



eClerx/SECD/SE/2024/113

August 20, 2024

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
---	---

Dear Sir/Madam,

Sub: Newspaper advertisement for information regarding 24th Annual General Meeting (AGM) of the Company to be held on Thursday, September 19, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement for attention of the shareholders in respect of information regarding 24th AGM of the Company to be held on Thursday, September 19, 2024 through VC/OAVM, in compliance with General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs.

The newspaper advertisements were published today in The Free Press Journal (in English) and Navshakti (in Marathi) and are also available on the website of the Company at www.eclerx.com.

This is for your information and records.

Thanking you,

Yours faithfully

For **eClerx Services Limited**



Pratik Bhanushali
VP-Legal & Company Secretary
F8538

Encl. as above

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION
 An Autonomous Body of Government of Maharashtra
Extension Notice No. 2
E Tender Notice No. 2024/2024/2024

The above E Tender Notice, issued for following work and extension to E Tender Notice No. 2024/2024/2024, is hereby extended to E Tender No. 2024/2024/2024 for the work.

The work under this extension will be carried out at the following locations in the State:

S. No.	Name of Work	Estimated Cost
1.	Thane (Wing) Industrial Area, Extension of Cement Concrete Road at various locations in Wing.	1.00 Crore

Please note that the extension will be subject to the availability of funds and the Government of Maharashtra. The extension will be subject to the availability of funds and the Government of Maharashtra.

PUBLIC NOTICE

The undersigned, being the authorized officer of the Maharashtra Industrial Development Corporation, hereby extends the validity of the tender for the work mentioned above to the date of extension of the tender.

The extension of the tender will be subject to the availability of funds and the Government of Maharashtra.

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates have been lost and the same are hereby cancelled.

No.	Holder's Name	Share No.	Face Value
1.	Mr. S. S. Patil	1000	1000/-
2.	Mr. S. S. Patil	2000	2000/-

The above share certificates are hereby cancelled and the same are deemed to be null and void.

NOTICE

Notice is hereby given that the following share certificates have been lost and the same are hereby cancelled.

No.	Holder's Name	Share No.	Face Value
1.	Mr. S. S. Patil	1000	1000/-
2.	Mr. S. S. Patil	2000	2000/-

IFSC FIRST Bank Limited

IFSC FIRST Bank Limited, a leading financial institution, is pleased to announce the following details regarding its services and branches.

The Waghmare Cooperative Bank Ltd.

Head Office: Waghmare Road, Waghmare, Dist. Solapur, Maharashtra.

POSSESSION NOTICE

Whereas the undersigned being the authorized officer of the Waghmare Cooperative Bank Ltd., with the sanction of the Board of Directors, has received the possession of the land mentioned below from the Government of Maharashtra.

S. No.	Name of the Government	Area of Possession	Area of Possession
1.	Mr. S. S. Patil	1000	1000/-
2.	Mr. S. S. Patil	2000	2000/-

GOVERNMENT OF INDIA

Ministry of Road Transport and Highways

Notice is hereby given that the following share certificates have been lost and the same are hereby cancelled.

NOTICE

Notice is hereby given that the following share certificates have been lost and the same are hereby cancelled.

PUBLIC NOTICE

The undersigned, being the authorized officer of the Maharashtra Industrial Development Corporation, hereby extends the validity of the tender for the work mentioned above to the date of extension of the tender.

TENDER NOTICE - 07 / 2024 - 01

S. No.	M/F No.	Description of Work / Supply	Est. Cost (Rs. Lakhs)
1.	07/01/2024/01	Supply of 1000 nos. of 1000mm x 1000mm x 100mm concrete blocks.	10.00
2.	07/01/2024/02	Supply of 2000 nos. of 1000mm x 1000mm x 100mm concrete blocks.	20.00
3.	07/01/2024/03	Supply of 3000 nos. of 1000mm x 1000mm x 100mm concrete blocks.	30.00
4.	07/01/2024/04	Supply of 4000 nos. of 1000mm x 1000mm x 100mm concrete blocks.	40.00
5.	07/01/2024/05	Supply of 5000 nos. of 1000mm x 1000mm x 100mm concrete blocks.	50.00

eClerx Services Limited
 CIN: L72200MH2000PLC125319
 Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
 Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655
 Email Id: investor@eclerx.com | Website: www.eclerx.com

INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may note that the 24th Annual General Meeting ('AGM') of eClerx Services Limited ('the Company') will be held through VC or OAVM on **Thursday, September 19, 2024 at 12.30 p.m. IST**, in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ('MCA') General Circular No. 09/2023 dated September 25, 2023 ('MCA Circular') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the SEBI ('SEBI Circular') and other applicable circulars issued, to transact the business that will be set forth in the Notice of AGM which will be circulated to the shareholders in due course of time.

In compliance with the above mentioned MCA and SEBI Circular, Notice of the AGM and Annual Report for FY2024 will only be sent electronically through email to all the shareholders whose email addresses are registered with the Company/Depository Participants. However, the Notice and Annual Report will be made available on the website of the Company at www.eClerx.com and also on the websites of Stock exchanges i.e. www.bseindia.com and www.nseindia.com, where shares of the Company are listed. Physical copy of Annual Report 2024 will be sent to those shareholders at their registered address, who specifically request for the same.

