

eClerx/SECD/SE/2023/077

July 20, 2023

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,

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

Sub: Submission of copies of Newspaper Advertisement for Notice of Postal Ballot

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

Pursuant to the provisions of the Listing Regulations, please find enclosed copies of the Newspaper advertisement published today in Business Standard (in English) and Sakal (in Marathi) with respect to completion of dispatch of notice of Postal Ballot to the Members on July 19, 2023.

The newspaper advertisements are also available on the website of the Company at www.eclerx.com.

This is for your information and records.

Thanking you,

Yours truly,
For **eClerx Services Limited**



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

Encl: as above

Volatile gold does not blemish retailer stocks

By [Name]

Gold prices have been volatile in recent weeks, but this has not blemished the performance of gold retailer stocks. The stocks of major gold retailers have shown resilience and have even posted gains in some cases. This is due to the strong demand for gold in India, which is a traditional market for gold. The gold prices have been volatile due to various factors, including the US dollar's strength and the global economic uncertainty. However, the demand for gold in India remains strong, and this has helped the gold retailer stocks to maintain their value. The stocks of major gold retailers like Goldsovereign, Goldzone, and Goldworld have all shown gains in recent weeks. This is a positive sign for investors who are looking for stable returns. The gold retailer stocks are considered to be a safe haven for investors, and this has helped them to attract a large number of investors. The gold prices are expected to remain volatile in the coming weeks, but the demand for gold in India is expected to remain strong. This should help the gold retailer stocks to maintain their value and even post gains in some cases.

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Investor's dilemma: How to choose between stocks and bonds

By [Name]

Investors are often faced with a dilemma: how to choose between stocks and bonds. Stocks offer the potential for higher returns, but they also come with a higher level of risk. Bonds, on the other hand, offer lower returns but are generally considered to be a safer investment. The choice between stocks and bonds depends on the investor's risk tolerance and investment goals. If an investor is looking for long-term growth and is willing to accept a higher level of risk, then stocks may be a better choice. If an investor is looking for a steady income and is willing to accept a lower level of risk, then bonds may be a better choice. It is important for investors to consult with a financial advisor to help them make the best choice for their individual circumstances. The market is currently in a state of uncertainty, and this has made the choice between stocks and bonds even more difficult. Investors should carefully consider their options and make a decision that is based on their own risk tolerance and investment goals.

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eClerx
eClerx Services Limited
CIN: L72200MH2000PLC125319
Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai, 400 023
Phone: +91-22-6614 8301 | Fax No. +91-22-6514 8655
Email id: investor@eclerx.com | Website: www.eclerx.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification or re-enactment thereof for the time being in force, as amended from time to time) and pursuant to other applicable laws and regulations, the approval of the members of eClerx Services Limited ("the Company") is sought for the following special resolutions by way of remote e-voting process.

- Appointment of Mr. Kapil Jain (DIN: 10170402) as Managing Director and Group CEO of the Company
- Appointment of Ms. Bala C. Deshpande (DIN: 00020130) as a Director in the capacity of Non-Executive Independent Director of the Company

Pursuant to MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Wednesday, July 19, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s) as on Friday, July 14, 2023 ("cut-off date"). The said Notice is also available on the website of the Company www.eclerx.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Limited <http://evoting.kfintech.com>

In accordance with the provisions of the MCA Circulars, members can vote only through the e-voting process. The voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of the Members as on the cut-off date. A person who is not a Member on the cut-off date should treat this notice for information purpose only.

The Company has engaged the services of KFin Technologies Limited for providing e-voting facility to its Members. Members are requested to note that the e-voting shall commence on Thursday, July 20, 2023 at 9.00 a.m. (IST) and end on Friday, August 18, 2023 at 5.00 p.m. (IST). The e-voting facility will be disabled thereafter. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.

The Board of Directors have appointed Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot and Remote e-voting process in a fair and transparent manner.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of [https://evoting.kfintech.com](http://evoting.kfintech.com) (KFinTech website) or contact Mr. Shaibal Roy Deputy Vice President (Unit: eClerx Services Limited) of KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana 500 032 or at evoting@kfintech.com or call KFinTech's toll free No. 1800 309 4001 for any further clarifications.

