



eClerx Services Limited

CIN: L72200MH2000PLC125319

Registered 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: investor@eClerx.com Website: www.eClerx.com

ATTENDANCE SLIP

16th Annual General Meeting – Wednesday, July 13, 2016

Sr.No.:-

Name :

Address :

Regd. Folio Number :

No. of Shares :

Client ID No. :

DP ID No. :

I / We, certify that I/We, am / are a Member / Proxy for the Member of the Company
Sixteenth Annual General Meeting of the Company to be held on Wednesday, July 13, 2016 at 10:15 a.m. at Walchand
Hirachand Hall, Indian Merchants' Chamber, LNM IMC Building, Churchgate, Mumbai - 400 020

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First / Sole Holder / Proxy's Name in Block Letters

.....
Signature of Shareholder/ Proxy

.....
Second Holder / Proxy's Name in Block Letters

.....
Signature of Shareholder/ Proxy

.....
Third Holder / Proxy's Name in Block Letters

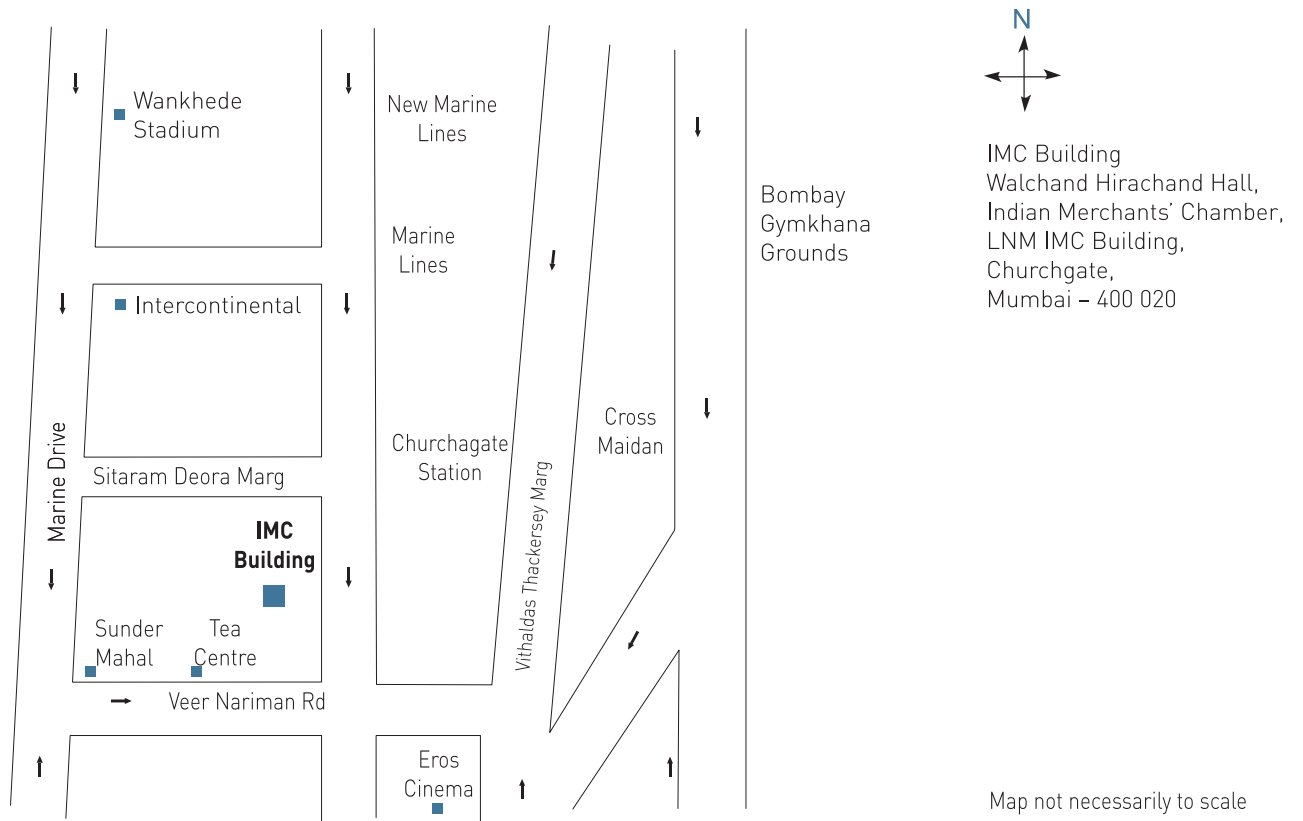
.....
Signature of Shareholder/ Proxy

ELECTRONIC VOTING PARTICULARS

EVEN (E VOTING EVENT NUMBER)	USER ID	PASSWORD / PIN

Please refer the location map and instructions overleaf

LOCATION MAP FOR AGM VENUE



Note:

- 1 Please fill up this attendance slip and hand over at the entrance of the meeting hall.
- 2 Members who have received Attendance Slip in electronic mode are requested to print the Attendance Slip and submit duly filled in Attendance Slip at the entrance of the meeting hall.
- 3 Members are requested to bring their copies of the Annual Report to the meeting.
- 4 Electronic Voting on the business as set out in the Notice will be subject to the provisions of the Companies Act, 2013 and other applicable relevant provisions. Members are requested to refer to the detailed procedure on e-voting provided in the Notice of Annual General Meeting.