

eClerx/SECD/SE/2018/149

September 25, 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 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”].

Reg: Submission of copies of Newspaper Advertisement for Postal Ballot.

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

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the newspaper advertisement published today in the Business Standard (in English) and Sakal (in Marathi), with respect to completion of dispatch of notice of Postal Ballot to the members on September 24, 2018.

The newspaper advertisements are also available on the website of the Company at www.eclerx.com.

This is for your information and records.

Thanking you,

Yours truly,
For **eClerx Services Limited**


Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

Encl: As above

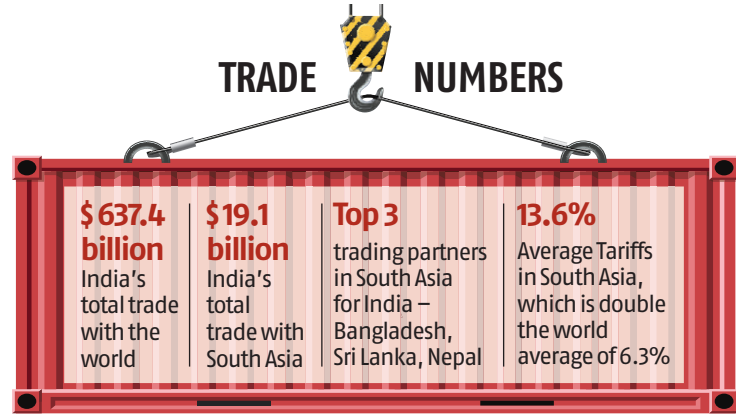
India's trade with neighbours only 31% of total potential: World Bank

AVISHEK RAKSHIT
Kolkata, 24 September

India's current trade in goods with its neighbouring countries in the South Asian region is a mere 30.65 per cent of the potential trade of \$62 billion, which can be boosted if restrictions on the current trade, such as tariffs, port restrictions and other non-tariff barriers can be eased, a World Bank report has said.

India's trade in South Asia accounts for \$19.1 billion, which is just three per cent of its total global trade of \$637.4 billion and around \$43 billion below the potential.

According to Sanjay Kathuria, lead economist at the World Bank, it is cheaper for India to import the same set of goods from Brazil compared to Pakistan, while for Sri Lanka or Bangladesh, imports from Nepal are more costly compared to Brazil, because of economic and non-economic barriers. The report indicates that while the trade between India and Pakistan stands at \$2 billion without any trade barriers, this alone could go



up to \$37 billion, which will far exceed India's current total trade with south Asian countries. Average tariffs in South Asia in 2016 stood at 13.6 per cent as against the global average tariff of 6.3 per cent.

"Despite significant liberalisation in tariff regimes, south Asian countries still maintain a long list of products, which are exempted from the tariff liberalisation programme while

several countries in this region maintain high paratariffs that have not been included in the free trade agreements," Kathuria said.

According to Kathuria, liberalisation of air services between India and Sri Lanka is an example of how countries stand to benefit from such a process. The other key non-tariff issues impacting trade are lack of absorbing the imported goods in a

consuming country, issues at the borders and capacity of countries to produce testing and certification centres for exports.

Border Haat

According to the World Bank, India come up with six more Border Haats (border marketplaces), taking the total to 10 from the existing four.

These haats, which are set-up on the zero line between India and Bangladesh, are crucial towards trust-building measures between the buyers and sellers from both India and Bangladesh.

Currently, on the Indian side of the border, two such border haats are located in Meghalaya in Kalaichar in West Garo Hills and Balat in East Garo Hills, while another two are in Tripura in Srinagar and Kamalsagar. Although not featuring as a significant revenue contributor for either India or Bangladesh in their foreign trade, such weekly marketplaces bring in people from both sides of the border together and help in confidence building measures.

ED charge sheet against Gujarat-based pharma firm

The ED will soon file a charge sheet under the anti-money laundering law against the Sandesara brothers, wanted in an over ₹50 billion alleged bank loan fraud case, promoters of a Gujarat-based pharmaceutical company, officials said on Monday.

