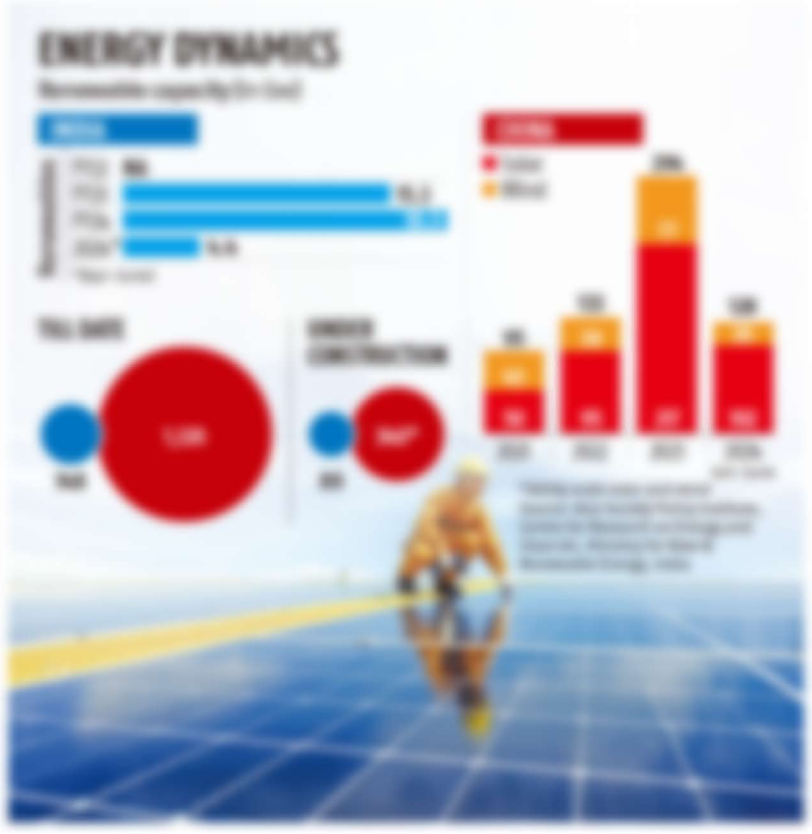
Running behind the solar dragon

The contrast is striking — in the first half of 2024, China added over 100 Gw of capacity while India could manage only 14.9 Gw



OPINION

Bridging the language-knowledge gap for a Viksit Bharat by 2047

eClerx

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

Notice of 24th Annual General Meeting, Remote E-Voting Instructions and Book Closure

NOTICE is hereby given that the 24th Annual General Meeting ('AGM') of eClerx Services Limited ('the Company') will be held on **Thursday, September 19, 2024,** at 12.30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility without requiring physical presence of the Members, to transact the businesses as set out in the Notice convening the 24th AGM of the Company, in compliance with Ministry of Corporate Affairs ('MCA') MCA General Circular No. 09/2023 dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023.

In compliance with the aforesaid circulars, the Notice for 24th AGM and the Annual Report for FY2024 has been sent to the Members electronically on Wednesday, August 28, 2024, to those Members who have registered their e-mail IDs with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 24th AGM from the Company's website by clicking on https://eclerx.com/investor-relations/financials/

Manner of registering/updating email addresses:

Shareholders holding shares in physical form and who have not registered/updated their email addresses so far, are requested to do so through prescribed Form ISR-1 made available on Company's website at https://eclerx.com/investor-relations/forms-for-physical-shareholders/ and shareholders holding shares in dematerialized form are requested to register/update their email address with their respective Depository Participant(s);

The Company has engaged the services of KFin Technologies Limited ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 24th AGM through VC/OAVM facility along with electronic voting ('Instapoll') during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialised form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

All the Members are informed that the:

i. Remote e-voting period shall commence at 9.00 a.m. (IST) **on Monday, September 16, 2024 and end at 5.00 p.m. (IST) on Wednesday, September 18, 2024.** The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently;

ii. E-voting shall also be made available at the 24th AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 24th AGM.

iii. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is **Thursday, September 12, 2024;**

iv. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 12, 2024 can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 24th AGM.

