



eClerx Services Limited

*Regd Office : Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023 India
Phone: +91-22-40941000;
Website : www.eclerx.com*

July 14, 2010

1. National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

**Fax: 022-2659 8237/38,
022-2659 8347/48**

2. Department of Corporate Services,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.

**Fax: 022-2272 3121/2037/2041/
022-2272 2039/3719/1278/2061**

Dear Sirs,

Sub: Declaration of Postal Ballot result

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

This is to inform you that, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rule, 2001, approval of members of the Company was sought by means of Postal Ballot vide Notice dated June 7, 2010 for the following business:

1. Increase in Authorised Share Capital from Rupees Thirty Crores to Rupees Fifty Crores and consequent amendments in the Memorandum and Articles of Association of the Company
2. Capitalisation of Free Reserves for Issue of Bonus Equity Shares in the ratio of 1:2 that is 1 bonus equity share for every 2 equity shares held in the Company

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Based on the Scrutinizer's report dated July 13, 2010 the brief details / information of Postal Ballot outcome is as follows:

<u>Sr. No.</u>	<u>Particulars</u>	<u>Special Resolution(s)</u>	
		Increase in Authorised Share Capital from Rupees Thirty Crores to Rupees Fifty Crores and consequent amendments in the Memorandum and Articles of Association of the Company	Capitalisation of Free Reserves for Issue of Bonus Equity Shares in the ratio of 1:2 that is 1 bonus equity share for every 2 equity shares held in the Company
1	Number of Valid Postal Ballot Forms received	318	318
2	Votes in favour of the resolution (No. of shares)	11512760	11511924
3	Votes against the resolution (No. of shares)	112	110
4	Number of Invalid Postal Ballot Forms received	15	15
5	No. of Shares pertaining to Invalid Postal Ballot Forms received	2947	2947
6	No. of Postal Ballots in which shareholder opted to remain neutral	10	17
7	No. of shares for which shareholders opted to remain neutral	190	1028
8	% of votes in favour as against total valid votes	99.997	99.990
9	Result	Carried with requisite majority	Carried with requisite majority

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully
For **eClerx Services Limited**


(Gaurav Tongia)
Company Secretary

