



Encore Software

1st October, 2016

The Manager – Listing
Department of Corporate Services (Listing)
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai 400001

Dear Sir/Madam:

SUB: Proceedings of 24th Annual General Meeting ('AGM') held on 29th September, 2016.

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at 24th AGM of the Company held on 29th September, 2016 at 4:00 p.m. at Bharatiya Vidya Bhavan, Race Course Road, Bangalore 560001. The Meeting started at 4.00 PM and ended at 4.30 PM.

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report thereon and Report of Board of Directors including Secretarial Audit Report.
2. Appointment of Mr. Vinay L Deshpande, Director (DIN: 00225502), who retires by rotation and being eligible, offers himself for reappointment.
3. Ratification of appointment of Statutory Auditors and to fix their remuneration.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,
Encore Software Limited

Vinay L Deshpande
Director
DIN 00225502



Encore Software Limited
CIN L72200KA2001PLC029313

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