

ENCORE SOFTWARE LIMITED

CIN: L72200KA2001PLC029313

Registered Office: 6th Floor, Leo Complex, 44 & 45 Residency (Cross) Road, Bangalore 560025
Telephone: +91-99165 4622 Email: eslcompliance@ncoretech.com Website: www.ncoretech.com

FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company Encore Software Limited
CIN L72200KA2001PLC029313
Registered Office 6th Floor, Leo Complex, 44 & 45 Residency (Cross) Road, Bangalore-560 025

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No./Client Id	
DP ID	

I/We, being the member(s) of shares of the above named company, hereby appoint.

1. Name
Address
E-mail Id
Signature, or failing him
2. Name
Address
E-mail Id
Signature, or failing him
3. Name
Address
E-mail Id
Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Fourth Annual General Meeting of the Company, to be held on Thursday, 29th September, 2016 at 4:00 p.m. at Bharatiya Vidya Bhavan, Race Course Road, Bangalore 560001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

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. To appoint Mr. Vinay L Deshpande, Director (DIN: 00225502), who retires by rotation and being eligible, offers himself for reappointment.
3. To ratify the Appointment of Statutory Auditors and fix their remuneration.

Signed this day of 2016

Signature of Shareholder

Signature of Proxy Holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company		Encore Software Limited		
Registered Office		6 th Floor, Leo Complex, 44 & 45 Residency (Cross) Road, Bangalore 560025		
BALLOT PAPER				
S No	Particulars	Details		
1.	Name of the First Named Shareholder (In block letters)			
2.	Postal Address			
3.	Registered Folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)			
4.	Class of Share			
I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:				
No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
ORDINARY BUSINESS				
1.	To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31 st 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.	To appoint Mr. Vinay L Deshpande, Director (DIN: 00225502), who retires by rotation and being eligible, offers himself for reappointment.			
3.	To ratify appointment of Statutory Auditors and fix their remuneration.			
Place:				
Date:				
(Signature of the Shareholder)		(Signature of the Scrutinizer)		

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ATTENDANCE SLIP

(This attendance slip duly filled in to be handed over at the entrance of the meeting hall)

Name of the attending Member (in block letters)

Members' Folio Number

Client ID No.

DP ID No.

Name of the Proxy (in Block Letters, to be filled in if the proxy attends instead of the members)
.....

No. of Shares held

I hereby record my presence at the Twenty Fourth Annual General Meeting of the Company held on Thursday, 29th September, 2016, at 4.00 PM at Bharatiya Vidya Bhavan, Race Course Road, Bangalore 560001.

To be signed at the time of handing over the slip

Signature of Member/Proxy