



eClerx/SECD/SE/2021/053

August 18, 2021

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: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
["Listing Regulations"].

Reg: Submission of copies of Newspaper Advertisement for Postal Ballot.

Stock Code: BSE - 532927
NSE – ECLERX

Pursuant to the provisions of the Listing Regulations, please find enclosed copies of the newspaper advertisement published today in the Business Standard (in English) and Sakal (in Marathi), with respect to completion of dispatch of notice of Postal Ballot to the Members on August 17, 2021.

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

PIONEER INVESTCORP LIMITED

CIN: L65900MH1984PLC031909

Regd. Office: 1218, Maker Chambers V, Nariman Point, Mumbai - 400 021.
Tel. no.: +91-22-6618 6633 / Fax: +91-22-2264 9195 / www.pinc.co.in
Email id: investor.relations@pinc.co.in**NOTICE TO THE MEMBERS OF 36th ANNUAL GENERAL MEETING THROUGH ELECTRONIC MODE**

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of the Pioneer Investcorp Limited ("the Company") will be held on Wednesday, 29th September, 2021, at 04.30 pm IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5 2020, and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020 and January 15, 2021, without the physical presence of members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2020-21, inter-alia, containing Board's Report, Auditors Report and Audited Financial Statements will be sent only through electronic mode to all those members who have registered their email address with the Company (Depository Participant) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.pinc.co.in and at BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM through VCO/VAM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCO/VAM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Also, the Company is providing the facility for voting through e-voting system during the AGM. Detailed procedure of remote e-voting / e-voting will be provided in the Notice of AGM.

In case you have not registered your email id for obtaining Notice, Annual Report etc. please follow below process:

Physical Holding: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Ms. Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorp.com / Company at investor.relations@pinc.co.in. Kindly click the following link to download the form: www.satellitecorp.com/KYC%20form%20&%20Affidavit.pdf

Demat Holding: Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Ms. Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorp.com / Company at investor.relations@pinc.co.in for sending the notice of this AGM only through email and also get the details updated in your demat account for future purpose

The Members who are holding shares in physical form or who have not registered their email address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company, after the notice of the AGM has been sent electronically by the Company, and holds shares as of cut-off date i.e. Friday, August 27, 2021, may obtain the User ID and password by following the instructions as mentioned in the Notice of the AGM. However, a member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Notice of the 36th AGM will be sent to the members on their registered email addresses in due course.

For Pioneer Investcorp Limited
Sd/-
Place: Mumbai Amit Chandra
Date: 17th August, 2021. Company secretary(ACS: A13742)

Navi Mumbai Municipal Corporation**HEALTH DEPARTMENT**

Re-Tender- notice no. – NMMC/HEALTH/164/2021
Details Of work - Tender for "Installation of Medical Oxygen Gas Pipeline system for Mata Bal Rugnalay Belapur and Turbhe

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation website www.nmmc.gov.in and <https://nmmc.tenders.in> tenders are require to note the same.

Last date for online bid preparation is 25/08/2021, 11.00 A.M. sign/-

Medical Officer of Health
NMMC RO PR Adv no./629/2021 Navi Mumbai Municipal Corporation

The Great Eastern Shipping Company Limited

Regd office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400018
NOTICE is hereby given that the certificates for the undermentioned securities of the company have been lost and the holders of the securities have applied to the company to issue duplicate certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 21 days from this date, else the company will proceed to issue duplicate certificates without further intimation.

Name of the Shareholder(s)	Folio Number	Quantity	Certificates Nos	Distinctive Number (s)
Manek Behram Dubash	M0882	4860	232143	151242917 to 151247776
Manek B Dubash	31704723	267	214938	146043662 to 146044028
Manek C Guzder And Cyrus J Guzder	X07116	292	232441	151745548 to 151745839

Date August 18, 2021 Name(s) Of shareholder(s)
Place: Mumbai Manek Cyrus Guzder

PUBLIC NOTICE

Notice is hereby given that the following Fixed Deposit Receipts have been misplaced.

