

#### 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: <u>investor@eclerx.com</u> | Website: <u>www.eclerx.com</u>

December 26, 2017

1. National Stock Exchange of India Limited

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

2. Department of Corporate Services,

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

Dear Sirs.

Sub: Postal Ballot update

Stock Code: <u>BSE - 532927</u> NSE - ECLERX Fax: 022-2659 8237/38, 022-2659 8347/48

Fax: 022-2272 3121/2037/2041/ 022-2272 2039/3719/1278/2061

This is to inform you that the Notice of Postal Ballot along with explanatory statement and Form for seeking shareholders approval, for Buyback of Equity Shares and matter related thereto, have been dispatched to the shareholders of the Company on December 23, 2017.

We are hereby submitting copy of the said Postal Ballot Notice and the Postal Ballot Form alongwith notice regarding completion of dispatch of Postal Ballot Notice and Form as published in the newspaper(s) for your records.

Request you to kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully

For eClerx Services Limited

Rohitash Gupta Chief Financial Officer

Encl: As above



I. Pratham Prakash Batwal staying at Bridgeview Society, F/19/1/3, Sector - 10, Airoli, Navi Mumbai -400708. I have lost my original CBSE Board Certificate & Lodged complaint No. 1605/17 Dated 22/12/2017 at Airoli Railway Police Station. If anybody found it kindly handover at above address or Call on - 8425040500.

### NOTICE

Notice is hereby given & all the people at large that Sahil Jobalia & Bijoy Y. Jobalia are owners Flat No. 3, Gr. Flr., "DARVESH CHSL.", Plot No. 257, CTS No. 557/6 Sion (E) Road, Mumbai-22. It is informed by the owners that the original Share Certificate dtd. 1/7/2007 bearing Nos. from 11 to 15 was misplaced & society had issued Duplicate Share Certificate.

All persons having any claim/objection whatsoever tot the said Flat are hereby requested to make the same known in writing to the undersigned at her office within a period of 7 days from the date of publication hereof, failing which the claim/objection of such person/s will be deemed to have been waived and/or abandoned forever and no claim shall be entertained in respect of the said Flat. Dated this 23/12/2017.

M/s. Aaratie Shinde And Co. Sd/-

Office No. 7, 3rd Floor, 68, Janmbhoomi Marg, Fort, Mumbai-1.

. Company website: www.autostampings.com

Share Certificate which is misplaced.

3. National Stock Exchange of India Limited: www.nseindia.com

BSE Limited: www.bseindia.com

Dated: December 23, 2017

Dated: 24/12/2017

at 15:00 Hrs.

(North) station.

available on www.eprocure.gov.in

No.: BSL/C/G/19/CS/BSL(North)/4W/17

www.cr.indianrailways.gov.in.

produced is given below (Brief Detail):-

Place: Pune

CM-5148

ASAL

AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED

Regd. Office: G-71/2, MIDC Industrial Area, Bhosari, Pune, 411 026

CIN: L28932PN1990PLC016314 | Website: www.autostampings.com | Email: cs@autostampings.com

Pursuant to the Regulations 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements

Regulations, 2015 and all other applicable provisions, if any, a Meeting of the Board of Directors of the

Company is scheduled to be held on Monday, January 29, 2018 primarily to consider and approve the

The investors are requested to visit the following website of the Company and Stock Exchange(s) for

PUBLIC NOTICE

Late (Mrs.) Lavina B. Baharani was the member of my clients Bela

Court No. 2 CHS. Ltd., Shahid Bhagatsingh Road, Colaba,

Mumbai - 400 005. The deceased member died on 4th April 2015.

My clients will be enrolling her son Mr. Arun B. Baharani

(the nominee) as member. The Society is informed that the

member has misplaced original Share Certificate as well as first

duplicate Share Certificate, and the nominee has requested the

Society to issue new triplicate Share Certificate in lieu of duplicate

We call for claims, demands, objections for issue of triplicate Share

Certificate in lieu of original Share Certificate No. 29, & 1st

duplicate Share Certificate No. 65, to be intimated to us at the

CENTRAL PUBLIC WORKS DEPARTMENT

NOTICE INVITING e-Tenders

Division-I, Central Public Works Department, 2<sup>rd</sup> floor, Room No.

216, Prathishta Bhvan, 101, M. K. Road, Mumbai - 20 (Phone

eeemced1@yahoo.co.in) on behalf of the President of India

invites on-line item rate tender from the approved and eligible

contractor of CPWD for the following works:-1) NIT No.-

87/EE(E)/MCED-I/MUMBAI/2017-2018. Name of Work: MOEI

and Fans RMO Pump sets, Lifts at Cassimitha, ITO Flats,

Darbhanga house pedder road, Mumbai. Sub Head- General

maintenance of EI and Pump sets. Estimated Cost: - 30,58,944/-

Earnest Money:- 61,179/- Period of Completion:- 12(Twelve)

Months. Last Time and Date of Submission of Bid:- 29/12/2017

at 15:00 Hrs.2)NIT No.- 88/EE(E)/MCED-I/MUMBAI/2017-2018.

Name of Work- R/M of Electrical & Mechanical equipment for

Income -Tax at Scindia House, Ballard Estate, Mumbai. Sub

Head- General maintenance of El. Estimated Cost: 14,44,308/-

Earnest Money:- 28,886/- Period of Completion:-12 (Twelve)

Months Last Time and Date of Submission of Bid- 29/12/2017

The bid forms and other details can be obtained from the website

www.tenderwizard.com/CPWD. The press notice is also

CENTRAL RAILWAY

**OPEN TENDER NOTICE** 

Sub :- Tender for four wheeler parking contract at Bhusawal

Sr. Divisional Commercial Manager, Central Railway Bhusawal for

& on behalf of President of India invites sealed open tenders for

Four wheeler parking contract at Bhusawal (North) Station for a period

of three years under Single packet system open tender, for more

details regarding terms and condition you can visit our official website

The tenderer who have downloaded tender document from website

should submit the cost of tender document in the form of DD issued by

Nationalized / Scheduled Bank or Cash receipt remitted with Chief

Cashier C. Rly., Bhusawal in the name of Senior Divisional Finance

Manager, C. Rly. Bhusawal. The station for which tender is to be

Date: 21.12.2017

Period

03

Years

December 23, 2017

Mumbai

No.022- 22019534 / Fax 22019396 / email ID

The Executive Engineer (E), Mumbai Central Electrical

below mentioned address within next 15 days time.

For Automotive Stampings and Assemblies Limited

MR. G.B.NAGARSEKAR

Advocate, High Court

26/A, Ali Chambers, 2<sup>rd</sup> floor,

Tamarind Lane, Fort, Mumbai-400 023.

Ashutosh Kulkarni

Company Secretary

NOTICE



Central Office: Chandra Mukhi, Nariman Point, Mumbai - 400 021 Branch Office: Assets Recovery Branch, 346, Standard Building, 3rd Floor, Dr. Dadabhai Naoroji Road, Fort, Mumbai - 400 023

CORRIGENDUM (TO THE SALE NOTICE PUBLISHED ON 10.12.2017 IN THE NEWS PAPERS VIZ. FREE PRESS JOURNAL (ENGLISH), NAVSHAKTI (MARATHI) & HAMARA MAHANAGAR (HINDI) UNDER SARFAESI ACT 2002)

It is brought to the notice of public in general and the borrowers, mortgagers concerned in particular that in the public notice published for sale by e-auction under SARFAESI Act, on 10.12.2017 in page 9 of The Free Press Journal (English), Page no 5 of Nava shakti (Marathi) and Hamara Mahanagar (Hindi), details given thereon in the following Serial Nos should be read as

In Serial No 12, in respect of property Shop No.103, Dues of Rs.3,05,347/to Municipal Corporation, Thane is pending.

In Serial No 13, in respect of property Shop No.104, Dues of Rs.3,36,426/to Municipal Corporation, Thane is pending. In Serial No 14, in respect of property Shop No.105, Dues of Rs.3,78,196/to Municipal Corporation, Thane is pending.

All concerned are requested to take careful note of the above. This Corrigendum shall be treated as an integral part of the said e-auction notice

dated 10.12.2017. Place: Mumbai Authorised Officer Date: 22.12.2017 Central Bank Of India, Asset Recovery Branch

**CENTRAL ORGANISATION FOR** RAILWAY ELECTRIFICATION , Nawab Yusuf Road, Civil Lines, Allahabad-211001

Addendum & Corrigendum Slip No. 2 to RFQ

Notice No. ELCORE/T/OHE/EPC/Gr.239, 240 & 241 Dated: 17.11.2017 with A&C Slip No. Name of the work: Request for Qualification (RFQ) from Bidders for Engineering Procurement & Construction under two stage process of bidding for Railway Electrification project between Birlanagar-Etawah, Bhandai-Udi & Shikohabad Farukhabad including Mainpuri-Etawah for Group- 239, 240 & 241 section of Indian

S	Item No./ Para No./ Line No./ Col. No.	Description	As existing	As corrected
1	5.0	Date of sale of RFQ document	From 17.11.2017 to 31.12.2017 (upto 17.30 Hrs.)	From 17.11.2017 to 10.01.2018 (upto 17.30 Hrs.
2	6.0	Date of submission of RFQ offer	Upto 11.00 hrs of 01.01.2018	Upto 11.00 hrs of 11.01.2018
3	7.0	Date of opening of RFQ offer	On 01.01.2018 at 11.30 hrs in the office of Chief Administrative Officer, Railway Electrification,	On 11.01.2018 at 11.30 hrs in the office of Chief Administrative Officer, Railway Electrification,

Note: other terms & conditions of the RFQ Notice will remian unaltered. CORE's web-site at http://www.core.indianrailways.gov.in CHIEF ADMINISTRATIVE OFFICER

No.PR./844/17 RAILWAY ELECTRIFICATION/ALLAHABAD FOR AND ON BEHALF OF PRESIDENT OF INDIA "SERVING CUSTOMERS WITH A SMILE"

GOVERNMENT OF INDIA DEBTS RECOVERY TRIBUNAL- II, BENGALURU

Jeevan Mangal Building, (2nd Floor)No. 4, Residency Road, Bengaluru- 560 025.

Form No. 14 (See Regulation 33(2)) DRC No: 2669/2017

Syndicate Bank, M.C.E.Branch, Salgame Road, Hassan District, ...Certificate Holder Versus M/s. Zoom Mineral Development Pvt. Ltd. and Another

DEMAND NOTICE . M/s. Zoom Mineral Development Pvt Ltd., Devchand House C Block, Shivasagar Estate, Dr. Annie Besant Road, Worli, Mumbai, Represented by their Directiors 1, Mrs. Maniri Choudhary 2, Mr.

Sharad Kabra. Also at: 853, MIDC Road, No.1, Near Thunga International Andheri (West) Mumbai - 400 093. Zoom Developers Pvt. Ltd., No. 53, Road No. 1 MIDC Industrial Area, Marol Andheri (East) Mumbai- 400 093. Represented by its Managing Director. Also at: 853, MIDC Road, No.1, Near Thunga

International Andheri (West) Mumbai-400 093. ... Defendants In view of the Recovery Certificate issued in O.A. No. 1472/2014 passed by the Presiding Officer, DRT, Bangalore an amount of Rs.97,22,912/- (Rupees Ninety seven Lakhs Twenty two Thousand Nine Hundred Twelve Only) is due against you along with interest and costs from the date of O.A. till realization of the Recovery. In additions to the sum aforesaid you will be liable to pay all charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due. You are hereby called upon to deposit the amount within 15 days of the receipt of the notice, failing which the recovery shall be made as

Given under my hand and seal of the Tribunal on this 27.10.2017. Sd/- (Anuradha Ganesh) Recovery Officer-I DRT-II, Bengaluru

Note: Attention is invited to Rule 16 of the Second Schedule of the Income Tax Act 1961 read with Recovery of Debts Due to Banks and FinancialInstitutions Act, 1993 which is reproduced below:

"Rule 16 (1) Where a notice has been served on a defaulter under Rule 2, the defaulter or his representative in interest shall not be

mortgage, charge, lease or otherwise deal with any property belonging to him except with the permission of the Debt Recovery Officer, nor shall any Civil Court issue any process against such property in execution of a decree for the payment of money.

(2) Where an attachment has been made under this Schedule any private transfer or delivery of the property attached or of any interest therein and any payment to the defaulter of any debt, dividend or other monies contrary to such attachment, shall be void, as against all claims enforceable under the attachment.

3) You are also liable to disclose your assets both movable and immovable to this Tribunal along with the Income Tax Returns of last

AGYOS AAVAS FINANCIERS LIMITED

Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

### POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below.

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") for an amount mentioned as below and further interest thereon.

Name of the Borrower	of Demand Notice	Description of Property	of Possession
Harshad P. Tambe, Vanita Pandurang Tambe, (A/c No.) LNBOR00315-160022377	09/Oct/17 ₹19,47,788/- as on 7 Oct 2017	Flat No-504, 5th Floor, Radha Balkrishna niwas, House No-690, CTS No-1154, Tikka No-8, Shahabaj, CBD Belapur, Navi Mumbai, Taluka & Dist- Thane (Maharastra) Admeasuring- 400 Sq. Feet	Symbolic Possession Taken on 21/Dec/17
Prakash Laxman Satavse, Priyanka Prakash Satavse, (A/c No.) LNTHA01416-170029401	09/Oct/17 ₹22,01,101/- as on 7 Oct 2017	Flat No. 104, Wing D, First Floor, Aai Ekveera Residency, Survey No. 32, Hissa No. 17, Moje Adivali, Dokali, Taluka Amabarnath, Thane, Maharashtra. <b>Admeasuring 580.00 Sq.Ft</b> .	Symbolic Possession Taken on 21/Dec/17

Place : Jaipur Date: 23.12.2017 Authorised Officer Aavas Financiers Limited

## eClerx **eClerx Services Limited**

CIN: L72200MH2000PLC125319 Regd. Office: Sonawala Building, 1st Floor, 29, Bank Street, Fort, Mumbai - 400 023 Phone: +91-22-6614 8301 | Fax No.: +91-22-6614 8655 Email Id: investor@eclerx.com | Website: www.eclerx.com

## NOTICE

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013, read with the Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other rules and regulations as may be applicable, to the members of eClerx Services Limited (the "Company") that the Company is seeking approval of its members through Postal Ballot/e-Voting by way of Special Resolution(s) for matter(s) set out in the Notice dated December 22, 2017

The Company has sent notice of Postal Ballot alongwith Postal Ballot Forms to all the members whose names appear in the Register of members/Beneficial owners as available with the Registrar and Share Transfer Agent received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e December 15, 2017. Any person who is not a Member on the cut-off date should treat this notice for information purpose only.

