



eClerx Services Limited

Regd Office: Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023 India

Phone: +91-22-40941000;

Website : www. eclerx.com

August 22, 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: Disclosure pertaining to 13th Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

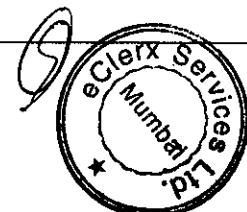
Stock Code: BSE - 532927
NSE - ECLERX

Pursuant to Clause 35A of the Listing Agreement, please find appended below, the requisite details in respect of voting on the resolution(s) by the shareholders at their 13th Annual General Meeting of the Company held on Thursday, Thursday, August 22, 2013 at 10:15 a.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, LNM IMC Building, Churchgate, Mumbai - 400 020

Date of AGM:	Thursday, August 22, 2013
Total number of shareholders as on record date: (Aug 16, 2013 to Aug 22, 2013)	14,438

No. of shareholders present in meeting either in person or proxy	65
Promoters and Promoter Group:	3
Public	62

No. of shareholders present in meeting either via video-conferencing:	Not Applicable
Promoters and Promoter Group:	Nil
Public	Nil





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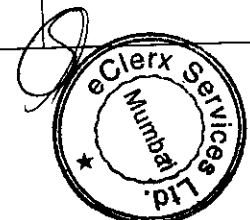
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Agenda-wise Details:

Sr. No.	Agenda Item	Type of resolution	Mode of Voting	Results of Voting
1	To receive, consider, approve and adopt the audited Financial Statements of the Company comprising of the Balance Sheet as at March 31, 2013, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Schedules forming part of the accounts and annexure thereto, reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	Unanimous
2	To declare dividend for the year ended March 31, 2013.	Ordinary	Show of hands	Unanimous
3	To appoint a Director in place of Anjan Malik, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Unanimous
4	To appoint a Director in place of Biren Gabhawala, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Unanimous
5	To appoint M/s. Walker, Chandiok & Co., Chartered Accountants, as Statutory Auditors of the Company, who retire at this Annual General Meeting, and being eligible, offer themselves for re appointment and to fix their remuneration.	Ordinary	Show of hands	Unanimous
6	Amendment(s) to ESOP Plan(s)/Scheme(s) of the Company with regards to removal/deletion of	Special	Show of hands	Unanimous





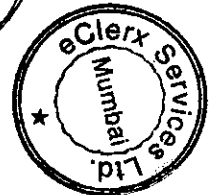
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	Clauses permitting the Employee Welfare Trust (ESOP trust) to acquire the securities of the Company from Secondary Market.			
7	Amendment(s) to Employee Stock Option Scheme 2008 (ESOP 2008) to incorporate the clause(s) pertaining to implication upon delayed/ non-payment of exercise and/or tax money.	Special	Show of hands	Unanimous
8	Amendment(s) to Employee Stock Option Scheme 2011 (ESOP 2011) to incorporate the clause(s) pertaining to implication upon delayed/ non-payment of exercise and/or tax money.	Special	Show of hands	Unanimous
9	Amendment(s) to Employee Stock Option Scheme 2011 (ESOP 2011) to increase number of options which can be granted under ESOP 2011 to the employees of the Company.	Special	Show of hands	Unanimous
10	Amendment(s) to Employee Stock Option Scheme 2011 (ESOP 2011) to increase number of options which can be granted under ESOP 2011 to the employees of the subsidiaries of the Company.	Special	Show of hands	Unanimous
11	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company.	Special	Show of hands	Unanimous





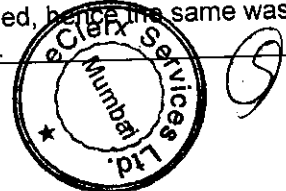
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12	Raising of Long Term Financial Resources.	Special	<p>As regards Item No. 12 set out in the AGM Notice regarding enabling authority to the Board of Directors, for raising long term financial resources, the Chairman in the course of the meeting conveyed to the shareholders that the said Item No. 12 was included in the AGM notice vide its meeting held on May 24, 2013. Thereafter on Aug 8, 2013 (i.e. subsequent to the dispatch of annual reports to the shareholders of the Company containing said Item No. 12), the Board of Directors, approved a proposal for Buy-Back of equity shares of the Company. Pursuant to SEBI (Buy-back of Securities) Regulations 1998, as recently amended, the Company cannot make further issue of capital within 12 months from the date of completion of the buyback. The Shareholders were further informed that the Company has conveyed to the Stock Exchanges that it will comply with relevant SEBI (Buy-back of Securities) Regulations 1998. Thus the said proposed enabling resolution at Item No. 12 may not serve desired purpose in view of the recent developments and hence may not be considered.</p> <p>The shareholders present agreed to the same and the said Item No. 12 was neither proposed nor seconded, hence the same was not carried.</p>
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Incase of Poll/Postal Ballot/E-voting: Not Applicable

Promoter/P ublic	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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