The central probe agency will seek Interpol red corner notices (global arrest warrants) against the brothers and other accused based on this criminal complaint even as their exact locations remain unknown and changing — from UAE to Nigeria, the officials said. The ED had filed few charge sheets, called prosecution complaints, in this case against other accused. The agency had registered a PMLA case against Chetan Jayantilal Sandesara and Nitin Jayantilal Sandesara and their Sterling Biotech and others on October 27, two days after a case of alleged bank fraud of ₹57 billion. PTI

CHENNAI METRO RAIL LIMITED
(A Joint Venture of Govt. of India and Govt. of Tamil Nadu)
Admin Building, CMRL Depot, Poonamallee High Road,
Koyambedu, Chennai - 600107.

NOTICE INVITING e-TENDER

Contract Name: Tender for Semi-Naming Rights in 31 CMRL Metro Stations along Corridor-I & II of Phase-I

CMRL invites tender on single stage two packet system (Technical and Financial) only through e-procurement bids on National Competitive Bidding for the tender for "Semi-Naming Rights in 31 CMRL Metro Stations along Corridor - I & II of Phase - I". (Ref Tender CMRL/BD/SNR/2018/490/01)

Tender Documents can be downloaded from e-procurement website: E-Tender Publication date: 29/09/2018 (10:00 Hrs.), Last date of bid-submission: 09/11/2018 (15:00 Hrs.)

For complete details, please visit e-procurement website: <http://eprocure.gov.in/eprocure/app>
Any Corrigendum/Addendum to this publication, if any, would appear only on above mentioned website and will not be published in newspapers.

Tender Authority: Chief General Manager (P&BD), Chennai Metro Rail Limited, Admin Building, CMRL Depot, Poonamallee High Road, Koyambedu, Chennai - 600 107
Phone 044-2379 2000.
DIPR/3900/Tender/2018 Chief General Manager (P&BD)

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

POSTAL BALLOT NOTICE

Members are hereby informed that in terms of the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has on September 24, 2018 completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form:

- through email to the Members whose email IDs are registered in the records of the Depository Participants/Company's Registrar and Transfer Agent viz. Karvy Computershare Private Limited ('Karvy')
- through permitted physical mode along with self-addressed postage prepaid envelope to the Members whose email IDs are not registered for seeking their approval by way of Special Resolutions as mentioned in the Notice dated September 18, 2018.

The voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of the Members as on the cut-off date i.e. Friday, September 14, 2018. A person who is not a Member on the cut-off date should treat this notice for information purpose only.

The Company has engaged the services of Karvy for providing Remote e-voting facility to its Members. Members are requested to note that the voting through Postal Ballot Form and Remote e-voting shall commence on Wednesday, September 26, 2018 at 9.00 a.m. (IST) and end on Thursday, October 25, 2018 at 5.00 p.m. (IST).

The Board of Directors have appointed Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot and Remote e-voting process in a fair and transparent manner. The duly completed and signed Postal Ballot Forms should reach the Scrutinizer on or before 5.00 p.m. (IST) on Thursday, October 25, 2018 and voting, whether by Postal Ballot or Remote e-voting shall not be allowed thereafter. Postal Ballot Forms received after 5.00 p.m. (IST) on Thursday, October 25, 2018 will be considered invalid.

A Member who does not receive the Postal Ballot Form or who wish to obtain a duplicate Postal Ballot Form may send an email to investor@eclerx.com or einward.irs@karvy.com. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the Company's website www.eclerx.com.

For any queries relating to the Postal Ballot and Remote e-voting, Members are requested to contact Mr. S.V. Raju, Deputy General Manager (Unit: eClerx Services Limited) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District Nanakramguda, Hyderabad - 500 032, emailid@karvy.com, Tel. No. 040-6716 1500.

The results of the voting by Postal Ballot along with the Scrutinizer's Report will be declared by the Chairman on any other authorized Director of the Company on or before 7.00 p.m. (IST) on Friday, October 26, 2018, at the Corporate Office of the Company and intimated to the BSE Limited and National Stock Exchange of India Limited and also displayed on the Company's website viz. www.eclerx.com

For eClerx Services Limited
Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

Date : September 25, 2018
Place : Mumbai

Monsoon withdrawal from Saturday: IMD

Rain to affect paddy yield in north India

SANJEEB MUKHERJEE
New Delhi, 24 September

The sudden increase in rainfall intensity over northern and central parts of the country in the past few days could impact the final yield of paddy in fields where 'lodging' has taken place, say farm scientists. However, the exact quantum of the damage and extent of the loss will be ascertained only after a proper assessment is done.