- FD No. TH/1160640 for Rs. 40,000/- dt. 14.03.2013 in the names of Sunita Vasant Rajee, Milind Vasant Rajee & Manasi Milind Rajee.
- FD No. TH/1160705 for Rs. 40,000/- dt. 14.03.2013 in the names of Sunita Vasant Rajee, Milind Vasant Rajee & Manasi Milind Rajee.
- FD No. TH/1160695 for Rs. 40,000/- dt. 14.03.2013 in the names of Sunita Vasant Rajee, Prashant Vasant Rajee & Manisha Prashant Rajee.
- FD No. TH/1160688 for Rs. 40,000/- dt. 14.03.2013 in the names of Sunita Vasant Rajee, Prashant Vasant Rajee & Manisha Prashant Rajee.

If any person finds the same or has any claim in respect of the same, he/she should contact HDFC Ltd. at its office at Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai-400 020 within 14 days from the date of publishing of this notice.

Date : 15.08.2021
Sd/-
Milind Rajee
(Mob. No. 9820495390)

PSPCL Punjab State Power Corporation Limited

(Regd. Office PSEB Head Office, The Mall, Patiala-147001)
Phone No.0175-2207849, Email id:- se-ll@pspcl.in

Corporate Identification Number : U40109PB2010SGC033813 website: www.pspcl.in

Tender Enquiry No. 255/DIT-1073 dated 04.08.2021

Deputy Chief Engineer/IT (A&PM), Ground Floor, 7-Story Building, PSPCL Head Office, The Mall, Patiala invites e-tender for Procurement of Desktop PCs, Laptops, Multi functional Printers, Network Laser Printers, Dot Matrix Printers, UPS & Bar Code Readers for various offices of PSPCL.

For detailed NIT & Tender specifications please refer to <https://eproc.punjab.gov.in> from 17.08.2021, 11:00 am onwards.

Note:-Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

7615512/405/2021/6838 C- 306/21 Deputy Chief Engineer/IT (A&PM), PSPCL Head Office, Patiala

FORM NO. INC-26

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]

Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another Before the Central Government WESTERN REGION, In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules 2014

AND

In the matter of M/S NEOTERIC GLOBE SERVICES PRIVATE LIMITED, having its Registered Office at C/45, APMC Market, Phase II, Market 1, Sector 19, Vashi, Navi Mumbai City Maharashtra- 400705

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under Section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Association of the Company in term of special resolution passed at Extra ordinary General Meeting held on TUESDAY, 8TH DAY OF JUNE 2021 to enable the company to change its Registered Office from "State of MAHARASHTRA" to "State of KARNATAKA".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Everest 5th Floor, 100 Marine Drive Mumbai-400022, Maharashtra., within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

ADDRESS OF REGISTERED OFFICE: C/45, APMC Market, Phase II, Market 1, Sector 19, Vashi, Navi Mumbai Mumbai City Maharashtra- 400705

or and on behalf of applicant
M/S NEOTERIC GLOBE SERVICES PRIVATE LIMITED

Place: Mumbai MANAS MEHROTRA
Date: 18/08/2021 DIN:00165522

FORM NO. URC-2"

Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013 [Pursuant to section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Maharashtra, Mumbai, that Flo Sleep Solutions LLP, a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The Principal objects of the proposed company will be as follows:- To carry on the business of manufacture and sale of mattresses, pillows, cushions, quilts and quilted products, protectors, toppers, bed and bath linen, comforters, sleep tracking hardware and software, sleep enhancing oils and sprays, eye masks and services related to induction and enhancement of proper and deep sleep for human beings.
- A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at Flat No. 702, Floor No. 7, Wing C-4, Plot No. C-4 Eden, Hiranandani Garden Road, Andheri - East Mumbai 400076 Maharashtra.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

