

eClerx/SECD/SE/2018/138

August 29, 2018

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Reg: Proceedings of the 18th Annual General Meeting of the Company held on Wednesday, August 29, 2018

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

This is to inform you that 18th 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.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided remote e-voting facility and ballot voting at the venue of the AGM. Ms. Ashwini Inamdar, Practising Company Secretary of Mehta & Mehta, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

Date & Time of AGM – Wednesday, August 29, 2018 at 10.15 a.m.					
Venue: Walchand Hirachand Hall, Indian Merchants’ Chamber, LNM IMC Building, Churchgate, Mumbai - 400 020					
Sr. No.	Agenda	Resolution required (Ordinary/ Special)	Mode of voting	Result	
1a	The Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon;	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority	



Registered Office
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1b	The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Auditors thereon.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
2	To declare dividend for the year ended March 31, 2018 amounting to Re. 1/- per share.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. Anjan Malik, (DIN: 01698542) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority

This is for your information and records.

Thanking you,

Yours truly,
For **eClerx Services Limited**

P. Bhanushali

Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

