

eClerx/SECD/SE/2026/127

August 7, 2026

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th 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
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Dear Sir/Madam,

Sub: Newspaper advertisement for information regarding 26th Annual General Meeting (AGM) of the Company to be held on Tuesday, September 8, 2026 through Video Conferencing (VC)

**Scrip Code: BSE - 532927
NSE – ECLERX**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement for attention of the shareholders in respect of information regarding 26th AGM of the Company to be held on Tuesday, September 8, 2026 through VC, in compliance with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs.

The newspaper advertisements were published today in The Free Press Journal (in English) and Navshakti (in Marathi) and are also available on the website of the Company at www.eclerx.com.

This is for your information and records.

Thanking you,

Yours faithfully
For **eClerx Services Limited**



Pratik Bhanushali
VP-Legal & Company Secretary
F8538

Encl. as above

[illegible][illegible]

PUBLIC NOTICE BEFORE PURCHASE OF PROPERTY

Notice is hereby given that we, as Grantor and under the instructions of our Grantors are receiving the bids of all Village Water Customers, residing in all the following Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 8



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of India

STRESSED ASSET MANAGEMENT BRANCH-MUMBAI
Ground Floor, 11A, Shree Poojashree 32 & 33, Mang. Flat, Worli-400 005,
E-Mail: samman@unionbankofindia.bank.in

SALE NOTICE FOR SALE OF IMMovable / MOvable PROPERTIES

E-Auction Sale Notice For Sale Of Immovable / Movable Assets Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 Read With Proviso To Rule 8 (5) / Rule 8(7) / Rule 8 (2) Of The Security Interest (Enforcement) Rule, 2002.

NOTICE is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable movable properties mortgaged / charged / hypothecated to the Secured Creditors, the possession of which has been taken by the Authorised Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on 27.04.2024 from 12:00 p.m. to 05:00 p.m., for recovery of respective amount due to Union Bank of India (Secured Creditor) from the respective Borrowers & Guarantors as mentioned below. The Reserve Price and the Earnest Money Deposit are also mentioned hereunder.

DATE & TIME OF AUCTION : 27.04.2024, FROM 12:00 P.M. TO 05:00 P.M

Name Of The Borrower / Co-Applicant & Guarantor :-
1. **M/s. JKS Marketing Ltd.** (Currently Under Liquidation Under The Provisions Of Insolvency & Bankruptcy Code, 2016)
2. **M/s. Lakshmi Govt. Jewellers**, 4. **M/s. Sakshi Jewellers**, 5. **M/s. Associated Electronic Agencies**, 6. **M/s. JKS Pragmat L.L.P.** 7. **M/s. JKS Distribution L.P.**

Amount Due :- Total Debt :- Rs. 175,16,22,828.11 (Rupees Two Hundred Seventy-Five Crores Eighteen Lakhs Twenty-Two Thousand Nine Hundred Twenty-Nine and Eleven Paise only) as per Demand notices plus Statutory interest, cost & expenses thereon (Subject to subsequent recovery, if any).

Property No. 1 :- Flat No. 1201 on the 12th Floor measuring an area of 2180 sq. ft. (shall-up area) equivalent to 205.79 sq. mtrs, along with an open-toilet room measuring 1500 sq. ft. and 2 lift car parking spaces Nos. 20 and 21. In the Building known as PNB AGENT Society of Cooper (CHS), lying being and situated at 81/2, Garden Scheme, 12th Road, Nariman Point, constructed on the plot of land bearing CTS No. 15/607 of Nariman Village of Bombay, Tatake-Archur and within the area of Sub-regulation office, Mumbai Suburban and within the jurisdiction of Maharashtra Municipal Corporation in the name of M/s. Associated Electronic Agencies.

UNDER SYMBOLIC POSSESSION, ORDER UNDER SECTION 14 OF THE SARFASDI ACT, 2002 HAS BEEN OBTAINED, IN PROCESS TO TAKE PHYSICAL POSSESSION.