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoll, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of https://evoting.kfintech.com/ (Kfintech website) or contact Mr. S.V. Raju, Deputy Vice President (Unit: eClerx Services Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or at evoting@kfintech.com or call KFintech's toll free No. 1800 309 4001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 7, 2024 to Thursday, September 19, 2024** (both days inclusive), inter-alia, for the purpose of payment of dividend for the financial year ended March 31, 2024. The dividend, if approved, will be paid on or after **Thursday, September 19, 2024** but within the statutory time limit of 30 days to those Members whose names appear as:

1. Beneficial Owners as at end of the business on **Friday, September 6, 2024** as per lists to be furnished by National Securities Depository Limited and Central Depository Services(India) Limited, in respect of shares held in electronic form, and
2. Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Transfer Agent viz. KFin Technologies Limited having their address at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032,Telangana, India on or before **Friday, September 6, 2024.**

The Notice of 24th AGM and the Annual Report for FY2024 are available on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com.

For eClerx Services Limited

Pratik Bhanushali
VP-Legal & Company Secretary
F8538

Date: August 28, 2024
Place: Mumbai

eClerx

eClerx Services Limited

CIN: L72200MH2000PLC125319
Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
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For eClerx Services Limited

Pratik Bhanushali
VP-Legal & Company Secretary
F8538

Date: August 28, 2024
Place: Mumbai

eClerx

ईक्लर्क्स सर्व्हिसेस लिमिटेड

CIN: L72200MH2000PLC125319

नोंदणीकृत कार्यालय: सोनावाला बिल्डींग, १ला मजला, २९ बँक स्ट्रीट, फोर्ट, मुंबई - ४०००२३, भारत, **फोन:**+९१ (२२) ६६१४८३०१, **फॅक्स क्र.**+९१(२२)६६१४८६५५
ईमेल: investor@eclerx.com **वेबसाईट:** www.eclerx.com

२४ वी वार्षिक सर्वसाधारण सभा, दूरस्थ ई-मतदान आणि नोंदवही बंदीची सूचना

सूचना ह्याद्वारे देण्यात येत आहे की ईक्लर्क्स सर्व्हिसेस लिमिटेड (कंपनी) ची २४ वी वार्षिक सर्व साधारण सभा (एजीएम) बोलविणाऱ्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावर विचार करण्यासाठी **गुरुवार, सप्टेंबर १९, २०२४** रोजी दु. १२.३० वा. व्हिडियो कॉन्फरसिंग (व्हिसी)/ अदर ऑडियो व्हिज्युअल मिन्स (ओएव्हीएम) द्वारे २४ व्या वार्षिक सर्वसाधारण सभा कंपनी व्यवहार मंत्रालय (एमसीए)च्या एमसीए साधारण परिपत्रक क्र. ०९/२०२३ दिनांकित सप्टेंबर २५, २०२३ आणि सेबी परिपत्रक क्र. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 दिनांकित ऑक्टोबर ७, २०२३ च्या अनुपालनार्थ सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय आयोजित करण्यात येणार आहे.

उपरोक्त परिपत्रकांच्या अनुपालनार्थ २४ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२४ चा अहवाल इलेक्ट्रॉनिक स्वरूपात बुधवार, ऑगस्ट २८, २०२४ रोजी असे सभासद ज्यांनी त्यांच्या ई-मेल आयडीची नोंद कंपनी/ डिपॉझिटरी पार्टीसिपंट (स) ह्यांच्याकडे केली आहे त्यांना पाठविण्यात आली आहे. कंपनीच्या २४व्या एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीच्या संकेतस्थळावरून https://eclerx.com/investor-relations/financials/ वर क्लिक करून सभासद ते डाऊनलोड देखील करू शकतात.

