



## ENCORE BUSINESS SYSTEM LIMITED

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CIN : L65191TN1990PLC019828

EXTRACT OF THE MINUTES OF ANNUAL GENERAL MEETING OF THE COMPANY ENCORE BUSINESS SYSTEM LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NEW NO. 5, OLD NO. 2A, 35<sup>TH</sup> STREET, NANGANALLUR, CHENNAI – 600061 ON FRIDAY THE 30<sup>TH</sup> SEPTEMBER 2022 AT 2P.M.

To consider the following business

1. To receive, consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March 2022 and the Profit & Loss Account for the year ended 31<sup>st</sup> March 2022, together with the reports of the Board of Directors and Auditors' thereon.
2. To adopt the retiring and resignation of Director of who retires by rotation at this Annual General Meeting.  
  
A. Mr. Ramachandran Vengadachalam (DIN 08757155)  
B. Mr. Dattatreya Nagireddy (DIN: 03223591)
3. To adopt the Appointment of Independent Directors as follows  
  
A. Mr. Ponnusamy Jeganath Amuthasekar (DIN: 09171262)  
B. Mr. Krishnamoorthy Bhaskar Nair (DIN: 09569231)
4. To ratify the appointment of Statutory Auditors and fix their remuneration

All of the above resolutions are passed unanimously

CERTIFIED TRUE COPY .

By Order of the Board of Directors

For **Encore Business Systems Limited**

Date: 30.09.2022

Place: Chennai



*N. Vasudevan*

N. VASUDEVAN  
Managing Director  
(DIN: 06421532)