In compliance with Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting/remote e-voting facility to the shareholders of the Company. The Company has engaged the services of Karvy Computershare Private Limited (KARVY), the Registrar and Transfer Agent for providing e-voting facilities in a secure manner and has appointed Ms. Savita Jyoti, of M/s. Savita Jyoti Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process (including e-voting) in a fair and transparent manner. In case member does not wish to avail the e-Voting facility, such member may send a request to the Company/RTA on the address given in the Postal Ballot Notice and upon such request the Company/RTA will dispatch the physical Ballot Form to the member with no extra cost. The Members can opt for only one mode of voting i.e either by physical ballot or e-voting. Detailed instructions and information relating to voting including e-voting, are set out in the Postal Ballot Notice and form dispatched to the Members.

The Company has completed physical dispatch of Notice of Postal Ballot along with explanatory statement and Postal Ballot Form on December 23, 2017. The soft copy of the Notice along with the aforesaid documents have been sent via email on December 23, 2017 to the members whose email addresses are available with the Company/Depository Participants (DP). However, the physical copy of the said documents will be made available on your

The said documents are also available on the Company's website www.eclerx.com for your reference and the physical copies of the said documents will be available at the Registered Office of the Company on all working days except Saturdays between 11.00 a.m. to 6.00 p.m. Postal Ballot/E-voting period will commence on Sunday, December 24, 2017 at 9.00 a.m. and end on Monday, January 22, 2018 at 5.00 p.m. The shareholders are requested to cast their votes during this period only. The e-voting portal would be blocked after the voting period is over. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.karvy.com. In case of any queries or grievances relating to Postal Ballot and/or e-voting, Members can contact Mr. S V Raju of Karvy Computershare Pvt. Ltd. at 040 6716 1500 or at 1800 345 4001 (toll free). The Notice containing e-Voting procedure is also available on Karvy's website https://evoting.karvy.com

Duly completed physical Postal Ballot Form(s) should reach the scrutinizer by not later than 5.00 p.m. Monday, January 22, 2018. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member has not been received.

Members who have not received the said Postal Ballot Notice and Postal Ballot Form may also send a request for duplicate Postal Ballot Form to the Company or the Registrar and Share Transfer Agent (the "RTA") or download the Postal Ballot Form from Karvy's portal https://evoting.karvy.com or from the "Investor Relations" section of Company's website www.eClerx.com where the Postal Ballot documents are displayed. The results of the Postal Ballot along with the Scrutinizer's report will be announced and displayed on Tuesday, 23rd day of January, 2018 at/before 6.00 p.m. at the Registered Office and the Corporate Office of the Company and intimated to the Stock Exchanges, published in the newspapers and displayed on the Company's website viz. www.eclerx.com and Karvy's portal https://evoting.karvy.com. For further details, please refer the aforesaid Postal Ballot; Notice and notes thereunder.

> By order of the Board, For eClerx Services Limited

Biren Gabhawala Non-Executive Independent Director

## **PUBLIC NOTICE**

NOTICE is hereby given that Mr. Santosh

Dagdu Bhorproposes to mortgage

his Flat No.11, 2nd floor, Building

No.1, Sahajivan Co-op. Hsg. Soc. Ltd., Barve Nagar, Ghatkopar (W), Mumbai 400084 i.e. 'the Flat' in favour of my clients L & T Housing Finance Ltd. to secure the loan to be availed by them and he has represented to my clients that he is not in possession of its prior original title deeds viz. (1) Allotment Letter from Sahajivan CHS Ltd. to Kishor J. Vaiude and (2) Agreement between Kishor J. Vajude and Ramesh I. Ravaras the said original title deeds have been lost/misplaced and not traceable. ALL Persons claiming any interest in the said flat or any part thereof by way of sale, gift, lease, inheritance, exchange, share, right, interest, mortgage, hypothecation, charge, ien, trust, possession, easement, attachment or otherwise etc. howsoever are hereby required to write to the undersigned at his office within 7 days from the date hereof along with documentary evidence, failing which my clients shall proceed with the proposed mortgage, without any reference to such claim and the same, if any, shall be considered as **SANTOSH R. SHETTY** 

Advocate 705/A, Bonanza, Sahar Plaza A.K. Marg, J.B. Nagar

Andheri (E), Mumbai 400059.

SOUTH CENTRAL RAILWAY Details of the Tender Notices of S.C Railway can be seen on our website: www.scr.indianrailways.gov.in T. N.No. 51/17 dt.22.12.17

### SUPPLY OF STORES ITEMS e-Procurement Tender Notice

The following Tenders have been floated through e-Procurement. Tenderers are requested to visit the web-site www.ireps.gov.in and submit their offers. The Tender Description, Qty, Cost of Tender document and EMD may be seen in web- site. It may be noted that offers submitted manually or on paper will not be accepted. Offers sent by post are not entertained. Tender Closing time is 14.30 hrs of the Due date of the Tender. "For all indigenous offers, the Tender cost .EMD.BSV will be accepted only via.online system as available on IREPS. No payments will be accepted through Manual mode henceforth."

Tender No	Short Description
25175030B	Fabricated bolster
25174624	Intermediate overhauling (OH) replacement Kit
65175026	Design, Supply, Installation & Commissioing of Effluent
56175480	Supply of HASSDAC
30173523A	Sealed window glass unit
30175040C	Supply of stainless steel modular toilet
33171331A	Double sealed window glass unit
30175041C	Supply of stainless steel modular toilet
30175038C	Supply of S.S modular toilet
83171548C	Paper printing maplitho white
12175006	Traction Motor
11173461	Traction Motor air duct boot
17171792A	Kit-overhauling

on 17.01.18. S.Nos 04 to 09 on 18.01.18. S.Nos 10 on 20.01.18. S.Nos 11 on 23.01.18, S.Nos 12 & 13 on 25.01.18.

Reverse Auction Tender Notice The following Tenders for Reverse Auction have been floated through e-

Procurement. Tenderers are requested to visit the web-site www.ireps.gov.in and submit their offers. The Tender Description, Qty, Cost of Tender document and EMD may be seen in web- site. It may be noted that offers submitted manually or on paper will not be accepted. Offers sent by post are not entertained. Tender Closing time is 15.30 hrs of the Due date of the tender.

Tender No Short Description

73172220A Set of hexagonal bolts

73172210A Hex head screw

TOTTELEUM	Get Of Flexagoriai Dolla	
73172212	Hexagonal bolt M24 MM X140 MM	
73172221	HT socket head cap screw, sizeM12X1.75MM.	
73172300	Hex, head screw	
30173508	Folding table	
30173714	Cover complete	
73172211	Set of Pin Cotter	
73171018	Bolt nut M10 X 50N	
73171124	Bolt Hex Head with nut M22 X 115N.	
73172183	S.S.Hex, head screw	
73171044	Bolt hex head with nut	
73172218	Hex head screw M 12 X 30MM.	
73172222	Set of Bulb cotters	
73171042	Hex head screw M 12 X 75MM	
73172260	Bolt with nut M10 X 75	
30173687	Ladder	
30171752	Handle nicklr chromum	
33171377	Wooden clamp assly	
30173467	Outer window glass	
30172395	Bracket	
3 171378	Set of wooden clamp	
30171138	Screwing piece	
30171454	Clamp	
30171309	Locking plate	
30171295	Locking plate	
30173504	Rolling shutter assmly	
30171130	Retaining ring	
33171181	Double sealed fixed glassunit	
30173697	Aluminum name plate	
30173552	Isolating cock	

Note:- Due dates of T. Opening: S.Nos 01 to 07 on 16.01.18. S.Nos. 08 to 12 on 17.01.18.S.Nos 13 to 16 on 18.01.18 S.Nos 17 to 21 on 23.01.18. S.Nos 22 to 27 on 24.01.18. S.Nos 28 to 32 on 25.01.18. S.Nos 33 on 17.01.18.

30173629 Piston packing

75171428A Decorative

Full details may be seen in IREPS Website. Principal Chief Materials

A1941 Manager/Secunderabad For further tender conditions /

Please visit website at https://www.ireps.gov.in or www.scr.indianrailways.gov.in

details and for downloading the

tender documents,

## **WESTERN RAILWAY**

SELF CONTAINED STORAGE Tender Notice No. S/BCT/81176066/006 dt. 21/12/2017. Supply of Material: Self Contained storage type drinking Water Cooler, ISI marked. Estimated Cost of Material: Rs. 40,94,718/-Quantity: 86 Nos. Tender closing & Opening date & time: 11.30 hrs on dt. 23/01/2018. EMD: Rs. 81,900/. Note: Regarding detailed tender conditions please visit website: www.ireps.gov.in and www.wr.indianrailways.gov.in Manual offers will not be considered.

Like us on: f facebook.com/WesternRlv

### WESTERN RAILWAY

**Provision of Lighting Arrangemets** Sr. Divisional Electrical Engineer (Power), Western Railway, Mumbai Central Invites E-Tender to the following electrical work: Tender No.: EL 81/14/425/WA/45 dt. 21/12/2017. Name of work.: Mumbai Suburban Section: Provision of electrical power & lighting arrangements in connection with various works in Mumbai Suburban Section, Pump sets for Water recycling plant/Bandra Terminus, Meter Boxes & shifting of meters Borivali Section. Approximately Cost.: Rs. 33,42,499/-. EMD.: Rs. 66,850/-. Date & time of submission.: Not later than 15.00 Hrs. of 06/02/2018 in the prescribed manner. Date and time of opening .: The tender will be opened at the above office on date 06/02/2018 at 15.30 Hrs. The tender can be viewed and submitted through website www.ireps.gov.in.

### ike us on: f facebook.com/WesternRlv

## WESTERN RAILWAY REWIRING OF STAFF QUARTERS

Sr. Divisional Electrical Engineer (Power) Western Railway, Mumbai Central Invites E-Tender to the following electrical work: Tender No.: EL 80/438/WA/28 (R-2) dt. 21.12.2017. Name of Work: Mumbai Division: Rewiring of Staff Quarters (Type I-325 Nos., Type II-277 Nos., Type III-44 Nos. and Type IV-12 Nos.). Approximately Cost: Rs. 2,15,54,949/-EMD: Rs. 2,57,780/-. Date & time of submission: Not later than 15.00 Hrs of 05/02/2018 in the prescribed manner Date and time of opening: The tender will be opened at the above office on date 05/02/2018 at 15.30 Hrs. Website Particulars: The tender can be viewed and submitted through website www.ireps.gov.in.

Like us on: f facebook.com/WesternRly

### WESTERN RAILWAY

REPAIRS OF STEEL GIRDERS e-Tenders are invited by Dy.CE(Bridge Line)-Dadar. Western Railway, for the following works: Tender No.: DYCE/B/ ADI/2017-50R dated 21.12.2017. Name of Work: Repairs of Steel girders corroded member on Br. No. 135, 287 304, 325, 344, 360, 369, 370, 372, 405 & 228 etc. UP/DN under SSE(B)BL in SAH-ST Section of BCT Division of Western Railway." Approximate cost of the work: Rs. 3014461.25/-. EMD: Rs. 60290/-. Date and time for submission of e-tender and opening of e-tender: Online tender is to be submitted on 30.01,2018 before 15.00 Hrs, and is to be opened on same date at 15.30 Hrs. Website particulars and notice for location where complete details can be seen Western Railway Website: www.ireps.gov.in

Like us on: f facebook.com/WesternRly 21

### Mutation Case No. 212005 PT Sheet No. 108 Chalta No. 55 Mapusa City . Sheila Maria Teresa alias Sheila Mari Almeida 2. Mr. Robert Mario George Almeida Mrs. Salvation Fernandes 4, Mrs. Belmira Maria Almeida 5. Mr. Nestor Joseph Taites 6. Mr. John Savio Almeida

Shri. Noel J. Almeida 2. Shri. Ivan J. Almeida 3. Shri. Leslie Almeida legal heirs PUBLIC NOTICE WHEREAS the above named applicant/s have

iled an application under Section 96 of Go Land Revenue Code 1968 and Goa Land Revenu (City Survey) Rules 1969 for mutation entr requesting therein to include their name/s in th Holders Column of form "D" of PT Sheet No 108 Chalta No. 55 of Mapusa City, Barded Taluka, as they claim to have acquired right the below mentioned property to the extent of total 1/4th undivided share of the whole propert by virtue of Inventory Proceedings No. 178/2014/ and Order dated 28/11/2014 passed in the Court of Civil Judge, Senior Division A Court at Mapusa. AND WHEREAS notices in Form G were

sent to the respondents by registered AD post. However notices sent to some of the respondent returned back unserved with postal remark Expired etc".

AND WHEREAS vide affidavit dated 12/12/201 the applicant has submitted that he does not know any address / legal heirs of the unserved espondents hence prayed for substitute service summons by publishing in local newspaper. AND WHEREAS I consider that this is a fit case for such publication under Order V Rule 20(1A) of C.P.C. 1908.

NOW THEREFORE notice is hereby given a required to all the interested parties in the said mutation entry and called upon to submit to me their objection if any to the above mutation entry within 15 days from the date of publication in this notice failing which it shall be presumed that you agree to the said mutation. Place: Mapusa, Goa, Dated 21.12.2017 Sd/- (Rajesh R. Pai Kuchelkar)

nspector of Survey and Land Records City Survey Mapusa, Bardez, Goa

### PUBLIC NOTICE NOTICE is hereby given that my

client 1. MR, SANDEEP G.

CHALKE, 2. MRS. RAJESHREE S. CHALKE, are Interested to purchase the FLAT NO. 401 A WING. 4TH FLOOR, UNIQUE RESIDENCY CO. OP. HSG. SOC. LTD., BOLINJ, VIRAR (W) TAL. VASAI, DIST. PALGHAR, Miss PRABHAVATI S. DHABHOLKAR and SMT, LAXMIBALS DHABHOLKAR, have purchase aforesaid Flat from M/S. UNIQUE LAND DEVELOPERS. By Agreement Dated 10/6/2005. Reg at. sub Registrar VASAI- 2 Reg. Doc No. 3524/05. Said SMT. LAXMIBAI S. DHABHOLKAR, Died on 23/01/2015., at Mumbai & his son MR. PANDHARINATH S. DHABHOLKAR, is died on 26/5/2012 at KOPRI, DIST. THANE. Now 1. Miss PRABHAVATI S. DHABHOLKAR,. 2. MR. RAJENDRA S DHABHOLKAR, are legal heirs of deceased & No. 2 have given N O C in society in favour of Miss. PRABHAVATIS. DHABHOLKAR & now Miss. PRABHAVATI S. DHABHOLKAR is sole and absolute owner of said Flat & as she has interested to sold the said Flat to our aforesaid Client. All person claiming any interest in the said flat by way of sale, lease exchange, mortgage, lien, trust, easement, attachment or otherwise, however required to Lodge, their claim/Interest together with relevant documents in support thereof at the address mention hereunder written within 14 days from the date of publication of this Notice, failing which it shall be presume that there is no claim over the said Flat.