'Lodging' is bending over of crops — mainly cereals — near the ground level that makes them difficult to harvest and leads to lower yields. It mainly occurs when rains are accompanied by

heavy winds in excess of 25 kmph. The standing cotton crop has also been impacted in Punjab and Haryana.

In Central India, soybean and pulses crops have also been hit but government officials said the loss isn't massive as the showers were followed

by relatively bright sunshine that helped absorb soil moisture. Farmer groups though disputed the claims, saying almost 10-15 per cent of the crop has been destroyed in the rains.

"In paddy growing areas of Haryana, Punjab and Western Uttar Pradesh, there have been complaints of 'lodging' in some fields and yields might go down in them especially if the crop is in harvesting stage, while in those fields where the crop hasn't yet matured, there

might not be any big damage because the stems are flexible enough to resurrect after flattening," K K Singh, head of agromet division of India Meteorological Department (IMD) told *Business Standard*.

"In western Uttar Pradesh districts of Baghpat, Meerut, Muzaffarnagar,

Mathura and areas surrounding the Yamuna river in Haryana, paddy fields have been impacted due to the sudden rains and heavy winds.

However, the exact extent of damage is yet to be ascertained," a senior scientist from a Krishi Vikas Kendra said.

As regards to soybean and pulses, Sunil Dutt Billore, director of Indore-based Indian Institute of Soybean Research (IISR), said that so far they haven't received information of

any big or large-scale damage to standing soybean crop from anywhere in Madhya Pradesh because after few days of good rains, the sky opened up to bright sunshine which should dry up the fields.

The retreating southwest monsoon caused heavy rain in parts of northern, central and western India over the weekend under the influence of a low pressure area and cyclonic movements.

According to a *PTI* report, the showers triggered flash floods and landslides in the hill states of northern India with at least eight people killed on Monday in rain-related incidents in Jammu and Kashmir, Himachal Pradesh and Haryana.

The IMD, meanwhile, said that southwest monsoon would start withdrawing from September 29, a delay of almost a month from its usual withdrawal date.

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
www.hindustancopper.com

निविदा सं./Tender No. HCL/CO/M&C/CHAPRI/CC/2018 दिनांक/Dated : 25.09.2018
चापरी में भूमिगत खान का विकास एवं स्टीप, इंडियन कॉपर कॉम्प्लेक्स, झारखंड से अयस्क का उत्पादन हेतु निविदा आमंत्रण सूचना
NIT for Development of underground mine at Chapri and production of ore from stopes, Indian Copper Complex, Jharkhand
बोली जमा करने की अंतिम तिथि / Last date of bid submission : 13.11.2018 upto 03.00 PM IST
पूर्व-बोली बैठक / Pre-Bid meeting : 10.10.2018
विस्तृत विवरण के लिए देखें एचएसआइ/For details see HCL website
Regd. Office: Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata - 700019, Tel: 91 33 2283 2226, Tele Fax: 91 33 2283 2478, E-mail: dkmahajan@hindustancopper.com, CIN: L27201WB1967GOI028825

ROAD-IV DIVISION, CIVIL ENGINEERING DEPTT.
NEW DELHI MUNICIPAL COUNCIL
ROOM NO. 215, SBS PLACE, GOLE MARKET, NEW DELHI

e-Procurement Tender Notice

Tender ID No. 2018. NDMC. 158965. 1
Name of Work: R.R. work under K-II head in R-IV Division.
SH: Annual contract for repairing of footpath as and when required where cutting has been done by various agencies in the area of R-IV Division.
Estimate Cost: Rs. 1.25.70.703/-
Date of release of tender through e-procurement solution on 20.09.2018
Last date/time for receipt of tenders through e-procurement solution 01.10.2018 upto 3.30 PM
Further details can be seen at <http://govtprocurement.delhi.gov.in>
Note: To participate in e-tender in NDMC registration with e-tendering system, Government of NCT of Delhi is mandatory. Sd/- EXECUTIVE ENGINEER (R-IV)
To be The Global Benchmark for a Capital City

BIMTECH BIRLA INSTITUTE OF MANAGEMENT TECHNOLOGY
A BIMTECH INSURANCE ROUND TABLE

AYUSHMAN BHARAT
National Health Protection Mission
OPPORTUNITIES & CHALLENGES

Advertorial 

Dawning as it may be termed but Ayushman Bharat is now a reality. A giant leap towards Universal Health by making healthcare easily affordable to every individual at the grassroots; this National Health Protection Mission is one of its kinds as it is world's largest government-funded healthcare programme, both in terms of size and magnitude.

