

July 23, 2024

eClerx/SECD/SE/2024/096

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Post Buy Back Public Announcement by eClerx Services Limited (“the Company”)**

**Scrip Code: BSE - 532927  
NSE – ECLERX**

Please find enclosed copies of the Post Buy Back Public Announcement dated July 22, 2024 in relation to the Buy Back of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) fully paid-up equity shares of the face value ₹ 10/- (Rupees Ten Only) each of the Company (“**Equity Shares**” or “**Shares**”) at a buy back price of ₹ 2,800/- (Rupees Two Thousand Eight Hundred only) per Equity Share on a proportionate basis through tender offer route, which was published today i.e. July 23, 2024 in the following newspapers:

1. Business Standard (English and Hindi)- All India edition
2. Navshakti – Mumbai edition

The newspaper advertisements are also available on the website of the Company at [www.eclerx.com](http://www.eclerx.com).

This is for your information and records.

Thanking You,

Yours truly,  
For **eClerx Services Limited**



**Pratik Bhanushali**  
VP-Legal & Company Secretary  
F8538

Encl: As above

**eClerx Services Limited**  
 Corporate Identification Number (CIN): L72200MH2000PLC125319  
 Registered Office and Correspondence Address: Sonawala Building,  
 1<sup>st</sup> Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.  
 Phone No.: +91 22 6614 8301, Fax No.: +91 22 6614 8655  
 Contact Person: Mr. Pratik Bhanushali, VP- Legal & Company Secretary  
 Email Id: investor@eclerx.com, Website: www.eclerx.com

**POST BUY BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF ECLERX SERVICES LIMITED**

This post Buy Back public advertisement (the "Post Buy Back Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy Back Regulations") regarding completion of the Buy Back. This Post Buy Back Public Announcement should be read in conjunction with the public announcement dated June 24, 2024 published on June 25, 2024 ("Public Announcement") and the letter of offer dated July 06, 2024 ("Letter of Offer"), issued in connection with the Buy Back.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

**1. BUY BACK**  
 1.1. eClerx Services Limited (the "Company") had announced the Buy Back of up to 1,375,000 (One Million Three Hundred and Seventy Five Thousand) fully paid-up equity shares of face value of ₹ 10/- (Rupees Ten only) each of the Company ("Equity Shares" or "Shares"), at a price of ₹ 2,800/- (Rupees Two Thousand Eight Hundred only) per Equity Share payable in cash for an aggregate amount of up to ₹ 3,850 Millions (Rupees Three Thousand Eight Hundred Fifty Millions only), excluding expenses incurred or to be incurred for the Buy Back, which represents 24.98% and 18.38% of the aggregate of Company's fully paid-up Equity Share capital and free reserves as per the latest audited standalone and consolidated financial statements as on March 31, 2024 respectively, through the tender offer route using the stock exchange mechanism, on a proportionate basis from all the equity shareholders/beneficial owners of the Equity Shares of the Company as on the Record Date, in accordance with the Act and the SEBI Buy Back Regulations.

1.2. The Company adopted the Tender Offer route for the purpose of the Buy Back. The Buy Back was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, read with SEBI Circular SEBI/HO/CFD/DCR/II/CIR/P/2021/615 dated August 13, 2021 and circular bearing number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 including any amendments or statutory modifications for the time being in force.

1.3. The Buy Back Opening Date was Tuesday, July 09, 2024 and the Buy Back Closing Date was Monday, July 15, 2024.

**2. DETAILS OF THE BUY BACK**

2.1. The total number of Equity Shares bought back by the Company in the Buy Back were 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares, at the price of ₹ 2,800/- (Rupees Two Thousand Eight Hundred Only) per Equity Share.

2.2. The total amount utilized in the Buy Back was ₹ 3,850 Millions (Rupees Three Thousand Eight Hundred Fifty Millions Only), excluding Transaction Costs.

2.3. The Registrar to the Buy Back i.e. KFin Technologies Limited ("Registrar"), considered a total of 113,841 valid bids for 7,671,238 (Seven Million Six Hundred and Seventy One Thousand Two Hundred and Thirty Eight) Equity Shares in response to the Buy Back, which is approximately 5.58 times the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Category of Shareholders	No. of Equity Shares reserved in the Buy Back	No. of valid Bids	Total no. of Equity Shares validly tendered	Response (%)
Reserved category for Small Shareholders	206,250	108,209	475,970	230.77
General category for all other Eligible Shareholders	1,168,750	5,632	7,195,268	615.64
<b>Total</b>	<b>1,375,000</b>	<b>113,841</b>	<b>7,671,238</b>	<b>557.91</b>

2.5. All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buy Back Regulations and the Letter of Offer. The communication of acceptance/rejection was sent by the Registrar to the Eligible Shareholders, on Monday, July 22, 2024 (by email where the email id is registered with the Company or the depositories).

2.6. The settlement of all valid bids was completed by Indian Clearing Corporation Limited ("Clearing Corporation") on Monday, July 22, 2024. Clearing Corporation has made direct funds pay-out to Eligible Shareholders whose shares have been accepted under the Buy Back. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India/relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Seller Members for onward transfer to such shareholders.

2.7. Equity Shares held in dematerialized form accepted under the Buy Back were transferred to the Company's demat account on Monday, July 22, 2024. No Equity Shares were tendered in physical form. The unaccepted dematerialized Equity Shares have been returned to respective Eligible Shareholders/custodians by release of lien on such Equity Shares by the Clearing Corporation on Monday, July 22, 2024.

2.8. The extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted under the Buy Back, comprising of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares in dematerialized form, is currently under process and will be completed in accordance with the SEBI Buy Back Regulations, on or before Tuesday, July 30, 2024.

**3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

3.1. The capital structure of the Company pre and post Buy Back is set forth below:

Sr. No.	Particulars	Amount (in ₹)
A	<b>AUTHORISED SHARE CAPITAL</b>	
	100,000,000 Equity shares of ₹ 10/- each	1,000,000,000
B	<b>ISSUED, SUBSCRIBED AND PAID UP CAPITAL BEFORE THE BUY BACK</b>	
	49,025,359 Equity shares of ₹ 10/- each	490,253,590
C	<b>ISSUED, SUBSCRIBED AND PAID UP CAPITAL AFTER THE BUY BACK*</b>	
	47,650,359 Equity shares of ₹ 10/- each	476,503,590

\*Subject to extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted in the Buy Back

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buy Back are as mentioned below:

Sr. No.	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buy Back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buy Back Equity Share capital of the Company*
1.	Priyadarshan Mundhra	320,702	23.32	0.67
2.	Anjan Mailik	320,569	23.31	0.67
3.	HDFC Mutual Fund (Multiple Schemes)	116,915	8.50	0.25
4.	Pinebridge Global Funds - Pinebridge India Equity	50,559	3.68	0.11
5.	DSP Mutual Fund (Multiple Schemes)	47,865	3.48	0.10
6.	HSBC Mutual Fund (Multiple Schemes)	24,681	1.79	0.05
7.	Barclays Wealth Trustees India Pvt Ltd	17,193	1.25	0.04
8.	Clarus Capital I	16,928	1.23	0.04

\*Subject to extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted in the Buy Back

3.3. The shareholding pattern of the Company, prior to the Buy Back (i.e., as of the Record Date, being Thursday, July 04, 2024) and post the completion of the Buy Back is as follows:

Particulars	Pre Buy Back*		Post Buy Back*	
	No. of Equity Shares	% of total outstanding Equity Shares	No. of Equity Shares	% of total outstanding Equity Shares
Promoter and Promoter Group	26,282,161	53.61	25,640,282	53.81
Financial Institutions / Banks/AIFs and Mutual Funds	11,043,008	22.52	22,010,077	46.19
Foreign Investors (including Non Resident Indians / FPI / Foreign Nationals / Foreign Bodies Corporate etc.)	6,162,050	12.57		
Others (public, public body corporates, trust etc.)	5,538,140	11.30		
<b>TOTAL</b>	<b>49,025,359</b>	<b>100.00</b>	<b>47,650,359</b>	<b>100.00</b>

\* As on the Record date

\*Subject to extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted in the Buy Back

**4. MANAGER TO THE BUY BACK**

**Emkay**  
 Your success is our success

**EMKAY GLOBAL FINANCIAL SERVICES LIMITED**  
 Contact Person: Mr. Deepak Yadav / Ms. Pooja Sarvankar  
 Regd. Off.: The Ruby, 7<sup>th</sup> Floor, Senapati Bapat Marg, Dadar -West, Mumbai-400028, Maharashtra.  
 Tel. No.: +91 22 66121212; Fax No.: +91 22 66121355  
 Email id: eclerx.buyback@emkayglobal.com;  
 Website: www.emkayglobal.com  
 SEBI Regn. No.: INM000011229  
 Validity Period: Permanent  
 CIN: L67120MH1995PLC084899

**5. DIRECTORS RESPONSIBILITY**

As per Regulation 24(i)(a) of the SEBI Buy Back Regulations, the Board of Directors of the Company ("Board") accepts responsibility for the information contained in this Post Buy Back Public Announcement and confirms that this Post Buy Back Public Announcement contains true, factual and material information and does not contain any misleading information.