> Adv. NAYAN B. JAIN ROAD, VIRAR (W), TAL. VASAI, D. PALGHAR

## WESTERN RAILWAY

EXPANSION & MODERNIZATION Name of the work: TR-C-2-2018-Vadodara Yard- Electrical work in connection with Expansion & Modernization of MEMU Car shed at Vadodara Yard to cater (16 Car) 30 rakes holding. Approximate cost of work: Rs. 3,30,30,369.00/- EMD Rs. 3,15,160.00/- Completed E-Tender forms can be submitted on Website up to 15.00 hrs. on 30.01.2018 The tender will be opened on 30.01.2018 at 15.30 hrs. Complete details of tender including eligibility criteria are available on Western Railway Website: www.ireps.gov.in.

Like us on: f facebook.com/WesternRly

### **WESTERN RAILWAY** VARIOUS TYPES OF WORK

Tender No.: S&T/C/RTM/59/2017-18 Name of work : Design, Modification, Alteration, Augmentation, Manufacture Supply, Installation, Testing & Commissioning in Hot Stand By Distributed type Electronic Interlocking (EI) System conforming to attached Signalling Plans and RDSO specifications for Electronic Interlocking No. RDSO SPN/192/2005 with latest amendments and Supply of other Indoor and Outdoor Materials, trenching, laying of various S&T Cables at RATLAM and RATLAM A Cabin in Ratlam - Godhara Section in connection with RATLAM Yard Remodeling Work of Ratlam Division of Western Railway (M.P State) Estimated Cost of Work : Rs 3,65,11,560/-. EMD: Rs. 3,32,560/-Biding Start Date: 15.01.2018 Opening & Closing Date & Time 29.01.2018 at 15.00 hrs. For the above tender notice more details please visit Western Railway website www.ireps.gov.in.

## **WESTERN RAILWAY**

PROVIDING JACKING BEAM

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e-Tenders are invited by Dy.CE(Bridge Line)-Dadar. Western Railway, for the following works. Tender No.: DYCE/B/ ADI/201751R dated 21.12.2017. Name of Work: Providing Jacking beam to various Steen plates girders and replacement of top cover flange plates of cross girders and web strengthening of cross girders at Br. No. 313 in Mumbai Division of Western Railway. Approximate cost of the work: Rs. 2,07,21,145.39/-. EMD: Rs. 2,53,610/-Date and time for submission of e-tender and opening of e-tender: Online

tender is to be submitted on 30.01.2018

before 15.00 Hrs, and is to be before

30.01,2018 15.30 Hrs. and is to be opened

on same date at 30.01.2018 15.30 Hrs.

(Single Packet System) Website

particulars and notice for location where

Railway Website: www.ireps.gov.in Like us on: f facebook.com/WesternRly

## **WESTERN RAILWAY**

PUBLIC NOTIFICATION Notice is hereby given to General Public that the Railway track is energized on 25000 Volts AC through OHE on VR-ST and UDN-JL Section in AC-TRD Unit Valsad of Mumbai Division. There are activities of flying kites and removal of the entangled kites / kite threads from live Over Head traction wires which can cause loss of human life. There is risk of human life while flying of kites / removing the entangled kites, kite-threads near / from 25000 Volt Over head Equipment. This may cause breakage of Over head traction wire thereby causing serious interruption to railway traffic and loss of human life. It is noticed that some threads are having metallic powder coating which may cause loss of human life while flying/ touching the kites in the vicinity of the Over Head equipment provided above the track. Hence public are hereby requested to avoid flying / removing kites, near from railway track having high voltage traction 25000 volts AC as this may

endanger their life. Like us on: 🚹 facebook.com/WesternRly 💈

### WESTERN RAILWAY VARIOUS TYPES OF WORK Dy Chief Signal & Telecom Engineer/

Const./Field/W.Rly, 8th Floor, Station Building, Churchgate, Mumbai-20 invites offer through e-tender portal www.ireps.gov.in through single packet system for the following tender. Tender Notice No.: DY.CSTE/C/BCT/308 Dtd. 19.12.2018. Name of work: "Supply Installation and Commissioning of Fire Detection and Alarm System in PI/RRI stations of UDN-JL section in connection with UDN-JL doubling work of Mumbai Division of Western Railway". Approx NIT cost of the work: Rs. 67,69,375/-EMD: Rs. 1,35,390/-. e-Bid Submission closing on: 25.01.2018 at 15.00 hrs. e-Bid opening date: 25.01.2018 at 15:30 hrs. Instructions to the Tenderers: 1. Only e-tendering online through www.ireps.gov.in will be considered. Please note that printed offer will not be entertained. 2. The date of tender, terms & conditions and scope of work are uploaded and are available in electronic format on our website www.ireps.gov.in.

# Like us on: # facebook.com/WesternRlv

**WESTERN RAILWAY** 

Leasing of VPs on Mail/Express Trains

Tender Notice No. 3/2017-2018. 1. The

PCCM, Western Railway, Station

Building, 2nd Floor, Churchgate, Mumbai

 20 invites sealed tenders from registered lease holders, for leasing Parcel Van (VP) of 23 tonnes on round trip basis for a period of 5 years. 2. Prescribed tender documents containing details of trains, terms and conditions etc. can be obtained from the above office on working days from 10.00 hrs. to 17.30 hrs. on payment of Rs. 2000/- in Person and Rs. 2100/- by Post by obtaining money receipt from any station on Western Railway for the purpose. The Railway Administration is not responsible for Postal delay. 3. The tender documents can be downloaded from 'www.wr.indianrailways.gov.in' and can be submitted along with a DD of Rs.2000/- from a nationalized or scheduled bank in favour of Chief Cashier, Western Railway, Churchgate, Mumbai-20. 4. The tender documents together with required EMD Rs. 4,00,000/- and Guarantee amount Rs. 10,00,000/- should be submitted at office of PCCM, Western Railway, Station Building, 2nd Floor, Churchgate, Mumbai-20. Details of VP of Train No. 12903/ 12904 are as under: Train No.: 12903/12904. Name of Train: Golden Temple Mail. From-To-From: BCT-ASR-BCT. Frequency of train: Daily. Reserve Price per round trip per day:

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Rs. 2,34,900. Tenderers are expected to read the terms & conditions in detail before submitting the offer. Note: Development charges @ 2% + Goods & service tax @ 5% extra (revised from time to time) Contact: ACM (FM) - 022-676-23094, CRI (FM) - 022- 676-22591. Last date of issuing tender forms in Person: 29.01.2018 13.00 hrs. Last date of issuing tender forms by Post: 22.01.2018, 17.30 hrs. Closing date and Time: 29.01.2018, 15.00 hrs. Tender Opening date and time: 29.01.2018, 5, VARTAK HALL, AGASHI 15.30 hrs. Errors & Omission Excepted (E&OE)

#### Type of Area in for first year money Reserve price Earnest Price of Name of tender Station contract (Sq.mtr.) & Class (Rs.) (Rs.) form (Rs.) Bhusawal (N) Four 355.80 1,60,000/-10,000/-1,000/-"A" Catg wheeler The blank tender form is available at Sr. Divisional Commercial Manager, office Bhusawal, after payment of the price of cost of tender form can be obtained. The form is available to be sold from date

26.12.2017 to 24.01.2018 at any working day in the morning 10.00 hrs. to 16.00 hrs. in the afternoon. The Blank tender form will not be sold on 24.01.2018 after 16.00 hrs. The cost of Blank tender form is not refundable. Without original Money Receipt tender will not be considered. The Earnest money can also be paid in the form of Demand Draft of Nationalized / Scheduled bank in the name of Senior Divisional Finance Manager, C. Rly. Bhusawal or Cash receipt remitted with Chief Cashier C. Rly., Bhusawal. The original receipt of the earnest money deposited is to be attached with tender form otherwise, the tender will be rejected. Fully filled tender form is to be dropped in the sealed tender box on 25.01.2018 before 15.00 hrs. in the office of Sr. Divisional Commercial Manager, Bhusawal C. Rly. The tender form received late will not be accepted. The tender will be opened at 15.30 hrs. on the same day. The tenderer or their representative can be present while opening the packet.

All India Passenger Helpline 138

### PUBLIC NOTICE

Public at large is hereby informed that my client has misplaced, Duplicate Share Certificate No. 2898, bearing distinctive No. S from 236 to 240, in respect of, Flat No. 216, Second Floor, in Good Luck Co - op Hsg. Soc. Ltd., Krishna Township, Ambadi Road, Vasai Road (W), Tal. Vasai, Dist Palghar 401 202 area admeasuring 530 sq. ft. super built up, standing on Survey No. 39, 59/1, 67, 191, 192 of village Diwanman, Tal. Vasai, Dist. Palghar. The flat is currently owned by Mr. SANDEEP RAMDAS YELWE

and he purchased the said flat vide Agreement for Sale dt. 28/04/2011 from Mr. SREEJI U. S. and had paid Full and Final consideration amount but he didn't receive ORIGINAL SHARE CERTIFICATE of the said flat. Society has issued DUPLICATE SHARE CERTIFICATE to Mr. SREEJI U. S. in case the same is found it should be returned to my client or to us forthwith. In case any person has any rights, claims and interest in respect of aforesaid shares the same should be known in writing to me at the address mentioned below with the documentary proof within 14 days from the date of Publication hereof, failing which it shall be constructed that such claim is waived, abandoned.

Advocate Parag J. Pimple S/4. Pravin Palace, Pt. Dindaval Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar Date: 24/12/2017

याद्वारे तमाम जनतेला सूचना देण्यात येते की, साहिल जोबालिया आणि बिजॉय वाय. जोबालिया हे फ्लॅट नं. ३, तळ मजला, "दर्वेश सीएचएसएल", प्लॉट नं. २५७. सीटीएस नं. ५५७/६. सायन (पू.) रोड, मुंबई - २२ चे मालक आहेत. मालकांनी हे कळविले आहे की, क्र. ११ ते १५ धारक दि. १/७/२००७ रोजीचे मूळ शेअर प्रमाणपत्र गहाळ झाले आहे आणि सोसायटीने प्रतिलिपी शेअर प्रमाणपत्र जारी केलेले आहे.

सर्व व्यक्ती ज्यांना सदर फ्लॅटवर कोणत्याही प्रकारे कोणताही दावा हरकत असल्यास या प्रसिद्धीच्या दिवसांच्या तारखेपासून कालावधीमध्ये निम्नस्वाक्षरीकारांना तिच्या कार्यालयात लिखित स्वरुपात कळविण्याची विनंती आहे, कसूर केल्यास, अशा व्यक्ती/ क्तींचा दावा, हरकती त्यागित केले आणि/ किंवा कायमस्वरुपी सोडून दिले असे मानण्यात येईल आणि सदर फ्लॅटच्या संदर्भात कोणताही दावा विचारात घेतला जाणार

दिनांक २३/१२/२०१७. मे. आरती शिंदे अँड कं सही/ ऑफिस नं. ७, ३ रा मजला

६८ जन्मभूमी मार्ग, फोर्ट, मुंबई-१

नि. १०

निबंधक प्रभारी

एमडीआरटी-॥, मुंबई

फॉर्म क्र. २३ (रेग्युलेशन २० (३)) भारत सरकार वित्त मंत्रालय, आर्थिक सेवा विभाग. मुंबई कर्ज वसुली न्यायाधिकरण क्र.३

१ ला मजला, एम.टी.एन.एल. एक्सचेंज बिल्डिंग, रघुलीला मॉलच्या पुढे,

वाशी रेल्वे स्टेशनजवळ, सेक्टर ३०-ए/वाशी - ४०० ७०५. द्र. २७८१२३५० पेपर प्रकाशनादारे समन्स

ओए क्र. १७४ सन २०१७ सेंट्रल बँक ऑफ इंडिया ...अर्जदार विरुध्द

सचिन व्ही. भरडे आणि अन्य ज्याअर्थी, उपरोक्त अर्जदारांनी वर उल्लेख केलेला अर्ज ह्या न्यायाधिकरणात दाखल केला आहे. ज्याअर्थी, समन्स/सूचनेची बजावणी नियमित पध्दतीने होऊ शकलेली नाही आणि पर्यायी बजावणीसाठी केलेल्या अर्जाला ह्या न्यायाधिकरणाने अनुमती दिली.

तम्हाला याद्वारे ह्या न्यायाधिकरणासमोर ०३/०२/२०१८ रोजी स. ११.३० वा. व्यक्तिश: किंवा विकलामार्फत हजर राहन लेखी निवेदन/म्हणणे सादर करण्यास व विनंती केलेल्या अन्तोषांना मंज्री का देऊ नये त्याची कारणे दाखवण्यास सांगण्यात येते. सूचना घेण्यात यावी की, कसूर केल्यास तुमच्या गैरहजेरीत अर्जावर सुनावणी होऊन निकाल देण्यात

माझ्या हस्ते आणि न्यायाधिकरणाच्या शिक्क्याने २० डिसेंबर, २०१७ रोजी दिले

प्रति. १. सचिन व्ही. भरडे बी-१०३, सुप्रिम टॉवर सीएचएसएल,

प्लॉट क्र. २, सेक्टर - १८, खारघर, नवी मुंबई - ४१० २१० प्रकाश शर्मा किशोर शर्मा यांचा मुलगा

ए- ५/४०७, विणा नगर सीएचएसएल, मुलुंड पश्चिम, मुंबई - ४०० ०८०.



## बँक ऑफ महाराष्ट्र

(गव्हर्नमेंट ऑफ इंडिया एंटरप्रायजेस) (एच. ओ. ''लोकमंगल'' १५०१, शिवाजी नगर, पुणे ४११००५) नौपाडा शाखा ठाणे

रौनक टॉवर्स, डॉ. बाजी प्रभू देशपांडे रोड, ऑफ गोखले रोड, नौपाडा ठाणे पश्चिम ४०० ६०२ द्र.क्र. ०२२-२५४२२८००, २५४०४६७३. टेलि. फॅक्स - ०२२ २५४०८७८३, ईमेल : <u>bom110@mahabank.co.in</u>

> कब्जा सूचना (स्थावर मिळकतीकरिता)

ज्याअर्थी.

निम्नस्वाक्षरीकार, बँक ऑफ महाराष्ट्रचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि सदर ॲक्टच्या कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक ०७.०८.२०१५ रोजीस एक मागणी सूचना जारी करून **कर्जदार, श्री. हरीष जसराम** पुरोहित आणि हमीदार श्री. शेख युसुफ मेहबुब यांना रक्कम रु. १३,१५,६३९.८१ अधिक त्यावरील न लागू झालेले व्याज आणि दिनांक ०१.०६.२०१७ रोजीस त्यावरील द.सा. १०% दराने त्यावरील व्याज या रकमेची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यास सांगितले होते. सदर सूचना पोस्टाद्वारे देण्यात आली.

थकीत रकमेची परतफेड करण्यात कर्जदार असमर्थ ठरल्याने, याद्वारे कर्जदार, आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, कलम १३च्या उपकलम (४) च्या सिक्युरिटी एनफोर्समेंट रूल्स २००२च्या सहवाचता नियम ८ अन्वये त्यांना प्रदान करण्यात आलेल्या शक्तींचा वापर करून दिनांक २० डिसेंबर, २०१७ रोजी घेण्यात आला.