For Flo Sleep Solutions LLP

SD/- Gaurav G. Zatakia Designated Partner DPIN: 07594127
SD/- Shilpa G. Zatakia Designated Partner DPIN: 02001117
SD/- Gunjan S. Zatakia Designated Partner DPIN: 02001070

Date: 18.08.2021
Place: Mumbai**PUBLIC NOTICE**

NOTICE is hereby given to the public at large that we are investigating the title of Mr. Ramesh Anant Bhoir, Mrs. Sonali Ram Kunwar D/O. Ramesh Anant Bhoir, Mr. Paresh Ramesh Bhoir And Monica Ramesh Bhoir (Seller of flat) to the property more particularly described in the Schedule hereunder written ("Premises") as our Clients are desirous of purchasing the same.

All or any person having any right, title, interest, claim, demand and/or objections against/upon/in respect of the Premises by way of sale, exchange, lease, tenancy, license, trust, lien, maintenance, easement, inheritance, possession, attachment, mortgage, charge, gift, liens, FSI consumption or otherwise of any nature whatsoever and in whatsoever manner is hereby requested to give written notice of the same to The Juris Partners, Advocates & Legal Consultants, 1206, 12th Floor, Dalamal Towers, B Wing, Nariman Point, Mumbai- 400021, along with certified true copies of documents in support of such right, title, interest, claim, demand and/or objections; within 15 (Fifteen) days from the date of publication of this Notice, failing which, it shall be presumed that no such claim, demand or objection exists and our Clients will be free to complete the transaction of the Premises without reference or recourse to such claim, demand, objection, etc., and even if such claim, demand or objection exists in law or otherwise, it shall be deemed that the claimant has relinquished such claim, demand or objection and/or waived any right to exercise such claim, demand or objection and shall not be binding on our Clients.

SCHEDULE
Flat No. 301, admeasuring 900 Sq. Ft. (Carpet) area, on 3rd Floor, in the A2 - Wing, of the Building No. A, along with Podium Parking, in the "Nandanvan Homes A1-A2 Co-operative Housing Society Ltd.", Project known as Nandanvan Homes Annex 1, standing on the plot of land bearing Gut No. 89, 90, 103/1, 103/2, 104 & 105, Village Parsik, lying, being and situated at Parsik Nagar, Parsik, Kalwa, Thane 400605, within the limits of Thane Municipal Corporation and within the Registration District and Sub-District of Thane.

For The Juris Partners,
Advocates & Legal Consultants
sd/-
Sunil P. Lahane - Partner

FORM 'Z'

(See Sub rule (11(d-1) of rule 107)

Possession Notice For Immovable Property

Whereas the undersigned being the Recovery Officer Co-op Department (Govt of Maharashtra) of The Vangvalley Co-op Credit Society Ltd, 89/91, Gurnanank Niwas, 1st Floor Bhandari Street Masjid Bunder (West) Mumbai-400003 under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice Dated 10/03/2021 calling upon the judgement Debtor Shri Vijay Vishnu Shetye to repay the amount mentioned in the notice being Rs.2985027/- (Rs- Twenty nine lac eighty five thousand twenty seven only) with Date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 10/03/2021 attached the property described herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and the public in general that the undersigned has taken possession of the property described hereinbelow in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this Saturday 27 March 2021.

The judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of The Vangvalley Co-op Credit Society Ltd for an amount Rs.2985027/- Surcharge and Interest thereon.

Description Of The Immovable Property

This is a residential use premises at, Audumber Apartment, Kharude Niwas co-op Hsg Soc Ltd, Room No- D-102, 1st flr, 1127 Veer Sawarkar Marg, Prabhadevi, Mumbai - 400025.

Date :- 23/ 07/ 2021 Sd/-
Place :- Prabhadevi, (R.B.Dakave)

Mumbai - 400025. Recovery Officer Co-op Department.