This Post Buy Back Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on May 16, 2024 and by the Buy Back Committee on July 22, 2024.

For and on behalf of the Board of Directors of eClerx Services Limited		
Sd/-	Sd/-	Sd/-
Kapil Jain Managing Director & Group CEO DIN: 10170402 Place: London	Amit Majumdar Non-Executive Independent Director DIN: 00565425 Place: Mumbai	Pratik Bhanushali VP- Legal & Company Secretary ICSI Membership No.: F8538 Place: Mumbai

Date: July 22, 2024

# Going to be a milestone Budget of Amrit Kaal: PM

Modi hits out at Opposition over protests during the special session

ARCHIS MOHAN  
New Delhi, 22 July

Prime Minister Narendra Modi on Monday described the Union Budget 2024-25, to be presented on Tuesday, as a "milestone Budget" of the Amrit Kaal, and said that his government is working tirelessly to accomplish the guarantees that he has promised to the people over the years.

In his remarks to the media before the beginning of the Budget Session of Parliament, Modi alluded to the Opposition protests during the special session and accused it of trying to muzzle the voice of the elected government and the Prime Minister. In the Lok Sabha on July 2, during the PM's reply to the discussion on the President's address, Opposition MPs had sloganeered, protesting that the two MPs from Manipur were not allowed to take part in the debate.

"You would have seen that in the first session of this Lok Sabha, an undemocratic attempt was made to scuttle the voice of the government that has been asked by 1.4 billion Indians to serve. For two-and-a-half hours, attempts were made to scuttle the voice of the Prime Minister and such a thing has no place in democratic traditions. They have no remorse over it," Modi said.



Modi said the 'negative approach' of the Opposition has prevented MPs from expressing their views and highlighting issues pertaining to their constituencies

On the Budget, the PM said: "This Budget will set the direction of the next five years of the current government and will lay a strong foundation for achieving the dream of Viksit Bharat by 2047, when India completes hundred years of independence."

Modi noted that it was after 60 years that a government will present the first Budget of its third successive term. The PM said India's is the fastest growing of the world's major economies, averaging 8 per cent growth in the last three years. He said a positive outlook, improved

investments and better performance of the Indian economy have meant that opportunities are at the peak, and this is an important milestone in India's development journey. The Business Advisory Committee of the Lok Sabha has allotted 20 hours for the discussion on the Budget in the House.

The PM said the dust has settled on the pitched electoral battles that political parties and leaders waged from January 2024 until the election results were declared. He urged MPs to observe a moratorium on protests in

Parliament until January 2029. "Now it is the responsibility of all elected representatives and all political parties (to realise) that we have fought for our respective parties and now for the next five years, we have to fight for the country..." Modi said. "Go to the battlefields of the election in January 2029. Till then, the only priority should be the country, its poor, farmers, women and the youth," he added.

Modi said the "negative approach" of the Opposition has prevented MPs from expressing their views and flagging issues pertaining to their respective constituencies. "People have sent us here for desh (country) not dal (party). This Parliament is not for dal but for desh. This Parliament is not limited to MPs but it is for 140 crore people of the country," he said.

The Congress hit back at the PM. Congress' media and publicity department head Pawan Khara said the person who "throttled the country and suppressed its voice" for 10 years, today looked "very weak and was seen weeping" when the Opposition raised its voice. Congress' Gaurav Gogoi, the party's deputy leader in the Lok Sabha, said the PM and the government should answer questions on the NEET issue, terror attacks in Jammu and the increasing inflation.

**MONSOON SESSION**  
  
**IN THE HOUSE**

## Nearly 8 million jobs created under PMEGP

The Ministry of Micro, Small and Medium Enterprises (MSME) said on Monday that the Prime Minister's Employment Generation Programme (PMEGP) has provided subsidies worth more than ₹25,263.33 crore and generated employment for 7.9 million people till July 2024. In a written reply in the Rajya Sabha, Minister of State for MSME Shobha Karandlaje also highlighted that since its inception in FY09, the scheme has assisted more than 965,000 micro enterprises. The reply maintained that there is no specific target set for women entrepreneurs under PMEGP.



## No case for granting special category status to Bihar: Govt

The government cited an inter-ministerial group report prepared in 2012 to assert in Lok Sabha on Monday that a case for granting special category status to Bihar is not made out, a day after BJP's allies from Bihar demanded the status for the backward state. In a written reply in the Lok Sabha on the first day of the Monsoon session, Minister of State for Finance Pankaj Chaudhary said special category status was granted in the past by the National Development Council (NDC) to some states which were characterised by a number of features necessitating special consideration.

## Sebi did not get specific info on unfair trading on June 4

Capital markets regulator Sebi did not receive any specific information on any 'unfair trading' in the stock market crash on the Lok Sabha poll results day on June 4, which wiped out billions of investors wealth, Parliament was informed on Monday. In a written reply to the LS, Minister of State for Finance Pankaj Chaudhary said stock market movements are a function of investor perceptions along with other factors. He was replying to question whether there is an unprecedented fall of stock prices and points amounting to a loss of ₹30 trillion to investors immediately after the elections-2024 results.

## Paper leak: Rahul targets education minister

Congress leader Rahul Gandhi on Monday led the opposition attack on the government over the exam paper leak issue in the Lok Sabha, saying there is a very serious problem in the country's exam system and that Education Minister Dharmendra Pradhan has blamed everybody except himself for it. Under opposition fire, Pradhan said that he was "here at the mercy of my leader, the prime minister" and that his government is collectively answerable. The minister also asserted that there has been no evidence of paper leaks in the last seven years.

## LS, RS may have 20-hr discussion on Budget

Lok Sabha and Rajya Sabha are each likely to have a 20-hour discussion on the Union budget, which Finance Minister Nirmala Sitharaman will present on Tuesday, with the Lower House expected to have separate debates covering ministries of railways, education, health, MSME and food processing, sources said. The business advisory committees (BAC), which have representatives from different parties, of the two Houses met on Monday to finalise the agenda for the session. The government, however, is entitled to introduce any new item, depending upon exigencies, with the permission of the Chair.

# Home consumption's bill of entry can be substituted with one for warehousing



## CHATROOM

**T N C RAJAGOPALAN**  
 We have filed a bill of entry for home consumption but due to some financial difficulties, we are unable to pay the duty immediately. So, we want to put the goods in a public bonded warehouse and clear the goods when we have the money to pay the duty. Can we do that?  
 Section 46(5) of the Customs Act, 1962, says that 'if the proper officer is satisfied that the interests of revenue are not prejudicially affected and that there was no fraudulent intention,

he may permit substitution of a bill of entry for home consumption for a bill of entry for warehousing or vice versa'. So, you have to file a request with the proper officer and satisfy him that the revenue interests are not prejudicially affected if he allows the goods to be stored in a bonded warehouse and get his permission.

**We are an EOU. We are reversing the BCD when we clear our finished goods in DTA but we are not reversing the BCD when we clear the waste and scrap arising during manufacture of our finished goods into DTA.. Now, the audit party says that as per Para 6.8(a) of FTP, we must reverse the BCD in such situations also. Are they correct?**  
 The last part of Para 3 of the exemption notification 52/2003-Cus dated March 31, 2003 says that 'in case of waste and scrap within SION or with-

in norms fixed by the Norms Committee or norms as approved by the Board of Approval the exemption in respect of goods imported or procured under this notification would continue to be admissible'. Therefore, if the waste or scrap generation is within the standard or approved norms limit, there is no need to surrender BCD while clearing the waste or scrap in DTA. However, you must reverse i.e. pay the BCD exemption availed if you want to clear in DTA the waste or scrap in excess of what is permitted in the standard or approved norms.

**We have imported our inputs under advance authorisations issued in the 2015-20 FTP period without IGST payment, under the notification 18/2015-Cus dated April 1, 2015. We have been exporting the finished goods under LUT without**

**IGST payment in accordance with Rule 96(10) of the CGST Rules, 2017. We now want to make deemed exports (mentioned in notification 48/2017-CT dated October 18, 2017) of our finished goods manufactured from such inputs imported without IGST payment. Is there any requirement that we must make such deemed exports also without GST payment?**  
 No. Any option for making supplies without GST payment is not available for such deemed exports. You have to pay the GST and if you so desire, refund of the same can be claimed.

**Can we receive advance payment from our foreign buyers for exports to be made after 12 months?**  
 Yes, in accordance with Para C.2 (2) of RBI Master Direction no.16/2015-16 dated January 1, 2016 on exports of goods and services.