विशेषत: कर्जदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, उक्त मिळकतीशी व्यवहार करू नये व सदर मिळकतीशी केलेला कोणताही व्यवहार हा बँक ऑफ महाराष्ट्रच्या खालील नमूद रकमेकरिता भाराअधीन राहील.

तारण मत्तांच्या भरणाकरिता उपलब्ध वेळेत सदर ॲक्टच्या कलम १३ च्या उपकलम (८) च्या तरत्दींन्वये कर्जदारांचे लक्ष वेधून घेण्यात येते.

बँकेकडे गहाण असलेल्या मिळकतीचे तपशील आणि बँकेद्वारे कब्जा घेण्यात येणाऱ्या मिळकती खालीलप्रमाणे:

फ्लॅट क्र. ६०३, बी विंग, ६ वा मजला, शिवलींग टॉवर, शांती पार्क, गोकुळ गाव, डॉन बॉस्को शाळेमागे, मिरा रोड (पूर्व), जि. ठाणे - ४०१ १०७.

सही/-स्थळ: ठाणे प्राधिकृत अधिकारी दिनांक : २०.१२.२०१७ आणि मुख्य व्यवस्थापक



## बँक ऑफ महाराष्ट्र

नालासोपारा (पश्चिम) मातृछाया बिल्डिंग, स्टेशन रोड, नालासोपारा पश्चिम.

दूर. क्र. (०२५०), २४०२०३० द्रध्वनी : (०२५०) - २४०२०३०, २४१११७६ ई-मेल : bom197@mahabank.co.in

कब्जा सूचना

(स्थावर मिळकतीसाठी)

ज्याअर्थी, निम्नस्वाक्षरीकार यांनी बँक ऑफ महाराष्ट्र चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि कलम १३ चे उप-कलम (१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ नियम ३ अन्वये प्रदान केलेल्या अधिकारांचा वापर करून दि. ०३.१०.२०१७ रोजीची एक मागणी सूचना जारी करून **कर्जदार श्री. ललितकुमार शांतीलाल कोठारी आणि हमीदार श्री. प्रदीप मन्ना** यांना रक्कम रु. **१८६१६६२/-** (रुपये अठरा लाख एकसष्ट हजार सहाशे बासष्ट मात्र) अधिक ०३.०८.२०१७ पासून लागू होणारे १३.७०% दराने व्याज सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते. कर्जदाराना दि. ०३.१०.२०१७ रोजी सूचना

हस्तपोच दिली होती. कर्जदार रकमेची परतफेड करण्यास असमर्थ ठरल्याने, याद्वारे कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी ॲक्टच्या कलम १३ चे उप-कलम (४) सहव-ाचता सिक्युरिटी इंटरेस्ट एन्फोर्समेंट रूल्स, २००२ चा रूल ८ अन्वये त्यांना मिळालेल्या शक्तीचा वापर करून येथे खालील वर्णन केलेल्या मिळकतीचा कब्जा दि. २२ डिसेंबर, २०१७ रोजीस घेतला.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी केलेला कोणताही व्यवहार हा बँक ऑफ महाराष्ट्रच्या खालील नम्द रकमेकरिता भाराअधीन राहील.

तारण मत्तांच्या विमोचनासाठी उपलब्ध असलेल्या वेळेसंबंधी ॲक्टचे कलम १३ चे उप-कलम (८) च्या तरत्दींकडे कर्जदारांचे लक्ष वेधण्यात येत आहे.

बँकेद्वारे कब्जा घेण्यात आलेल्या आणि बँकेकडे गहाण असणाऱ्या मिळकतींचा तपशील खालीलप्रमाणे:

शॉप क्र. ३, तळमजला, बाबा रिजन्सी सीएचएस लि., ओस्तवाल नगरी, नालासोप-ारा पूर्व, ४०१२०९.

> सही / -मुख्य व्यवस्थापक नालासोपारा पश्चिम शाखा आणि प्राधिकृत अधिकारी

२३ डिसेंबर, २०१७

मुंबई

सुर्योदय स्मॉल फायनान्स बँक लिमिटेड (पूर्वी सूर्योदय मायक्रो फायनान्स लिमिटेड म्हणून ज्ञात) (सीआयएन:यू६५९२३एमएच२००८पीएलसी२६१४७२)

SURYODAY

कंपनी सचिव

नोंदणीकृत कार्या.: ११०१, शारदा टेरेसेस, प्लॉट क्र. ६५ सेक्टर-११, सीबीडी बेलापूर, नवी मुंबई-४०० ६१४ [वेबसाईट: www.suryodaybank.com, ई-मेल: shr.relations@suryodaybank.com]

सभासदांना सूचना याद्रारे बँकेच्या सभासदांना कळविण्यात येते की, कंपनी ॲक्ट, २०१३ चे कलम १९० सहवाचता कंपनीज् (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) रुल्स, २०१४ चा रुल २२ आणि असे इतर लागू असलेले रुल्स आणि लागू होतील असे रुल्स यानुसार, बँक दि. २२ डिसेंबर, २०१७ च्या टपाली मतदान सचनेमध्ये मांडलेल्या बाबींकरिता विशेष ठरावाच्या माध्यमातून टपाल मतदानाद्वारे त्यांच्या सभासदांची मान्यता मागवित आहे. बँकेच्या संचालक मंडळाने टपाली मतदान प्रक्रिया स्वच्छ आणि पारदर्शक पध्दतीने पार पाडण्यासाठी

परिनिरीक्षक म्हणून मे. आबिर अँड कं., कंपनी सचिव यांची नियक्ती केली आहे. ज्या सभासदांची नावे १५ डिसेंबर, २०१७ (अभिलेखित तारीख) रोजी रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडून प्राप्त झालेल्या लाभप्रत मालक/सभासदांच्या नोंदवहीमध्ये नोंद आहेत त्या सर्व सभासदांना टपाली मतदान सूचनेसह टपाली मतदान प्रपत्र आणि स्वत:चा पत्ता लिहिलेला आगाऊ टपालखर्च भरलेला लिफाफा पाठविण्याचे काम २३ डिसेंबर, २०१७ रोजी पूर्ण केले आहे. सभासदांचे मतदानाचे अधिकार हे ह्या तारखेरोजीस त्यांनी धारण केलेल्या शेअर्सवर गणले जातील. ज्या सभासदांचे ई-मेल पत्ते बँकेकडे नोंदणी केलेले आहेत त्या सर्व सभासदांना २३ डिसेंबर, २०१७ रोजी सदर सूचनेसह

वरील नमूद कागदपत्रेही ई-मेल द्वारा पाठविण्यात आली आहेत. सभासदांनी नोंद घ्यावी की, रितसर भरलेले आणि स्वाक्षरी केलेले टपाली मतदान प्रपत्र सोमवार २२ जानेवारी, २०१८ रोजी सायं. ५.०० पर्यंत परिनिरिक्षकांकडे पोहचणे आवश्यक आहे. सदर दिनांक आणि वेळेनंतर प्राप्त होणारे सर्व टपाली मतदान प्रपत्र हे अशा सभासदांकडून उत्तर प्राप्त झाले नाही असे काटेकोरप-

सदर कागदपत्रे बँकेची वेबसाईट [https://www.suryodaybank.com/regulatory disclosure] यावरही उपलब्ध आहे. सभासदांनी, आवश्यक असल्यास, सूचना आणि टपाली मतदान प्रपत्र बँकेच्या वेबसाईटवरून डाऊनलोड करावेत वा बँकेकडून, कंपनी सचिव, सुर्योदय स्मॉल फायनान्स बँक लिमिटेड, ११०१, शारदा टेरेसेस्, प्लॉट ६५, सेक्टर-११, सीबीडी बेलापूर-४००६१४ किंवा रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट, मे. कार्व्ही कॉम्प्यूटर शेअर प्रायव्हेट लिमिटेड, युनिट सूर्योदय स्मॉल फायनान्स बँक लिमिटेड, कार्व्ही सेलेनिअम टॉवर बी. प्लॉट ३१-३२, गाचिबोवली, वित्तीय जिल्हा, नानकरामगडा, हैद्राबाद-४०० ०३२, दर::०४०-६७१६१५००/०४०-२३३१२४५४, फॅक्स क्र.: + ९१४० -२३००११५३, ई-मेल: einward.ris@karvy.com यांच्याकडे लेखी देऊन प्रतिलिपी टपाली मतदान

टपाली मतदान प्रक्रियेशी संबंधित कोणत्याही तक्रारींच्या निवारणासाठी कृपया कंपनी सचिव यांच्याशी shr.relations@suryodaybank.com वा ०२२-४०४३५८०० येथे संपर्क साधावा.

टपाली मतदानाचा निष्कर्ष २३ जानेवारी, २०१८ पर्यंत नांदणीकृत कार्यालयात घोषित करण्यात येईल. संचालक मंडळाच्या आदेशान्वये सुर्योदय स्मॉल फायनान्स बँक लिमिटेडकरिता ठिकाण: नवी मुंबई

तारीख: २३ डिसेंबर, २०१७

भारत सरकार वित्त मंत्रालय आणि वित्तीय सेवा विभाग मुंबई कर्ज वसुली न्यायाधिकरण क्र. ३ १ ला मजला, एम.टी.एन.एल, बिल्डिंग, रघुलीला मॉल पुढे, वाशी रेल्वे स्टेशनजवळ, सेक्टर ३०-ए, वाशी - ४००७०५

फॉर्म : ५० रेग्युलेशन ६०(४) वसुली कार्यवाही क्र. ५२१ सन २०१६

परि. क्र. ८ पढील तारीख : ३१.०१.२०१८

बँक ऑफ बडोदा विरूद्ध

श्री. राजीव कोळी आणि अन्य मागणी सूचना

१. श्री. राजीव कोळी भारतीय रहिवासी, राहणारे मोरजे रेसिडेन्सी कस्तुरी को–ऑप.हौ.सो, स्पिनल बिल्डिंग जी ३, फ्लॅट क्र. ६०१, प्लॉट क्र. १, सेक्टर क्र. १६, सानपाडा (पू.), नवी मूंबई - ४०० ७०५

२. श्रीम. संध्या कोळी भारतीय रहिवासी, राहणारे मोरजे रेसिडेन्सी कस्तुरी को-ऑप.हौ.सो., स्पीनल बिल्डिंग जी ३, फ्लॅट क्र. ६०१,

प्लॉट क्र. १, सेक्टर क्र. १६, सानपाडा (पू), नवी मुंबई - ४०० ७०५. श्री. तानाजी दत्ता पवार आर.सी.एफ. कॉलनी, टाईप ॥, १०/२१७, चेंबूर - ७४.

नामदार पीठासिन अधिकारी, डीआरटी III, मुंबई यांनी जारी केलेल्या **ओ.ए. क्र. ४२ सन २०१३** मधील वसुली प्रमाणपत्राच्या बाबतीत रु. १३,०९,७४९/ – (रुपये तेरा लाख नऊ हजार सातशे एकोणपन्नास मात्र) ची रक्कम व्याज व खर्चासह तुमच्याकडून येणे थकीत आहे.

तुम्हाला याद्वारे ह्या सूचनेच्या प्राप्तीच्या पंधरा दिवसांत वरील रक्कम जमा करण्यास सांगण्यात येते, कसूर केल्यास कायद्यानुसार वसुली करण्यात येईल.

वरील रकमेव्यतिरिक्त तुम्हाला पुढील रकमा देखील भराव्या लागतीलः-ए) निष्पादन कार्यवाहीच्या सूचनेनंतर त्वरित निर्धारित कालावधीचे देय सदर व्याज आहे. बी) ह्या सूचनेच्या बजावणीच्या संबंधात आलेला व थकीत रकमेच्या वस्लीसाठी केल्या जाणाऱ्या अन्य

उपाययोजनांवर होणारा सर्व खर्च, आकार व परिव्यय. माझ्या हस्ते आणि न्यायाधिकरणाच्या शिक्क्याने दिनांक १६ डिसेंबर, २०१७ रोजीस दिले.



(राजेश्वरी शिवशंकर) वसुली अधिकारी कर्ज वसुली न्यायाधिकरण क्र.॥.

## जाहीर सूचना

ह्या नोटिसीने कळविण्यात येते की. आमचे अशील मे. मोदकप्रिया इंफ्रा डेव्हलोपर्स यांची (१) श्री. भरत जनार्दन राऊत. (२) श्रीमती गीता भरत राऊत व (३) श्री. जगन्नाथ राजगुरू यांच्या बरोबर त्यांच्या मालकीची गांव मौजे घोडबंदर तालुका आणि जिल्हा ठाणे येथील जमीन मिळकत सर्वे क्र. २३१/१ एकुण क्षेत्र हे.आर.प्रति प्रमाणे |१.७२.७० सदर मिळकत कायमस्वरूपी विकत घेण्यासाठी वाटाघाटी करत आहेत.

सदर जिमन मिळकतीवर कोणाचाही कसलाई हक्क, अधिकार, करार, मदार, गहाण, दान, बक्षीस. पोटगी. बोजा. कब्जा वगैरे असल्यास त्यांनी खालील पत्यावर संबंधित कागदपत्रे/ दस्तऐवज यांसह या सूचनेच्या प्रसिध्दीच्या १४ दिवसांत हरकत घ्यांवी. कसूर केल्यास आमच्याद्वारे कोणताही दावा विचारात घेतला जाणार नाही.

अडवोकेट अर्चना पांडे. ए/१०४, रिध्दी सिध्दी कॉम्पलेक्स, एम.जी.रोड बोरिवली (पूर्व) मुंबई ४०० ०६६.

