



eClerx/SECD/SE/2024/131

September 19, 2024

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

Sub: Proceedings of the 24th Annual General Meeting of the Company held on Thursday, September 19, 2024

Reg: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

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

This is to inform you that the 24th Annual General Meeting (“AGM”) of the Company was held today at 12:30 p.m. through Video Conferencing/Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting and e-voting facility during the AGM (“Instapoll”). Ms. Ashwini Inamdar (Membership No. 9409) of Mehta & Mehta, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting and Instapoll process during the AGM. The following resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

| Date & Time of AGM – Thursday, September 19, 2024 at 12:30 p.m. | | | | |
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| Sr. No. | Agenda | Resolution required (Ordinary/Special) | Mode of voting | Result |
| 1. | a. The Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon | Ordinary | Remote e-voting and Instapoll during the AGM | Passed with requisite majority |

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| | b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon | | | |
| 2. | To declare dividend for the year ended March 31, 2024 amounting to Re. 1/- per share | Ordinary | Remote e-voting and Instapoll during the AGM | Passed with requisite majority |
| 3. | To appoint a Director in place of Mr. Anjan Malik, (DIN: 01698542) who retires by rotation and being eligible, offers himself for re-appointment | Ordinary | Remote e-voting and Instapoll during the AGM | Passed with requisite majority |
| 4. | To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company in place of the retiring auditor M/s. S.R. Batliboi & Associates LLP and to fix their remuneration. | Ordinary | Remote e-voting and Instapoll during the AGM | Passed with requisite majority |
| 5. | Amendment of Articles of Association of the Company. | Special | Remote e-voting and Instapoll during the AGM | Passed with requisite majority |
| 6. | To consider and approve re-appointment of Mr. PD Mundhra (DIN: 00281165) as Whole-Time Director for a period of 5 (Five) Years, effective from April 1, 2025. | Special | Remote e-voting and Instapoll during the AGM | Passed with requisite majority |

The AGM commenced at 12.30 p.m. and concluded at 1.21 p.m. (including the time allowed for Instapoll during the AGM).

This is for your information and records.

Thanking you,

Yours truly,
For **eClerx Services Limited**



Pratik Bhanushali
VP – Legal & Company Secretary
F8538