# ‘कौशल विकास के बारे में अब बदल गई लोगों की आकांक्षाएं’

## मुख्य आर्थिक सलाहकार ने कहा, श्रम बल में महिलाओं की भागीदारी बढ़े

रुचिका चित्रवंशी और शिखा चतुर्वेदी  
नई दिल्ली, 22 जुलाई

मुख्य आर्थिक सलाहकार की अनंत नागेश्वरन ने आज कहा कि भारत को 2030 तक कृषि से हटकर सालाना लगभग 80 लाख नौकरियां सृजित करने की जरूरत है। उन्होंने कहा कि कौशल विकास के बारे में अच्छी बात यह है कि पहले हम भारत में उच्च शिक्षा में नामांकन के बारे में चिंतित थे। मगर अब आकांक्षाएं बदल गई हैं और लोग सीखना चाहते हैं।

नागेश्वरन ने कहा कि विभिन्न राज्यों में महिलाओं के लिए प्रतिबंधित गतिविधियों की कुल संख्या 139 है। उन्होंने कहा, 'जब हम श्रम बल में महिलाओं की भागीदारी बढ़ाने की बात करते हैं, तो इनमें से कुछ गतिविधियां राज्यों के दायरे में आते हैं। रोजगार की क्षमता का प्रमाण देना और पास होने वाले लोगों का अनुपात पहले एक तिहाई था जो अब आधे से अधिक रह गया है। आगे चुनौती काफी बड़ी है क्योंकि आधे से कुछ कम लोगों को रोजगार के लायक नहीं माना जाता है। मगर प्रगति पर



ध्यान देना भी जरूरी है।'

### असमानता को कम करने के लिए कराधान

नागेश्वरन ने कहा कि हमारे देश में प्रत्यक्ष और अप्रत्यक्ष दोनों तरह के करों की दरें बदलती रहती हैं। उन्होंने कहा, 'आखिरकार इस बात के भी निहितार्थ हैं कि हम श्रम से होने वाली आय पर और पूंजी आदि से होने वाली आय पर कर किस तरह लगाते हैं।'

### एआई का प्रभाव

आर्टिफिशियल इंटेलिजेंस यानी एआई के प्रभाव को दुनिया भर में अभी भी ठीक से नहीं समझा गया है।

सकारात्मक प्रभाव दिखेंगे।

### वित्तीयकरण को लेकर चिंता

जब अर्थव्यवस्था के वित्तीयकरण की रफ्तार अथवा पूंजी बाजारों में वित्तीय नवाचारों की गति आर्थिक विकास से अधिक हो जाती है तो समस्या पैदा होती है। एशियाई वित्तीय संकट इसका उदाहरण है।

मुख्य आर्थिक सलाहकार ने कहा कि डेरिवेटिव उत्पाद, एकल शेयर वाला वायदा आदि काफी अच्छे वित्तीय नवाचार हैं। मगर बचत करने की आदत और पूंजी तैयार करने के लिए बचत की चुनौतियों के मद्देनजर ये अभी शुरुआती अवस्था में हैं।

### ग्रीन बॉन्ड

ग्रीनियम का मुद्दा केवल भारत तक सीमित नहीं है। यह दुनिया भर में सभी ग्रीन बॉन्ड जारी करने वालों को परेशान करता है। मुख्य आर्थिक सलाहकार ने कहा कि ऐसा नहीं है कि भारत की पेशकश में कुछ कमी है। हमारी ग्रीन रेटिंग काफी अच्छी है। यह दुनिया भर में निजी पूंजी को आकर्षित करने और यह बताने के लिए है कि ग्रीन परियोजनाओं में हमारी दिलचस्पी है।

## एआई से श्रम बल पर अनिश्चितता के बादल

बीएस संवाददाता  
मुंबई/नई दिल्ली, 22 जुलाई

आर्टिफिशियल इंटेलिजेंस (एआई) युवा आवादी के लिए अवसर और जोखिम दोनों लेकर आई है। हालांकि संसद में सोमवार को पेश आर्थिक समीक्षा में चेतना गया है कि एआई का देश की अर्थव्यवस्था पर व्यापक असर पड़ सकता है। समीक्षा में कहा गया है, 'एआई के बहुत अधिक प्रभाव को देखते हुए निम्न, मध्यम और उच्च यानी हर प्रकार के कौशल वाले श्रम बल पर अनिश्चितता के बादल मंडाने लगे हैं। एआई आने वाले दशकों में भारत के विकास के रास्ते पर अनेक प्रकार की बाधाएं खड़ी कर सका है। इन चुनौतियों से निपटने के लिए केंद्र एवं राज्य सरकारों के साथ-साथ निजी क्षेत्र को मिलकर काम करना होगा।'



समीक्षा में यह भी कहा गया है कि विश्व इंसानियत युवाओं की औद्योगिक क्रांति के दौर से गुजर रहा है। साइबर फिजिकल सिस्टम, इंटरनेट ऑफ थिंग्स (आईओटी), बिग डेटा, नैनी टेक्नोलॉजी और नेटवर्क के माध्यम से प्रौद्योगिकी समाज का अभिन्न हिस्सा हो गई है। इस तकनीकी क्रांति के मद्देनजर शोध दुनिया की तरह ही भारत में रोजगार बाजार बहुत ही व्यापक बदलावों से गुजर रहा है। आर्थिक समीक्षा में निजी क्षेत्र पर यह दायित्व सौंप जाने की बात कही गई है कि वह यह सुनिश्चित करे कि एआई की वजह से लोगों की नौकरियां न जाएं, बल्कि काम की प्रकृति में बदलाव लाया जाए। रिपोर्ट में कहा गया है, 'इस बदलते परिदृश्य

में कॉर्पोरेट सेक्टर की अपने और समाज के प्रति यह जिम्मेदारी है कि वह ऐसे तरीके खोजे, जिनसे एआई के कारण श्रम बाजार वृद्धि करे न कि कर्मचारियों के हाथ से काम छिने।' इसमें कहा गया है कि एआई 'नवोन्मेष' की तीव्र गति और उसके प्रसार में सुगमता के कारण अर्थात् पूर्व है। जैसे-जैसे एआई आधारित प्रणाली 'स्मार्ट' हो रही है, इसकी स्वीकार्यता बढ़ेगी और काम का तौर-तरीका बदलेगा।'

इसमें कहा गया है कि एआई में उत्पादकता बढ़ाने की काफी क्षमता है, लेकिन कुछ क्षेत्रों में यह नौकरियों को प्रभावित भी कर सकता है। रचनात्मक और सृजन से जुड़े क्षेत्रों में तत्वीर और वीडियो निर्माण के लिए एआई का व्यापक उपयोग देखने को मिल सकता है। साथ ही व्यक्तिगत एआई शिक्षक शिक्षा को नया रूप दे सकते हैं। स्वास्थ्य सेवा जैसे क्षेत्रों में दवाओं की खोज में तेजी आ सकती है।

## हर साल 80 लाख नौकरियों की दरकार

पृष्ठ 1 का शेष

आर्थिक वृद्धि, रोजगार सृजन और उत्पादकता को प्रभावित करने वाले कई मुद्दे राज्य सरकारों के अधिकार क्षेत्र में आते हैं। ऐसे में आर्थिक समीक्षा में कहा गया है कि देश को अपनी उच्च और लोगों की बढ़ती आकांक्षाओं को पूरा करने के लिए केंद्र, राज्य और निजी क्षेत्र के बीच त्रिपक्षीय समझौते की जरूरत है ताकि 2047 तक 'विकसित भारत' का सपना साकार हो सके। समीक्षा में सलाह दी गई है कि इसके लिए सरकार अपने कुछ अधिकारों को छोड़ सकती है।

आर्थिक समीक्षा में कहा गया है कि निजी क्षेत्र की वित्तीय कंपनियों को ऐसी योजनाओं को प्रोत्साहित नहीं करना चाहिए जो छय तरीके से ज्यादा लाभ देने का संकेत देते हैं और बैंकिंग एवं बीमा क्षेत्र को भ्रामक योजनाओं की बिक्री को भी प्रोत्साहित नहीं करना चाहिए। वित्तीय कंपनियों को अधिक कॉर्पोरेट सामाजिक दायित्व का पालन करना चाहिए।

निजी क्षेत्र में लंबी अवधि के लिए निवेश की संस्कृति प्रोत्साहित करने और आने वाले दशकों में बुनियादी ढांचे तथा स्वच्छ ऊर्जा पर निवेश की जरूरतों को पूरा कर इसका लाभ उठाने की जरूरत है। इसके साथ ही निजी क्षेत्र को पारंपरिक भारतीय जीवनशैली और खान-पान की आदतों को वैश्विक बाजार में प्रसार कर अवसर का लाभ उठाने की जरूरत है।