## जाहीर नोटीस

या नोटीसीद्वारे सर्व लोकांस कळविण्यात येते की, माझे अशील श्री, संदीप जी, चाळके, आणि २. सौ. राजश्री संदीप चाळके, सदर फ्लॅट नं. ४०१, चौथा मजला, ए विंग, युनिक रेसिडेंसी कौ. ऑ. हॉ. सो.लि., बोळिंज, विरार (प), तालुका :- वसई, जि.:-पालघर, विकत घ्यायला इच्छुक आहे. कु. प्रभावती एस. दाभोळकर आणि श्रीमती लक्ष्मीबाई एस्. दाभोळकर, हयांनी सदर फ्लॅट मेसर्स् युनिक बिल्डर्स आणि डेव्हलोपर्स् हयांच्याकडून विकत घेतला आहे. हा दस्तऐवज वसई दुय्यम निबंधक वसई-२ येथे दस्तऐवज क्रमांक ३५२४/ ०५ असून सदर दस्तऐयज दिनांक १०/६/२००५ या दिवशी नोंदणी झाला आहे. श्रीमती लक्ष्मीबाई एस. दाभोळकर दिनांक २३/०१/२०१५ रोजी मुंबईला मयत झाले. आणि हयांचा मुलगा श्री पंढरीनाथ एस्. दाभोळकर हे पण दिनांक २६/०५/२०१२ रोजी कोपरी, जि. पालघर (ठाणे), येथे मयत झाले. त्यांच्या मृत्युनंतर सदर कु. प्रभावती एस. दाभोळकर आणि श्री. राजेंद्र एस. दाभोळकर कायदेशीर वारसदार आहेत. अशील नं. २ श्री. राजेंद्र एस. दाभोळकर यांनी सदर फ्लॅट संदर्भात कु. प्रभावती एस. दाभोळकर हयांचे नाव चढविण्यासाठी युनिक रेसिडेंसी को. ऑ. हॉ. सो. लि. ला., यांना नाहरकत दाखला लिहून दिला आहे. आणि आता कु. प्रभावती एस. दाभोळकर कायदेशीर वारसदार आणि मालक आहे. क. प्रभावती एस. दाभोळकर, या सदर फ्लॅट आमचे अशिल १. श्री. संदीप जी. चाळके. आणि २. सौ. राजश्री संदीप चाळके, हयांना विकायला इच्छ्क आहे. तरी सदर फ्लॅटवर कोणाही इसमाचा अथवा संस्थेचा कोणात्याही प्रकारे हक्क, दावा, अधिकार वा हितसंबंध असल्यास तशा व्यक्ती अथवा संस्थेने सदर नोटीस मिळाल्यापासून १४ दिवसांच्या आत निम्नस्वाक्षरीकर यांचेकडे कागदोपत्री पुराव्यासह खालील पत्त्यावर लेखी कळवावे. अन्यथा तसा कोणाचाही कोणताही हक्क, दावा, अधिकार वा हितसंबंध नाहीत व असल्यास ते सोडून दिले आहेत असे गृहीत धरून सदर व्यवहार पुर्ण करण्यात येईल याची कृपया नोंद घ्यावी.

अंड. नयन बी. जैन ५. समाज वर्तक हॉल, आगाशी रोड, विरार (प), ता. वसई, जि. पालघर

# MOTILAL OSWAL

**Motilal Oswal Asset Management Company Limited** Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025

• Toll Free No.: 1800 200 6626 • Email: mfservice@motilaloswal.com • CIN No.: U67120MH2008PLC188186

• Website: www.motilaloswalmf.com and www.mostshares.com

### NOTICE

Declaration of Dividend under the Scheme, Motilal Oswal MOSt Ultra Short Term Bond Fund NOTICE is hereby given that Motilal Oswal Trustee Company Limited, Trustee to Motilal Oswal Mutual Fund has approved declaration of dividend in Quarterly Dividend Option under the Scheme, Motilal Oswal MOSt Ultra Short Term Bond Fund (an open ended debt scheme) as under:

Name of the Scheme / Plans	Quantum of Dividend (₹ per unit) *	NAV as on December 22, 2017 (₹ per unit)	Record Date**	Face Value (₹ per unit)
Motilal Oswal MOSt Ultra Short Term Bond Fund Regular Plan - Quarterly Dividend Option	0.1283	10.1448	December 29, 2017	10/-
Motilal Oswal MOSt Ultra Short Term Bond Fund Direct Plan - Quarterly Dividend Option	0.1399	10.1447	December 29, 2017	10/-

\* as reduced by applicable statutory levy, if any. \*\* Or immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the Dividend Option of the above mentioned Plans of the Scheme will fall to the extent of payout and statutory levy (if applicable).

The above dividend is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

Dividend will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the Dividend Option of the aforesaid plans of the Scheme as on the record date.

> For Motilal Oswal Asset Management Company Limited (Investment Manager for Motilal Oswal Mutual Fund)

Place: Mumbai **Managing Director & Chief Executive Officer** Date: December 23, 2017

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,

READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

## CANARA ROBECO

Aashish P Somaiyaa

### Canara Robeco Mutual Fund

Investment Manager: Canara Robeco Asset Management Co. Ltd.

Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001. Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

### NOTICE

Declaration of Dividend in Canara Robeco InDiGo Fund, Canara Robeco Income, Canara Robeco Monthly Income Plan, Canara Robeco Yield Advantage Fund, Canara Robeco Gilt PGS and Canara Robeco Dynamic Bond Fund Notice is hereby given that the Board of Trustees of Canara Robeco Mutual Fund has declared dividend in the following scheme(s), subject to availability of distributable surplus:

Scheme Name	Investment Option	Dividend (₹ per unit)	Face Value (₹ per unit)	NAV Per Unit as on 22.12.2017 (₹)
Canara Robeco	Regular Plan - Quarterly Dividend Option	0.15	10/-	10.3081
InDiGo Fund	Direct Plan - Quarterly Dividend Option	0.15	10/-	11.0366
Canara Robeco	Regular Plan - Quarterly Dividend Option	0.20	10/-	14.6801
Income	Direct Plan - Quarterly Dividend Option	0.20	10/-	15.2160
Canara Robeco	Regular Plan - Quarterly Dividend Option	0.30	10/-	14.8881
Monthly Income Plan	Direct Plan - Quarterly Dividend Option	0.30	10/-	15.7733
Canara Robeco Yield	Regular Plan - Quarterly Dividend Option	0.18	10/-	14.8310
Advantage Fund	Direct Plan - Quarterly Dividend Option	0.18	10/-	15.4587
Canara Robeco	Regular Plan - Dividend Option	0.45	10/-	14.8311
Gilt PGS	Direct Plan - Dividend Option	0.45	10/-	15.2111
Canara Robeco	Regular Plan - Dividend Option	0.40	10/-	14.0192
Dynamic Bond Fund	Direct Plan - Dividend Option	0.40	10/-	14.4258

### Pursuant to payment of dividend, the NAV of the dividend option of the scheme would fall to the extent of payout and statutory levy (if any).

Record Date for the purpose of distribution of dividend is 29th December, 2017 or the next business day if the record date happens to be non-business day. All unit holders, under the abovementioned Plan / Option, whose names appear on the register of unit holders of the scheme(s) as on the record date, are eligible for

Declaration of dividend is subject to availability of distributable surplus on the record date / ex-dividend date. In case the distributable surplus is less than the quantum of dividend on the record date / ex-dividend date, the entire available distributable surplus in the Scheme / plan will be declared as dividend.

For and on behalf of Canara Robeco Asset Management Company Ltd. (Investment manager for Canara Robeco Mutual Fund)

BARODA PIONEER MUTUAL FUND



PIONEER Investments

**Authorised Signatory** 

NOTICE No. 32 / 2017 NOTICE is hereby given that the directors of Baroda Pioneer Trustee Company Private Limited have approved declaration of dividends in the following schemes of Baroda Pioneer Mutual

Name of Scheme / Plan / Option		Proposed Dividend Per Unit (₹)*	Face Value Per Unit (₹)	Record Date <sup>s</sup>	NAV as on December 21, 2017 (₹)
Baroda Pioneer Monthly Income Plan (MIP) Fund -	Plan A	0.20			13.5098
Quarterly Dividend Option <sup>®</sup> (an open ended income scheme with no assured returns)	Plan B (Direct)	0.20	10		13.9005
Baroda Pioneer Treasury Advantage Fund - Quarterly Dividend Option an open ended debt scheme	Plan A	17.00	1072.00		1,044.0261
	Plan B (Direct)	17.00	1,000		1,051.546
Baroda Pioneer Credit Opportunities Fund -	Plan A	0.21	10	December	10.8827
Quarterly Dividend Option (an open ended debt scheme)	Plan B (Direct)	0.21	10	29, 2017	11.2814
Baroda Pioneer Balance Fund-Dividend Option	Plan A	0.50	10		19.49
(an open ended balanced scheme)	Plan B (Direct)	0.50	10		21.26
Baroda Pioneer Short Term Bond Fund - Quarterly	Plan A	0.17	10		10.3116
Dividend Option (an open ended income scheme)	Plan B (Direct)	0.17	10		10.3162

or actual distributable surplus available on the Record Date, whichever is less.

in case such day is a non-business day, the immediately succeeding business day will be

considered as the record date. Monthly income is not assured and is subject to the availability of distributable surplus.

Pursuant to payment of dividend, the NAVs of the schemes would fall to the extent of payout and statutory levy (if applicable). All Unit Holders/Beneficial Owners under the Dividend options of the above schemes, whose names appear in the records of the Registrar of Baroda Pioneer Mutual Fund viz. Karvy

Computershare Pvt. Ltd./ Depositories as at the closure of business hours on the aforesaid

Record Date, will be entitled to receive dividend. For Baroda Pioneer Asset Management Company Limited

Authorised Signatory

(Investment Manager to Baroda Pioneer Mutual Fund)

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. For further details, kindly contact:

Baroda Pioneer Asset Management Company Limited CIN: U65991MH1992PLC069414 501, Titanium, 5th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063. Tel. No.: +91 22 3074 1000 • Toll Free No.: 1800 267 0189

Visit us at : www.barodapioneer.in • Email : info@barodapioneer.in

बोर्डाच्या आदेशान्वये सही

Place: Mumbai

Date: December 23, 2017

Date: 23-12-2017 नोंदणीकृत कार्यालय: सोनावाला बिल्डिंग, पहिला मजला, २९, बँक स्ट्रिट, फोर्ट, मुंबई - ४०० ०२३. Place: Mumbai फोन: +९१-२२-६६१४ ८३०१ | फॅक्स: +९१-२२-६६१४ ८६५५ Mutual Fund investments are subject to market risks, read all scheme related documents carefully. ईमेल आयडी: investor@eclerx.com । वेबसाईट: www.eclerx.com

कंपनी कायदा, २०१३ कलम १९०, आणि कंपनी कायदा, २०१३ च्या अन्य लागू असलेल्या तरतूदी, काही असल्यास, कंपनी (मॅनेजमेंट ॲन्ड ॲडमिनिस्ट्रेशन) नियम, २०१४ चे नियम २२ (सध्या प्रचलित असलेला एखादा वैधानिक फेरफार किंवा पुन्हा कायदा करण्यात येण्यासह) सह सहवाचिता, सेबी (लिस्टिंग ऑब्लिगेशन आणि डिस्क्लोजर आवश्यकता) नियमावली, २०१५ आणि लागू असू शकणाऱ्या अशा अन्य नियम व नियमायल्या अन्यये ईक्लेक्स सर्विसेस लिमिटेडच्या (''कंपनी'') सदस्यांना ह्याद्वारे सूचित करण्यात येते कि २२ डिसेंबर, २०१७ रोजी दिलेल्या नोटिसद्वारे नमूद केलेल्या विषयासाठी (एकाधिक) विशषे ठरावाद्वारे (एकाधिक) पोस्टल बॅलोट/ई-मतदानाद्वारे कंपनी आपल्या सदस्यांची मान्यता माजवत आहे.

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ईक्लेक्स सर्विसेस लिमिटेड

नॅशनल सेक्युरीटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड कडून मिळालेल्या रजिस्ट्रार ॲन्ड शेअर ट्रान्सफर एजंटकडे **कट-ऑफ** तारीख म्हणजेच **दिनांक १५ डिसेंबर, २०१७** पर्यंत उपलब्ध असलेल्या मेंबर्स/ बेनेफिशियल ओनर्सच्या रजिस्टरमध्ये नावे असणाऱ्या सर्व सदस्यांना पोस्टल बॅलोट फॉर्मसह पोस्टल बॅलोटची नोटीस कंपनीने

पाठवली आहे. कट-ऑफ तारीखेपर्यंत जी व्यक्ति सदस्य नाही त्यांनी ही नोटीस फक्त माहितीच्या उद्योगे वाचावी. कंपनी कायदा, २०१३ चे कलम १०८, आणि कंपनी (मॅनेजमेंट ॲन्ड ॲडमिनिस्ट्रेशन) नियम, २०१४ चे नियम २०, आणि सेबी (लिस्टिंग ऑब्लिगेशन आणि डिस्क्लोजर आवश्यकता) नियमावली, २०१५ ची नियमावली ४४ ची पूर्तता करत कंपनीच्या समभागधारकांना ई–मतदान/रिमोट–ई–मतदानाची सुविधा उपलब्ध करून देण्यात कंपनीला आनंद होत आहे. सुरक्षित पध्दतीने ई –मतदानाची सुविधा उपलब्ध करण्यासाठी रजिस्ट्रार ॲन्ड शेअर ट्रान्सफर एजंट म्हणून कार्वी कॉम्प्युटरशेअर प्रा. लिमिटेड (कार्वी) आणि पोस्टल बॅलोट प्रक्रिया (ई–मतदानसह) न्याय्य व पारदर्शी पध्दतीने पार पाडण्यासाठी स्क्रूटिनायझर म्हणून मेसर्स सविता ज्योती असोशिएट्स, कंपनी सेक्रेटरीजच्या मिस सविता ज्योती ह्यांची नियुक्ति केली आहे. एखाद्या सदस्याला ई–मतदानाची सुविधा नको असल्यास तो सदस्य पोस्टल बॅलोट नोटिसवर नमुद केलेल्या पत्यावर कंपनी/आरटीए कडे तशी विनंती करू शकतो आणि अशी विनंती केली गेल्यावर कंपनी/ आरटीए अशा सदस्याला फिजिकल बॅलोट फॉर्म कोणत्याही अतिरिक्त खर्चाविना पाठवेल. एकतर प्रत्यक्ष मतदान म्हणजेच भौतिकरित्या करणे किंवा ई-मतदान करणे ह्यापैकी फक्त एकच पध्दत सदस्य मतदानासाठी वापरू शकतील. सदस्यांना पाठवलेल्या पोस्टल बॅलोट नोटिस व फॉर्ममध्ये ई-मतदानासह मतदान करण्यासंबंधी विस्तृत सूचना व माहिती देण्यात आली आहे.

२३ डिसेंबर, २०१७ रोजी विवरणात्मक निवेदन व पोस्टल बॅलोट फॉर्मसह पोस्टल बॅलोटची नोटिस प्रत्यक्ष म्हणजेच भौतिकरित्या पाठवण्याचे काम कंपनीने पूर्ण केले आहे. ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टीसिपंट्स (डीपी) कडे उपलब्ध आहेत अशा सदस्यांना वर नमूद केलेल्या कागदपत्रासह नोटिसची सॉफ्ट कॉपी ईमेलमार्फत मेल करण्यात आली आहे. तरी सुध्दा, तुम्ही तशी विशेष विनंती केल्यास दर कागदपत्राची भौतिक प्रत उपलब्ध केली जाईल.

तुमच्या माहितीकरीता कंपनीच्या www.eclerx.com ह्या वेबसाईटवर देखील सदर कागदपत्र उपलब्ध आहेत आणि सदर कागदपत्राच्या भौतिक प्रती कंपनीच्या नोंदणीकृत कार्यालयात शनिवार वगळता सर्व काममाजाच्या दिवशी सकाळी ११.०० ते सायंकाळी ६.०० वाजेपर्यंत उपलब्ध असतील.