Manner of registering/updating email addresses:
 Shareholders holding shares in physical form and who have not registered/updated their email addresses so far, are requested to do so through prescribed Form ISR-1 made available on Company's website at <https://eclerx.com/investor-relations/forms-for-physical-shareholders/> and shareholders holding shares in dematerialized form are requested to register/update their email address with their respective Depository Participant(s).

Manner of voting on the business set forth in AGM:
 Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business that will be set forth in the Notice of the AGM through electronic voting system. Login credentials for e-voting will be provided on email after registering email addresses as mentioned above. Detailed procedure for casting votes remotely and during the AGM by shareholders holding shares in physical form and/or those who have not yet registered their email addresses will be provided in Notice of the AGM.

Payment of Final Dividend:

- Shareholders may note that the Board of Directors of the Company at their meeting held on May 16, 2024 had recommended payment of final dividend of Re. 1/- per equity share for the financial year ended March 31, 2024, subject to the approval of the shareholders at this ensuing AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 7, 2024 to Thursday, September 19, 2024 (both days inclusive) for the purpose of payment of final dividend for the financial year ended March 31, 2024. The final dividend, if approved by shareholders will be paid on or after Thursday, September 19, 2024, to those shareholders whose names will appear in the Register of Members as on Friday, September 6, 2024. The final dividend will be paid electronically to those shareholders whose bank account details have been updated. For those who have not updated the bank account details, demand drafts will be sent to the registered addresses of the shareholders. To avoid unnecessary delay, shareholders are requested to update their bank account details with their Depository Participants (where shares are held in dematerialized form) or with the Company's RTA (where shares are held in physical form) by sending an email on einward.ris@kfintech.com, if shares are held in physical mode by specifying Name, Folio No., Bank name and address, Account No., IFSC and MICR details and attach self-attested copy of PAN Card and Cancelled cheque.
- Pursuant to Finance Act, 2020, dividend paid by the Company after April 1, 2020, shall be taxable in the hands of shareholders and the Company shall be required to deduct tax at source ('TDS') at prescribed rates from the dividend to be paid to the shareholders. However no TDS will be deducted on dividend paid to resident shareholders with PAN whose dividend income does not exceed Rs.5,000/-.
- Members are requested to refer to the communication sent to the shareholders for the information with respect to the deduction of TDS, and for availing tax exemptions, as mentioned therein, and the said communication will be made available on the website of the Company at www.eClerx.com and also on the websites of Stock exchanges i.e. www.bseindia.com and www.nseindia.com, where shares of the Company are listed.
- The requisite documents for availing tax exemption can be uploaded by visiting <https://ris.kfintech.com/form15/> or can be sent via email to einward.ris@kfintech.com on or before **Thursday, September 5, 2024, latest by 5.00 p.m. IST** to enable the Company to determine the appropriate TDS/withholding tax rate applicable. Any communication on the tax determination/deduction received post **5.00 p.m. IST on September 5, 2024** shall not be considered.

In case of any queries, the shareholders may contact the Company's Registrar and Transfer Agent, KFin Technologies Limited quoting the Folio number/ DP ID/Client ID at:
KFin Technologies Limited
 (Unit: eClerx Services Limited)
 Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Rangareddi, Telangana 500 032, India
 Toll free No. 1800 309 4001
 E-mail: einward.ris@kfintech.com

For eClerx Services Limited
Pratik Bhanushali
 VP-Legal & Company Secretary
F8538

Place : Mumbai
 Date : August 19, 2024

NOTICE

Notice is hereby given that the following share certificates have been lost and the same are hereby cancelled.

PUBLIC NOTICE FOR SALE BY AUCTION

Notice is hereby given that the following share certificates have been lost and the same are hereby cancelled.

PUBLIC NOTICE

The undersigned, being the authorized officer of the Maharashtra Industrial Development Corporation, hereby extends the validity of the tender for the work mentioned above to the date of extension of the tender.

PUBLIC NOTICE

The undersigned, being the authorized officer of the Maharashtra Industrial Development Corporation, hereby extends the validity of the tender for the work mentioned above to the date of extension of the tender.

TO BE PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY PART 4 SECTION 3, SUB SECTION (2) MINISTRY OF ROAD TRANSPORT AND HIGHWAYS

NOTIFICATION

Whereas the undersigned, being the authorized officer of the Maharashtra Industrial Development Corporation, hereby extends the validity of the tender for the work mentioned above to the date of extension of the tender.

S. No.	Slugg Name	Year	Est. Cost (Rs. Lakhs)
1.	07/01/2024/01	2024	10.00
2.	07/01/2024/02	2024	20.00
3.	07/01/2024/03	2024	30.00
4.	07/01/2024/04	2024	40.00
5.	07/01/2024/05	2024	50.00

The undersigned, being the authorized officer of the Maharashtra Industrial Development Corporation, hereby extends the validity of the tender for the work mentioned above to the date of extension of the tender.

