

eClerx/SECD/SE/2024/118

August 29, 2024

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 Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Reg: Newspaper Advertisement for the notice of 24th Annual General Meeting ("AGM") of the Company, Book Closure dates and remote e-voting information

Scrip Code: BSE - 532927
NSE – ECLERX

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the newspaper advertisements published today in English language in Business Standard and Free Press Journal and in Marathi language in Navshakti, regarding the notice of 24th AGM of the Company, book closure dates and remote e-voting information.

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 faithfully
For **eClerx Services Limited**



Pratik Bhanushali
VP-Legal & Company Secretary
F8538

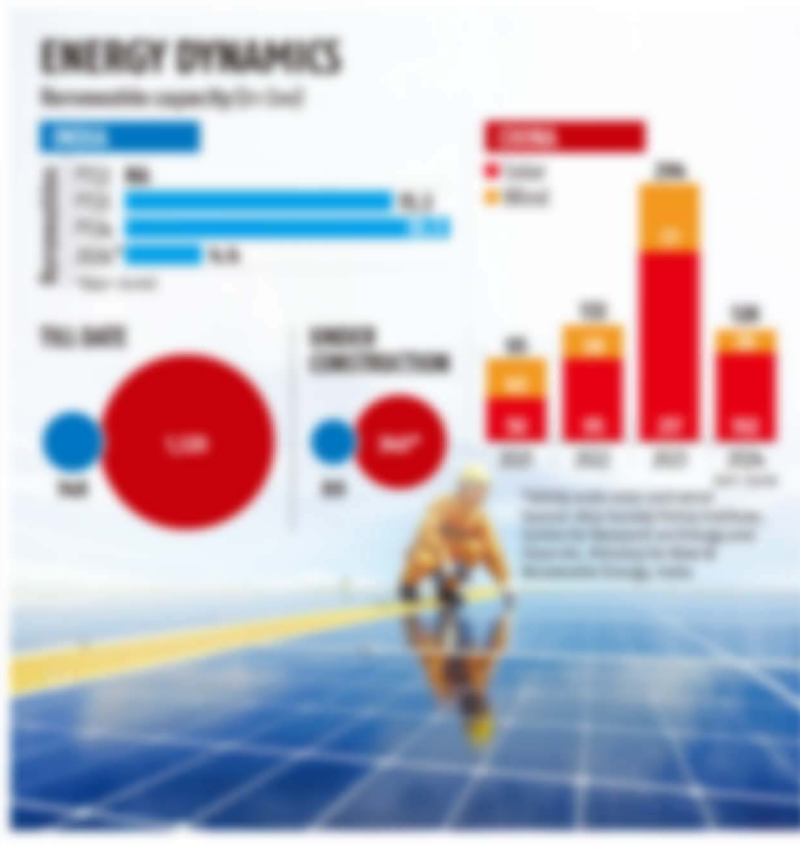
Encl. as above

Running behind the solar drag

The contrast is striking – in the first half of 2024, China added over 100 Gw of capacity while India could manage only 7.9 Gw

When it comes to solar energy, the contrast between India and China is stark. In the first half of 2024, China added over 100 Gw of capacity while India could manage only 7.9 Gw. This is a significant gap, especially considering that India has a much larger population and a much larger area of land. The reason for this is a combination of factors, including government support, infrastructure, and technology. China has a long history of government support for solar energy, which has helped it build a strong infrastructure and a large solar manufacturing industry. India, on the other hand, has a much weaker government support for solar energy, which has led to a slower pace of development. Additionally, India has a much smaller solar manufacturing industry, which has also contributed to its slower pace of development.

China's solar industry has grown rapidly in recent years, thanks to government support and a strong infrastructure. The government has provided subsidies and tax breaks for solar energy, which has helped it attract investment and build a strong manufacturing industry. Additionally, China has a large solar manufacturing industry, which has helped it reduce the cost of solar energy and make it more competitive. India, on the other hand, has a much weaker government support for solar energy, which has led to a slower pace of development. The government has provided subsidies and tax breaks for solar energy, but they are much smaller than those in China. Additionally, India has a much smaller solar manufacturing industry, which has led to a higher cost of solar energy and a slower pace of development.



