eClerx

eClerx/SECD/SE/2024/113

August 20, 2024

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

Dear Sir/Madam,

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

Scrip Code: <u>BSE - 532927</u> <u>NSE - ECLERX</u>

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 <u>www.eclerx.com</u>.

This is for your information and records.

Thanking you,

Yours faithfully For eClerx Services Limited

Pratik Bhanushali VP-Legal & Company Secretary

Mumba

F8538

Encl. as above

Corporate Office eClerx Services Limited 4th Floor, Express Towers, Nariman Point, Mumbai – 400 021 Ph: +91 (022) 6614 8301 | Fax : + 91 (022) 6614 8655 www.eClerx.com Registered Office eClerx Services Limited Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, Maharashtra, India. Ph: +91 (022) 6614 8301 | Fax: +91 (022) 6614 8655 E-mail ID: contact@eClerx.com | www.eClerx.com [CIN: L72200MH2000PLC125319]

NO 12 THE FREE PRESS JOURNAL Mumbai, Tuesday, August 20, 2024

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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 <u>www.eClerx.com</u> 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.

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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 clearly 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 . 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

Place : Mumbai Date : August 19, 2024





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मुंबई - ४०००२३, भारत, फोन:+९१ (२२) ६६१४८३०१, फॅक्स क्र.+९१(२२)६६१४८६५५ ईमेल: investor@eclerx.com वेबसाईट : www.eclerx.com

व्हिडियोकॉन्फरन्स (व्हीसी)/अन्य ऑडियो व्हिज्युअल माध्यम (ओएव्हीएम) मार्फत घेण्यात येणाऱ्या २४व्या वार्षिक सर्वसाधारण सभेबद्दल माहिती

कृपया नोंद घ्यावी की ईक्लक्स सर्क्सिस लिमिटेडच्या ('कंप समभागधारकांची २४व्या सर्वसाधारण सभा ('एजीएम') व्हीसी किंवा ओएव्हीएम द्वारे कंपनी कायदा, २०१३ ('कायदा') च्या लागू असलेल्या तरतुर्दीच्या आणि त्याअंतर्गत जारी करण्यात आलेल्या नियमांच्या आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोझर रिक्वायरमेंटस) नियमावली, २०१५ ह्यांच्या सह वाचल्या जाणाऱ्या कंपनी व्यवहार मंत्रालय ('एमसीए') साधारण परिपत्रक क. ०९/२०२३ दिनांकित सप्टेंबर २५, २०२३ ('एमसीए सर्कुलर') आणि परिपत्रक नं. SEBI/HO/CFD/PoD-2/P/ CIR/2023/167 दिनांकित ऑक्टोबर ७,२०२३ सेबी ('सेबी सर्कुलर') द्वारे जारी करण्यात आलेली अन्य लागू परिपत्रके च्या मान्यतेच्या अनुषंगाने एजीएमच्या सूचनेमध्ये नमूद करण्यात येणाऱ्या व्यवसायावर विचार करण्यासाठी **गुरुवार, सप्टेंबर १९, २०२४** रोजी दुपारी १२.३० वा. घेण्यात येईल ज्याची सूचना योग्य वेळेमध्ये समभागधारकांना पाठविण्यात येणार आहे.

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ईमेल एडेसेस नोंदविण्यासाठी / अपडेट करण्यासाठी पद्धत :

समभागधारक ज्यांनी प्रत्यक्ष स्वरूपात भाग धारणा केली आहे आणि ज्यांनी आत्तापर्यंत त्यांच्या ईमेल एडेसेसची नोंद/अपडेट केलेले नाही त्यांना विनंती करण्यात येत आहे की कंपनीच्या <u>https://eclerx.com/investor-relations/forms-for-physical-shareholders/</u>या वेबसाईट वर उपलब्ध करण्यात आलेल्या फॉम ISR-1 द्वारे करावे आणि समभागधारक ज्यांनी अप्रत्यक्ष स्वरूपांत समभागांची धारणा केली आहे त्यांना विनंती करण्यात येत आहे की त्यानी त्यांच्या ईमेल एड्रेसेसची नोंद त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस ह्यांच्याकडे करावी.

एजीएममध्ये देण्यात आलेल्या व्यवसायावर मतदानाची पद्धत :

एजीएमच्या सचनेमध्ये नमद करण्यात येणाऱ्या व्यवसायावर सभासदांना त्यांचे मतदान दरस्थ मतदान किंवा एजीएमदरम्यान करण्याची संधी उपलब्ध होणार आहे. ई-मतदानासाठी लॉग इन अधिकारपत्रे उपरोक्त नमूद करण्यात आल्यानुसार ईमेल एड्रेसेस नोंद करण्यात आल्यानंतर उपलब्ध करून देण्यात येईल. दूरस्थ मतदान आणि एजीएम दरम्यान मतदानाची तपशिलवार प्रक्रिया प्रत्यक्ष स्वरूपात भागधारणा केलेल्या आणि/किंवा ज्यांनी त्यांच्या ईमेल एडेसेस नोंदणी अजूनपर्यंत केलेली नाही त्यांच्यासाठी एजीएमच्या सूचनेमध्ये देण्यात येईल.