समीक्षा में कहा गया है कि नीति निर्माताओं को कृषि क्षेत्र की पूरी क्षमता का लाभ उठाना चाहिए। इसके साथ ही सूक्ष्म, लघु एवं मझोले उपक्रमों (एमएसएमई) की अड़चनों को दूर करने और कॉर्पोरेट बॉन्ड बाजार का दायरा बढ़ाने पर ध्यान देना चाहिए।

नीति निर्माताओं को बहुराष्ट्रीय कंपनियों की चीन-प्लस वन की रणनीति का कुशलता से फायदा उठाना चाहिए। भारत के सामने दो विकल्प हैं- चीन की आपूर्ति श्रृंखला में शामिल होना या चीन से प्रत्यक्ष विदेशी निवेश को बढ़ावा देना। सामान्य तौर पर इसका मकसद विदेशी पूंजी को आकर्षित करने के लिए ट्रांसफर प्रारंभ, आयात शुल्क सहित अन्य करों पर स्थिति स्पष्ट करने का संकेत दिया गया है। 2023-24 के लिए आर्थिक वृद्धि का कम अनुमान लगाने के बावजूद समीक्षा में वित्त वर्ष 2025 के लिए 6.5 से 7 फीसदी वृद्धि का अनुमान काफी सोच-विचार कर लगाया गया है। भारतीय रिजर्व बैंक की मौद्रिक नीति समिति ने चालू वित्त वर्ष में 7.2 फीसदी वृद्धि दर का अनुमान लगाया है।

आर्थिक समीक्षा में कहा गया है कि अल्पावधि में मुद्रास्फीति में नरमी के संकेत दिख रहे हैं मगर देश को तिलहन का उत्पादन और दलहन का रकबा बढ़ाकर लंबी अवधि के लिए नीति में स्थिरता लाने की जरूरत है। इसके साथ ही चुनिंदा फसलों के लिए आधुनिक भंडारण सुविधाएं विकसित करने में तेजी लानी चाहिए।

## महामारी के झटकों से उबरा पर्यटन

अक्षरा श्रीवास्तव  
नई दिल्ली, 22 जुलाई

विदेशी लोगों की अधिक आवाजाही के कारण देश का पर्यटन क्षेत्र 2023 में उभार पर रहा। संसद में सोमवार को पेश की गई आर्थिक समीक्षा 2023-24 में यह बात कही गई है। कोविड महामारी के बाद पिछले साल देश में 92 लाख विदेशी पर्यटक आए थे। इस तरह पर्यटन उद्योग में 43.5 प्रतिशत की वार्षिक वृद्धि दर्ज की गई। देश में पर्यटन क्षेत्र बहुत तेजी से विस्तार कर रहा है। विश्व आर्थिक फोरम के यात्रा और पर्यटन विकास सूचकांक (टीटीडीआई)-2024 के मुताबिक पर्यटन के लिहाज से पूरी दुनिया में भारत 39वें नंबर है। समीक्षा में कहा गया है कि भारत ने पर्यटन क्षेत्र से 2.3 लाख करोड़ रुपये की विदेशी मुद्रा अर्जित की है, जो 65.7 प्रतिशत की वार्षिक वृद्धि का स्पष्ट संकेत देती है।

आर्थिक समीक्षा में इस बात पर भी प्रकाश डाला गया है कि पर्यटन क्षेत्र में आई रौनक का असर होटल कारोबार पर भी दिख रहा है। यह क्षेत्र भी विदेशी पर्यटकों की जरूरतों को पूरा करने के लिए अपने यहां सुविधाओं के विस्तार पर जोर दे रहा है। होटल उद्योग ने 2023 में 14,000 कमरों को जोड़कर पर्यटकों की बढ़ती जरूरतों को पूरा करने के लिए सबसे अधिक



तेजी से कदम बढ़ाया है। इस तरह देसी होटल बाजार में कमरों की संख्या 1,83,000 हो चुकी है। इसी के साथ कमरों का प्रतिदिन किराया 6,704 रुपये से बढ़कर 7,616 रुपये हो गया है, जो वित्त वर्ष 2024 में 13.6 प्रतिशत की वार्षिक वृद्धि दर्शाता है। आर्थिक समीक्षा यह भी कहती है कि अन्य अर्थव्यवस्थाओं की तरह ही भारतीय यात्रा एवं पर्यटन क्षेत्र पर वैश्विक मुद्रास्फीति दबाव और महामारी से उबरने में 2021 का असर देखने को मिला है। हालांकि 2021 से अब तक कीमतों में 0.7 प्रतिशत की गिरावट आई है, जो अन्य प्रतिस्पर्धी अर्थव्यवस्थाओं के मुकाबले बहुत कम है। समीक्षा के अनुसार इस क्षेत्र ने आर्टिफिशियल इंटेलिजेंस (एआई), संरक्षणवाद

और आपूर्ति संबंधी चुनौतियों के कारण सेवा और निर्माण क्षेत्र में रोजगार सृजन के लिए अपेक्षाकृत आसान अवसर मुहैया कराए हैं। समीक्षा में कैपिटल इकनॉमिक्स की रिपोर्ट का जिक्र करते हुए कहा गया है कि एआई के कारण देश की सेवा निर्यात वृद्धि में गिरावट आ सकती है और इसमें अगले एक दशक में 0.3 से 04 प्रतिशत अंकों की वार्षिक स्तर पर कमी हो सकती है।

आर्थिक समीक्षा ने पर्यटन सेवाओं और बुनियादी ढांचे में सुधार और कुशल कार्यबल के विकास की जरूरत पर जोर दिया है। आर्थिक समीक्षा कहती है, 'एआई के उदय के कारण सेवाओं में और संरक्षणवाद, परिवहन लागत और आपूर्ति संबंधी चिंताओं के कारण निर्माण क्षेत्र में रोजगार सृजन के लिए चुनौतीपूर्ण माहौल है। इसमें पर्यटन क्षेत्र रोजगार सृजन के लिए अपेक्षाकृत आसान क्षेत्र है। भारत को इस अवसर का लाभ उठाना होगा।'

इस क्षेत्र में रोजगार को संगठित रूप देने के लिए पर्यटन मंत्रालय ने अतुल्य भारत पर्यटन सुविधा प्रदाता प्रमाणपत्र कार्यक्रम शुरू किया है। इसका उद्देश्य एक डिजिटल मंच के माध्यम से देशभर में पर्यटक सुविधा प्रदाताओं का एक कुशल कैडर तैयार करना है, जो ऑनलाइन शिक्षण के अवसर और प्रमाणित पाठ्यक्रम प्रदान करता है।

eClerx

eClerx Services Limited

Corporate Identification Number (CIN): L72200MH2000PLC125319  
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Phone No.: +91 22 6614 8301, Fax No.: +91 22 6614 8655  
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POST BUY BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF ECLERX SERVICES LIMITED

This post Buy Back public advertisement (the "Post Buy Back Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy Back Regulations") regarding completion of the Buy Back. This Post Buy Back Public Announcement should be read in conjunction with the public announcement dated June 24, 2024 published on June 25, 2024 ("Public Announcement") and the letter of offer dated July 06, 2024 ("Letter of Offer"), issued in connection with the Buy Back.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

### 1. BUY BACK

1.1. eClerx Services Limited (the "Company") had announced the Buy Back of up to 1,375,000 (One Million Three Hundred and Seventy Five Thousand) fully paid-up equity shares of face value of ₹ 10/- (Rupees Ten only) each of the Company ("Equity Shares" or "Shares"), at a price of ₹ 2,800/- (Rupees Two Thousand Eight Hundred only) per Equity Share payable in cash for an aggregate amount of up to ₹ 3,850 Millions (Rupees Three Thousand Eight Hundred Fifty Millions only), excluding expenses incurred or to be incurred for the Buy Back, which represents 24.98% and 18.38% of the aggregate of Company's fully paid-up Equity Share capital and free reserves as per the latest audited standalone and consolidated financial statements as on March 31, 2024 respectively, through the tender offer route using the stock exchange mechanism, on a proportionate basis from all the equity shareholders/beneficial owners of the Equity Shares of the Company as on the Record Date, in accordance with the Act and the SEBI Buy Back Regulations.

1.2. The Company adopted the Tender Offer route for the purpose of the Buy Back. The Buy Back was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/11/2015 dated April 13, 2015 read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, read with SEBI Circular SEBI/HO/CFD/DCR/III/CIR/P/2021/615 dated August 13, 2021 and circular bearing number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 including any amendments or statutory modifications for the time being in force.

1.3. The Buy Back Opening Date was Tuesday, July 09, 2024 and the Buy Back Closing Date was Monday, July 15, 2024.

### 2. DETAILS OF THE BUY BACK

2.1. The total number of Equity Shares bought back by the Company in the Buy Back were 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares, at the price of ₹ 2,800/- (Rupees Two Thousand Eight Hundred Only) per Equity Share.

