

Encore Software

22<sup>th</sup> December, 2018

The Manager – Listing  
Department of Corporate Services (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400001**

Dear Sir/Madam:

**REF: BSE Scrip Code 531750**  
**SUB: Voting Results and Scrutinizer's Report**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the Resolutions passed by the members at the 26<sup>th</sup> Annual General Meeting ('AGM') held on 20<sup>th</sup> December, 2018 at 4:00 P.M. at Bharatiya Vidya Bhavan, Race Course Road, Bengaluru 560001. All the Resolutions were passed with requisite majority.

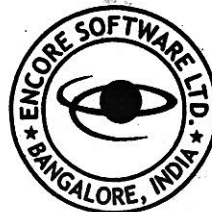
Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host on the website of the Company and CDSL/NSDL the voting results of the 26<sup>th</sup> AGM.

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



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CIN L72200KA2001PLC029313

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