- Encumbrances, if any known to the Bank :- Nil
- Reserve Price :- Rs. 10,16,00,000.00 - (Earnest money to be deposited :- 10% of the Reserve Price -Date of Sale Notice :- 26.04.2024)

Property No. 2 :- Residential Flat No. 1401 measuring an area of 880 sq. ft. equivalent to 81.973 sq. mtrs (equal area) (approx.) together with the balcony, together with two-toilets, dry bathroom and kitchen measuring about 228 sq. ft. equivalent to 21.832 sq. mtrs, six windows area together with all the furniture and fixtures lying thereon and attached to the said flat, on the 14th Floor in the Building known as 'Tree' of 'Tree Tower 'W' (CHS), lying and being at Flat Plot No. 840, 17/5-40, 4 Star Road, Marine Drive, Mumbai - 400 016, together with 10 fully paid-up shares of Rs. 10/- each bearing identification Nos. 121 to 130 (both inclusive) under Share Certificate No. 13 dated 05.07.2013, together with one stack parking facility bearing No. 3 on the 6th Floor (accommodating cars) in the compound of the said building, within the area of Sub-regulation office, Mumbai in the name of M/s. Associated Electronic Agencies.

UNDER SYMBOLIC POSSESSION, ORDER UNDER SECTION 14 OF THE SARFASDI ACT, 2002 HAS BEEN OBTAINED, IN PROCESS TO TAKE PHYSICAL POSSESSION.

- Encumbrances, if any known to the Bank :- Nil
- Reserve Price :- Rs. 2,65,16,000.00 - (Earnest money to be deposited :- 10% of the Reserve Price -Date of Sale Notice :- 26.04.2024)

For Further Details Contact :- (Working Office Hours) :- File Handling Officer :- Mr. Rishabh Kumar at Mobile No. 9320000029 & Authorised Officer Mr. Abhinav Kanchal M at Mobile No. 9320001020

DATE & TIME OF E-AUCTION FOR PROPERTY / IES 27.04.2024 AT 12.00 P.M. TO 05.00 P.M.

Interested bidders are requested to contact the respective File Handling Officer / Authorized Officer during working hours for any further details and for scheduling physical inspection of property(ies) under the Bank's Physical Possession.

For detailed terms and condition of the sale, please refer to the link provided at
<https://www.unionbankofindia.bank.in>
& <https://eauctions.in>

The Online E-Auction will be held through
<https://eauctions.in>

on the date and time mentioned above with unlimited extension of 10 minutes.

Place :- Mumbai Authorised Officer, Union Bank of India

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SHIVALIK SMALL FINANCE BANK LTD.
 Registered Office: 301, Sakinaka, Jyoti Chandra Centre, New Delhi - 110002
 CN: 0000001, SCFC: 0000007

AUCTION NOTICE

The following inventory of Shivalik Small Finance Bank Ltd. are hereby informed that said assets located by them from the Bank have not been adjusted by them against various deposits and credits including individual credits owed by the Bank. All payments are hereby informed that it has been decided to auction the said inventory kept in security with the Bank and accordingly has been fixed at **10.00 am** of the second previous day where the sale was invited. All including the payments, amount holders and public at large can participate in this auction on as per the terms and conditions of auction.

Auction dates are 17-09-2024 to 17-09-24.

S. NO.	Branch	Account No.	Ac't Holder name
1	SHALIMATA THANE	00174217013	SHALIMATA S AGROPS
2	SHALIMATA THANE	00174217018	JAYD S BANSAL
3	SHALIMATA THANE	00174217017	SALONI S SHARMA
4	SHALIMATA THANE	00174217020	SHYAM S SHARMA
5	SHALIMATA THANE	00174217021	SHYAM S SHARMA
6	SHALIMATA THANE	00174217012	SHALIMATA S AGROPS
7	SHALIMATA THANE	00174217026	SHYAM S SHARMA
8	SHALIMATA THANE	00174217016	SHYAM S SHARMA
9	SHALIMATA THANE	00174217022	SHYAM S SHARMA
10	SHALIMATA THANE	00174217015	SHYAM S SHARMA
11	SHALIMATA THANE	00174217024	SHYAM S SHARMA

The Bank reserves the right to deem any account from the auction as closed the auction without any prior notice.