2.2. The total amount utilized in the Buy Back was ₹ 3,850 Millions (Rupees Three Thousand Eight Hundred Fifty Millions Only), excluding Transaction Costs.

2.3. The Registrar to the Buy Back i.e. KFIn Technologies Limited ("Registrar"), considered a total of 113,841 valid bids for 7,671,238 (Seven Million Six Hundred and Seventy One Thousand Two Hundred and Thirty Eight) Equity Shares in response to the Buy Back, which is approximately 5.58 times the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Category of Shareholders	No. of Equity Shares reserved in the Buy Back	No. of valid Bids	Total no. of Equity Shares validly tendered	Response (%)
Reserved category for Small Shareholders	206,250	108,209	475,970	230.77
General category for all other Eligible Shareholders	1,168,750	5,632	7,195,268	615.64
<b>Total</b>	<b>1,375,000</b>	<b>113,841</b>	<b>7,671,238</b>	<b>557.91</b>

2.5. All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buy Back Regulations and the Letter of Offer. The communication of acceptance/rejection was sent by the Registrar to the Eligible Shareholders, on Monday, July 22, 2024 (by email where the email id is registered with the Company or the depositories).

2.6. The settlement of all valid bids was completed by Indian Clearing Corporation Limited ("Clearing Corporation") on Monday, July 22, 2024. Clearing Corporation has made direct funds pay-out to Eligible Shareholders whose shares have been accepted under the Buy Back. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India/relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Seller Members for onward transfer to such shareholders.

2.7. Equity Shares held in dematerialized form accepted under the Buy Back were transferred to the Company's demat account on Monday, July 22, 2024. No Equity Shares were tendered in physical form. The unaccepted dematerialized Equity Shares have been returned to respective Eligible Shareholders/custodians by release of lien on such Equity Shares by the Clearing Corporation on Monday, July 22, 2024.

2.8. The extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted under the Buy Back, comprising of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares in dematerialized form, is currently under process and will be completed in accordance with the SEBI Buy Back Regulations, on or before Tuesday, July 30, 2024.

### 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post Buy Back is set forth below:

Sr. No.	Particulars	Amount (in ₹)
A	<b>AUTHORISED SHARE CAPITAL</b>	
	100,000,000 Equity shares of ₹ 10/- each	1,000,000,000
B	<b>ISSUED, SUBSCRIBED AND PAID UP CAPITAL BEFORE THE BUY BACK</b>	
	49,025,359 Equity shares of ₹ 10/- each	490,253,590
C	<b>ISSUED, SUBSCRIBED AND PAID UP CAPITAL AFTER THE BUY BACK*</b>	
	47,650,359 Equity shares of ₹ 10/- each	476,503,590

\*Subject to extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted in the Buy Back

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buy Back are as mentioned below:

Sr. No.	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buy Back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buy Back Equity Share capital of the Company*
1.	Priyadarshan Mundhra	320,702	23.32	0.67
2.	Anjan Malik	320,569	23.31	0.67
3.	HDFC Mutual Fund (Multiple Schemes)	116,915	8.50	0.25
4.	Pinebridge Global Funds - Pinebridge India Equity	50,559	3.68	0.11
5.	DSP Mutual Fund (Multiple Schemes)	47,865	3.48	0.10
6.	HSBC Mutual Fund (Multiple Schemes)	24,681	1.79	0.05
7.	Barclays Wealth Trustees India Pvt Ltd	17,193	1.25	0.04
8.	Clarus Capital I	16,928	1.23	0.04

\*Subject to extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted in the Buy Back

3.3. The shareholding pattern of the Company, prior to the Buy Back (i.e., as of the Record Date, being Thursday, July 04, 2024) and post the completion of the Buy Back is as follows:

Particulars	Pre Buy Back*		Post Buy Back*	
	No. of Equity Shares	% of total outstanding Equity Shares	No. of Equity Shares	% of total outstanding Equity Shares
Promoter and Promoter Group	26,282,161	53.61	25,640,282	53.81
Financial Institutions / Banks/AIFs and Mutual Funds	11,043,008	22.52	22,010,077	46.19
Foreign Investors (including Non Resident Indians / FPI / Foreign Nationals / Foreign Bodies Corporate etc.)	6,162,050	12.57		
Others (public, public body corporates, trust etc.)	5,538,140	11.30		
<b>TOTAL</b>	<b>49,025,359</b>	<b>100.00</b>	<b>47,650,359</b>	<b>100.00</b>

\* As on the Record date

\*Subject to extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted in the Buy Back

### 4. MANAGER TO THE BUY BACK

**Emkay**  
Your success is our success

**EMKAY GLOBAL FINANCIAL SERVICES LIMITED**  
Contact Person: Mr. Deepak Yadav / Ms. Pooja Sarvankar  
Regd. Off.: The Ruby, 7<sup>th</sup> Floor, Senapati Bapat Marg, Dadar -West, Mumbai-400028, Maharashtra.  
Tel. No.: +91 22 66121212; Fax No.: +91 22 66121355  
Email id: eclerx.buyback@emkayglobal.com;  
Website: www.emkayglobal.com  
SEBI Regn. No.: INM000011229  
Validity Period: Permanent  
CIN: L67120MH1995PLC084899

### 5. DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buy Back Regulations, the Board of Directors of the Company ("Board") accepts responsibility for the information contained in this Post Buy Back Public Announcement and confirms that this Post Buy Back Public Announcement contains true, factual and material information and does not contain any misleading information.

This Post Buy Back Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on May 16, 2024 and by the Buy Back Committee on July 22, 2024.

For and on behalf of the Board of Directors of eClerx Services Limited

Sd/-	Sd/-	Sd/-
Kapil Jain Managing Director & Group CEO DIN: 10170402 Place: London	Amit Majumdar Non-Executive Independent Director DIN: 00565425 Place: Mumbai	Pratik Bhanushali VP- Legal & Company Secretary ICSI Membership No.: F8538 Place: Mumbai

Date: July 22, 2024

**BSE Limited**  
 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001  
 Tel. No. 22721233 / 34 Fax No. 22721003 + www.bseindia.com  
 CIN No.: L67120MH2005PLC155188

**NOTICE**

Notice is hereby given that the following Trading Member of BSE Limited has requested for the surrender of its trading membership of the Exchange:

Sr.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.
1	UBI Services Limited	INZ000181932	08/04/2024
2	Quant Broking Pvt.Ltd.	INB011419430	21/06/2019

The constituents of the abovementioned Trading Member are hereby advised to lodge complaints, if any, within one month of the date of this notification for the purpose of processing the surrender application submitted to BSE. However, constituents are requested to note that complaints, if any, which are not filed within the aforesaid timeframe, may be filed against the abovementioned Trading Member within the stipulated timeframe prescribed by SEBI from time to time. The complaints filed against the abovementioned Trading Member will be dealt in accordance with the Rules, Byelaws, Regulations and notices of the Exchange and circulars issued by SEBI from time to time.

The constituents can file complaints against the abovementioned Trading Member at the nearest Regional Investor Service Centre of BSE in the prescribed complaint form or submit their complaints along with necessary documents on email id – [dis@bseindia.com](mailto:dis@bseindia.com)

For further details relating to the complaint form, filing of eComplaint, etc. please visit [https://www.bseindia.com/static/investors/cae\\_tm.aspx](https://www.bseindia.com/static/investors/cae_tm.aspx)

For BSE Limited  
 Sd/-  
 General Manager  
 Membership Operations & Membership Compliance

Place : Mumbai  
 Date : July 23, 2024

**वीर ग्लोबल इन्फ्राकन्स्ट्रक्शन लिमिटेड**

नोंदीणी कार्यालय : ए-०१, शाळीभट्ट ब्लासिक, १०० फूट लिंक रोड, बुनियन बँक ऑफ इंडिया जवळ, नालासोपारा पूर्व, ठाणे-४०१२०९, महाराष्ट्र, भारत, फोन: ९५१२३३३३३३३  
 ई-मेल : [ipoveer@gmail.com](mailto:ipoveer@gmail.com) वेबसाईट : [www.veerglobalindia.com](http://www.veerglobalindia.com)  
 सीआयएन क्रमांक : एन४३०१एमएच२०१२पीएलसी२५९३३९

**१३ व्या वार्षिक सर्वसाधारण सभेची सूचना**

सूचना याद्वारे देण्यात येते की, वीर ग्लोबल इन्फ्राकन्स्ट्रक्शन लिमिटेड, (सीआयएन क्र.: एन४३०१एमएच२०१२पीएलसी२५९३३९ ("कंपनी") च्या सभासदांची तेरावी (१३) वी वार्षिक सर्वसाधारण सभा ही कंपनीच्या १३व्या एजीएमच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी कंपनी अधिनियम, २०१३ आणि त्या अंतर्गत केलेले नियम ("अधिनियम") आणि सिंग्युलर अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सिस्टिम ऑब्जिगेशन अँड डिस्क्लोजर (रिक्वयर्मंट) रेग्युलेशन, २०१५) सहाय्यात निम व्यवहार मालाव ("एससीए") आणि सिंग्युलर अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") द्वारे जारी झालेले विनियमनित सर्व प्राविण सार्वसुल्लसच्या प्रयोग तत्तुतीच्या अनुषंगानत व्हिडीओ कॉन्फरन्सिंग ("व्हीसीओ"), अदर ऑडिओ व्हिड्युअल मिस ("ओएव्हीएम") मार्फत शुक्रवार, १६ ऑगस्ट, २०२४ रोजी दु. १२.३० वा. (भायवे) घेण्याचे निवोजित आहे.

