



eClerx/SECD/SE/2022/096

September 21, 2022

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 22nd Annual General Meeting of the Company held on Wednesday, September 21, 2022

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

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

This is to inform you that the 22nd 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 – Wednesday, September 21, 2022 at 12:30 p.m.				
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, 2022, 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

	b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Auditors thereon			
2.	To declare dividend for the year ended March 31, 2022 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 Mr. Naresh Chand Gupta (DIN: 00172311) as a Director in the capacity of Non-Executive Independent Director of the Company	Special	Remote e-voting and Instapoll during the AGM	Passed with requisite majority
5.	To appoint Mr. Naval Bir Kumar (DIN: 00580259) as a Director in the capacity of Non-Executive Independent Director of the Company	Special	Remote e-voting and Instapoll during the AGM	Passed with requisite majority
6.	To approve payment of remuneration by way of commission to Non-Executive Independent Directors of the Company	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
Company Secretary & Compliance Officer
F8538