The higher the ambition, more is the apprehension and Ayushman Bharat is no exception. Honouring the fundamental rights of its citizens to adequate healthcare, the Government of India did give healthcare the top priority, but the journey is definitely not going to be a cakewalk. We are talking of providing adequate healthcare to millions of people and thus a number of questions relating to infrastructure, management, fool-proof mechanisms and others cross the mind.

It was to dispel these clouds of apprehensions and doubts that the Birla Institute of Management Technology (BIMTECH) organized a round-table discussion on Ayushman Bharat – National Health Protection Mission – Opportunities & Challenges. The round-table was organized at the India Habitat Centre, New Delhi, on 22 September, 2018.

The idea behind the round table, said Prof. (Dr) H Chaturvedi, Director, BIMTECH, was to get answers to the *ifs and buts* from the stalwarts of the healthcare industry. This would help in making a blueprint as to how can each one of us can contribute towards the vision of Ayushman Bharat. A good health system is primarily judged on its impact on better healthcare delivery system, equitable distribution and more importantly the confidence of its people on its health system

The Scheme aims to adopt a continuum of holistic approach to healthcare comprising two principal pillars – creation of 1.5 lakh health and wellness centers across India and successful implementation of Pradhan Mantri Jan Arogya yojana.

The out of pocket has a devastating effect on people with less means. Ayushman Bharat can reverse the trend of inverse care and impoverishing care. Marginalized section of the population suffers a lot in the absence of social protection when confronted with catastrophic healthcare expenses. 67% healthcare financing in India comes from out of pocket expenditure. In such a scenario, insurance can play a vital role, said Alamelu T. Lakshmanachari, Chairman-cum-Managing Director of Agriculture Insurance Company of India Limited. "Insurance can help in changing the face of health and wellness of any state or nation as a whole" observed Alamelu T. who also headed the health portfolio of New India Assurance Co.Ltd as Director and General Manager in her previous assignment. To explain her point she quoted the example of Tamil Nadu Chief Minister's comprehensive health scheme that grew from BPL level people to all state government staff to all retired people. The sum insured grew from 30,000 to 1.5 lakh to 3 lakhs. This scheme led to strengthening the Primary Health Centers thus strengthening the entire structure of healthcare.

When asked why the Healthcare system, the key con-

AYUSHMAN BHARAT – TOWARDS A NEW PARADIGM OF HEALTHCARE ECOSYSTEM



Dignitaries at the round-table discussion on Ayushman Bharat – National Health Protection Mission – Opportunities & Challenges, organised by Birla Institute of Management Technology (BIMTECH), at the India Habitat Centre in Delhi.

TECHNOLOGY – THE GAMECHANGER

Taking the magnitude into consideration, 31 states and Union territories are implementing the scheme. In such a scenario, technology plays a pivotal role in bridging the supply and demand. Phonelines, national call centers, activation codes for enrollment, website, online database for vacancies, availabilities and consultation are definitely going to smoothen the process.

Better communication will facilitate high-tech methods to cure diseases reach to all the health centers. The website also plays a major role when it comes to awareness. "The quality of healthcare is another challenge in the documentation part.

OPPORTUNITIES
ASHA and Anganwadi workers would define the healthcare progression in rural and remote areas and indirectly boost the healthcare sector. As the coverage of insurance/protection grows, healthcare boundaries would expand. This would also generate a pool of employment opportunities as there would be a need of a huge number of medical staff – especially the paramedics to execute the programme. Ayushman Bharat like NHS can also emerge as the biggest employer directly or indirectly in days to come - observed Prof. Abhijit Chatteraj of BIMTECH.

Another vertical that has already generated employment opportunities is the telephone-line support center. As Ms. Jaswal, currently, a senior Consultant with World Bank in India explained that as the news is spreading, the helpline centers are receiving 1000s of calls where people are curious to know if they are covered, if they are not then how can they be covered. This apart, the beneficiaries can also call the helplines to inquire about availability of beds, treatments and facilities available in their areas. These thousands of calls are indicative of the huge unmet demand in the sector and thus Ayushman has given an opportunity to address these demands.

stituent of the architecture of contemporary Indian society is not performing as it should be. Denny John, Evidence Synthesis Specialist, Campbell Collaboration said that there is a need to strengthen the secondary care in India as with Ayushman Bharat, there will be manifold increase in the number of healthcare seekers and the resources, and the present structures are not good enough to meet the needs.

