eClerx/SECD/SE/2026/144

September 8, 2026

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th 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

Dear Sir/Madam,

Sub: Voting results of the 26th Annual General Meeting of the Company held on Tuesday, September 8, 2026

Reg: Compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Stock Code: BSE - 532927
NSE – ECLERX

Pursuant to Regulation 44 of the Listing Regulations, please find appended below the voting results of the business transacted at the 26th Annual General Meeting (“AGM”) of the Company held on Tuesday, September 8, 2026 at 12:00 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.

Also, enclosed is the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM (“Instapoll”).

Date of AGM	Tuesday, September 8, 2026
Total number of shareholders as on cut-off date i.e. September 1, 2026	73,098

No. of shareholders present in meeting either in person or proxy	
Promoters and Promoter Group	Not Applicable
Public	

No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public	42

Agenda- wise disclosure

Resolution No. 1:

To receive, consider, approve and adopt:

a. The Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;

b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.

Resolution required								**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?								**No**
Category	**Mode of Voting**	**Shares Held (1)**	**Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	51,280,700	51,168,822	99.7818	51,168,822	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**51,168,822**	**99.7818**	**51,168,822**	**0**	100.0000	0.0000
Public – Institutions	Remote E-voting	3,22,61,076	29,711,385	92.0967	29,711,385	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**29,711,385**	**92.0967**	**29,711,385**	**0**	100.0000	0.0000
Public - Non Institutions	Remote E-voting	1,05,08,942	3,497	0.0333	3,333	164	95.3102	4.6897
	Instapoll		78,743	0.7493	78,743	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**82,240**	**0.7826**	**82,076**	**164**	**99.8006**	**0.1994**
Total		**94,050,718**	**80,962,447**	**86.0838**	**80,962,283**	**164**	**99.9998**	**0.0002**

eClerx Services Limited
Mumbai

Resolution No. 2:

To declare dividend for the year ended March 31, 2026 amounting to Re. 1/- per share.

Resolution required								**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?								**No**
Category	**Mode of Voting**	**Shares Held (1)**	**Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2)]*100**	**% of Votes against on votes polled (7)= [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	51,280,700	51,168,822	99.7818	51,168,822	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**51,168,822**	**99.7818**	**51,168,822**	**0**	**100.0000**	**0.0000**
Public – Institutions	Remote E-voting	32,261,076	29,717,695	92.1163	29,717,695	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**29,717,695**	**92.1163**	**29,717,695**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	Remote E-voting	10,508,942	3,497	0.0333	3,333	164	95.3102	4.6897
	Instapoll		78,743	0.7493	78,743	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**82,240**	**0.7826**	**82,076**	**164**	**99.8006**	**0.1994**
Total		**94,050,718**	**80,968,757**	**86.0905**	**80,968,593**	**164**	**99.9998**	**0.0002**

eClerx Services Limited Mumbai

Resolution No. 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.

Resolution required								**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?								**Yes**
Category	**Mode of Voting**	**Shares Held (1)**	**Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	51,280,700	51,168,822	99.7818	51,168,822	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		**51,168,822**	**99.7818**	**51,168,822**	**0**	**100.0000**	**0.0000**
Public – Institutions	Remote E-voting	32,261,076	29,716,033	92.1111	29,575,313	140,720	99.5264	0.4735
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**29,716,033**	**92.1111**	**29,575,313**	**140,720**	**99.5265**	**0.4735**
Public - Non Institutions	Remote E-voting	10,508,942	3,497	0.0333	3,316	181	94.8241	5.1758
	Instapoll		78,743	0.7493	78,743	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		82,240	0.7826	82,059	181	99.7799	0.2201
Total		**94,050,718**	**80,967,095**	**86.0888**	**80,826,194**	**140,901**	**99.8260**	**0.1740**

This is for your information and records.