वरील सदर एससीए सार्वसुल्लस आणि सेबी सार्वसुल्लसच्या अनुषंगानत कंपनीने डिपॉझिटरी पार्टिसिपन्सकडे ईमेल पत्ते नोंदविलेल्या सर्व सभासदांना सोमवार, २२ जुलै, २०२४ रोजी इलेक्ट्रॉनिक माध्यमाने १३व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ कारिताचा वार्षिक अहवाल पाठवला आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८, कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) कलम, २०१४ च्या निम २० आणि सिंग्युलर अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सिस्टिम ऑब्जिगेशन अँड डिस्क्लोजर (रिक्वयर्मंट) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४४(१)) हा अनुसल्ल कर्नाते सूचनेत नमुद केलेल्या सर्व ठरावत सौडीएसएल द्वारे पुर्विल्ले एजीएमच्या व्हिडीओ कॉन्फरन्सिंग माध्यमाने व्यवहारे इतर ठिकाणाहून इलेक्ट्रॉनिक मतदान ("दूरस्थ ई-मतदान") सुविधा पुर्वली आहे.

दूरस्थ ई-मतदानाचा तपशील खालीलप्रमाणे:

- दूरस्थ ई-मतदानाचा मंडळवार, १३ ऑगस्ट, २०२४ रोजी (स. १०.००वा.) सुवात होईल आणि मुळवार, १५ ऑगस्ट २०२४ रोजी (स. ५.०० वा.) संपेल. ई-मतदान मॉड्युल त्यानंतर मतदानकारिता निष्क्रिय करणत वईल.
- सभासदांचा मतदान हक्क हे कट ऑफ तारीख म्हणजेच ०९ ऑगस्ट, २०२४ रोजीस कंपनीच्या भण्ण शालेच्या भाग मंडळवलामधील त्यांच्या शेअर्सच्या प्रमाणान राहतील. सभासदांचे ठरावत एकरा केलेल्या मतदानात त्यांना त्यानंतर बदल करण्याची परवानगी देण्यात येणार नाही.
- कोणीही व्यक्ती ज्यांनी सूचना पाठविल्यासाठी कटऑफ तारीख म्हणजेच ०९ ऑगस्ट, २०२३ नंतर कंपनीचे शेअर्स संपादित केले आहेत आणि सभासद बनले आहेत आणि कटऑफ तारीख म्हणजेच ०९ ऑगस्ट, २०२४ रोजी शेअर्स संपादित केले आहेत ते हेल्पडेस्क एवॉटिंग@cdsindia.com येथे विनती पाठवून लॉगिन तपशील प्राप्त करू शकतात.
- व्हीसीओ/ओएव्हीएम मार्फत १३ व्या एजीएममध्ये सहभागाची सुविधा निवोजित सुक होण्याच्या वेळेपासून १५ मिनिटे खुली होईल आणि लॉगिन क्रेडेंशियल वापरून १३ वी एजीएम सुरु झाल्यानंतर १५ मिनिटाकरिता म्हणजेच ११.१५ वा. ते स. ११.४५ वा. पर्यंत खुली राहिल.
- व्हीसीओ/ओएव्हीएम मार्फत एजीएममध्ये सहभागी असलेले आणि दूरस्थ ई-मतदानामार्फत ठरावत मतदान न केलेले सभासद सभेदरम्यान मतदानासाठी पात्र असतील.
- ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले आहे ते एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्यासाठी हक्कदार नाहीत.

कंपनी अधिनियम, २०१३ च्या कलम १४, कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) कलम, २०१४ च्या निम १० आणि सेबी (एलओडीआर) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४२ हा अनुसल्ल सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही शुक्रवार, ०९ ऑगस्ट, २०२४ पासून शुक्रवार, १६ ऑगस्ट, २०२४ पर्यंत बंद राहतील.

सभासदांना वरील नमुद माहितीचा अवलंब करून आणि दूरस्थ ई-मतदान लॉगिन क्रेडेंशियल वापरून व्हीसीओ / ओएव्हीएम मार्फत १३व्या एजीएमला हजर राहणे शक्य होईल. कोणीही व्यक्ती ज्यांनी सूचना पाठविल्याच्या नंतर कंपनीचे शेअर्स संपादित केले आहेत आणि कंपनीचे सभासद बनले आहेत आणि कटऑफ तारीख म्हणजेच शुक्रवार, ०९ ऑगस्ट, २०२४ रोजी शेअर्स घरण केले आहे ते [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) येथे विनती पाठवून लॉगिन तपशील प्राप्त करू शकतात. तपशील जर त्यांनी/तिने दूरस्थ ई-मतदानाकरिता सौडीएसएल कडे आगोदर नोंदणी केली असेल तर ते/ती मतदान करण्यासाठी त्यांचा/तिचा विनियमन वृत्त आगोडी आणि पासवर्ड वापरू शकतात. ज्या सभासदांना ई-मतदानासाठी मूळ हवी असेल ते [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) वर सौडीएसएल ला संपर्क करू शकतात किंवा [veerglobalindia.com](mailto:veerglobalindia.com) वर संपर्क करावा.

सदर जाहिर सूचना कंपनीची वेबसाईट [www.veerglobalindia.com](http://www.veerglobalindia.com) वर सुट्टा उल्लभ आहे.

सभासदांना एजीएमच्या सूचनेत नमुद केलेल्या सर्व टीपा आणि एजीएमला सहभागी होण्याचा तपशील, माहिती, दूरस्थ ई-मतदानामार्फत किंवा एजीएम दरम्यान ई-मतदानामार्फत मतदान करण्याची पध्दत काळजीपूर्वक वाचण्याची विनती करणत येत आहे.

संचालक मंडळाच्या आदेशाद्वारे वीर ग्लोबल इन्फ्राकन्स्ट्रक्शन लिमिटेड सही/-  
 विनयभाई वागजीभाई भन्साली  
 व्यवस्थापकीय संचालक  
 डीआयएन क्र. ०५१२२२०७

विक्रम: मुंबई  
 दिनांक: २२ जुलै, २०२४

**मत्तेची विक्री**  
**रेडियन्स प्राॅपर्टीज (इंडिया) प्रा. लि. (परिसमापनामध्ये)**  
 इन्सॉल्व्हन्सी अँड बँकप्टसी कोड, २०१६ अंतर्गत ई-लिलाव

पुढील मते आणि विक्रकत समानाची एन्सीएटी, मुंबई खंडांत तिचा आदेश दिनांक २७ जानेवारी, २०२३ द्वारे निष्की केलेल्या परिसमापकाद्वारे भाग केलेल्या लिक्विडेशन इस्टेट च्या भाग असलेल्या रेडियन्स प्राॅपर्टीज (इंडिया) प्रा. लि. (परिसमापनामध्ये) च्या मालकीच्या आहेत. विक्री "जे आहे जेथे आहे तत्त्वावर", "जे आहे काहि आहे तत्त्वावर", "जे काहि नेथे आहे तत्त्वावर" आणि "कोणताही आधारावर नसलेले तत्त्वावर" करणत येईल. लिलाव विक्री <https://eauctions.co.in> मार्फत ई-लिलाव प्लॅटफॉर्मद्वारे केली जाईल (५ मिनिटांच्या अन्वये वित्तरासह):  
 ई-लिलावाची तारीख: २१ ऑगस्ट, २०२४ (दु. ०२:०० ते दु. ०३:००)