There are not enough MBBS doctors and the number of nurses and paramedics need to increase manifold. The referral system is not congenial in India, even for small ailments like fever, we tend to run to the specialists unlike the western nations where these are dealt with at the levels of nurses or primary care. So, the referral system needs a lot of changes and must emerge as a potent gatekeeper, opined the panel.

Bringing a new angle to the discussion, Kashipa Harit stated the need to document the practices. Dr. Harit, Assistant Director with NABH strongly felt that there was near absence of documentation. Documentation was the only way that will save the practices, the people and patients. The need is to strengthen the processes and also

QUOTE UNQUOTE

Ayushman Bharat, the biggest social security scheme in the world, is a revolutionary initiative of Govt. of India. It would usher in an era of better quality of life, social peace and security.

Dr. Hari Bansh Chaturvedi,
Director – BIMTECH

Ayushman Bharat is going to give a totally new business model for insurance, which will be strengthening the scheme, where we will be getting into more of wellness, preventive sort of insurance and that's what is the need today.

Alamelu T. Lakshmanachari,
Chairman-cum-Managing Director
Agriculture Insurance Company of India Ltd.

India's Healthcare should be built around the values of Primary care. Government announces that Ayushman Bharat will take care of 50-55 crore people which is a very bold initiative and if implemented properly, can change the healthcare landscape of India forever.

Prof. (Dr) Abhijit K Chatteraj,
Professor & Chairperson
Programme for Insurance Business Management (PGDM-IBM), BIMTECH

Ayushman Bharat is trying to change the health seeking behavior of the people. The entire ecosystem of healthcare gets a push by inclusion of those who could not seek healthcare because of financial constraints would now be able to do so.

Ms. Malti Jaiswal,
Senior Consultant, World Bank



अर्थविश्व

११ सप्ताळ मुंबई, मंगळवार, २५ सप्टेंबर २०१८

सेने : १०, १६७ (१७५) ▼ निफ्टी : ३६, ३०५ (५३६) ▼ डॉलर : ७२.६३ ₹ युरो : ८५.४३

दृष्टिक्षेपात



नवी दिल्ली : फुजिफिल्म इंडियाचे व्यवस्थापक अरुण बाबू, व्यवस्थापकीय संचालक हारुटो इवाटा आणि एस. एम. रामप्रसाद यांनी नुकताच 'फुजिफिल्म एक्स-टी ३' या कॅमेऱ्याचे अनावरण केले.

ए२पी एसएमएस सेवेने रूट मोबाईल-आयडिया एकर

मुंबई : भारतात आंतरराष्ट्रीय ए२पी एसएमएस सेवेचे व्यवस्थापन करण्यासाठी रूट मोबाईलने आयडिया सेल्यूलरशी भागीदारी केली आहे. रूट मोबाईल उदयनात हांगारी घट एसएमएस ग्रे रूटद्वारे श्रेयवणार आहे आणि आयडिया सेल्यूलरला ऑन्लिकेशन - टू- पर्सन (एपी) मॉनिटरिंग्जेशन वाढवण्यासाठी मदत करणार आहे. ग्राहकांच्या गरजांनुसार मोबाईल कम्युनिकेशन सेवा देऊन त्यांना उत्तम अनुभव देण्याचा आमचा प्रयत्न असेल, असे रूट मोबाईल लिमिटेडचे व्यवस्थापकीय संचालक राजदीप कुमार गुप्ता यांनी सांगितले.

कर्नाम शेखर देना बँकेचे सीईओ

मुंबई : देना बँकेच्या व्यवस्थापकीय संचालक आणि मुख्य कार्यकारी अधिकारीपदी कर्नाम शेखर यांची नियुक्ती करण्यात आली आहे. नुकताच शेखर यांनी पदभार स्वीकारला. यापूर्वी ते भारतीय स्टेट बँकेचे उप व्यवस्थापकीय संचालक होते. १९८३ मध्ये रूसीया'मध्ये ते परिक्षावधीन अधिकारी म्हणून रूजु झाले होते.



