

झारखण्ड सरकार
ई - प्रोक्वोरमेंट सेल
मुख्य अभियंता का कार्यालय,
कम्बाईन्ड ऑफिस बिल्डिंग
भवन निर्माण विभाग, झारखण्ड
ई-प्रोक्वोरमेंट नोटिस

www.bankofbaroda.co.in



(H.O. Mandvi, Baroda)
Corporate Office: Baroda Corporate Centre, C-26, "G" Block,
Bandra Kurla Complex Bandra (East), Mumbai - 400 051

अन्य किसी भी प्रकार की सूचना <http://jharkhandtenders.gov.in> जा सकता है।
Note: UCAN Registration is mandatory for the Bidders

PR No: 167377(Building)/17-18

www.jharkhandgov.in

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टेन्डर रेफरेंस नं०-BCD/CE/53/Daltonganj/2017-18

1	कार्य का नाम	Strengthening of Airport, Daltonganj year 2017-18.
2	प्राक्कलित राशि (रु०)	रु० 2,63,91,615.00 लाख इक्यान्वे ह
3	कार्य पूर्ण करने की अवधि	06 महीने
4	वेबसाइट पर निविदा प्रकाशन की तिथि	03-08-2017
5	बिड प्राप्ति के लिए अन्तिम तिथि/समय	10-08-2017 के 11.
6	निविदा प्रकाशित करने वाले कार्यालय का नाम एवं पता	ई - प्रोक्वोरमेंट मुख्य अभियंता का कम्बाईन्ड ऑफिस भवन निर्माण विभाग
7	प्रोक्वोरमेंट पदाधिकारी का सम्पर्क संख्या	0651-2206238
8	ई-प्रोक्वोरमेंट सेल का हेल्पलाइन संख्या	0651-2206238

किसी भी प्रकार का बदलाव <http://jharkhandtenders.gov.in> जा सकता है।
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Government of India
MINISTRY OF ROAD TRANSPORT
(WORK TO BE IMPLEMENTED THROUGH THE PW
ASSAM: CHANDMARI, GUWAHATI-3

No. NHR.25/2017/7

PRESS NOTICE

The Chief Engineer, PWD, NH Works, Assam on behalf of Transports & Highways (MoRT&H), Govt. of India invites Highway work mentioned in the table below to be im PWD (NH works), Assam:

S.I. No.	Name of Work	Package No
1	Construction of Southern Bank approach from Km 0.000 to 8.395 to Bogibeel Rail-cum Road Bridge on NH-52B near Dibrugarh in the state of Assam. (Job No.052B-AS-2009-10-085) (Balance work)	PWD-NH(R)/JH/2017-18/0

Note:-

The Bidders must be registered in the e-tendering "https://eprocure.gov.in" for participating in the bidding responsibility of the Bidder to ensure that their ETS register (expired) through the life cycle of the tender. The ETS register registered contractors of ASSAM PWD NH Wing. Contra with ASSAM PWD NH Wing may obtain permission from PWD, (NH Works), Assam to register on the ETS. Joint Ventures will be permitted for the work.

Value of work is approximate and may differ in the Data which no claim will be entertained.

For any other details and clarifications, bidders may see the MoRT&H "https://eprocure.gov.in" and may also contact mentioned below during office hours.

(N.M)
Chief Engineer, PWD,
Assam, Chandmari,
Phone/ Fax-0361-2531111
E-mail: cepwdnh



eClerx
eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street,
Fort, Mumbai - 400 023, Maharashtra, India.

Phone No.: +91 (22) 6614 8301, Fax No.: +91 (22) 6614 8655,
Email Id: investor@eclerx.com Website: www.eclerx.com

**Notice of 17th Annual General Meeting,
Remote e-voting information and Book Closure**

NOTICE is hereby given that the Seventeenth Annual General Meeting (AGM) of eClerx Services Limited will be held on **Tuesday, August 22, 2017**, at 10.15 a.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, LNM IMC Building, Churchgate, Mumbai - 400 020 to transact the business as mentioned in the Notice of the AGM.

The Company has completed the despatch of AGM Notice together with the Audited Standalone Financial Statement(s), Consolidated Financial Statement(s), the Report(s) of Directors and Auditors thereon for the year ended on March 31, 2017 along with requisite schedules forming part of accounts and annexures thereto and e-voting procedure to the Members at their registered addresses, on July 28, 2017 via permitted mode(s). The soft copy of the Notice along with the aforesaid documents has also been sent via email to the Members whose email addresses are registered with the Company/Depository Participants (DP).

The said documents including the Audited accounts in respect of subsidiaries of the Company are also available on the Company's website www.eclerx.com for your reference and the physical copies of the said documents will also be available at the Registered Office of the Company on all working days except Saturday between 11.00 a.m. to 6.00 p.m. up to the date of the Annual General Meeting. The physical copy of the Annual Report will be made available on specific request. The Notice of AGM, Annual Report, Attendance Slip and Proxy Form are also available on Karvy's portal <http://evoting.karvy.com>

In compliance with the Companies Act, 2013, Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility i.e. voting from a place other than the AGM venue, to the shareholders of the Company through Karvy Computershare Private Limited ("Karvy") to enable them to cast their vote electronically for the business to be transacted at the AGM.

All the Members are informed that the:

- e-voting period shall commence at 9.00 a.m. (IST) on August 18, 2017; and end at 5.00 p.m. (IST) on August 21, 2017;
- cut-off date for the purpose of voting on the resolutions(s) set forth in the Notice is Tuesday, August 15, 2017 and Members whose name is recorded in the register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date only, shall be entitled to avail facility of e-voting as well as voting at the AGM through ballot;
- The voting portal shall be disabled by Karvy after the voting period is over, hence Members are requested to cast their votes during this period only;
- The Notice containing e-voting procedure is also available on Karvy's website <https://evoting.karvy.com> and on the Company's website www.eclerx.com;
- Members who have acquired shares after the despatch of the Annual Report and/or before the cut-off may obtain the User ID and Password for exercising their right to vote by electronic means, in the following manner:
 - If the mobile number of the Member is registered against Folio No. / DP ID and Client ID, the Member may send SMS: **MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399**
Example for NSDL: MYEPWD <SPACE> IN12345612345678
Example for CDSL: MYEPWD <SPACE> 1402345612345678
Example for Physical: MYEPWD <SPACE> XXX1234567890
 - If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password;
 - If you are already registered with Karvy for e-voting then you can use your existing User ID and Password for casting vote.
- The facility for voting through ballot paper will be also made available at the AGM, and Members attending the AGM who have not already cast their vote by Remote e-voting will be able to exercise their right at the AGM;
- Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM, but shall not be entitled to cast their vote again;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available in the download section of Karvy's e-voting website <https://evoting.karvy.com> or contact Mr. S. V. Raju, Deputy General Manager (Unit: eClerx Services Limited), Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 - 6716 1500 or call Karvy's toll free No. 1-800-3454-001 for any further clarifications.

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby also given that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, August 16, 2017 to Tuesday, August 22, 2017** (both days inclusive), *inter-alia*, for the purpose of the ensuing AGM as well as for ascertaining entitlement for Dividend for Financial Year 2016-17.

By Order of the Board
For eClerx Services Limited

Sd/-

(Gaurav Tongia)

Company Secretary

Date : July 28, 2017
Place : Mumbai