पोस्टल बॅलोट/ई-मतदानाचा कालावधी रविवार २४ डिसेंबर, २०१७ रोजी सकाळी ९.०० वाजता सुरू होईल व सोमवार २२ जानेवारी, २०१८ रोजी सायंकाळी ५.०० वाजेपर्यंत ते सुरू राहिल. समभागधारकांना विनंती करण्यात येते कि, त्यांनी फक ह्याच कालावधीदरम्यान मतदान करावे. मतदान करण्याचा कालावधी संपल्यानंतर ई–मतदान पोर्टल ब्लॉक केले जाईल. एखादी शंका असल्यास, समभागधारकांसाठी असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि https://evoting.karvy.com च्या डाऊनलोड सेक्शनवर समभागधारकांसाठी असलेले ई-मतदान युजर मॅन्युअल तुम्ही पाह् शकता. पोस्टल बॅलोट आणि/ ई-मतदानासंबंधी एखादी शंका किंवा तक्रार असल्यास सभासद कावीं कॉम्पुटरशेअर प्रा. लिमिटेडच्या श्री. एस.व्ही.राजू यांच्याशी ०४० ६७१६ १५०० किंवा १८०० ३४५ ४००१ (टोल फ्री) ह्या फोननंबरवर संपर्क साधू शकतात. कार्वीच्या https://evoting.karvy.com ह्या वेबसाईटवर देखील ई-मतदान करण्याची प्रक्रिया असलेली नोटिस उपलब्ध आहे.

योग्य प्रकारे भरलेले फिजिकल पोस्टल बॅलोट (एकाधिक) स्कूटिनायझरकडे सोमवार २२ जानेवारी, २०१८ रोजी सायंकाळी 4.00 वाजेपर्यंतच किंवा त्यापूर्वी पोडचले पाडिजेत. त्या तारखेनंतर पोडचलेले पोस्टल बॅलोट फॉर्म त्या सदस्यांने काही प्रतिसाद दिलाच नाही अशा पध्दतीने ग्राह्य धरले जातील.

ज्या सदस्यांना सदर पोस्टल बॅलोट नोटिस व पोस्टल बॅलोट फॉर्म मिळाले नाहीत ते डुप्लिकेट पोस्टल बॅलोट फॉर्मसाठी कंपनी किंवा रजिस्ट्रार ॲन्ड शेअर ट्रान्सफर एजंट (''आरटीए'')कडे विनंती करू शकतात किंवा कार्वीच्या https://evoting.karvy.com ह्या पोर्टलवरून किंवा पोस्टल बॅलोट कागदपत्र दिसतात अशा कंपनीच्या www.eclerx.com ह्या वेबसाईटवरून "इन्व्हेस्टर रिलेशन्स" सेक्शनवरून डाऊनलोड करू शकतील. स्कूटिनायझरच्या रिपोर्टसह पोस्टल बॅलोटचा निकाल मंगळवार २३ जानेवारी, २०१८ रोजी सायंकाळी ६.०० वाजता/त्याअगोदर घोषित करण्यात येईल आणि कंपनीच्या नोंदणीकृत कार्यालय व कॉर्पोरेट ऑफिसमध्ये प्रदर्शित करण्यात येईल आणि स्टॉक एक्सचेंजला सूचित करण्यात येईल, वर्तमानपत्रात प्रसिध्द करण्यात येईल आणि कंपनीच्या वेबसाईटउदा.www.eclerx.com आणि कार्वी पोर्टल https://evoting.karvy.com. वर प्रदर्शित करण्यात येईल. अधिक माहितीसाठी वर नमुद केलेले पोस्टल बॅलोट, नोटिस व त्याअंतर्गत दिलेल्या नोट्स कृपया पहा.

ईक्लेक्स सर्विसेस लिमिटेडसाठी

बिरेन गाभावाला नॉन-एक्झिक्युटिव्ह इन्डिपेन्डंट डायरेक्टर



#### **eClerx Services Limited**

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai – 400 023, India. Ph. No.: +91 (22) 6614 8301, Fax No.: +91 (22) 6614 8655, Email id: investor@eclerx.com, Website: www.eclerx.com

#### **POSTAL BALLOT FORM**

(Please read the instructions before completing the Form)

I.	Name and Registered Address of the sole/ First Named Shareholder			
2.	Name(s) of Joint-Holder(s), if any			
3.	Folio No./DP ID No. */ Client ID No.* (*Applicable to Shareholders holding shares in dematerialized form)			
4.	No. of equity shares held			
5.	I/We hereby exercise my/our vote in respect of stated in the Postal Ballot Notice of the Comparsaid Resolution(s) by placing the tick $\square$ mark in the state of t	, dated December 22, 2017, b	_	
	em Resolution	No. of shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
	Approval for Buyback of equity shares			
Plac Dat				
			(Signa	ture of shareholder)
	case of authorized representative of a body corporney should be sent alongwith Postal Ballot Form.	orate, certified true copy of the	ne resolution viz. Boar	d resolution/Power of

#### **ELECTRONIC VOTING PARTICULARS**

EVEN (E-VOTING EVENT NUMBER)	USER ID	PASSWORD/PIN

Serial No. \_\_\_\_\_

#### **NOTES:**

- The Explanatory Statement pursuant to Sections 102 of the Companies Act, 2013 (the Act) setting out the material facts and reasons in respect of the proposed Resolution(s) are annexed hereto.
- The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners, received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited as on Friday, December 15, 2017.
- The voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company, as on the cut-off date being Friday, December 15, 2017.
- Only Member(s) who is entitled to vote is entitled to exercise his/her vote through Postal Ballot/e-voting. The right of voting by Postal Ballot shall not be exercised by a Proxy.
- If a Member casts votes by both modes, then voting done through e-voting shall prevail and Postal Ballot shall be treated as invalid.
- 6. All documents referred to in the Notice are open for inspection at the Registered Office and Corporate Office of the Company on all working days except Saturday between 11.00 a.m. to 6.00 p.m.
- The Scrutinizer's decision on the validity of a Postal Ballot Form shall be final and binding.
- The Chairman and in his absence, any person authorized by the Chairman will announce the result of Postal Ballot at/before 6:00 p.m. on Tuesday, January 23, 2018.
- 9. The last date for receipt of Postal Ballot Forms including e-voting will be taken to be the date of passing of the resolution.

### Instructions to Shareholders opting for voting in Physical Ballot Form (Sr. No. 10 to 17)

- 10. A Member desiring to exercise his / her vote by postal ballot may complete this Postal Ballot Form (no other Form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer at the address mentioned in the enclosed self-addressed postage pre-paid envelope, so as to reach not later than by close of working hours i.e. 5:00 p.m. on Monday, 22<sup>nd</sup> day of January, 2018. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member has not been received.
- I1. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company). In case of joint shareholding, this Form should be completed and signed by the first named Member and in his/her absence, by any next named shareholder. Unsigned / incomplete / incorrect Postal Ballot Form will be rejected.
- 12. In the case of shares held by Companies / Trust / Societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution/authorization.
- 13. Member(s) are requested not to send any other papers with the Postal Ballot Form. Any such papers found will not be entertained and will be destroyed.
- 14. Members are requested to fill in Postal Ballot Form in indelible ink and avoid any overwriting.
- 15. A member seeking duplicate Postal Ballot Form can write to the RTA, Karvy Computershare Private Limited, Unit: eClerx Services Limited, Karvy Selenium Tower B, Plot 3132, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date herein specified.
- 16. In accordance with the provisions of Section 101 and other applicable provisions of the Companies Act, 2013, read with Rules 18 and 22 of the Companies (Management and Administration) Rules, 2014, Postal Ballot Notice along with explanatory statement and Postal Ballot Form is being sent to the email address registered with the Company. You are still entitled to receive physical copies of the Notice(s)/document(s) at no extra cost on your specific request made. For Members, whose email IDs are not registered or have not opted for this facility with the Company/RTA, Postal Ballot Notice are being sent by permitted mode, alongwith a postage prepaid self-addressed Business Reply Envelope.
- 17. This is a sincere appeal to all those Members who have not yet registered their email addresses with the Company/RTA, to register the same, in order to receive the notices/documents of the Company via electronic mode of communication.
- 18. The instructions to shareholders for e-voting are as under:
- A. In case a Member receiving an email from Karvy [for Members whose email IDs are registered with the Company/Depository Participant(s)]:
  - i) Launch internet browser by typing the URL: https://evoting.karvy.com.

- ii) Enter the login credentials (i.e., User ID and password mentioned below). Your Folio No./ DP ID-Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote. The standard password for first time login is mentioned below.
- iii) After entering these details appropriately, Click on "LOGIN".
- iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v) You need to login again with the new credentials.
- vi) On successful login, the system will prompt you to select the "EVENT" i.e., eClerx Services Limited
- vii) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut Off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding as mentioned hereinabove. You may also choose the option ABSTAIN. If the shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- viii) Shareholders holding multiple folios/demat accounts shall choose the voting process separately for each folios/demat accounts.
- ix) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- x) You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any numbers of times till they have voted on the Resolution(s).
- xii) Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at E-mail ID :eclerxvoting@karvy.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name\_ EVENT NO."
- B. In case of Members receiving physical copy of the Notice by Post [for Members whose email IDs are not registered with the Company/Depository Participant(s)]:
  - (i) User ID and initial password as provided overleaf.
  - (ii) Please follow all steps from Sr.No. (i) to (xii) as mentioned in (A) above, to cast your vote.
- 19. The e-voting period commences on the Sunday, December 24, 2017 at 9:00 A.M. and ends on Monday, January 22, 2018 at 5:00 P.M. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date ('Record Date' for the purpose of e-voting), being Friday, December 15, 2017, may cast their vote by electronic means in the manner and process set out hereinabove. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- 20. In case of any query pertaining to e-voting, please visit Help & FAQ's section of https://evoting.karvy.com (Karvy's website) In case of any queries or grievances relating to Postal Ballot and/or e-voting, Members can contact Mr. S V Raju of Karvy Computershare Pvt. Ltd. at 040 6716 1500 or at 1800 345 4001 (toll free).
- 21. Last date for receipt of Postal Ballot Forms by Scrutinizer is Monday, January 22, 2018 (before the close of the working hours i.e. 5.00 p.m.)
- 22. All timings mentioned herein are IST.



#### **eClerx Services Limited**

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai – 400 023, India. Ph. No.: +91 (22) 6614 8301, Fax No.: +91 (22) 6614 8655, Email id: investor@eclerx.com, Website: www.eclerx.com

#### NOTICE OF POSTAL BALLOT PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

Dear Members,

Notice is hereby given, pursuant to Section 110 of the Companies Act, 2013,("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") including any statutory modification or re-enactment thereof for the time being in force, and such other applicable provisions, if any, that the resolution(s) appended to this Notice is proposed to be passed as a Special Resolution by way of Postal Ballot/ Remote e-voting.

The Explanatory Statement pursuant to Section 102 of the Act and other applicable legal provisions of the Act pertaining to the said resolution(s) setting out the material facts concerning such item(s) and the reasons thereof are annexed hereto along with a postal ballot form ("Postal Ballot Form") for your consideration.

The Board of Directors of the Company at their meeting held on December 22, 2017, has subject to the approval of the Members of the Company by way of a special resolution and approval of statutory, regulatory or governmental authorities, as may be required under applicable laws, approved a buyback for an aggregate amount not exceeding Rs. 2,580 Millions (Rupees Two Thousand Five Hundred and Eighty Millions only) (hereinafter referred to as the "Maximum Buyback Size") and being within 25% of the total paid-up equity capital and free reserves of the Company as on March 31, 2017 (being the date of the last audited accounts of the Company), at a price not exceeding Rs. 2,000/- (Rupees Two Thousand only) per Equity Share (hereinafter referred to "Maximum Buyback Price") from all existing shareholders of the Company on the record date to be determined by Board including any Committee so authorised, on a proportionate basis through "Tender Offer" route in accordance with the provisions contained in the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 and amendments ("Buyback Regulations") and the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment of the Companies Act, 2013 or Buy-back Regulations, for the time being in force). The Maximum Buyback Size, excludes transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty etc. ("Transaction Costs").

Pursuant to Section 68 (2)(b) of the Companies Act, 2013 read with relevant rules made thereunder, applicable legal provisions and the Articles of Association of the Company, it is necessary to obtain the consent of the Members holding equity shares of the Company by way of a special resolution for the proposed buyback of equity shares. Further, as per Section 110 of the Act read with Rule 22(16)(g) of the Rules, the consent of the members is required to be obtained for the buyback by means of a postal ballot. Accordingly, the Company is seeking your consent for the aforesaid proposal as contained in the resolution appended below.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot process and remote e-voting in a fair and transparent manner. Upon completion of the scrutiny of Forms and electronic responses, the Scrutinizer will submit her report to the Chairman or any authorised person of the Company. The results of the Postal Ballot along with the Scrutinizer's report will be announced and displayed on Tuesday, 23<sup>rd</sup> day of January, 2018 at/before 6.00 p.m. at the Registered Office and the Corporate Office of the Company and intimated to the Stock Exchanges, published in the newspapers and displayed on the Company's website viz. www.eclerx.com and Karvy's portal https://evoting.karvy.com.

In case of voting by use of physical Ballot Form, please read the instructions printed on the Form, record your assent (for) or dissent (against) therein by filling necessary details and affixing your signature at the designated place in the Form and return the same in original duly completed in the enclosed self-addressed, postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e. 5.00 p.m. on Monday, 22<sup>nd</sup>day of January, 2018.

In compliance, inter-alia, with the provisions Sections 108 and 110 of the Act, read with Rule 20 and 22 of the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide an option of e-voting facility as an alternate mode of voting, to its Members who can cast their vote electronically by way of remote e-voting instead of physical submission of the Form. For this purpose, the Company has availed electronic voting platform of M/s. Karvy Computershare Private Limited ('Karvy') for facilitating e-voting. The detailed e-voting instructions have been elaborated under 'Notes' section in the Postal Ballot Form.

The Members are requested to consider and, if thought fit, to pass the following resolution(s).

The resolution(s), if passed by requisite majority, shall be deemed to have been passed on the last day specified by the Company for receipt of postal ballot forms and e-voting i.e. Monday, 22<sup>nd</sup> day of January, 2018.

