eClerx Services Limited

CIN: L72200MH2000PLC125319
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ATTENDANCE SLIP

18TH ANNUAL GENERAL MEETING – WEDNESDAY, AUGUST 29, 2018

Name : Sr. No.:

Address :

Reg. Folio No. :

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.

I / We hereby record my / our presence at the Eighteenth Annual General Meeting (AGM) of the Company to be held on Wednesday, August 29, 2018 at 10:15 a.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, LNM IMC Building, Churchgate, Mumbai - 400 020.

....
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

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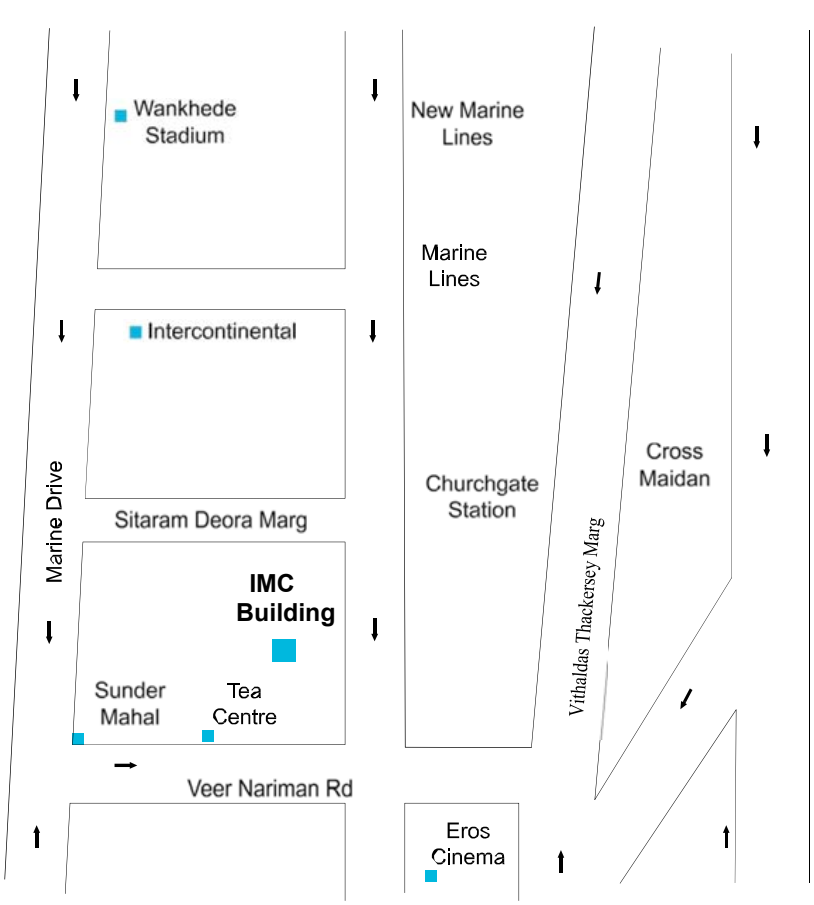
ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Please refer the location map and notes overleaf

LOCATION MAP FOR AGM VENUE



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IMC Building
Walchand Hirachand Hall,
Indian Merchants' Chamber
LNM IMC Building,
Churchgate,
Mumbai – 400020

Map not necessarily to scale

Notes:

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 will be subject to the provisions of the Companies Act, 2013 and other applicable relevant provisions, the business as set out in the Notice will be transacted through e-voting. Members are requested to refer to the detailed procedure on e-voting provided in the Notice of Annual General Meeting.