



**eClerx Services Limited**

Regd Office: Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023 India  
Phone: +91-22-40941000;  
Website : www. eclerx.com

June 4, 2013

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**Department of Corporate Services**  
BSE Limited.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 023.

Dear Sirs,

**Sub: Declaration of result of voting/e-voting of Postal Ballot and disclosure pursuant to Clause 35A of the Listing Agreement**

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

This is to inform you that, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011, approval of Members of the Company, was sought by means of Postal Ballot vide Notice dated April 9, 2013 to amend the extant Articles of Association of the Company (AOA) relating to Buy-Back of shares, by providing with an enabling authorization to the Board of Directors of the Company to authorize Buy-Back as permitted under the Companies Act, 1956.

Based on the Scrutinizer's report dated June 3, 2013 the brief details/information of Postal Ballot outcome are as follows:

S. No.	Description	Nature / type of Resolution	No. of shareholders	No. of shares	No. of Votes
	Special resolution for amending the Articles of Association of the Company	Special Resolution			
1.	Votes in favour		175	20567214	20567214
2.	Votes against		12	477	477
3.	Invalid Votes		7	2256	2256
4.	% of votes in favour as against total valid votes				99.997 %
5.	Result		Carried with requisite majority		

The result of the Postal Ballot was announced on June 4, 2013 at 4:00 pm





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Pursuant to Clause 35A of the Listing Agreement, please find enclosed details of the Voting result pertaining to the Postal Ballot process conducted, as prescribed and duly filled in accordance with the Section 192A of the Companies Act, 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

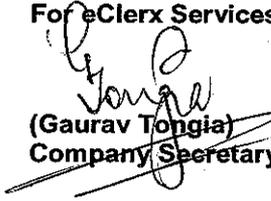
Sr. No.	Agenda Item	Resolution type (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Amendment of the Articles of Association of the Company	Special	Postal Ballot/ e-voting	Resolution passed with requisite majority as per the below-mentioned table

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	15911119	15872399	99.76	15872399	0	100.00	0.00
Public – Institutional Holders	10812471	4616880	42.70	4616880	0	100.00	0.00
Public-Others	3150995	80668	2.56	77935	477	96.61	0.59
Total	29874585	20569947	68.85	20567214	477	99.997	0.00

You are requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

For eClerx Services Limited

  
(Gaurav Tongia)  
Company Secretary