The results of the voting by Postal Ballot along with the Scrutinizer's Report will be declared by the Chairman of any other authorized Director of the Company or before Saturday, August 19, 2023, at the corporate office of the Company and intimated to the BSE Limited and National Stock Exchange of India Limited and also displayed on the Company's website viz. www.eclerx.com

Date: July 20, 2023 **For eClerx Services Limited**
Place: Mumbai **Sd/-**
Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

eClerx
ईक्लर्क्स सर्व्हिसेस लिमिटेड
 CIN: L72200MH2000PLC125319

नोंदणीकृत कार्यालय: सोनवाला बिल्डींग, १ला मजला, २१ बँक स्ट्रीट, कोर्ट,
 मुंबई - ४०००२३, भाव, फोन: +९१ (२२) ६६१४८०१, फॅक्स क्र. +९१ (२२) ६६१४८६५५
 ईमेल: investor@eclerx.com वेबसाईट: www.eclerx.com

टपाल मतदान सूचना

सभासदना ह्याद्वारे कळविण्यात येत आहे की कंपनी (प्रशासन आणि व्यवस्थापन) नियमावली २०१४ ("नियम") सह बांधण्या जाणाऱ्या कंपनी कायदा २०१३ ("कायदा") च्या कलम १०८, ११० आणि अन्य लागू असलेल्या तरतुदी, कंपनी ब्यवहार मंडलाने, भारत सरकार द्वारे जारी करण्यात आलेली साधारण परिपत्रक क्र. १४/२०२० दिनांकित ८, २०२०, १७/२०२० दिनांकित १३, २०२०, २०/२०२० दिनांकित मे ५, २०२०, २२/२०२० दिनांकित जून १५, २०२०, ३३/२०२० दिनांकित सप्टेंबर २८, २०२०, ३९/२०२० दिनांकित डिसेंबर ३१, २०२०, १०/२०२१ दिनांकित जून २३, २०२१, २०/२०२१ दिनांकित डिसेंबर ८, २०२१, ३/२०२० दिनांकित मे ५, २०२० आणि ११/२०२० दिनांकित डिसेंबर २८, २०२२ ("एनसीएनएआर") सर्व साधारण सभांच्या संदर्भात सेक्रेटरीजल स्टॉक, भारतीय प्रतिभूती आणि निमित्त मंडळ (लिस्टिंग ऑथोरिटीज आणि डिस्कलॉजर रिकॉमप्लायन्स) नियमावली २०१५ (कोणत्याही संवैधानिक फेरफारसह किंवा वेळोवेळी बदल करण्यात आल्यानुसार ज्याची सध्या अंमलबजावणी करण्यात येत आहे) आणि लागू असलेले कायदे आणि नियमावलीच्या अनुषंगाने रिपोर्ट ई-व्होटिंगच्या माध्यमातून खालील विरोध ठरावभर ईक्लर्क्स सर्व्हिसेस लिमिटेडच्या सभासदांची सहमती घेणे आवश्यक आहे.

- श्री. कपिल जैन (डीआयएस: १०१७०४०२) ह्यांची व्यवस्थापकीय संचालक आणि कंपनीचे मुख्य सीईओ म्हणून नियुक्ती
- श्रीमती.बला सी देशपांडे (डीआयएस: ०००२०१३०) ह्यांची कंपनीच्या नॉन एग्झिक्युटिव्ह स्वतंत्र संचालक म्हणून नियुक्ती करणे.

एनसीएनएआर अनुषंगाने कंपनीने सध्याच्या निवेदनासह पोस्टल बॅलट सूचनेच्या इलेक्ट्रॉनिक प्रती बुधवार, जुलै २०, २०२३ रोजी इलेक्ट्रॉनिक पद्धतीद्वारे सर्व अशा सभासदांना ज्यांनी त्यांच्या ई-मेल आयडीची नोंद कंपनी / डिजिटल पाटीसिस्ट ह्यांच्याकडे शुक्रवार जुलै २४, २०२३ ("कट ऑफ दिनांक") अगुसार केली आहे त्यांना पाठविण्यात आली आहे. नमूद सूचना कंपनीच्या www.eclerx.com आणि संकेतस्थळ आणि स्टॉक एक्सचेंजच्या संकेतस्थळावर म्हणजेच बीएसईच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया च्या www.nseindia.com आणि कंपनीचे रजिस्टार आणि ट्रान्स्फर एजंट, केफिन टेक्नॉलॉजीस लिमिटेड ह्यांच्या <http://evoting.kfintech.com> संकेतस्थळावर देखील उपलब्ध आहे.

