

**NOTICE TO THE MEETING OF THE BOARD OF DIRECTORS OF M/S ENCORE BUSINESS  
SYSTEM LIMITED TO BE HELD AT ITS REGISTERED OFFICE THE COMPANY ON  
MONDAY 14<sup>TH</sup> JUNE 2021 BY 12.00 NOON.**

“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. 14<sup>th</sup> 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.

“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 14<sup>th</sup> June 2021.”

“RESOLVED THAT resignation of Mr. RAMACHANDRAN VENGADASALAM (DIN: 08757155) 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 14<sup>th</sup> 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.”

/ Certified True Copy /

Place: Chennai

Date: 07 June 2021

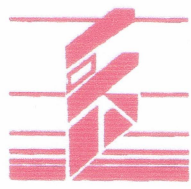
for Encore Business System Limited



*N. Vasudevan*

N. VASUDEVAN  
Managing Director

DIN: 06421532



## **Information Agenda for the Board Meeting**

To: -

1. Mr. Vasudevan 2. Mr. John Pandiyan 3. Mrs. Abirami 4. Mr. Vengadasalam  
5. Mr. Arun Kumar 6. Mrs. Vijayalakshmi

Invitation to: -

1. Mr. DATTATREYA NAGIREDDY 2. Barath Babu Vasudevan 3. A X N Prabhu  
4. M/s. R Sathya Harsha & Co.

Esteemed Directors,

Please be informed that a meeting of the Board of Directors of the company will be held on Monday 14<sup>th</sup> day of June 2021 at 12.00 p.m. at the Registered Office of the Company, to consider the following items.

1. Homage to the Ex-Chairman Mr. Rangarajan who passed away.
2. To be appointment/ Induction of Mr. Dattatreya Nagireddy (DIN: 03223591) as Non-Executive Additional Director.
3. To be appointment/ Induction of Mr. Barath Babu Vasudevan (DIN: 06673955) as Non-Executive Additional Director.
4. To be accept the Resignation of Mr. Arun Kumar (Din: 08755794).
5. To be accept the Resignation of Mr. Ramachandran Vengadasalam (08757155).
6. Discussions on the impact of the Pandemic on the Company's Performances.
7. Review of Business Performances of the Company.
8. Discussions on Business Plans and Strategies.
9. Any other matter with the permission of the Chair.

Kindly make yourself available to attend the meeting, involve in deliberations and put in your valuable thoughts and ideas.


Please observe dress code to attend the Meeting.

Date: 07 Jun 2021.

Place: Chennai

For Encore Business System Limited



  
P S Kumar.  
Company Secretary