

eClerx/SECD/SE/2021/073

September 29, 2021

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Reg: Proceedings of the 21st Annual General Meeting of the Company held on Wednesday, September 29, 2021

**Stock Code: BSE - 532927
NSE – ECLERX**

This is to inform you that the 21st Annual General Meeting (“AGM”) of the Company was held today at 12:30 p.m. through Video Conferencing/Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting and e-voting facility (“Instapoll”) during the AGM. Ms. Ashwini Inamdar (Membership No. 9409) of Mehta & Mehta, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting and Instapoll process during the AGM. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

Date & Time of AGM – Wednesday, September 29, 2021 at 12:30 p.m.				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Result
1.	a. The Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon;	Ordinary	Remote e-voting and Instapoll during the AGM	Passed with requisite majority
	b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Auditors			



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	thereon.			
2.	To declare dividend for the year ended March 31, 2021 amounting to Re. 1/- per share.	Ordinary	Remote e-voting and Instapoll during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Anjan Malik, (DIN: 01698542) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and Instapoll during the AGM	Passed with requisite majority
4.	To appoint Mr. Srinjay Sengupta (DIN: 02692531) as a Director in the capacity of Non-Executive Independent Director of the Company.	Ordinary	Remote e-voting and Instapoll during the AGM	Passed with requisite majority
5.	To re-appoint Mr. Shailesh Kekre (DIN: 07679583) as Non-Executive Independent Director of the Company.	Special	Remote e-voting and Instapoll during the AGM	Passed with requisite majority

This is for your information and records.

Thanking you,

Yours truly,
For eClerx Services Limited



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