Auctioneer: Shivalik Small Finance Bank Ltd.



Register No. MCA210304120000104 (24 - 07-05-2018) Reserve Bank
Licence No. LB000001070 (21-07-2018) 20-08-2018

**Sahakar Sahakari Bank Ltd., (Sahakari)
(Multi-State Co-op. Bank)**

Head Office : 11/11, Jyoti Chok, Laxmi Nagar, Indore-462001
Phone number : 0220 241 0000, 241 0001, 241 0002/03
Email : general@ssb.coop.in, info@ssb.coop.in, www.ssb.coop.in

**31st Annual General Meeting
(Only for the Shareholders)**

**Sahakar Sahakari Bank Ltd., (Sahakari)
(Multi-State Co-op. Bank)**

We have the pleasure to inform the members of our bank that the **31st Annual General Meeting** of the bank for 21-07-2018 will be held on **Sunday (21st August 2018 at 10:00 am at Mahatma Bhawan, Swarnashikhar, Indore, More, New (B-Block), Sahakari)** (B-Block) to consider the following subjects. The members are requested to attend the meeting in time.

Meeting Agenda

- (1) To read and confirm the minutes of previous 31st Annual General Meeting held on 20th August 2017.
- (2) To consider and approve the Annual Audit Report, Directors' Report, Audited Accounts etc. report for the year ended 31st March 2018.
- (3) To approve the Statutory Audit compliance report for the year 2017-2018.
- (4) To accept the Statutory Auditors report for the year 2017-2018.
- (5) To approve the expenditure according to the budget for the year 2018-2019 and to approve the budget recommended by the Board of Directors for the year 2018-2019.
- (6) To give authority to Board or Director to its representatives and approve Statutory Auditors appointed by the Reserve Bank of India for the year 2018-2019.
- (7) To approve the remuneration and appointment of Internal Auditor, Government Auditor and Tax Auditor for the year 2018-2019.
- (8) To take note of the Loans and Advances given to the Board of Directors, Chief Executive Officer and their relatives in the year 2017-2018.
- (9) To take a note and approve the interest-free loans and interest-free & advance accounts under GPF, PPF, National Pension Scheme, Government Employees & Income tax relief policy in the financial year 2017-2018.
- (10) To approve withdrawal of fund and advance sanctioned by the Statutory Auditor with the right of recovery.
- (11) To take note that in the Special General Body Meeting held on 20th December 2017, the Board of Directors passed the strategy suggested regarding the Share subscription in accordance with the provisions of the new Listing Regulation of Companies Act, 2013 (SEBI), New Delhi, as well as the closure of the Primary Share of Sahakari, and that the approval of the CRISIL has been received for Share-converted Share issue.
- (12) To take a note that Special General Body Meeting held on 20th March 2018, in accordance with Rule 190 of the Multi-State Cooperative Societies Act, 2002, and Board of Directors' minutes circulated declared by the Central Election Authority (CEA), New Delhi.
- (13) To take note that, jointly selected Board of Directors selected by the Central Election Authority (CEA), New Delhi as per SEBI Act 2002 and Bank Law, for a five-year term from the year 2018 to 2023.
- (14) To take note of the appointment of Mr. Deep Vyas Managing or the Chief Executive Officer (CEO) of the bank for the next five years term, starting from 01st April 2018, in accordance with the agreement entered into by the Reserve Bank of India.
- (15) To accept and approve the draft Amendment to the Bye Law suggested by the Board of Directors.
- (16) To grant power to directors of the members of the bank who have not attended this Annual General Meeting.
- (17) To Co-optation any other subject matter with the permission of the Chairman.