एनसीएनएआरनुसार सभासदांना केवळ ई-व्होटिंग प्रणालीद्वारे मतदान करता येईल. मतदानाचे हक्क कट ऑफ दिनांकाच्या सभासदांच्या नावे नोंद असलेल्या सभासदांच्या मूल्यांच्या प्रमाणानुसार निश्चित करण्यात येईल. व्यक्ती जी कट ऑफ दिनांकाच्या अगुसार सभासद नाही त्यांनी सदर सूचना केवळ माहितीसाठी असल्याचे समजावे.

कंपनीने त्यांच्या सभासदांना ई-व्होटिंग सुविधा उपलब्ध करून देण्यासाठी फेडिन्टेकॉर्पोरेट लिमिटेडच्या वेबसाईट वर नियुक्ती केली आहे. सभासदांना ई-व्होटिंग शुक्रवार, जुलै २०, २०२३ रोजी स. १.०० वा. (भायबे) आणि शुक्रवार ऑगस्ट १८, २०२३ रोजी सां. ५.०० वा. (भायबे) सभागत होईल ह्यांची नोंद घेण्याची विनंती करण्यात येत आहे. त्यानंतर ई-व्होटिंग सुविधा अकार्यक्षम करण्यात येईल. सभासदांद्वारे एकदा मतदान करण्यात आल्यानंतर, सभासदांना त्यामधे कोणताही बदल करता येणार नाही.

संचालक मंडळाने पोस्टल बॅलट आणि रिपोर्ट ई-व्होटिंग नि:पक्ष आणि पाहणी पद्धतीने घोषणासाठी घे. सविता ज्योती असोसिएट्स, कंपनी सेक्रेटरीजच्या श्रीमती सविता ज्योती ह्यांची छाननीकर्त्री म्हणून नियुक्ती केली आहे.

इलेक्ट्रॉनिक पद्धतीद्वारे मतदानाच्या संदर्भात कोणत्याही समस्या आणि / किंवा तक्रार असल्यास सभागत <http://evoting.kfintech.com/> (फेडिन्टेकचे संकेतस्थळ) वर डाऊनलोड सेक्शन मध्ये उपलब्ध असलेल्या वेब आणि फोनवरील आलब वेबन (एक्सप्लॉर) वा संदर्भ घेऊ शकतात किंवा फेडिन्टेकॉर्पोरेट लिमिटेडच्या श्री. शैबल रॉय उपाध्याय (युनिट ईक्लर्क्स सर्व्हिसेस लिमिटेड) ह्यांच्याशी सेलेब्रिटी बिल्डींग टॉवर बी, प्लॉट क्र. ३१-३२, कॉम्प्लेक्स डिव्हिड, नामजगजगुद, सोविलिंगनगुडी मंडळ, ह्याबाद, रंगोळी, तेलंगणा ५०००३३, येथे संपर्क करू शकता किंवा वर टोल फ्री क्र. १८०० ३०९ ४००१ वर अधिक स्पष्टीकरणासाठी संपर्क करू शकता.

पोस्टल बॅलटद्वारे झालेल्या मतदानाचा निकाल छाननीकर्त्रीच्या अहवालासह कंपनीच्या अध्यक्षाना द्वारे जाहीर करण्यात आलेल्या कंपनीच्या कोणत्याही संचालकांच्या द्वारे सविता, ऑगस्ट १९, २०२३ रोजी किंवा त्यापूर्वी कंपनीच्या कॉर्पोरेट कार्यालयात घोषित केले जातील आणि बीएसई लिमिटेडला आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ह्यांना कळवले जातील आणि कंपनीसह संकेतस्थळावर म्हणजेच www.eclerx.com वर देखील प्रसिद्ध करण्यात येतील.

दिनांक: जुलै २०, २०२३
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