(Govt of Maharashtra)

The Vangvalley Co-op Credit Soc.Ltd, Mumbai

बैंक ऑफ इंडिया BOI

VERSOVA BRANCH,
Universal Indl. Estate, Jay Prakash Road, Andheri (West)
Mumbai-400 058

Phone 26231287, 26235774, FAX-26244426

VERSOV/GEN / SK/21-22Date: 13.08.2021

POSSESSION NOTICE

Whereas The undersigned being the Authorized Officer of Bank of India, Versova Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rules [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 31.05.2021 calling upon the borrower Mr. Anmol Ashok Kadam & Mrs. Seema Anmol Kadam to repay the amount mentioned in the notice being Rs.11,67,680.36 (Rupees eleven lakhs sixty seven thousand six hundred eighty Rupees and paise Thirty Six only) plus interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section (4) of section 13 of the said Act read with rules 8 of the Security Interest Enforcement Rules, 2002 on this 13th Day of August 2021.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Bank of India, Versova Branch for an amount of Rs.11,67,680.36 (Rupees Eleven lakhs Sixty Seven Thousand Six hundred Eighty Rupees and Paise Thirty Six only) plus interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

Description of Immoveable Property :

All that Part and Parcel of Flat No.207 2nd Floor A wing Mahashakti Chsl Building No 10/11 Jay Shree Jagannath Nagar Virar East Tal vasai, Dist- Palghar 401305 Bounded By :-

In the North : Open Plot
In the South : ShambhuKrupa CHSL
In the East : Shree JivdaniKrupa CHSL
In the West : Mahalaxmi B Wing

Date : 13.08.2021
Place : Virar East , Palghar

(Sanjeev Kumar)
Authorized Officer

PUBLIC NOTICE

Notice is hereby given that my client Skyline Landmark Projects Private Limited has been appointed as a Developer by Venus CHS. My clients hereby intend to carry out the Re-Development of the said society building and for the said purpose my client is issuing this Public Notice to all persons having any claim in respect of the said property or any part thereof, whether by way of sale, transfer, assignment, mortgage, lease, lien, license, tenancy, charge, trust, maintenance, gift, inheritance, easement, exchange, possession, redevelopment rights or otherwise howsoever, are required to make known the same in writing, together with supporting documents, to the undersigned at the address at 1st Floor, Venkatesh Niwas, Plot No. 3, Happy Home Society, Nehru Road, Vile Parle (East), Mumbai- 400057 within 14 days from the date of publication hereof, failing which such claims or objections, if any, will be considered to have been waived and/or abandoned and the transaction will be completed without reference thereto.

SCHEDULE OF PROPERTY

All that piece and parcel of land together with structure standing thereon known as Venus Co-Operative Housing Society Ltd. bearing CTS Nos. 146/24, Village Chakala, Mumbai, situated at, Plot No. 42, Tarun Bharat Co-operative Housing Society Ltd., Taluka- Andheri, Mumbai- 400099, admeasuring around 370.30 Sq. Mtrs. or thereabouts (as per PRC), in the Registration District and Sub-District of Mumbai City and Mumbai Suburban together with the structure/s standing thereon and bounded as follows.

On or towards East : Green Shadow CHS Ltd.
On or towards West : Internal Layout Road Tarun Bharat CHS Ltd.
On or towards South : Dr. Karanjia Marg.

On or towards North : Vrindavan CHS Ltd.

Place: Mumbai Sd/-
Date: 18/08/2021 PRADDEP DUBE
ADVOCATE HIGH COURT

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

COMPANY SCHEME APPLICATION NO. 53 OF 2021
IN
COMPANY SCHEME PETITION NO. C.P.(CAA)/1020/MB/2020

IN
COMPANY SCHEME APPLICATION NO. C.A.(CAA)/998/MB/2020

In the matter of the Companies Act, 2013 (18 of 2013)
AND

In the matter of Sections 230 to 232 other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;

AND

In the matter of Scheme of Amalgamation of ROSEWOOD COMMODOAL PRIVATE LIMITED, the First Transferee Company and GENTLE DEALERS PRIVATE LIMITED, the Second Transferee Company with UNAYAAN TRADE AND COMMERCE PRIVATE LIMITED THE Transferee Company.

