eClerx Services Limited

CIN: L72200MH2000PLC125319
Regd. 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 Id: investor@eclerx.com, Website: www.eclerx.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this Form)

Serial No. :

1. Name and Registered Address of the sole/ first named shareholder :

2. Name(s) of Joint-Holder(s), if any :

3. Folio No. /DP ID No.* /Client ID No.* (*Applicable to shareholders holding shares in dematerialized form) :

4. No. of equity shares held :

5. I/We hereby exercise my/our vote in respect of the Special Resolution(s) to be passed through Postal Ballot for the business stated in the Notice of the Company, dated February 12, 2019 by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark in the appropriate box below;

Item No.	Resolution	No. of shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Re-appointment of Mr. Alok Goyal (DIN: 05255419) as Non-Executive Independent Director of the Company.			

Date :
Place :

_____
(Signature of the Member)

ELECTRONIC VOTING PARTICULARS

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

NOTES:

1. For remote e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice.
2. The last date for receipt of Postal Ballot Forms by the Scrutinizer is Monday, March 25, 2019 upto 5.00 p.m. (IST).

Instructions:

1. A Member can opt for only one mode of voting, i.e. either through remote e-voting or by Postal Ballot Form. If a Member casts his/her vote using both the modes, then voting done through remote e-voting shall prevail and Postal Ballot Form shall be treated as invalid. The voting period shall commence from Saturday, February 23, 2019 at 9:00 a.m. (IST) and end on Monday, March 25, 2019 at 5:00 p.m. (IST).
2. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer at Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032 in the enclosed postage pre-paid self-addressed envelope.
3. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
4. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authorisation together with the specimen signature(s) of the duly authorised signatory(ies).
5. The consent must be accorded by recording the assent in the Column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column.
6. An incomplete, unsigned, incorrectly filled and ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected.
7. A Member need not use all his/her votes nor cast all his/her votes in the same manner. The right of voting by Postal Ballot cannot be exercised by a Proxy.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours at 5.00 p.m. (IST), on Monday, March 25, 2019. Postal Ballot Forms received thereafter shall be treated as if reply from such Member has not been received.
9. A Member may request for a duplicate Postal Ballot Form. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified above.
10. Voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of the Member(s) as on Friday, February 15, 2019.
11. The results of the Postal Ballot will be declared in the manner as specified in the Notice.
12. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.

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