The gap between India and China in renewable capacity is widening rapidly. In the first half of 2024, China added over 100 Gw of capacity while India could manage only 7.9 Gw. This is a significant gap, especially considering that India has a much larger population and a much larger area of land. The reason for this is a combination of factors, including government support, infrastructure, and technology. China has a long history of government support for solar energy, which has helped it build a strong infrastructure and a large solar manufacturing industry. India, on the other hand, has a much weaker government support for solar energy, which has led to a slower pace of development. Additionally, India has a much smaller solar manufacturing industry, which has also contributed to its slower pace of development.

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OPINION

Bridging the language-knowledge gap for a Viksit Bharat by 2027



Dr. Anand Kulkarni

As India strives to achieve the vision of a developed nation by 2027, the language-knowledge gap remains a significant barrier. Bridging this gap is essential for the country's economic growth and social progress. The current state of affairs is that a large portion of the population, particularly in rural areas, lacks the necessary language and knowledge skills to participate in the modern economy. This is a major challenge that needs to be addressed through a combination of government support, infrastructure, and technology.



The language-knowledge gap is a major barrier to India's economic growth and social progress. Bridging this gap is essential for the country's development by 2027. The current state of affairs is that a large portion of the population, particularly in rural areas, lacks the necessary language and knowledge skills to participate in the modern economy. This is a major challenge that needs to be addressed through a combination of government support, infrastructure, and technology.

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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

Notice of 24th Annual General Meeting, Remote E-Voting Instructions and Book Closure

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of eClerx Services Limited (the Company) will be held on **Thursday, September 19, 2024**, at 12:30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility without requiring physical presence of the Members, to transact the businesses as set out in the Notice convening the 24th AGM of the Company, in compliance with Ministry of Corporate Affairs (MCA) MCA General Circular No. 09/2023 dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023.

In compliance with the aforesaid circulars, the Notice for 24th AGM and the Annual Report for FY2024 has been sent to the Members electronically on Wednesday, August 28, 2024, to those Members who have registered their e-mail IDs with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 24th AGM from the Company's website by clicking on <https://eclerx.com/investor-relations/financials/>.

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).

The Company has engaged the services of KFin Technologies Limited (Kfintech) for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 24th AGM through VC/OAVM facility along with electronic voting (Instapol) during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialised form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

All the Members are informed that the:

- Remote e-voting period shall commence at 9.00 a.m. (IST) on **Monday, September 16, 2024 and end at 5.00 p.m. (IST) on Wednesday, September 18, 2024**. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently;
- E-voting shall also be made available at the 24th AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 24th AGM.
- Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is **Thursday, September 12, 2024**;
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 12, 2024 can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 24th AGM.

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapol, 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/> (Kfintech website) or contact Mr. S.V. Raju, Deputy Vice President (Unit: eClerx Services Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or at evoting@kfintech.com or call KFinTech's toll free No. 1800 309 4001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 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), inter-alia, for the purpose of payment of dividend for the financial year ended March 31, 2024. The dividend, if approved, will be paid on or after **Thursday, September 19, 2024** but within the statutory time limit of 30 days to those Members whose names appear as:

- Beneficial Owners as at end of the business on **Friday, September 6, 2024** as per lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form, and
- Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Transfer Agent viz. KFin Technologies Limited having their address at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India on or before **Friday, September 6, 2024**.

The Notice of 24th AGM and the Annual Report for FY2024 are available on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com.

For eClerx Services Limited
Pratik Bhanushali
VP-Legal & Company Secretary
F8538

Date: August 28, 2024
Place: Mumbai

eClerx
eClerx Services Limited
 CIN: L72200MH2000PLC125319
 Regd. Office: Sonawala Building, 1st Floor, 29 Bakh Street, Fort, Mumbai - 400 023, India.
 Phone No: +91 22 6614 8301 | Fax No: +91 22 6614 8955
 Email Id: investor@eclerx.com | Website: www.eclerx.com

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- ii. E-voting shall also be made available at the 24th AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 24th AGM.
- iii. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is **Thursday, September 12, 2024**;
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For eClerx Services Limited
 Pratik Bhanushali
 VP-Legal & Company Secretary
 Date: August 28, 2024
 Place: Mumbai
 F8538