ROSEWOOD COMMODOAL PRIVATE LIMITED, a company incorporated under the Companies Act, 1956) having its registered office at Office No. 713, 7th Floor, Corporate Avenue, Sonawala Road, Goregaon (E), Mumbai-400 063)...Petitioner Company No.1

GENTLE DEALERS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at Office No. 713, 7th Floor, Corporate Avenue, Sonawala Road, Goregaon (E), Mumbai-400 063)...Petitioner Company No.2

UNAYAAN TRADE AND COMMERCE PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at Office No. 713, 7th Floor, Corporate Avenue, Sonawala Road, Goregaon (E), Mumbai-400 063)...Petitioner Company No.3

NOTICE OF PETITION.

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by ROSEWOOD COMMODOAL PRIVATE LIMITED, the First Transferee Company and GENTLE DEALERS PRIVATE LIMITED, the Second Transferee Company with UNAYAAN TRADE AND COMMERCE PRIVATE LIMITED THE Transferee Company which was admitted by the Hon'ble National Company Law Tribunal, Mumbai Special Bench on 15th day of July, 2021. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on 9th day of September, 2021. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same.

Dated this 18th day of August, 2021.
M/S RAJESH SHAH & CO. FOR RAJESH SHAH & CO.
Advocates for the Petitioner, Sd/-
16, Oriental Building, 30, Nagindas Master Road, Advocates for the Petitioner.
Flora Fountain, Fort, Mumbai - 400 001

eClerx**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

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, as amended from time to time) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and pursuant to other applicable laws and regulations, the approval of the members of eClerx Services Limited (the "Company") is being sought for Buy Back of Equity Shares of the Company through tender offer route through e-voting process ("E-voting").

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Tuesday, August 17, 2021, to all the Members of the Company, who have registered their e-mail address with the Company (in respect of shares held in physical form) or with their Depository Participants (in respect of shares held in electronic form) as on August 13, 2021 i.e. cut-off date. The Postal Ballot Notice will also be available on the Company's website at www.eclerx.com, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Private Limited at <http://evoting.kfintech.com>.

In accordance with the provisions of the MCA Circulars, Members can vote only through the E-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, August 13, 2021 will be considered for the purpose of E-voting and voting rights shall be reckoned on the paid up value of the Equity Shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of KFin Technologies Private Limited for providing E-voting facility to all its Members. Members are requested to note that the E-voting will be commence on 09:00 am (IST) on Wednesday, August 18, 2021 and will end at 5:00 pm (IST) on Thursday, September 16, 2021. E-voting shall not be allowed beyond 5:00 pm (IST) on September 16, 2021. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.

Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, August 13, 2021 and who have not registered their e-mail address are requested to register the same in respect of equity shares held in electronic form with the Depository through their Depository Participant(s) and in respect of equity shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited at inward_ris@kfintech.com or at their address at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032.

Members may note that pursuant to the MCA Circulars, the Company has additionally enabled a process for the limited purpose of receiving shareholder communications through email, during the financial year 2021-22 and the Members may update their email address by accessing the link <https://ris.kfintech.com/client-services/postalballot/registration.aspx>

The instructions on the process of E-voting, are provided in the Postal Ballot Notice.

The Board of Directors in its meeting held on August 13, 2021 has appointed Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot only through E-voting process in a fair and transparent manner.

The results of Postal Ballot through E-voting (along with the Scrutinizer's report) will be declared by the Chairman of the Company or any person authorized by him or before Friday, September 17, 2021 and will also be displayed on the website of the Company www.eclerx.com, besides being communicated to BSE Limited and the National Stock Exchange of India Limited, where the equity shares of the Company are listed.

