



eClerx Services Limited

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

Phone: +91-22-66148301;

Website : www. eclerx.com

February 3, 2011

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 December 16, 2010 for the following business:

1. Raising of Long Term Financial Resources (not exceeding Rs. 5000 Million)
2. Increase in Borrowing Limits (not exceeding Rs. 5000 Million)
3. Creation of Charge(s) on Company's properties (not exceeding Rs. 5000 Million)

Based on the Scrutinizer's report dated February 2, 2011 the brief details / information of Postal Ballot outcome is as follows:

S. No.	Description	Nature / type of Resolution	No. of shareholders	No. of shares	No. of Votes
	Resolution No. 1 : Raising of Long Term Financial Resources (not exceeding Rs. 5000 Million)	Special Resolution			
1.	Votes in favour		325	17,507,875	17,507,875
2.	Votes against		23	579,294	579,294
3.	Invalid Votes		11	68,819	68,819
4.	% of votes in favour as against total valid votes		96.80%		
5.	Result		Carried with requisite majority		
	Resolution No. 2 : Increase in Borrowing Limits (not exceeding Rs. 5000 Million)	Ordinary Resolution			
1.	Votes in favour		319	17,507,830	17,507,830
2.	Votes against		30	579,364	579,364
3.	Invalid Votes		10	68,789	68,789
4.	% of votes in favour as against total valid votes		96.80%		
5.	Result		Carried with requisite majority		
	Resolution No. 3 : Authority to create charge(s) on Company's properties (not exceeding Rs. 5000 Million)	Ordinary Resolution			
1.	Votes in favour		315	17,507,758	17,507,758
2.	Votes against		33	579,408	579,408
3.	Invalid Votes		11	68,819	68,819
4.	% of votes in favour as against total valid votes		96.80%		
5.	Result		Carried with requisite majority		

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

Thanking you,

For eClerx Services Ltd


(Gaurav Tongia)
Company Secretary

