



eClerx Services Limited

CIN:L72200MH2000PLC125319

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

PhoneNo.:022 6614 8301 Fax No.:022 6614 8655 Email:investor@eClerx.com Website:www.eClerx.com

ATTENDANCE SLIP

19th ANNUAL GENERAL MEETING - THURSDAY, AUGUST 29, 2019

Registered Folio No./DP ID No./ Client ID No. : Sr.No. :

Name & Address :

Name(s) of the Joint Holder(s) if any :

No. of shares :

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 19th Annual General Meeting (AGM) of the Company to be held on Thursday, August 29, 2019 at 10.15 a.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, LNM IMC Building, Churchgate, Mumbai - 400 020.

..... Signature of Shareholder/Proxy
First/Sole holder/Proxy's name in block letters

..... Signature of Shareholder/Proxy
Second holder/Proxy's name in block letters

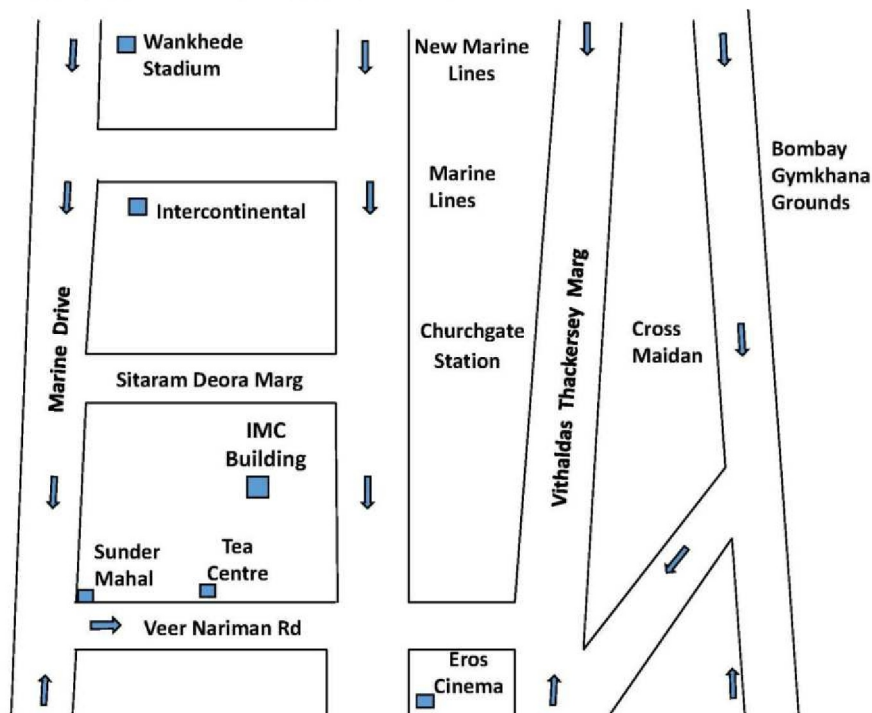
..... Signature of Shareholder/Proxy
Third holder/Proxy's name in block letters

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



N
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 handover 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 Remote e-voting. Members are requested to refer to the detailed procedure on Remote e-voting provided in the Notice of Annual General Meeting.