

October 24, 2011

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Department of Corporate Services
Bombay Stock Exchange Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.

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) Rules, 2011, approval of members of the Company, was sought by means of Postal Ballot vide Notice dated September 9, 2011 for increasing the investment limit of Foreign Institutional Investors (FIIs) upto the maximum sectoral cap/statutory limit i.e. 100% of the total paid up Equity Capital or paid up value of respective / each series of Convertible Debentures of the Company as applicable or such other maximum limit as may be prescribed from time to time, *inter-alia*, under the Foreign Exchange Management Act, 1999 and rules and regulations thereunder.

Based on the Scrutinizer's report dated October 24, 2011 the brief details / information of Postal Ballot outcome are as follows:

S. No.	Description	Nature / type of Resolution	No. of shareholders	No. of shares	No. of Votes
	Special resolution for raising limit of investment(s) by Foreign Institutional Investors (FIIs) upto the maximum sectoral cap/statutory limit as applicable to the Company	Special Resolution			
1.	Votes in favour		122	17,573,089	17,573,089
2.	Votes against		12	437	437
3.	Invalid Votes		2	50	50
4.	% of votes in favour as against total valid votes		99.99 %		
5.	Result	Carried with requisite majority			

You are requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

For eClerx Services Limited


Gaurav Tongia
Company Secretary