अंतिम लाभांशाचे प्रदान :

समभागधारकांनी कृपया नोंद घ्यावी की संचालक मंडळाने त्यांच्या गुरुवार, मे १६, २०२४ रोजी झालेल्या बैठकीमध्ये मार्च ३१, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी प्रती समभाग रु. १/– अंतिम लाभांशाचे प्रदान करण्यासाठी शिफारस करण्यात आली, जे आगामी एजीएममध्ये समभागधारकांच्या द्वारे संमत करण्यावर आधारित असेल. सभासदांची नोंदवही आणि कंपनीची समभाग हस्तांतरण वही शनिवार, सप्टेंबर ०७, २०२४ पासून गुरुवार, सप्टेंबर १९, २०२४ पर्यंत (दोन्ही दिवस धरून) मार्च ३१, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी अंतिम लाभांशाचे प्रदान करण्यासाठी बंद ठेवण्यात येणार आहे. जर सभासदांद्वारे संमत करण्यात आला तर त्याचे प्रदान गुरुवार, सप्टेंबर १९, २०२४ रोजी किंवा त्यानंतर असे समभागधारक ज्यांची नावे शुक्रवार, सप्टेंबर ०६, २०२४ अनुसार सभासदांच्या नोंदवही मध्ये आहेत त्यांना करण्यात येईल. ॲंतिम लाभांशाचे पटान इलेक्टॉनिक पटतीने असा समभागधारकांना करणयात रोईल ज्यांनी त्यांच्या बँकेच्या खात्याचा तपशिल अपडेट केला आहे. ज्यांनी त्यांच्या बँकेच्या खात्याचा तपशिल अपडेट केलेला नाही अशा समभागधारकांच्या नोंदविण्यात आलेल्या पत्त्यावर डिमांड ड्राफ्ट द्वारे पाठविण्यात येईल. अनावश्यक होणारी वेळेची दिरंगाई टाळण्यासाठी समभागधारकांना विनंती करण्यात येत आहे की त्यांनी त्यांच्या बँकेच्या खात्याचा तपशिल डिपॉझिटरी पार्टीसिपंट (जर अप्रत्यक्ष स्वरूपामध्ये समभागांची धारणा केली असल्यास) किंवा कंपनीच्या आरटीए (जर प्रत्यक्ष स्वरूपात समभागांची धारणा केली असल्यास) einward.ris@kfintech.com, या ईमेल वर पाठवून, त्यांनी नाव, फोलियो क्र., बँकेचे नाव आणि शाखेचा पत्ता, खाते क्र., आयएफएससी आणि एमआयसीआर तपशिल स्पष्टपणे नमूद करावा आणि पॅन कार्ड आणि रद्द केलेल्या धनादेशाची स्वसाक्षांकित प्रत सोबत जोडावी.

- वित्तीय कायदा, २०२० च्या अनुसार एप्रिल १, २०२० नंतर कंपनीद्वारे प्रदान करण्यात आलेला लाभांशावर, सभासदाच्या बाजूने ते करपात्र असेल आणि समभागधारकांना प्रदान करण्यात येणाऱ्या लाभांशामधून विहित दराने उद्गम कर कपात ('टीडीएस') करण्यात येईल. तथापि, पॅन कार्ड असलेल्या निवासी समभागधारकांना ज्यांच्या लाभांश रु. ५,०००/- पेक्षा अधिक नसेल त्यांच्या लाभांशामधून टीडीएस कपात करण्यात येणार नाही.
- सभासदांना विनंती करण्यात येत आहे की त्यांच्याशी करण्यात आलेल्या पत्रव्यवहाराचा म्हणजेच टीडीएस आणि कर सवलतीचा संदर्भात समभागधारकांना पाठविण्यात आलेली माहितीचा संदर्भ घेण्यात यावा. आणि नमूद पत्रव्यवहार हा कंपनीच्या <u>www.eclerx.com</u> ह्या संकेतस्थळावर आणि कंपनीच्या समभाग जिथे सूचीबद्ध आहेत त्या स्टॉक एक्सचेंजच्या संकेतस्थळांवर www.bseindia.com आणि www.nseindia.com उपलब्ध करून देण्यात येईल.
- कर सवलत हवी असल्यास आवश्यक कागदपत्रे https://ris.kfintech.com/form15/ वर अपलोड करता येईल किंवा einward.ris@kfintech.com वर गुरुवार, सप्टेंबर ०५, २०२४ रोजी संध्याकाळी ५.०० वाजे पर्यंत ईमेल करता येईल ज्यामळे कंपनीला लाग असलेल्य दराने टीडीएस/कराची आकारणी करता येईल. कर निश्चिती/कपातीच्या संदर्भात कोणताही पत्रव्यवहार सप्टेंबर ०५, २०२४ रोजी संध्याकाळी ५.०० वा नंतर प्राप्त झाल्यास त्यावर विचार करण्यात येणार नाही.

कोणतीही समस्या असल्यास समभागधारकांना विनंती करण्यात येत आहे की त्यानी कंपनीच्या रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट, केफिन टेक्नोलॉजीस लिमिटेड ह्यांना फोलियो क्रमांक/ डीपी आयडी/क्लायंट आयडी नमूद करून खालील पत्यावर संपर्क साधावाः

ईक्लक्स सर्व्हिसेस लिमिटेड करिता

प्रतिक भानुशार्ल

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केफिन टेक्नोलॉजीस लिमिटेड (युनिट: ईक्लक्स सर्व्हिसेस लिमिटेड)

ठिकाण : मुंबई

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