ई-मेल आयडीची नोंद / अपडेट करण्याचे स्वरूप

प्रत्यक्ष स्वरूपात भाग धारणा करणाऱ्या आणि ज्यांनी त्याच्या ई-मेल आयडीची नोंद/ अपडेट अजून पर्यंत केलेली नाही अशा समभाग धारकांना कंपनीच्या संकेतस्थळ https://eclerx.com/investor-relations/forms-for-physical-shareholders/ वर उपलब्ध असलेल्या विहित स्वरूपातील फॉर्म ISR-1 द्वारे आणि अप्रत्यक्ष स्वरूपात भाग धारणा करणाऱ्या समभाग धारकांनी त्यांचा ई-मेल आयडी नोंदणी/ अपडेट करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे करण्याची विनंती करण्यात येत आहे.

कंपनीने त्यांच्या सभासदांना एजीएममध्ये दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान करण्यासाठी आणि २४ व्या एजीएमदरम्यान इलेक्ट्रॉनिक व्होटिंग (इंस्टापोल) सह व्हिसी/ओएव्हीएमद्वारे सहभागी होण्यासाठी ई-व्होटिंग प्लॅटफॉर्मसाठी केफिन टेक्नॉलॉजीस लिमिटेड (केफिनटेक) च्या सेवांची नियुक्ती केली आहे. एजीएममध्ये सहभागी झालेले सभासद ज्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत दिले आहे ते एजीएमला उपस्थित राहू शकतात, परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार असणार नाही. अप्रत्यक्ष स्वरूपात, प्रत्यक्ष स्वरूपात भाग धारण केलेल्या सभासदांसाठी आणि ज्या सभासदांनी त्यांच्या ई-मेल आयडीची नोंद केलेली नाही त्यांच्यासाठी दूरस्थपणे किंवा एजीएम दरम्यान मतदान करण्याची पद्धत एजीएम आयोजित करण्याच्या सूचनेमध्ये प्रदान केली आहे. एजीएमच्या सूचनेमध्ये व्हिसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याच्या सूचना देखील दिल्या आहेत.

सर्व सभासदांना कळविण्यात येते की:

i. दूरस्थ ई-मतदानाचा कालावधी **सोमवार, सप्टेंबर १६, २०२४ रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरु होईल आणि बुधवार, सप्टेंबर १८, २०२४ रोजी संध्याकाळी ५.०० वाजता (भाप्रवे)** समाप्त होईल. त्यानंतर मतदानाची दूरस्थ ई-मतदान प्रणाली केफिन टेकद्वारे अकार्यक्षम करण्यात येइल. सभासादाद्वारे एकदा मतदान करण्यात आल्यानंतर त्याला परत ते बदलता येणार नाही.

ii. ई-मतदान २४ व्या एजीएमच्या दरम्यान देखील उपलब्ध करून देण्यात येईल आणि ज्या सभासदांनी त्यांचे मतदान दूरस्थ ई-मतदानाद्वारे केलेले नाही त्यांना त्यांचे मतदान २४ व्या एजीएमच्या दरम्यान करता येईल.

iii. दूरस्थ ई-मतदान आणि एजीएमच्या ठिकाणी मतदानासाठी सभासदांची पात्रता निश्चित करण्यासाठी **गुरुवार, सप्टेंबर १२, २०२४** कट ऑफ दिनांक असेल.

iv. कोणीही व्यक्ती ज्यांनी कंपनीचे समभाग अधिग्रहित केले आहेत आणि एजीएमची सूचना पाठविल्यानंतर कंपनीचे सभासद झाले आहेत आणि कट ऑफ दिनांक म्हणजेच गुरुवार, सप्टेंबर १२, २०२४ भाग धारणा केली आहे. त्यांना युजर आयडी आणि पासवर्ड evoting@kfintech.com वर ई-मेल करून किंवा २४ व्या एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या पद्धतीद्वारे प्राप्त करता येईल.