ब्लू डार्ट'ची देशाच्या कानाकोपऱ्यात सेवा

ई : आघाडीची लीजिस्टिक सेवा पुरवठादार कंपनी असलेल्या ब्लू डी डिपेंडअखेर देशाच्या कानाकोपऱ्यात पोहोचण्याचे उद्दिष्ट ठेवले हे. द्वितीय, तृतीय आणि चतुर्थस्तरातील शहरांमध्ये सेवेची मागणी उच्च आहे. देशाच्या कोपऱ्यापर्यंत ब्लू डार्टच्या विस्तार करण्यासाठी उच्च स्तरात मोठा उपक्रम असून डिसेंबरपर्यंत १९ हजारा १०० पेक्षा जास्त कोडपर्यंत विस्तारण्याचे ध्येय असल्याचे कंपनीने म्हटले आहे.

शेअरचाची लोळण

निर्देशांकांतर्वात मोठी घसरण

मुंबई, ता. २४ : जागतिक शेअर देशांतर्गत पडझडीमुळे बाजाराने सोमवारी घेतली. मुंबई शेअर बाज निर्देशांक सेन्सेक्स आज ५३६ अंश सेन्सेक्स ५३६ अंश निफ्टी १६८ अंश मोठा फटका बसला. सेन्सेक्समध्ये आज ५३६ अंश म्हणजेच १.४६ टक्के घसरण होऊन तो ३६ हजारा ३०५ झाली होती.

कर्ज घे महाराष्ट्र

ट्रान्स युनियन सकाळ न्यूज नेटवर्क

मुंबई, ता. २४ : ग्राहकोपयोगी शैक्षणिक कामांसाठी महाराष्ट्रातील नागरिक घेतली आहे. पत ट्रान्स युनियन सिटि अभ्यासात जूनच्या तब्बल पाच लाख कोटींची कर्ज पर (लेन बॅलन्स) एकूण किरकोळ वैयक्तिक २०१७ च्या दुसरी कर्जांच्या शिल्लकी सर्व प्रमुख कर्जां (टक्के) आणि ग्रे वाढ झाली. प्रमु झाल्याने कर्जां अशा व्हेईकल वाढ झाली. क आणि बाजारात

ap	Returns (%)	3 Years	5 Years	Mid Cap
nall Cap Fund	19.73	23.12	Kotak Emerging	
India Smaller Comp. Fund	12.24	27.59	DSP Midcap Fu	
Small Cap Fund	19.48	36.04	L&T Midcap Fu	
Cap Fund	19.50	33.38	HDFC Mid-Cap	

म्युच्युअल फंडातील गुंतवणूक बाजारातील जोखमीशी निगडित असते.)

७,१९५ (१६०) ▼ डॉलर : ७२.६३ ₹ युरो : ८५.४३

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इवलक्स सर्व्हिसेस लिमिटेड

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नोंदणीकृत कार्यालय : सोनावाला हिल्सिंग, १ला मजला, २९ बँक स्ट्रीट, फोर्ट, मुंबई-४०००२३, भारत. फोन: +९१ (२२) ६६१४८३०९, फॅक्स क्र: +९१ (२२) ६६१४८६५५ ईमेल: investor@eclerx.com वेबसाईट : www.eclerx.com

टपाल मतदान नोंदीस

याद्वारे सभासदांना कळविण्यात येते की, कंपनी अधिनियम २०१३ चे कलम ११० सहवाचा कान्यांचे (व्यवस्थान आणि प्रशासन) नियम २०१४ ला अनुसरून कंपनीने दि.२४ सप्टेंबर २०१८ रोजी कंपनीने टपाल मतपत्रिकांसह टपाल मतदान सूचना पाठविलेली आहे : दि.१८ सप्टेंबर २०१८ रोजीच्या नोंदीसामध्ये मधु केलानुसार विशेष टपावावर त्यांची मान्यता मिळविण्यासाठी अ ज्या सभासदांचे ई मेल आयडी डिगिटाय्ज् पाठविले/कंपनी रजिस्ट्रार आणि ट्रान्सफर पॅजट म्हणजे कार्या कॉन्फरन्सअर प्रायव्हेट लिमिटेड (काबी) कडे नोंदविलेले आहेत त्यांना ते मेल मार्फत ब त्यांचे ई मेल आयडी नोंदविलेले नाहीत त्यांना टपाल खर्च भरल्याचा स्वपत्राच्या लिफाफ्यासह प्रत्यक्ष प्रतीमार्फत सभासदांच्या मतदानाचा हक्क म्हणून शुक्रवार दि.१४ सप्टेंबर २०१८ रोजी की बट ऑफ तारीख आहे त्या दिवशी धरला जाईल.

