

## NOTICE

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the Shareholders of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 4:00 p.m. at Bharatiya Vidya Bhavan, Khincha Hall, Race Course Road, Bengaluru 560001, to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31<sup>st</sup> March, 2019 and the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report and Report of the Board of Directors thereon.
2. To appoint Mrs. Chhanda Deshpande, Director (DIN 00225546), who retires by rotation and being eligible, offers herself for reappointment.

By the Order of the Board  
For Encore Software Limited

Place: Bengaluru  
Date: 14<sup>th</sup> August, 2019

Vinay L Deshpande  
Director  
DIN 00225502

### NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE MEETING.**
2. The Register of Members and the Share Transfer books of the Company will remain closed on 30<sup>th</sup> September, 2019.
3. The listing fee has not been paid to the BSE Limited, where the Company is listed.
4. The Shares of the Company are suspended from trading on the Stock Exchange. Members are requested to inform the Company's Registrar and Share Transfer Agents viz., Integrated Registry Management Services Private Limited, 30 Ramana Residency, Ground Floor, 4<sup>th</sup> Cross, Sampige Road, Malleshwaram, Bengaluru 560003, about the changes, if any, in their registered addresses, along with the PIN Code number quoting their folio number. All correspondence relating to transfer of shares may be sent directly to the aforesaid Transfer Agents of the Company.
5. Members are requested to bring copy of the Annual Report along with them to the Annual General Meeting.
6. Pursuant to SEBI Notification No. MED/DOP/Circular/05/2009, dated 20<sup>th</sup> May, 2009, it has become mandatory for the transferee(s) to furnish copy of PAN Card to the Company/RTA to enable/effect transfer of Shares in physical form.
7. As regards the re-appointment of Mrs. Chhanda Deshpande (holding DIN 00225546) referred to, in Item No. 2 of the notice, the following necessary disclosures are made for the information of the Shareholders.

Particulars	Details
Name	Mrs. Chhanda Deshpande
Date of Birth	12 <sup>th</sup> March, 1948
Date of Appointment	24 <sup>th</sup> July, 2001
Qualifications	BA (Economics), Nagpur University, Nagpur
Expertise in specific functional area	Company Administration
Directorships held in other Companies (excluding foreign Companies)	NIL
Membership/Chairmanships of Committees of other public Companies (included only Audit and Shareholders/Investors Grievance Committee)	NIL
No. of Board Meetings attended during the year	3

8. Due to Non-payment of Annual Custody Fees to National Securities Depository Limited (NSDL), information could not be downloaded and hence, electronic voting facility could not be provided for and the Directors regret the inconvenience caused to the Shareholders.

By the Order of the Board  
For Encore Software Limited

Place: Bengaluru  
Date: 14<sup>th</sup> August, 2019

Vinay L Deshpande  
Director  
DIN 00225502

Google Map Link:

<https://www.google.com/maps/place/Bhartiya+Vidya+Bhavan/@12.9840263,77.5866219,20z/data=!4m5!3m4!1s0x3bae142edb44e4e3:0xe6bb8c965252e608!8m2!3d12.9842081!4d77.5863851>

