Mr. Ramachandran Vengadasalam (DIN: 08757155) Director

In attendance: by request

1. Mr. Dattatreya Nagireddy (DIN: 03223591)
2. Mr. Barath Babu Vasudevan (DIN: 06673955)

Company Secretary

1. Mr. Senthilkumar Packiarajan (PAN: AQNPS2915H)

Chairman for the Meeting

Mr. Mr. N. VASUDEVAN (DIN: 06421532) was elected as the Chairman for the Meeting.

Quorum

The business before the Meeting was taken up after having established that the requisite Quorum was present.

Leave of Absence

All the Directors are attended the meeting hence, No leave of absence found.

For Encore Business System Limited

Managing Director

For Encore Business System Limited

Company Secretary



Appointment of Directors

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 as well as applicable provisions of the Articles of Association of the Company, (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint

Mr. DATTATREYA NAGIREDDY (DIN: 03223591) as a Director (Non-Executive- Additional)

Mr. BARATH BABU VASUDEVAN (DIN: 06673955) as a Director (Non-Executive- Additional)

in the Board of the Company w.e.f. 14th June, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting.

The above resolution was passed unanimously.

Resignation of Director

“RESOLVED THAT resignation of Mr. ARUN KUMAR (DIN: 08755794) as a Director, (due to her pre occupation and domestic reasons) from the Board of Directors of the Company, be and is hereby accepted with effect from 14th June 2021.”

“RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

“RESOLVED FINALLY THAT any one of the Directors for the time being be and are hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required.”

The above resolution was passed unanimously.

Review of Business Performance

The Board reviewed the Company's business performance for the Quarter ended 1st January 2021 to 31st March 2021.

For Encore Business System Limited

N. Va Sudhwa

Managing Director

For Encore Business System Limited

W. V. V. V.

Company Secretary



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Next Board Meeting

It was decided to hold the next Board Meeting at the Registered Office / Corporate Office of the Company on Monday the 28th day of June 2021 at 12PM.

Conclusion of the Meeting

Mr. RAMACHANDRAN VENGADASALAM (DIN: 08757155) has withdrawn his consent to Resignation as a Director of the Company and he holds Office till the conclusion of the ensuing annual General meeting.

The Board decided to appoint Mr. Dattatreya Nagireddy (DIN: 03223591) as a chairman of the Board for the ensuing Board Meeting.

There being no other business, the Meeting concluded at 5PM with a vote of thanks to the Chair.

Place: Chennai

Date: 14.06.2021

For Encore Business System Limited

Company Secretary

For Encore Business System Limited

Managing Director