



**eClerx Services Limited**

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,  
1<sup>st</sup> Floor, 29 Bank Street, Fort,  
Mumbai – 400 023, India.

Phone: +91-22-66148301| Fax : +91 22 6614 8655

Email id : [investor@eclerx.com](mailto:investor@eclerx.com)| Website : [www.eclerx.com](http://www.eclerx.com)

December 7, 2015

**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 result of voting/e-voting of Postal Ballot and disclosure pursuant to Clause 44(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations")**

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

This is to inform you that, pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of Members of the Company, was sought by means of Postal Ballot vide Notice dated November 2, 2015. ✓

Based on the Scrutinizer's report dated December 7, 2015, the brief details/information of Postal Ballot outcome are as follows:

Date of Outcome of Postal Ballot:	Monday, December 7, 2015 ✓
Total number of shareholders as on record date (October 23, 2015)	13,921 ✓

No. of shareholders present in meeting either in person or proxy	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

No. of shareholders present in meeting either via video-conferencing:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable



**eClerx Services Limited**  
 CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,  
 1<sup>st</sup> Floor, 29 Bank Street, Fort,  
 Mumbai – 400 023, India.

Phone: +91-22-66148301 | Fax : +91 22 6614 8655

Email id : [investor@eclerx.com](mailto:investor@eclerx.com) | Website : [www.eclerx.com](http://www.eclerx.com)

Agenda-wise Details:

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = [2/1]*100	No. of Votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes Polled (6) = [4/2]*100	% of votes against on votes Polled (7) = [5/2]*100
Promoter and Promoter Group	E-voting	15661119	15372399	98.1565	15372399	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	15661119	0	0	0	0	0	0
	<b>Total</b>	<b>15661119</b>	<b>15372399</b>	<b>98.1565</b>	<b>15372399</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	E-voting	11932121	10303835	86.3538	10303835	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	11932121	224648	1.8827	224648	0	100	0
	<b>Total</b>	<b>11932121</b>	<b>10528483</b>	<b>88.2365</b>	<b>10528483</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non- Institutions	E-voting	2894395	36450	1.2593	36229	221	99.3937	0.6063
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	2894395	95040	3.2836	95040	0	100	0
	<b>Total</b>	<b>2894395</b>	<b>131490</b>	<b>4.5429</b>	<b>131269</b>	<b>221</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>30487635</b>	<b>26032372</b>	<b>85.3867</b>	<b>26032151</b>	<b>221</b>	<b>99.9992</b>	<b>0.0008</b>

A copy of the Scrutinizers' report is attached for your kind information and records. 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