#### **SPECIAL BUSINESS:**

#### I) APPROVAL FOR BUYBACK OF EQUITY SHARES

To consider and, if thought fit, to pass, the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013, as amended (the "Companies Act"), the Companies (Share Capital and Debentures) Rules, 2014 (the "Share Capital Rules") to the extent applicable, and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 1998, as amended (the "Buyback Regulations"), Article No. 61 of the Articles of Association of the Company and compliance of other applicable rules, regulations, guidelines and other statutory provisions for the time being in force, if any, and such other approvals, permissions and sanctions, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the appropriate authorities while granting such approvals, permissions and sanctions, the consent of Members of the Company be and is hereby accorded for the Buyback of fully paid-up equity shares of the face value of Rs. 10/- each ("Equity Shares"), at a price not exceeding Rs. 2,000/- (Rupees Two Thousand Only) ("Maximum Buyback Price") per equity share payable in cash for a total consideration not exceeding Rs. 2,580 Millions (Rupees Two Thousand Five Hundred and Eighty Millions only) excluding transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, etc., ("Maximum Buyback Size"), which is within 25% of the total paid-up equity capital and free reserves as per the audited accounts of the Company for the financial year ended March 31, 2017, through the "Tender Offer" route as prescribed under the Buyback Regulations (the process being referred hereinafter as "Buyback"), from the equity shareholders beneficial owners of the equity shares of the Company of face value of Rs. 10/- each as on the record date determined by the Board of Directors (hereinafter referred to as the "Board", which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised "Committee" or persons nominated by the Board to exercise its powers in relation to the Buyback thereof).

**RESOLVED FURTHER THAT** such Buyback may be made out of the Company's free reserves and /or such other sources as may be permitted by applicable law through "Tender Offer" route and as required by the Buyback Regulations and the Companies Act, the Company may buyback Equity Shares from all the existing Members holding Equity Shares of the Company on a proportionate basis, provided 15% (fifteen percent) of the number of Equity Shares which the Company proposes to buyback or number of Equity Shares entitled as per the shareholding of small shareholders, whichever is higher, shall be reserved for the small shareholders, as prescribed under Regulation 6 of the Buyback Regulations.

**RESOLVED FURTHER THAT** within the Maximum Buyback Price of Rs. 2,000/- per equity share, the Board is authorised to determine the specific price, number of shares and other related particulars at which the Buyback will be made at the time of Public Announcement for Buyback to the eligible shareholders.

**RESOLVED FURTHER THAT** at the Maximum Buyback Price of Rs. 2,000/- per equity share and for the Maximum Buyback Size not exceeding Rs. 2,580 Millions, the indicative number of Equity Shares that can be bought back would be 1,290,000 fully paid-up Equity Shares, representing 3.24% of the total issued and paid up equity capital of the Company as on March 31, 2017; and in the event the final Buyback price is lower than Rs. 2,000/- per equity share (Maximum Buyback Price), the indicative number of shares shall go up accordingly.

**RESOLVED FURTHER THAT** the Buyback, to the extent permissible and subject to all applicable legal provisions, be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/ CFD/ POLICYCELL/I/2015 dated April 13, 2015 read with circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, BSE notice no. 20170202-34 dated February 2, 2017 including any amendments or statutory modifications for the time being in force.

**RESOLVED FURTHER THAT** the Buyback from non-resident Members holding Equity Shares of the Company, Overseas Corporate Bodies (OCBs), Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) and shareholders of foreign nationality, if any, etc. shall be subject to Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any, Income Tax Act, 1961 and rules and regulations framed thereunder, the Depository Receipts Scheme, 2014, as applicable, and also subject to such approvals, if and to the extent necessary or required from concerned authorities including, but not limited to, approvals from the Reserve Bank of India ("RBI") under Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any.

**RESOLVED FURTHER THAT** nothing contained hereinabove shall confer any right on the part of any shareholder to offer, or any obligation on the part of the Company or the Board to Buyback any shares and/or impair any power of the Company or the Board to terminate any process in relation to such Buyback if so permissible by law.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the power(s) conferred hereinabove as it may in its absolute discretion deem fit, to any Director(s) / Officer(s) / Authorised Representative(s) / Committee ("Share Buyback Committee") of the Company in order to give effect to the aforesaid resolutions, including but not limited to finalise the terms of the Buyback, including the price per Equity Share, record date, entitlement ratio, the amount

to be utilised towards the Buyback, the number of Equity Shares to be bought back, the source and any other related matter(s), and the time frame therefor, within the statutory limits prescribed by the applicable law and to do all such acts, deeds, matters and things, take necessary steps as the Board may in its absolute discretion deem necessary, desirable or expedient and to settle any question that may arise in this regard and incidental thereto including but not limited to appointment of Merchant Bankers, Brokers, Bankers, Solicitors, Registrars, Depository Participants and other intermediaries / agencies for the implementation of the Buyback, preparation, signing and filing of all necessary declarations, certificates and reports including from statutory auditors and other third parties as required under applicable law, and such other undertakings, agreements, papers, documents and correspondence, as may be required to be filed in connection with the Buyback with the Securities and Exchange Board of India, Reserve Bank of India, the Stock Exchanges, Registrar of Companies, Depositories and / or other regulators and statutory authorities as may be required from time to time and to initiate all necessary action for opening, operations, maintenance and closure of accounts (including but not limited to escrow account, special payment account, demat escrow account etc.), extinguishment of dematerialised shares and physical destruction of share certificates in respect of Equity Shares bought back by the Company as per the Buyback Regulations.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to accept and make any alteration(s), modification(s) to the terms and conditions as it may deem necessary, concerning any aspect of the Buyback, in accordance with the statutory requirements, as well as to give such directions, delegation of authority hereunder, as may be necessary or desirable, and to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as it may, in absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters consequential to the Buyback, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the Members shall be deemed to have given their approval expressly by the authority of this resolution."

By order of the Board of Directors

For eClerx Services Limited

Biren Gabhawala

Non-Executive Independent Director

Registered Office:

Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai – 400 023

Date: December 22, 2017

CIN: L72200MH2000PLC125319

#### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

#### Item No. I

With an objective of rewarding Members holding Equity Shares of the Company, through return of surplus cash, the Board at its meeting held on December 22, 2017, approved the proposal of recommending buyback of Equity Shares as contained in the resolution(s) in the Notice.

In accordance with applicable provisions of the Companies Act, Share Capital Rules and Buyback Regulations, the Explanatory Statement contains relevant and material information to enable the Members holding Equity Shares of the Company to consider and approve the Special Resolution on the Buyback of the Company's Equity Shares.

Requisite details relating to the Buyback are given below:

#### (a) Necessity for the Buyback

- i. The Buyback will help the Company to distribute surplus cash to its Members holding Equity Shares broadly in proportion to their shareholding, thereby, enhancing the overall return to Members;
- ii. The Buyback, which is being implemented through the Tender Offer route as prescribed under the Buyback Regulations, would involve allocation of 15% of the outlay to small shareholders. The Company believes that this reservation of 15% for small shareholders would benefit a large number of public shareholders, who would get classified as 'small shareholder';
- iii. The Buyback would help in improving return on equity, by reduction in the equity base, thereby leading to long term increase in shareholders' value;
- iv. The Buyback gives an option to the Members holding Equity Shares of the Company, who can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback Offer or they may choose to not participate and enjoy the likely resultant increase in their percentage shareholding, post the Buyback Offer, without additional investment.

## (b) Maximum amount required under the Buyback, its percentage of the total paid up capital and free reserves and sources of funds from which the Buyback would be financed

The maximum amount required under the Buyback will not exceed Rs. 2,580 Millions (which is within 25% of the total paidup equity capital and free reserves as per the audited accounts of the Company for the financial year ended March 31, 2017) excluding transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, etc.

Buyback may be made out of the Company's securities premium account, free reserves and /or such other sources as may be permitted by the Buyback Regulations, the Companies Act and other applicable laws. The Company shall transfer a sum equal to the nominal value of the Equity Shares proposed to be bought back in the Buyback to the capital redemption reserve account and the details of such transfer shall be disclosed in its subsequent audited Balance Sheet and Annual Report(s).

#### (c) Maximum price at which the shares are proposed to be bought back and the basis of arriving at the Buyback price

The Equity Shares are proposed to be bought back at a price not exceeding Rs. 2,000/- (Rupees Two Thousand Only) per Equity Share. The Maximum Buyback Offer Price has been arrived at after considering various factors, including the average closing prices of the Equity Shares of the Company on BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') (together referred to as the 'Stock Exchanges') where the Equity Shares are listed, the net worth of the Company and the likely impact of the Buyback on the earnings per Equity Share. However, the Board is authorised to determine the specific price, number of shares and other related particulars at which the Buyback will be made at the time of Public Announcement for Buyback to the eligible shareholders.

The Maximum Buyback Offer price of Rs. 2,000/- (Rupees Two Thousand only) per equity share represents a premium of about 63.29% and about 56.37% over the volume weighted average price of the Equity Shares on BSE and on NSE respectively for three (3) months preceding the date of intimation to the Stock Exchanges for the Board Meeting to consider the proposal of the Buyback and about 45.45% and about 45.71% over the volume weighted average price of the Equity Shares on BSE and on NSE respectively for two (2) weeks preceding the date of intimation to the Stock Exchanges for the Board Meeting to consider the proposal of the Buyback. As on December 14, 2017, being the date preceding the date of intimation to the Stock Exchanges for the Board meeting, the Maximum Buyback Offer Price of Rs. 2,000/- per Equity Share was at a premium of about 48.31%, 51.07% and 50.40% for the Opening Price, Closing Price and Volume Weighted Average Price, respectively, on NSE and at a premium of about 47.01%, 50.49% and 50.29% for the Opening Price, Closing Price and Volume Weighted Average Price, respectively, on BSE.

## (d) Maximum Number of shares that the Company proposes to Buyback and the time limit for completing the Buyback

While the Board of the Company shall decide the final Buyback price, but at the Maximum Buyback Price of Rs. 2,000/- per equity share and for the Maximum Buyback Size not exceeding Rs. 2,580 Millions, the indicative maximum number of Equity Shares that can be bought back would be 1,290,000 fully paid-up Equity Shares, representing 3.24% of the total issued and paid up equity capital of the Company as on March 31, 2017. In case the final Buyback price is lower than Rs. 2,000/- per equity share (Maximum Buyback Price), the indicative maximum number of shares will also go up accordingly.

The Buyback is proposed to be completed within 12 (twelve) months of the date of Special Resolution approving the proposed Buyback.

#### (e) Method to be adopted for the Buyback

The Buyback shall be on a proportionate basis from all the Members holding Equity Shares of the Company through the "Tender Offer" route, as prescribed under the Buyback Regulations. The Buyback will be implemented in accordance with the Companies Act and the Share Capital Rules to the extent, applicable and on such terms and conditions as may be deemed fit by the Company.

As required under the Buyback Regulations, the Company will announce a Record Date for determining the names of the Members holding Equity Shares of the Company who will be eligible to participate in the Buyback. In due course, each shareholder, as on the Record Date, will receive a Letter of Offer along with a Tender / Offer Form indicating the entitlement of the shareholder for participating in the Buyback.

The Equity Shares to be bought back as a part of the buyback is divided in two categories:

- (a) Reserved category for small shareholders; and
- (b) General category for all other shareholders.

As defined in the Buyback Regulations, a 'small shareholder' is a shareholder who holds Equity Shares of the Company having market value, on the basis of closing price of shares, on the recognised stock exchange in which highest trading volume in respect of such Equity Shares as on Record Date, of not more than Rs. 2,00,000/- (Rupees Two Lakhs Only).

In accordance with Regulation 6 of the Buyback Regulations, 15% of the number of Equity Shares which the Company proposes to buyback or number of Equity Shares entitled as per the shareholding of small shareholders, whichever is higher, shall be reserved for the small shareholders as part of this Buyback. The Company believes that this reservation of 15% for small shareholders would benefit a large number of public shareholders, who would get classified as 'small shareholder'.

Based on the holding on the Record Date, the Company will determine the entitlement of each shareholder to tender their shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs.

Shareholders' participation in Buyback will be voluntary. Members holding Equity Shares of the Company can choose to participate and get cash in lieu of shares to be accepted under the Buyback or they may choose to not participate and enjoy the likely resultant increase in their percentage shareholding, post Buyback, without additional investment. Members holding Equity Shares of the Company may also offer/accept a part of their entitlement. Members also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other shareholders, if any.

The maximum tender under the Buyback by any shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date. The Equity Shares tendered as per the entitlement by Members holding Equity Shares of the Company as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations. The settlement of the tenders under the Buyback will be done using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circulars CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015, CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, BSE notice no. 20170202-34 dated February 2, 2017 including any amendments thereto, and other relevant rules and regulations.

Subject to shareholders' approval hereunder, detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent in due course to the Members holding Equity Shares of the Company as on the Record Date.

The Buyback from non-resident members, Overseas Corporate Bodies (OCBs) and Foreign Institutional Investors (FIIs), and members of foreign nationality, if any, etc. shall be subject to such approvals as may be required including approvals from the Reserve Bank of India under the Foreign Exchange Management Act, 1999 and the rules, regulations framed thereunder, if any.

#### (f) Compliance with the Companies Act, 2013

The total paid-up equity capital and free reserves as at March 31, 2017 is Rs. 10,321.92 Millions. Under the provisions of the Companies Act, the funds deployed for the Buyback cannot exceed 25% of the total paid-up equity capital and free reserves of the Company i.e. Rs. 2,580.48 Millions. The Maximum Buyback Size i.e. Rs. 2,580 Millions (Rupees Two Thousand Five Hundred and Eighty Millions Only) is within the limit of 25% of the Company's total paid-up equity capital and free reserves as per the audited Balance Sheet as at March 31, 2017.

Further, under the Companies Act, the number of Equity Shares that can be bought back in any financial year cannot exceed 25% of the total paid-up equity capital of the Company in that financial year. Accordingly, the maximum number of Equity Shares that can be bought back in the current financial year is 9,946,042 Equity Shares. At the Maximum Buyback price and Maximum Buyback size, approximately 1,290,000 fully paid-up Equity Shares, representing 3.24% of the total issued and paid up equity capital of the Company as on March 31, 2017, are proposed to be bought back. In case the final Buyback price is lower than Rs. 2,000/- per equity share (Maximum Buyback Price), the indicative number of shares shall go up accordingly. However, such increased number, if any, will be within the limit of 25% of the total paid-up equity capital of the Company for the financial year ended March 31, 2017.

#### (g) No defaults

The Company confirms that there are no defaults subsisting in the repayment of deposits, interest payment thereon, redemption of debentures or interest payment thereon or redemption of preference shares or payment of dividend due to any shareholder, or repayment of any term loans or interest payable thereon to any financial institution or banking company.

