

eClerx

eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,

1st Floor, 29 Bank Street, Fort,

Mumbai – 400 023, India.

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

August 22, 2017

National Stock Exchange of India Limited

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

Department of Corporate Services

BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.

Dear Sirs,

Sub: Disclosure pertaining to 17th Annual General Meeting of the Company, *inter-alia*, pursuant to Clause 30 of the SEBI (LODR) Regulations, 2015

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

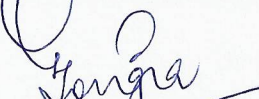
This is to inform you that 17th Annual General Meeting of the Company was held today at 10:15 a.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, LNM IMC Building, Churchgate, Mumbai - 400 020 and passed the following resolution(s) with requisite majority. The shareholders voted on following resolutions through remote e-voting and Poll:

1. To receive, consider, approve and adopt:
 - a. The Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon;
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Auditors thereon.
2. To declare dividend for the year ended March 31, 2017 amounting to Re. 1/- per share.
3. To appoint a Director in place of V. K. Mundhra, [DIN: 00282180], who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company and to fix their remuneration.
5. To appoint Shailesh Kekre, [DIN: 07679583], as a Director in the capacity of Non-Executive Independent Director

Please take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours faithfully,
For **eClerx Services Limited**


(Gaurav Tongia)
Company Secretary

