

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 : contact@eclerx.com | Website : www.eclerx.com

December 23, 2014

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: Declaration of Postal Ballot/ E-Voting Result and disclosure pursuant to Clause 35A of the Listing Agreement

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

Pursuant to Clause 35A of the Listing Agreement, please find enclosed details of the Voting result pertaining to the Postal Ballot/ e- Voting process conducted, in accordance with the Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 for the below appended resolutions:

Date of General meeting/ Declaration of Postal Ballot /E-Voting Result	Tuesday, December 23, 2014	
Total Number of Shareholders as on Record date (i.e October 31, 2014)	13,538	
No. of shareholders casted their votes through Postal Ballot/ E-Voting.	<u>Promoters & Promoters Group</u>	<u>Public</u>
	3	216
No. of shareholders present in the meeting either in person or through proxy or attended through Video Conferencing.	<u>Promoters & Promoters Group</u>	<u>Public</u>
	NA	NA

Agenda-wise Details:

Sr. No.	Agenda Item	Type of resolution	Mode of Voting	Results of Voting
1	Adoption of New Set of Articles Of Association of Company ' <i>inter-alia</i> ' Pursuant to the Companies Act, 2013	Special Resolution	Postal ballot & e-Voting	Carried with Requisite Majority
2.	Amendment(s) to Memorandum of Association of the Company	Special Resolution	Postal ballot & e-Voting	Carried with Requisite Majority
3.	To consider and approve the re-appointment of PD Mundhra as whole-time Director for a period of 5 years effective April 1, 2015	Special Resolution	Postal ballot & e-Voting	Carried with Requisite Majority



Incase of Postal Ballot and E-Voting

Resolution No. 1 – Special Resolution

Adoption of new set of Article of Association of Company 'inter-alia' pursuant to the Companies Act, 2013

Resol ution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*1 00	% of Votes against on votes polled (7)= [(5)/(2)]* 100
1	Promoter and Promoter Group	15911119	15872399	99.76	15872399	0	100	0
	Public – Institutional Holders	11405919	6315773	55.37	6304417	11356	99.82	0.18
	Public- Others	2998645	136916	4.57	136722	194	99.86	0.14
	Total	30315683	22325088	73.64	22313538	11550	99.95	0.05

Resolution No. 2 – Special Resolution

Amendment(s) to Memorandum of Association of the Company

Resol ution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*1 00	% of Votes against on votes polled (7)= [(5)/(2)]* 100
2	Promoter and Promoter Group	15911119	15872399	99.76	15872399	0	100	0
	Public – Institutional Holders	11405919	6598133	57.85	6598133	0	100	0
	Public- Others	2998645	136810	4.56	136650	160	99.88	0.12
	Total	30315683	22607342	74.57	22607182	160	100	0

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Resolution No. 3 – Special Resolution

To consider and approve the re-appointment of PD Mundhra as whole-time Director for a period of 5 years effective April 1, 2015

Resol ution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*1 00	% of Votes against on votes polled (7)= [(5)/(2)]* 100
3	Promoter and Promoter Group	15911119	7922250	49.79	7922250	0	100	0
	Public – Institutional Holders	11405919	6598133	57.85	6598133	0	100	0
	Public- Others	2998645	136684	4.56	136474	210	99.85	0.15
	Total	30315683	14657067	48.35	14656857	210	100	0

You are requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

For eClerx Services Limited




Rohitash Gupta
 Chief Financial Officer