#### (h) Aggregate shareholding of the Promoters of the Company as on the date of this Notice

Shareholding of the Promoters and Promoter Group of the Company

Sr.	Name	Category	No. of Equity	% Holding
No.			Shares held	
1.	Mr. PD Mundhra	Promoter	9,968,997	25.00
2.	Mr. Anjan Malik	Promoter	9,974,701	25.01
3.	Mr. V K Mundhra	Promoter Group	41,977	0.11
4.	Ms. Shweta Mundhra	Promoter Group	300	0.00
5.	Ms. Supriya Modi	Promoter Group	18,282	0.05
6.	Mr. Pawan Malik	Promoter Group	Nil	Nil

Shareholding of Directors and Key Managerial Personnel of the Company:

Sr. No.	Name	Category	No. of Equity Shares held	% Holding
1.	Mr. Pradeep Kapoor	Chairman and Non-Executive Independent Director	7,563	0.02
2.	Mr. PD Mundhra	Executive Director	9,968,997	25.00
3.	Mr. Anjan Malik	Non-Executive Director	9,974,701	25.01
4.	Mr. Biren Gabhawala	Non-Executive Independent Director	6,414	0.02
5.	Mr. Anish Ghoshal	Non-Executive Independent Director	2	0.00
6.	Mr. Alok Goyal	Non-Executive Independent Director	Nil	Nil
7.	Mr. Deepa Kapoor	Non-Executive Independent Director	Nil	Nil
8.	Mr. Shailesh Kekre	Non-Executive Independent Director	Nil	Nil
9.	Mr. Rohitash Gupta	Chief Financial Officer	7,555	0.02

(i) Aggregate number of equity shares purchased or sold as well as minimum and maximum price at which such purchases and sales were made along with relevant dates by Promoter and Promoter Group for a period of six months preceding the date of the Board Meeting at which the Buyback was approved till the date of this Notice

No Equity Shares of the Company have been purchased or sold or transferred by Promoters and Promoter group of the Company, during the period of six (6) months preceding the date of the Board Meeting at which the proposal for Buyback was approved and from the date of the Board Meeting till the date of this Notice.

(j) Intention of the Promoters and Promoter group of the Company to tender equity shares for Buyback indicating the number of shares, details of acquisition with dates and price

In terms of the Buyback Regulations, under the Tender Offer route, the promoters and promoter group of the Company have the option to participate in the Buyback. The promoters and promoter group of the Company, vide their letter dated December 18, 2017, and December 19, 2017, have expressed their intention to tender their Equity Shares in the Buyback.

The promoters and promoter group mentioned below hereby intend to offer at least such number of shares which is equal to their respective pro rata entitlement under the Buyback.

Details of the date and price of acquisition of the Equity Shares held by Promoters and Promoter Group, who are participating in the Buyback are given below:

#### I. Mr. PD Mundhra

Date of Acquisition/ Disposal	No. of Shares	Nature of Transaction	Nature of Consideration	Consideration (in Rs.)
24/03/2000	10	Subscription to memorandum	Cash	100.00
30/05/2000	4,980	Allotment	Cash	49,800.00
29/07/2005	154,690	Bonus	Nil	Nil
16/09/2005	244,510	Bonus	Nil	Nil
20/06/2007	(625)	Gift	Nil	Nil
20/06/2007	(625)	Gift	Nil	Nil
20/06/2007	(625)	Gift	Nil	Nil
20/06/2007	(10)	Gift	Nil	Nil
31/08/2007	5,632,270	Bonus	Nil	Nil
20/12/2007	(356,000)	Offer for sale at Initial Public Offer ('IPO')	Cash	112,140,000.00
28/07/2010	2,839,287	Bonus	Nil	Nil
03/06/2011	(600,000)	Sale	Cash	462,294,165.57
05/11/2015	(250,000)	Sale	Cash	435832589.98
21/12/2015	2,555,954	Bonus	Nil	Nil
19/12/2016	(254,819)	Buyback	Cash	509,638,000.00
Total Shareholding	9,968,997			

#### 2. Mr. V K Mundhra

Date of Acquisition/ Disposal	No. of Shares	Nature of Transaction	Nature of Consideration	Consideration (in Rs.)
24/03/2000	10	Subscription to Memorandum	Cash	100.00
29/07/2005	310	Bonus	Nil	Nil
16/09/2005	490	Bonus	Nil	Nil
20/06/2007	625	Gift	Nil	Nil
31/08/2007	20,090	Bonus	Nil	Nil
28/07/2010	10,762	Bonus	Nil	Nil
21/12/2015	10,762	Bonus	Nil	Nil
19/12/2016	(1,072)	Buyback	Cash	2,144,000.00
Total Shareholding	41,977			

#### Note:

With reference to the issue of bonus shares in December, 2015, the fractional shares viz 4384 Equity Shares so generated were consolidated and allotted to Mr. V K Mundhra who held the same as trustee(s) for the members entitled thereto. The said Equity Shares were then sold at the prevailing market rate and the Company paid net sale proceeds thereof, for distribution to Members in proportion to their fractional entitlements.

#### 3. Mr. Anjan Malik

Date of Acquisition/ Disposal	No. of Shares	Nature of Transaction	Nature of Consideration	Consideration (in Rs.)
30/05/2000	5,000	Allotment	Cash	50,000
29/07/2005	155,000	Bonus	Nil	Nil
16/09/2005	245,000	Bonus	Nil	Nil
11/08/2007	(1,250)	Gift	Nil	Nil
11/08/2007	(625)	Gift	Nil	Nil
11/08/2007	(625)	Gift	Nil	Nil
31/08/2007	5,635,000	Bonus	Nil	Nil
20/12/2007	(356,000)	Offer for sale at IPO	Cash	112,140,000
28/07/2010	2,840,750	Bonus	Nil	Nil
03/06/2011	(600,000)	Sale	Cash	462,242,653.10
05/11/2015	(250,000)	Sale	Cash	435912128.22
21/12/2015	2,557,416	Bonus	Nil	Nil
19/12/2016	(254,965)	Buyback	Cash	509,930,000.00
Total Shareholding	9,974,701			

#### 4. Ms. Shweta Mundhra

Date of Acquisition/ Disposal	No. of Shares	Nature of Transaction	Nature of Consideration	Consideration (in Rs.)
20/06/2007	10	Gift	Nil	Nil
31/08/2007	140	Bonus	Nil	Nil
28/07/2010	75	Bonus	Nil	Nil
21/12/2015	75	Bonus	Nil	Nil
Total Shareholding	300			

#### 5. Ms. Supriya Modi

Date of Acquisition/ Disposal	No. of Shares	Nature of Transaction	Nature of Consideration	Consideration (in Rs.)
20/06/2007	625	Gift	Nil	Nil
31/08/2007	8,750	Bonus	Nil	Nil
28/07/2010	4,687	Bonus	Nil	Nil
21/12/2015	4,687	Bonus	Nil	Nil
19/12/2016	(467)	Buyback	Cash	934,000.00
Total Shareholding	18,282			

#### (k) Confirmation from the Board of Directors

The Board of Directors of the Company has confirmed that it has made a full enquiry into the affairs and prospects of the Company and has formed the opinion:

- i. That immediately following the date of the Board Meeting held on December 22, 2017, and the date on which the results of the Postal Ballot will be declared, there will be no grounds on which the Company can be found unable to pay its debts;
- ii. That as regards the Company's prospects for the year immediately following the date of the Board Meeting held on December 22, 2017 as well as the year immediately following the date on which the results of the Postal Ballot will be declared, approving the Buyback and having regards to the Board's intentions with respect to the management of the Company's business during that year and to the amount and character of the financial resources, which will, in the Board's view, be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of the Board Meeting approving the Buyback or within a period of one year from the date on which the results of the Postal Ballot will be declared, as the case may be;
- iii. In forming its opinion aforesaid, the Board has taken into account the liabilities (including prospective and contingent liabilities) as if the Company were being wound up under the provisions of the Companies Act, 2013 and the Insolvency and Bankruptcy Code, 2016 (to the extent notified and in force).
- (I) Report addressed to the Board of Directors by the Company's Auditors on the permissible capital payment and the opinion formed by Directors regarding insolvency:

The text of the Report dated December 22, 2017 received from S. R. Batliboi & Associates LLP, Chartered Accountants, the Statutory Auditors of the Company, addressed to the Board of Directors of the Company is reproduced below:

Quote

Independent Auditor's Report on buy back of shares pursuant to the requirement of Schedule II to the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998, as amended

The Board of Directors eClerx Services Limited Ist Floor, Sonawala Building 29 Bank Street, Fort Mumbai – 400 023

- 1. This Report is issued in accordance with the terms of our service scope letter engagement letter dated December 22, 2017 and master engagement agreement dated April 18, 2015 with eClerx Services Limited (hereinafter the "Company").
- 2. In connection with the proposal of the Company to buy back its equity shares in pursuance of the provisions of Section 68 and 70 of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998, as amended ("the Regulations"), and in terms of the resolution passed by the directors of the Company in their meeting held on December 22, 2017, which is subject to the approval of the shareholders of the Company, we have been engaged by the Company to perform a reasonable assurance engagement on the Statement of determination of the amount of permissible capital payment (the "Statement"), which we have initialed for identification purposes only.

#### **Board of Directors Responsibility for the Statement**

3. The preparation of the Statement of determination of the amount of permissible capital payment for the buyback is the responsibility of the Board of Directors of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

4. The Board of Directors are responsible to make a full inquiry into the affairs and prospectus/ offer document of the Company and to form an opinion that the Company will not be rendered insolvent within a period of one year from the date of meeting.

#### **Auditor's Responsibility**

- 5. Pursuant to the requirements of the Regulations, it is our responsibility to provide reasonable assurance on the following "Reporting Criteria":
  - (i) Whether the amount of capital payment for the buy back is within the permissible limit and computed in accordance with the provisions of Section 68 of the Act;
  - (ii) Whether the Board of Directors has formed the opinion, as specified in Clause (X) of Schedule II to the Regulations, on a reasonable grounds that the Company having regard to its state of affairs will not be rendered insolvent within a period of one year from the date of meeting;
  - (iii) Whether we are aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.
- 6. The financial statements referred to in paragraph 5 above, have been audited by us, on which we issued an unmodified audit opinion vide our report dated May 30, 2017. Our audits of these financial statements were conducted in accordance with the Standards on Auditing, as specified under Section 143(10) of the Companies Act, 2013 and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.
- 7. We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
- 8. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) I, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.
- 9. A reasonable assurance engagement involves performing procedures to obtain sufficient appropriate evidence on the Reporting criteria mention in paragraph 5 above. The procedures selected depend on the auditor's judgement, including the assessment of the risks associated with the Reporting Criteria. We have performed the following procedures in relation to the Statement:
  - i) We have inquired into the state of affairs of the Company in relation to its audited standalone financial statements for the year ended March 31, 2017;
  - ii) Examined authorization for buyback from the Articles of Association of the Company;
  - iii) Examined that the amount of capital payment for the buy-back as detailed in Annexure A is within permissible limit computed in accordance with section 68 of the Act;
  - iv) Examined that the ratio of debt owned by the Company, if any, is not more than twice the capital and its free reserve after such buy-back;
  - v) Examined that all shares for buy-back are fully paid-up;
  - vi) Examined resolutions passed in the meetings of the Board of Directors;
  - vii) Examined Director's declarations for the purpose of buy back and solvency of the Company;
  - viii) Obtained necessary representations from the management of the Company.

#### **Opinion**

- 10. Based on our examination as above, and the information and explanations given to us, in our opinion,
  - (i) the Statement of permissible capital payment towards buyback of equity shares, as stated in Annexure A, is in our view properly determined in accordance with Section 68 of the Act; and
  - (ii) the Board of Directors, in their meeting held on December 22, 2017, have formed the opinion, as specified in clause (x) of Part A of Schedule II of the Regulations, on reasonable grounds, that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from the date of the meeting and we are not aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.

#### **Restriction on Use**

II. The certificate is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Regulations solely to enable them to include it (a) in the explanatory statement to be included in the postal ballot notice to be circulated to the shareholders, (b) in the public announcement to be made to the Shareholders of the Company, (c) in the draft letter of offer and letter of offer to be filed with the Securities and Exchange Board of India, the stock exchanges, the Registrar of Companies as required by the Regulations, the National Securities Depository Limited and the Central Depository Securities (India) Limited, and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

#### For S.R. Batliboi & Associates LLP

**Chartered Accountants** 

ICAI Firm Registration Number: 101049W/E300004

#### per Amit Majmudar

**Partner** 

Membership Number: 36656 Place of Signature: Mumbai Date: December 22, 2017

#### **Annexure A**

Computation of amount of permissible capital payment towards buy back of equity shares in accordance with proviso to section 68 (2) of the Companies Act, 2013 and Regulation 4 (1) (a) of the Buy Back Regulations based on the audited standalone financial statements for the year ended March 31, 2017

Particulars as on March 31, 2017			Amount (Rs. in million)
Paid up equity share capital	Α		397.84
Free reserves:			
Surplus in the statement of profit and loss		9,792.77	
Securities premium		131.31	
Total free reserves	В		9,924.08
Total paid up capital and free reserves	(A+B)		10,321.92
Permissible capital payment (25% of the paid up capital and free reserves)			2,580.48

Unquote

#### (m) As per the provisions of the Buyback Regulations and the Companies Act

- i. The Company shall not issue any equity shares or other securities (including by way of bonus) till the date of closure of the Buyback;
- **ii.** The Company shall not raise further capital for a period of one year from the closure of the Buyback, except in discharge of its subsisting obligations;
- iii. The special resolution approving the Buyback will be valid for a maximum period of one year from the date of passing the said special resolution (or such extended period as may be permitted under the Companies Act or the Buyback Regulations or by the appropriate authorities). The Schedule of Activities for the Buyback shall be decided by the Board of Directors within the above time limits;
- iv. The equity shares bought back by the Company will be compulsorily cancelled and will not be held for re-issuance;
- v. The Company shall not withdraw Buyback after the public announcement of the offer to Buyback is made;
- vi. The Company shall not Buyback locked-in equity shares and non-transferable equity shares till the pendency of the lock-in or till the equity shares become transferable; and

vii. The Company confirms that as required under Section 68(2)(d) of the Companies Act, 2013, the debt equity ratio of aggregate of secured and unsecured debts owed by the Company shall not be more than twice the equity share capital and free reserves after the Buyback.

For any clarifications related to the Buyback process, the shareholders may contact any one of the following:

- Company: eClerx Services Limited Contact Person: Mr. Rohitash Gupta, Chief Financial Officer
   Tel: +91-22-6614 8301; Fax: +91-22-6614 8655; Email: investor@eclerx.com
- 2) Emkay Global Financial Services Limited (Manager to the Buyback):
  Contact Person: Mr. Rajesh Ranjan/ Mr. Deepak Yadav, Tel: +91 66121212; Fax: +91 66121355;
  Email: eclerx.buyback@emkayglobal.com

A copy of the Notice is also available on the website of the Company, at www.eclerx.com, website of M/s. Karvy Computer Share Private Limited at www.karvy.com, website of the National Stock Exchange of India Limited, at www.nseindia.com and BSE Limited, at www.bseindia.com.

In the opinion of the Board, the proposal for Buyback is in the interest of the Company and its Members holding Equity Shares of the Company. The Directors, therefore, recommend passing of the Special Resolution as set out in the accompanying Notice.

None of the Directors or any key managerial personnel of the Company including their relatives are, in anyway, concerned or interested, financially or otherwise, in passing of the proposed resolution, save and except to the extent of their shareholding in the Company, if any.

By order of the Board of Directors For eClerx Services Limited

Biren Gabhawala

Non-Executive Independent Director

Date: December 22, 2017

**Registered Office:** 

Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai – 400 023

CIN: L72200MH2000PLC125319

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