संख क्र.	मत्तेचा विवरण	विक्रकत	सुराची विवरण	इतर	बोनी वाढ
१.	दुकान क्र. एम-२२ - रिपब्लि मॉल मोगमति सुमारे १२२.९५ चौ. मी. मीटर्स (पर्वट)	वृत्तित क्र. एम-२२, पहिला मजला, रिपब्लि मॉल, प्लॉट क्र. ६९, सेक्टर ७, ऐरोली, नवी मुंबई -४००७०८	रु. १.४४ कोटी	रु. १४ कोटी	रु. १ लाख
२.	दुकान क्र. एम-२० - रिपब्लि मॉल मोगमति सुमारे ६६.७३ चौ. मी. मीटर्स (पर्वट)	वृत्तित क्र. एम-२०, दुसरा मजला, रिपब्लि मॉल, प्लॉट क्र. ६९, सेक्टर ७, ऐरोली, नवी मुंबई -४००७०८	रु. ०.८८ कोटी	रु. ८ कोटी	रु. १ लाख
३.	जुने कार्यालय खुर्चा आणि अन्य किरकोळ वस्तू	रिपब्लि मॉल, प्लॉट क्र. ६९, सेक्टर ७, ऐरोली, नवी मुंबई -४००७०८	रु. १२,०५८/-	रु. १,२००/-	रु. १०००/-

या प्रक्रियेवरील महत्त्वाची वेळापत्रक खालीलप्रमाणे आहे:

अ. क्र.	तपशील	अंतिम तारीख
१	संभाव्य बोलीदारांकडून पात्रता कागदाचे सादर करणे	६-ऑगस्ट-२०२४
२	पात्र बोलीदारांची घोषणा	७-ऑगस्ट-२०२४
३	पात्र बोलीदारांची तपशील किंवा घोषण प्रिझम	१५-ऑगस्ट-२०२४
४	इतर सादर करणे	१९-ऑगस्ट-२०२४
५	लिलावाची तारीख	२१-ऑगस्ट-२०२४
६	यसवी बोलीदारांचे संपूर्ण देव करण्याची शेवटची तारीख (इतरचे निव्वळ)	२०-सप्ट-२०२४

ई-लिलाव प्रक्रिया दस्तऐवजाचा परिशिष्ट १ पहा  
 २० सप्टेंबर, २०२४ पर्यंत पूर्ण देव करायचे आहे.  
 इच्छुक अर्जदारांनी परिसमापकाचे वेबसाईट <http://headwayip.com> आणि तसेच ई-लिलाव वेबसाईट <https://eauctions.co.in/> वर असलेले केली तपशीलवार ई-लिलाव प्रक्रिया दस्तऐवजाच्या सदर्भ घेऊ शकतात. ईमेल: [cipradiane@gmail.com](mailto:cipradiane@gmail.com), [anuj19603@yahoo.co.in](mailto:anuj19603@yahoo.co.in)  
 पत्रव्यवहारासाठी पत्ता: ६०२, ६वा मजला, सेंट्रल प्लाझा, १६६ सीएसटी रोड कलिंगा, सांताक्रुझ (पूर्व), मुंबई-४०००१८

सही/-  
 दिनांक: २२ जुलै, २०२४  
 अतुल वाजपेयी - परिसमापक  
 विक्रम: मुंबई  
 आयसीटीआर/आयसीए-००१/आयसीटी-पी०३११/२०१०-१८/१०५५

फॉर्म क्र. १४  
 (रेग्युलेशन ३३(२) पहा)

नोंद. एडी/स्पीड पोस्ट, चिठ्कवणे,दत्ती  
**मुंबई येथील वसुली अधिकारी न्यायाधिकरण क्र. -२**  
 वित्त मंत्रालय, भारत सरकार, ३रा मजला, एमटीएनल भवन,  
 स्ट्रॅट रोड, कुलाबा मार्केट, कुलाबा, मुंबई ४०००५

**मागणी सूचना**  
 रिक्लेरी ऑफ डेव्हस ड्यु टू बँकस अँड फायनान्सिअल इन्स्टिट्युशन्स अँड, १९९३ ची कलम २५ आणि ८२ आणि आयकर कायदा, १९६१ च्या परिशिष्टाच्या नियत २ अन्वये सूचना

नि. क्र. ७  
 पुढील तारीख: ८/८/२४ आर.पी. क्र. ११०/२३

**बँक ऑफ इंडिया**  
 ... प्रमाणपत्रधारक/अर्जदार

**विक्रद**  
**मे आयस्केअर इंटरनॅशनल आणि इतर** ... प्रमाणपत्र क्रणको/प्रतिवादी प्रति,  
 (१) मे. आयस्केअर इंटरनॅशनल, प्रो.प्रा. कु. रिचा किशोर गुराना, शां.प. क्र. १०७/१०८, मजला, शांती मार्केट, साई बाबा मंदिर, बस स्टॉप, उल्हासनगर ४२००१ तसेच येथे  
 बी-५०४, न्यू शांती सागर सीएचएसएल, मधुबन बीच, गोल मैदान, उल्हासनगर ४२१००१  
 (२) कु. रिचा किशोर गुराना, प्रा. मे आय स्केअर इंटरनॅशनल, शां.प. क्र. १०७/१०८, मजला, शांती मार्केट, साई बाबा मंदिर, बस स्टॉप, उल्हासनगर ४२००१ तसेच येथे  
 बी-५०४, न्यू शांती सागर सीएचएसएल, मधुबन बीच, गोल मैदान, उल्हासनगर ४२१००१

याद्वारे अधिसूचित करण्यात येईल की, तुमच्याकडून ओ.ए. क्र. ४१ सन २०१८ मध्ये समानानिय पीटासिन अधिकारी कर्जे, वसुली न्यायाधिकरण - मुंबई यांनी आदेश जारी केले वक्तुत प्रमाणपत्रानुसार रु. ३४,९७,८८७.६५/- (रुपये चौतीस लाख सत्त्वाच हजार आठशे सत्त्वाएशी आणि पासष्ट पैसे मात्र) खर्च वसुलीपर्यंत ०२.०५.२०१७ पासून वार्षिक १२.७५% व्याज दराने भविष्य सी.डी. क्र. १ आणि २ यांच्याकडून वसुली सक्षम हक्कदार आहे. तुम्हाला प्राप्त होणाऱ्या अडचणीतंत्रित या निर्देशाद्वारे निदेश दिलेले आहेत, कसू पंथाय, रिक्लेरी ऑफ डेव्हस ड्यु टू बँकस अँड फायनान्सिअल इन्स्टिट्युशन्स अँड, १९९३ व त्या अंतर्गत बनवलेले नियमांच्या अनुषंगाने वसुली केली जाईल. वरील बँका तुमच्या खालील बँका सुद्धा भ्रम्या लागतील (ए) प्रमाणपत्र/निषादन प्रदर्शनाच्या या सूचनेनंतर तात्काळ सुरु होत आहे असे व्याज (बी) ही सूचना वॉरंटस च्या योजनेच्या व धक्काबीकासी निधी वसुलीने केलेल्या इतर सर्व बँका संबंदात आलेले खर्च, आकार आणि परिबन्ध.

पुढील कार्यवाहीसाठी ८/८/२४ रोजी दु. २.३० वा. निम्नस्कार करण्याचे आदेश याद्वारे तुम्हाला हजर हो.

माझ्या आणि न्यायाधिकरणाच्या शिक्क्याने हे १८ जुलै, २०२४ रोजी दिले.

सही/-  
 ए. के. शर्मा  
 वसुली अधिकारी  
 डीआरटी - मुंबई

**eClerx Services Limited**  
 Corporate Identification Number (CIN): L72200MH2000PLC125319  
 Registered Office and Correspondence Address: Sonawala Building, 1<sup>st</sup> Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.  
 Phone No. : +91 22 6614 8301, Fax No. : +91 22 6614 8655  
 Contact Person: Mr. Pratik Bhanushali, VP- Legal & Company Secretary  
 Email Id: [investor@eclerx.com](mailto:investor@eclerx.com), Website: [www.eclerx.com](http://www.eclerx.com)

**POST BUY BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF ECLERX SERVICES LIMITED**

This post Buy Back public advertisement (the "Post Buy Back Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy Back Regulations") regarding completion of the Buy Back. This Post Buy Back Public Announcement should be read in conjunction with the public announcement dated June 24, 2024 published on June 25, 2024 ("Public Announcement") and the letter of offer dated July 06, 2024 ("Letter of Offer"), issued in connection with the Buy Back.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

