



eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,

1st Floor, 29 Bank Street, Fort,

Mumbai – 400 023, India.

Phone: +91-22-66148301 | Fax : +91 22 6614 8655

Email id : investor@eclerx.com | Website : www.eclerx.com

June 20, 2016

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Department of Corporate Services,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.

Dear Sirs,

Sub: Public notice of Book Closure Dates for Sixteenth AGM to be held on Wednesday, July 13, 2016 and e-voting information

Stock Code: BSE - 532927

NSE - ECLERX

Please find enclosed herewith public notice issued for the purpose of notice of Sixteenth AGM to be held on Wednesday, July 13, 2016, book closure from July 7, 2016 to July 13, 2016 and remote e-voting information. This is for your information and records.

Please acknowledge receipt of this intimation.

Thanking you,

Yours faithfully
For eClerx Services Limited


(Gaurav Tongia)
Company Secretary



Encl. as above

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FE & MAX LIFE

Max Life
22
2,881.93
Axis Bank, YES Bank Lakshmi Vilas Bank
79
439.1
Mitsui Sumitomo Insurance

Source: Company disclosures

reach. With Max Life branches and HDFC and its bank network, retention and acquisition would be an advantage. Those who already have partners will specially benefit and would face competition from the parent entity," an insurance consultant said. Putting together, the combined insurance entity will have more than 45 products. By March 31, the company will have individual and eight group products in its portfolio along with seven optional benefits catering to a wide range of customer needs. Max Life will have 18 regional and four group offices in its portfolio, according to data from Life Insurance Council. The insurance would also offer a distinct advantage for the parent entity with banks like Axis Bank, HDFC Bank, Lakshmi Vilas Bank, YES Bank, and others.

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2 branches in the country began its digital journey this ago. Among the six cities it operates in, India is only place here it has used Digibank, which uses Aadhaar for biometric authentication as well as AI-based virtual assistant. It can understand what a customer is saying. While the company is targeting five million users, who belong to the "young affluent segment", it also intends to take its services to other markets like Indonesia. According to the company, it has invested about \$1.45 billion to strengthen its infrastructure and technology, a majority of which has been used to setting up Digibank.

business-standard.com



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Notice of 16th Annual General Meeting, Remote e-voting information and Book Closure

NOTICE is hereby given that the Sixteenth Annual General Meeting (AGM) of eClerx Services Limited will be held on **Wednesday, July 13, 2016**, at 10.15 a.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, LNM IMC Building, Churchgate, Mumbai-400 020 to transact the business as mentioned in the Notice of the AGM.

The Company has completed the despatch of AGM Notice together with the Audited Financial Statement(s), the Report(s) of Directors and Auditors thereon and Consolidated Financial Statement and the Report of the Auditors for the year ended on March 31, 2016 along with requisite schedules forming part of accounts and annexures thereto and e-voting procedure to the Members at their registered addresses, on June 18, 2016 via permitted mode(s). The soft copy of the Notice along with the aforesaid documents has also been sent via email to the Members whose email addresses are registered with the Company/Depository Participants (DP).

The said documents including the Audited accounts in respect of subsidiaries of the Company are also available on the Company's website www.eclerx.com for your reference and the physical copies of the said documents will also be available at the Registered Office of the Company on all working days except Saturday between 11.00 a.m. and 6.00 p.m. up to the date of the Annual General Meeting. The physical copy of the Annual Report will be made available on specific request.

In compliance with the Companies Act, 2013, Companies (Management and Administration) Rules, 2014 and Listing Regulations, 2015, the Company is pleased to provide Remote e-voting facility i.e. voting from a place other than the AGM venue, to the shareholders of the Company through Karvy Computershare Private Limited ('Karvy') to enable them to cast their vote electronically for the business to be transacted at the AGM.

All the Members are informed that the:

- e-voting period shall commence at 9.00 a.m. (IST) on July 9, 2016; and end at 5.00 p.m. (IST) on July 12, 2016;
- cut-off date for the purpose of voting on the resolutions(s) set forth on the Notice is Wednesday, July 6, 2016 and Members whose name is recorded in the register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail facility of e-voting as well as voting at the AGM through ballot;
- The voting portal shall be disabled by Karvy after the voting period is over, hence Members are requested to cast their votes during this period only.
- The Notice containing e-voting procedure is also available on Karvy's website <https://evoting.karvy.com> and in the Company's website www.eclerx.com
- Members who have acquired shares after the despatch of the Annual Report and/or before the cut-off may obtain the User ID and Password for exercising their right to vote by electronic means, in the following manner:
 - If the mobile number of the Member is registered against Folio No. / DP ID and Client ID, the Member may send SMS: **MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399**
Example for NSDL: MYEPWD <SPACE> IN12345612345678
Example for CDSL: MYEPWD <SPACE> 1402345612345678
Example for Physical: MYEPWD <SPACE> XXX1234567890
 - If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click 'forgot password' and enter Folio No. or DP ID Client ID and PAN to generate a password;
 - If you are already registered with Karvy for e-voting then you can use your existing User ID and Password for casting vote.
- The facility for voting through ballot paper will be also made available at the AGM, and Members attending the AGM and who have not already cast their vote by Remote e-voting will be able to exercise their right at the AGM;
- Members who have cast their votes by remote e-voting prior to the AGM, may attend the AGM but, shall not be entitled to cast their vote again.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available in the download section of Karvy's e-voting website <https://evoting.karvy.com> or contact Mr. S. V. Raju, Deputy General Manager (Unit: eClerx Services Limited) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 - 6716 1500 or call Karvy's toll free No. 1-800-3454-001 for any further clarifications.

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby also given that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, July 7, 2016 to Wednesday, July 13, 2016** (both days inclusive), *inter-alia*, for the purpose of the ensuing AGM as well as for ascertaining entitlement for Dividend, if any, for Financial Year 2015-16.

By Order of the Board

eClerx Services Limited

Date : June 18, 2016
Place : Mumbai

(Gaurav Tongia)
Company Secretary

has / have been lost / mislaid / with / without in due course of the said share / bond / certificate(s) in their name. Any person who claims with the Bank's Transfer Agents / PART B CROSS LANE, ANDHERI (EAST) will proceed to issue duplicate share / bond / certificate(s).

Sr. No.	Folio	Name of the Holder(s)
1	1866000	Aroli Samrah
2	02193735	Chandana Mehta Kishor Kumar Mehta
3	01003629 (OLD FOLIO) NO B 003)	H Babulal Bhandari
4	01866177	Junumoni Gogoi
5	07201063	Kamal Singh
6	07104604	Purshotam Khajuria Veena Khajuria
7	01837642	Sanika Gupta

The SBI shares face value of ₹100/-
*Figures in bracket represent details of (record date 21.11.2014)

Place : Mumbai
Date : 19.06.2016

बैंक ऑफ इंडिया BOI

Bank of India Demand Notice under Section 17(1) of the Securitisation and Enforcement of Security Interest Act, 2002

In respect of loans availed by below mentioned branch, which have become NPA with below mentioned detailed demand notice dated 21.11.2014, the Securitisation and Enforcement of Security Interest Act, 2002 (SESA) in which has been returned undelivered. We hereby give you as per section 17(1) of the Act in case of you date of publication of this notice. Details are as follows:

Sr. No.	Name & address of borrower /guarantor	Name of branch
1.	M/s. Omkar Dal & Besan Mills through its proprietor Mr.Sanjay Eknath Sangdore, Flat No.14 & 15, Ghadewada, Tilak Chowk, Kalyan (W), Pin 421301	Kalyan (West)
2.	Mr.Sachin Chintaman Phadnis, 2, Ganesh Kripa, Tilak Chowk, Kalyan (West) - 421301 and also at Radhakrishna Bunglow, Murlidhar Lane, Parnaka, Kalyan (W)	Kalyan (West)
3.	Mr.Sudhir Manjunath Shetty, Room No.28, Sapna CHSL, Bhanu Nagar, Kalyan (West) and also at 105, Sai Complex, Goddev Naka, Bhayandar (East), Dist. Thane	Kalyan (West)
4.	Mr.Sudhir Baban Nirpharake, Eshwasayam, Ganesh Chowk, Manjarli, Post Kulgaon, Badliapur and also at 'Nirpharake House', Manjarli, Post Kulgaon, Badliapur, Distt Thane	Kalyan (West)

You all are advised (1) To collect the original from the undersigned for more & complete details etc. within 60 days from the date of notice referred above.

In case you fail to discharge your liabilities or consequences, exercise the powers vested with me of Financial Assets and Enforcement of Security Interest Act, 2002.

The amount realized from exercising the powers of Financial Assets and Enforcement of Security Interest Act, 2002 and the charges and expenses which are incurred by me in discharge of Bank's dues as mentioned above actual realization and the residue of the money, shall be yours.

If the said dues are not fully recovered with against the secured assets, we reserve our right to recover the balance amount due along with all costs etc. in accordance with the provisions of the Act.

Date : 18/06/2016
Place : Kalyan

