

eClerx/SECD/SE/2019/121

August 29, 2019

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

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

**Reg: Proceedings of the 19<sup>th</sup> Annual General Meeting of the Company held on Thursday, August 29, 2019**

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

This is to inform you that the 19<sup>th</sup> Annual General Meeting of the Company was held today at 10:15 a.m. at Walchand Hirachand Hall, Indian Merchants’ Chamber, LNM IMC Building, Churchgate, Mumbai - 400 020.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided remote e-voting facility and ballot voting at the venue of the AGM. Ms. Ashwini Inamdar (Membership No. 9409) of Mehta & Mehta, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and the ballot voting at the AGM. All 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, August 29, 2019 at 10:15 a.m.  |  |  |   |                                |
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| Venue: Walchand Hirachand Hall, Indian Merchants’ Chamber, LNM IMC Building, Churchgate, Mumbai - 400 020 |  |  |   |                                |
| Sr. No.   | Agenda   | Resolution required (Ordinary/Special) | Mode of voting                              | Result                         |
| 1a  | The Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; | Ordinary                               | Remote e-voting and ballot paper at the AGM | Passed with requisite majority |




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| 1b | The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Auditors thereon.      | Ordinary | Remote e-voting and ballot paper at the AGM | Passed with requisite majority |
| 2  | To declare dividend for the year ended March 31, 2019 amounting to Re. 1/- per share.   | Ordinary | Remote e-voting and ballot paper at 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 ballot paper at the AGM | Passed with requisite majority |
| 4  | To re-appoint Statutory Auditors of the Company and fix their remuneration.   | Ordinary | Remote e-voting and ballot paper at the AGM | Passed with requisite majority |
| 5  | To approve payment of remuneration by way of commission to Non-Executive Independent Directors of the Company.  | Special  | Remote e-voting and ballot paper at the AGM | Passed with requisite majority |
| 6  | To consider and approve the re-appointment of Mr. PD Mundhra (DIN: 00281165) as Whole-Time Director for a period of 5 (Five) Years, effective from April 1, 2020. | Special  | Remote e-voting and ballot paper at the AGM | Passed with requisite majority |

This is for your information and records.

Thanking you,

Yours truly,  
For eClerx Services Limited



**Pratik Bhanushali**  
Company Secretary & Compliance Officer  
F8538