- BUY BACK**
  - eClerx Services Limited (the "Company") had announced the Buy Back of up to 1,375,000 (One Million Three Hundred and Seventy Five Thousand) fully paid-up equity shares of face value of ₹ 10/- (Rupees Ten only) each of the Company ("Equity Shares" or "Shares"), at a price of ₹ 2,800/- (Rupees Two Thousand Eight Hundred only) per Equity Share payable in cash for an aggregate amount of up to ₹ 3,850 Millions (Rupees Three Thousand Eight Hundred Fifty Millions only), excluding expenses incurred or to be incurred for the Buy Back, which represents 24.98% and 18.38% of the aggregate of Company's fully paid-up Equity Share capital and free reserves as per the latest audited standalone and consolidated financial statements as on March 31, 2024 respectively, through the tender offer route using the stock exchange mechanism, on a proportionate basis from all the equity shareholders/beneficial owners of the Equity Shares of the Company as on the Record Date, in accordance with the Act and the SEBI Buy Back Regulations.
  - The Company adopted the Tender Offer route for the purpose of the Buy Back. The Buy Back was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, read with SEBI Circular SEBI/HO/CFD/DCR/III/CIR/P/2021/615 dated August 13, 2021 and circular bearing number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 including any amendments or statutory modifications for the time being in force.
  - The Buy Back Opening Date was Tuesday, July 09, 2024 and the Buy Back Closing Date was Monday, July 15, 2024.
- DETAILS OF THE BUY BACK**
  - The total number of Equity Shares bought back by the Company in the Buy Back were 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares, at the price of ₹ 2,800/- (Rupees Two Thousand Eight Hundred Only) per Equity Share.
  - The total amount utilized in the Buy Back was ₹ 3,850 Millions (Rupees Three Thousand Eight Hundred Fifty Millions Only), excluding Transaction Costs.
  - The Registrar to the Buy Back i.e. KFin Technologies Limited ("Registrar"), considered a total of 113,841 valid bids for 7,671,238 (Seven Million Six Hundred and Seventy One Thousand Two Hundred and Thirty Eight) Equity Shares in response to the Buy Back, which is approximately 5.58 times the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Category of Shareholders	No. of Equity Shares reserved in the Buy Back	No. of valid Bids	Total no. of Equity Shares validly tendered	Response (%)
Reserved category for Small Shareholders	206,250	108,209	475,970	230.77
General category for all other Eligible Shareholders	1,168,750	5,632	7,195,268	615.64
<b>Total</b>	<b>1,375,000</b>	<b>113,841</b>	<b>7,671,238</b>	<b>557.91</b>
- All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buy Back Regulations and the Letter of Offer. The communication of acceptance/rejection was sent by the Registrar to the Eligible Shareholders, on Monday, July 22, 2024 (by email where the email id is registered with the Company or the depositories).
- The settlement of all valid bids was completed by Indian Clearing Corporation Limited ("Clearing Corporation") on Monday, July 22, 2024. Clearing Corporation has made direct funds pay-out to Eligible Shareholders whose shares have been accepted under the Buy Back. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India/relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Seller Members for onward transfer to such shareholders.
- Equity Shares held in dematerialized form accepted under the Buy Back were transferred to the Company's demat account on Monday, July 22, 2024. No Equity Shares were tendered in physical form. The unaccepted dematerialized Equity Shares have been returned to respective Eligible Shareholders/custodians by release of lien on such Equity Shares by the Clearing Corporation on Monday, July 22, 2024.
- The extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted under the Buy Back, comprising of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares in dematerialized form, is currently under process and will be completed in accordance with the SEBI Buy Back Regulations, on or before Tuesday, July 30, 2024.

- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**
- The capital structure of the Company pre and post Buy Back is set forth below:

Sr. No.	Particulars	Amount (in ₹)
A	<b>AUTHORISED SHARE CAPITAL</b>	
	100,000,000 Equity shares of ₹ 10/- each	1,000,000,000
B	<b>ISSUED, SUBSCRIBED AND PAID UP CAPITAL BEFORE THE BUY BACK</b>	
	49,025,359 Equity shares of ₹ 10/- each	490,253,590
C	<b>ISSUED, SUBSCRIBED AND PAID UP CAPITAL AFTER THE BUY BACK*</b>	
	47,650,359 Equity shares of ₹ 10/- each	476,503,590

\*Subject to extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted in the Buy Back
- Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buy Back are as mentioned below:

Sr. No.	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buy Back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buy Back Equity Share capital of the Company*
1.	Priyadarshan Mundhra	320,702	23.32	0.67
2.	Anjan Malik	320,569	23.31	0.67
3.	HDFC Mutual Fund (Multiple Schemes)	116,915	8.50	0.25
4.	Pinebridge Global Funds - Pinebridge India Equity	50,559	3.68	0.11
5.	DSP Mutual Fund (Multiple Schemes)	47,865	3.48	0.10
6.	HSBC Mutual Fund (Multiple Schemes)	24,681	1.79	0.05
7.	Barclays Wealth Trustees India Pvt Ltd	17,193	1.25	0.04
8.	Clarus Capital I	16,928	1.23	0.04

\*Subject to extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted in the Buy Back

- The shareholding pattern of the Company, prior to the Buy Back (i.e., as of the Record Date, being Thursday, July 04, 2024) and post the completion of the Buy Back is as follows:

Particulars	Pre Buy Back*		Post Buy Back*	
	No. of Equity Shares	% of total outstanding Equity Shares	No. of Equity Shares	% of total outstanding Equity Shares
Promoter and Promoter Group	26,282,161	53.61	25,640,282	53.81
Financial Institutions / Banks/AIFs and Mutual Funds	11,043,008	22.52	22,010,077	46.19
Foreign Investors (including Non Resident Indians / FPI / Foreign Nationals / Foreign Bodies Corporate etc.)	6,162,050	12.57		
Others (public, public body corporates, trust etc.)	5,538,140	11.30		
<b>TOTAL</b>	<b>49,025,359</b>	<b>100.00</b>	<b>47,650,359</b>	<b>100.00</b>

\* As on the Record date

\*Subject to extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted in the Buy Back

- MANAGER TO THE BUY BACK**  
**EMKAY GLOBAL FINANCIAL SERVICES LIMITED**  
 Contact Person: Mr. Deepak Yadav / Ms. Pooja Sarvankar  
 Regd. Off.: The Ruby, 7<sup>th</sup> Floor, Senapati Bapat Marg, Dadar -West, Mumbai-400028, Maharashtra.  
 Tel. No.: +91 22 66121212; Fax No.: +91 22 66121355  
 Email id: [eclerx.buyback@emkayglobal.com](mailto:eclerx.buyback@emkayglobal.com);  
 Website: [www.emkayglobal.com](http://www.emkayglobal.com)  
 SEBI Regn. No.: INM000011229  
 Validity Period: Permanent  
 CIN: L67120MH1995PLC084899

**NOTICE**

**Declaration of Distribution (of Income & Capital) (previously Referred As Dividend) Under Various Schemes of Axis Mutual Fund**

Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) options of following schemes, the particulars of which are as under:

Name of the Schemes /Plans	Quantum of Distribution (of income & capital) (₹ per unit)*	Record Date*	Face Value (₹ per Unit)	NAV as on July 19, 2024 (₹ per unit)
Axis Arbitrage Fund - Regular Plan - Monthly IDCW Option	0.05	July 25th, 2024	10	11.0436
Axis Arbitrage Fund - Direct Plan - Monthly IDCW Option				11.9456
Axis Equity Saver Fund - Regular Plan - Monthly IDCW Option	0.09			12.35
Axis Equity Saver Fund - Direct Plan - Monthly IDCW Option				14.13
Axis Equity Hybrid Fund - Regular Plan - Monthly IDCW Option				13.99
Axis Equity Hybrid Fund - Direct Plan - Monthly IDCW Option	0.10			16.83
Axis Multi Asset Allocation Fund - Regular Plan - Monthly IDCW Option				19.8855
Axis Multi Asset Allocation Fund- Direct Plan - Monthly IDCW Option	0.15			26.0011

#As reduced by the amount of applicable statutory levy, if any.  
 \*or the immediately following Business Day if that day is not a Business Day.

**Pursuant to payment of IDCW, the NAV of the above stated IDCW option of the schemes/plans would fall to the extent of payout and statutory levy, if any.**

The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said schemes/plans at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW options of the schemes/plans as at the close of the business hours on the record date.

Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date/ ex-distribution date. In case the distributable surplus is less than the quantum of Distribution on the record date/ex-distribution date, the entire available distributable surplus in the schemes/plans will be declared as Distribution.

Investors are requested to kindly take note of the above.

**For Axis Asset Management Company Limited**  
 (CIN - U65991MH2009PLC189558)  
 (Investment Manager to Axis Mutual Fund)

Place : Mumbai  
 Date : July 22, 2024  
 No. : 51/2024-25

Sd/-  
**Gop Kumar Bhaskaran**  
 Managing Director & Chief Executive Officer

**Statutory Details:** Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Limited Investment Manager: Axis Asset Management Company Limited (the AMC) Risk Factors: Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes.  
**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**AXIS MUTUAL FUND**

One Lodha Place, 22<sup>nd</sup> & 23<sup>rd</sup> Floor, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, Pin code - 400 013, India.  
 TEL : (022) 6649 6100, EMAIL : [customerservice@axismf.com](mailto:customerservice@axismf.com), WEBSITE : [www.axismf.com](http://www.axismf.com).

**EMKAY**  
 Your success is our success

Sd/-  
**Kapil Jain**  
 Managing Director & Group CEO  
 DIN: 10170402  
 Place: London