कट ऑफ तारखेस ज्या व्यक्ती सदस्य नसतील त्यांनी सदर नोंदीस फक्त माहितीकोरता समाजाची कंपनीस सभासदांना सूच्य ई मतदान सुविधाकरिता कर्वाची नेमणूक केलेली आहे. सभासदांनी याची नोंद घ्यावी की टपाल मतपत्रिका अज आणि सूच्य ई मतदान बुधवार दि.२६ सप्टेंबर २०१८ रोजी स.१.०० (भारतीय प्रमाणवेळ) रोजी सुरू होईल आणि शुक्रवार दि.२५ ऑक्टोबर २०१८ रोजी सायं ५.०० वाजता (भारतीय प्रमाणवेळ) संपेल. टपाल मतदान आणि सूच्य ई मतदान प्रक्रिया नाय आणि पादर्योक्त तितीने पाप पडण्यासाठी कंपनीच्या संचालक मंडळाने श्रमिती संविता ज्योती, मे संविता ज्योती असेसिएट्स, कंपनी सचिव यांची तात्समीस (scrutinizer) म्हणून नेमणूक केलेली आहे. संपूर्ण: भरलेले आणि स्वाक्षरीकृत टपाल मतदान अज तपासीतीसंकेडे (scrutinizer) गुरूवार दि.२५ ऑक्टोबर २०१८ रोजी सायं.५.०० वाजता किंवा तप्युची पोहोचणे आसयक आहे त्यानंतर टपाल मतदान किंवा सूच्य ई मतदान मान्य करण्यात येणार नाही. गुरूवार दि.२५ ऑक्टोबर २०१८ रोजी सायं.५.०० नंतर सिंकारालेव्या टपाल मतपत्रिका अहेब ठरविण्यात येतील.

ज्या सभासदांना टपाल मतपत्रिका प्राप्त झालेली नाही किंवा त्यांना इलेक्ट्रिकेट टपाल मतपत्रिका आवक्यक असल्यास त्यांनी investor@eclerx.com वर ईमेल पाठवावेत. टपाल मतदान सूचना आणि टपाल मतपत्रिका देखील कंपनीच्या sharewar@eclerx.com वेबसाईटवरून देखील डाउनलोड करता येईल.

टपाल मतदान आणि सूच्य ई मतदानाविषयी काही शंका असल्यास सभासदांना विनंती आहे की त्यांनी श्री.एस.बी.पंडे, प्रमुख संचालक (युनिट) इ क्लक्स सर्व्हिसेस लिमिटेड) कार्या कॉन्फरन्सअर प्रायव्हेट लिमिटेड, कार्या सेलोनियम टॉवर बी, प्लॉट ३१-३२, गन्धीबावली फायनान्सिअल डिस्ट्रीक्ट नानाक्रमुडा, हैद्राबाद - ५०००३२, ई मेल: evoting@kary.com येथे संपर्क साधावा. टपाल मतपत्रिकाद्वारे मतदानाचा निकष सपामीसत्यांच्या अहवालसह कंपनीच्या आद्यक्ष किंवा इनर कोणत्याही प्राथिमूक संचालकांच्या बरो शुक्रवार दि. २६ ऑक्टोबर २०१८ रोजी सायं. ७.०० (भारतीय प्रमाणवेळ) वाजता कंपनीच्या कोपरेट कार्यालयात चौकित करण्यात येईल आणि बीएसई लिमिटेड व नेशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या कळविण्यात येईल आणि कंपनीच्या www.eclerx.com या वेबसाईटवर देखिल दर्शविण्यात येईल.

ई क्लक्स सर्व्हिसेस लिमिटेड
प्रतिक भागुशास्त्री
कंपनी सचिव आणि अनुपालन अधिकारी
एफ.८५३८
दिनांक २५ सप्टेंबर, २०१८
ठिकाण : मुंबई