Thanking you,

Yours truly,
For **eClerx Services Limited**

PRATIK R BHANUSHALI
Digitally signed by PRATIK R BHANUSHALI
Date: 2026.09.08 17:36:00 +05'30'

Pratik Bhanushali
VP- Legal & Company Secretary
F8538

Encl.: as above

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
eClerx Services Limited
CIN: L72200MH2000PLC125319
Regd. Off. - Sonawala Building, 1st Floor,
29 Bank Street, Fort, Mumbai-400023,
Maharashtra, India.

Twenty-Sixth (26th) Annual General Meeting ("AGM") of the Members of eClerx Services Limited ("the Company") held on Tuesday, September 8, 2026 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Alifya Sapatwala,** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **eClerx Services Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting through electronic system during the **26th AGM** of the Company held on **Tuesday, September 8, 2026 at 12:00 noon (IST)** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India, in respect of the Resolutions as set out in the Notice convening the 26th AGM, do hereby submit the report as follows:

1. The Notice dated Wednesday, August 5, 2026 of the 26th AGM was sent to members on Monday, August 17, 2026 through electronic mode whose email addresses are registered with the Company or the Depositories/ Depository Participants ('DPs')/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI Circulars.

2. The Resolutions were transacted through the process of remote e-voting and e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company had engaged the services of M/s. KFin Technologies Limited ("KFintech").

ALIFYA SAPATWALA C.P. NO. 24895

3. The members of the Company holding shares as on the "cut off" date i.e. Tuesday, September 1, 2026 were entitled to vote on the resolutions stated in the Notice of the 26th AGM.

4. The period for remote e-voting commenced on Friday, September 4, 2026 at 9:00 A.M. (IST) and ended on Monday, September 7, 2026 at 5:00 P.M. (IST). The remote e-voting module was disabled by KFintech for voting thereafter.

5. The facility for e-voting was made available during the meeting for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Pranay Rane and Mr. Lucky Yaduwanshi neither of whom are in the employment of the Company.

7. The report on votes cast through remote e-voting and e-voting during the AGM was generated from KFintech e-voting website https://evoting.kfintech.com/.

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the 26th AGM.

9. My responsibility as a Scrutinizer for the voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the KFintech.

10. The consolidated results of remote e-voting and e-voting through electronic voting system at the 26th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 7281 /2025

ALIFYA SAPATWALA C.P. NO. 24895

Alifya Sapatwala
Scrutinizer
ACS No: 24091
COP No: 24895
UDIN: A024091H001414931

Place: Mumbai
Date: September 8, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from KFintech e-voting website https://evoting.kfintech.com/ in our presence on Tuesday, September 8, 2026.

Name:	Mr. Pranay Rane	Name:	Mr. Lucky Yaduwanshi
Address:	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018	Address	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018

Countersigned by

Shailesh Sharad Kekre

Digitally signed by Shailesh Sharad Kekre
Date: 2026.09.08 16:49:21 +05'30'

Mr. Shailesh Kekre
Chairman and Non-Executive Independent Director
DIN: 07679583
eClerx Services Limited

Place: Mumbai
Date: September 8, 2026

Annexure

Item No. 1: Ordinary Resolution

To receive, consider, approve and adopt:
a. The Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;
b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	319	80,883,540	13	78,743	332	80,962,283	99.9998
Votes against the resolution	5	164	0	0	5	164	0.0002
Invalid votes/ Abstained	4	6,335	1	2	5	6,337	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To declare dividend for the year ended March 31, 2026 amounting to Re. 1/- per share.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	322	80,889,850	13	78,743	335	80,968,593	99.9998
Votes against the resolution	5	164	0	0	5	164	0.0002
Invalid votes/ Abstained	1	25	1	2	2	27	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Anjan Malik (DIN: 01698542), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	310	80,747,451	13	78,743	323	80,826,194	99.8260
Votes against the resolution	18	140,901	0	0	18	140,901	0.1740
Invalid votes/ Abstained	2	1,687	1	2	3	1,689	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

ALIFYA SAPATWALA
C.P. NO. 24895