



# eClerx Services Limited

CIN: L72200MH2000PLC125319

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## RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013, read with the Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the Listing Regulations and such other rules and regulations as may be applicable, the Company had sought approval of its members through Postal Ballot/e-Voting by way of Ordinary Resolution(s) for matters set out in the Notice dated November 2, 2015. Based on the Scrutinizer's Report dated December 7, 2015, the Postal Ballot Result of the Company is as under:

### 1. Issue of Bonus shares by way of capitalisation of free reserves

Category	Mode of Voting	No. of shares held (1) (2)	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	Not applicable						
Public Institutions	Postal Ballot	15661119	0	0	0	0	0	0
	Total	<b>15661119</b>	<b>15372399</b>	<b>98.1565</b>	<b>15372399</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	E-voting	11932121	10303835	86.3538	10303835	0	100	0
	Poll	Not applicable						
	Postal Ballot	11932121	224648	1.8827	224648	0	100	0
Public Non Institutions	Total	<b>11932121</b>	<b>10528483</b>	<b>88.2365</b>	<b>10528483</b>	<b>0</b>	<b>100</b>	<b>0</b>
	E-voting	2894395	36450	1.2593	36229	221	99.3937	0.6063
	Poll	Not applicable						
Public Non Institutions	Postal Ballot	2894395	95040	3.2836	95040	0	100	0
	Total	<b>2894395</b>	<b>131490</b>	<b>4.5429</b>	<b>131269</b>	<b>221</b>	<b>100</b>	<b>0</b>
	Total	<b>30487635</b>	<b>26032372</b>	<b>85.3867</b>	<b>26032151</b>	<b>221</b>	<b>99.9992</b>	<b>0.0008</b>

Accordingly the above resolution(s) has been passed with the requisite majority by the members of the Company. The result of the Postal Ballot alongwith the Scrutinizer's report is available on the Company's website [www.eclerx.com](http://www.eclerx.com).

By order of the Board,  
for eClerx Services Limited  
sd/-

**Gaurav Tongia**  
Company Secretary

December 7, 2015  
Mumbai