इलेक्ट्रॉनिक पद्धतीद्वारे मतदान किंवा इंस्टापोलद्वारे मतदान करण्याच्या संदर्भात जर कोणतीही समस्या किंवा तक्रार असल्यास https://evoting.kfintech.com/ (केफिनटेक संकेतस्थळ) वरील डाऊनलोड विभागामध्ये उपलब्ध असलेल्या हेल्प आणि फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यू) आणि ई - व्होटिंग युजर मॅन्युअलचा संदर्भ घेता येईल किंवा श्री. एस.वी. राजू, उपाध्यक्ष (युनिट: ईक्लर्क्स सर्व्हिसेस लिमिटेड) - केफिन टेक्नॉलॉजीस लिमिटेड, सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, फायनॅन्शियल डिस्ट्रिक्ट, नानाक्रमगुडा सेरीलिंगमपल्ली मंडळ, हैदराबाद - ५०००३२ तेलंगाना ह्यांच्याशी किंवा evoting@kfintech.com किंवा टोल फ्री नं.: १८०० ३०९ ४००१ वर कोणत्याही स्पष्टीकरणासाठी संपर्क करावा.

ह्याद्वारे अशी देखील सूचना देण्यात येत आहे की सभासदांची नोंदवही आणि कंपनीची भाग हस्तांतरण नोंदवही कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली २०१४ आणि भारतीय प्रतिभूती आणि विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोझर रिक्वायरमेंटस) २०१५ च्या नियम ४२ सह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ च्या कलम ९१ च्या अनुषंगाने **शनिवार, सप्टेंबर ७, २०२४ पासून गुरुवार, सप्टेंबर १९, २०२४** (दोन्ही दिवस धरून) मार्च ३१, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी लाभांशाचे प्रदान करण्यासाठी बंद ठेवण्यात येईल. जर लाभांश सम्मत झाल्यास त्याचे **गुरुवार, सप्टेंबर १९, २०२४** रोजी किंवा त्यानंतर परंतु संवैधानिक ३० दिवसांच्या कालावधीमध्ये अशा सभासदांना ज्यांची नावे असतील त्यांना प्रदान करण्यात येईल:

१. इलेक्ट्रॉनिक स्वरूपातील समभागांच्या संदर्भात, **शुक्रवार, सप्टेंबर ६, २०२४** रोजी कार्यालयीन दिवसाच्या समाप्तीपर्यंत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ह्यांच्याकडे असलेल्या सूचीनुसार.

२. प्रत्यक्ष स्वरुपातील सर्व वैध भाग हस्तांतरणावर प्रभाव दिल्यानंतर कंपनीच्या नोंदणीमध्ये असलेले सभासद ज्यांनी **शुक्रवार, सप्टेंबर ६, २०२४** रोजी किंवा त्यापूर्वी कंपनी किंवा तिचे निबंधक आणि हस्तांतरण एजंट यांच्याकडे नोंदवलेल्या केफिन टेक्नॉलॉजीस लिमिटेड ज्यांचे कार्यालय सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, फायनॅन्शियल डिस्ट्रिक्ट, नानाक्रमगुडा सेरीलिंगमपल्ली मंडल, हैदराबाद-५०००३२ येथे आहे.

२४ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२४ साठीचा वार्षिक अहवाल कंपनीचे समभाग सूचीबद्ध असलेल्या स्टॉक एक्स्चेंजच्या संकेतस्थळावर म्हणजेच बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडियाच्या www.nseindia.com च्या संकेतस्थळावर आणि कंपनीच्या www.eclerx.com ह्या संकेतस्थळावर देखील उपलब्ध आहे.

ईक्लर्क्स सर्व्हिसेस लिमिटेड करिता
प्रतिक भानुशाली
व्हीपी-कायदेशीर आणि कंपनी सचिव
एफ८५३८

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