Place : Indore
Date : 27-08-2018

Mr. Anwar, Regional Field
Chief Executive Officer

Mr. Scott Langford, Field
Chief Executive Officer

Notes :-

- (1) In the absence of the required Quorum by the meeting, the meeting will be adjourned for full hours and the adjourned meeting will be conducted immediately thereafter at the same venue irrespective of whether there is quorum or not
- (2) The members should send their suggestions and questions if any to the Head Office of the Bank in written or e-mail on 17.10.2024.
- (3) The Members should send Profit and Loss account and the Report of Auditor for F.Y. 2023-24 March 2024 via postmarked on the notice board of their Head Office, yet not the website of the Bank. - www.anarabank.in (x)
- (4) If any change in the address, Share Members should inform to bank via Address by writing to bank immediately.
- (5) If share certificate are not taken share certificate please take a form Sheet, if you have found your share certificate, submit instantly form and let to bank and take new share certificate.
- (6) According to the Bye-Laws of the Bank, each member should contribute the minimum for shares. If members have not contributed, it is advised to members please submit the necessary application to the bank immediately.
- (7) As per instructions of RBI, it is mandatory for all (Inactive) Account holders with account of the Bank to comply their KYC. Account holders who not fulfilled this should contact the concerned Branch and submit the required KYC Documents.
- (8) Members should bring their identity card in the Annual Meeting.
 - Note :- Members can get a copy of the annual report from the nearest branch office from 17.10.2024.
 - These members who have not yet collected last year's gift (Share Bidding amount) please collect it from the bank.

SHRI RAMNAGAR TRUST NO.1
375 New Charni Road, Mumbai - 400 006
Regn. No. S-2142 (20/04/2018) Under SPT Act (1985)

PUBLIC NOTICE

Notice is hereby given that, we i.e. Shri Ramnagar Trust No.1 is a Public Charitable Trust registered under the Bombay Trust Act, 1882 bearing Registration No. F-1142/1982, having its Registered Office at 375, New Charni Road, Mumbai 400006 and also having address at Plot C-21, D Block, Tower C-21-D Flouro, Sector Kurla Complex, Sector Kurla, Mumbai 400017 (Hereinafter referred as the said document) and/or has the original document described in the Schedule hereunder within its power as persons who may have found or who is in possession of the said document mentioned in the Schedule hereby requested and requested to please, copy, print with, identify, seal, Storage in Security the same, and to immediately return the said document to the Trustee at the address mentioned above.

Public is hereby cautioned not to deal or engage with anyone claiming to be in possession of the said document and immediately report to us the name and address of the person claiming to be in possession of the said document.

THE SCHEDULE ABOVE REFERRED TO IS:
(Description of lost and impounded document)

Concord Deeds dated 17 April 2000, passed by the Mumbai High Court of Judicature at Mumbai in Suit No.473 of 1993 and registered under Serial No.281 of 2000 and documents bearing in part Serials serially, viz. Agreement for Sale dated 22 September 1971 and its Letter dated 1 October 1977 addressed to Gajraj & Co., Advocates, for and on behalf of Dhanraj & Devidas Wadgaonkar, pursuant to which the Trust have acquired all the plots and portion of lands bearing C.T.S. No.195/19/1 and C.T.S.No. 322/1, situated at Village Majga, J.A.R Road, Andher (East), Mumbai - 400 082.

Dated this 07 day of August, 2020

For Shri Ramnagar Trust No.1
Mr. Harimodh Shah, Secretary
375, New Charni Road, Mumbai - 400006 and Plot C-21,
D Block, Tower C-21-D Flouro, Sector Kurla Complex,
Sector Kurla, Mumbai 400017

Page No. 14, 15, 16, 17, 18, 19, 20, 21, 22

DEBTS RECOVERY TRIBUNAL, No. - 5, MUMBAI
(Ministry of Finance)
2nd Floor, Telephone House, Street Near, Colaba, Mumbai-400 004.

DEMAND NOTICE

NOTICE UNDER SECTION 20 (1) (a) OF THE DEMANDS OF DEBT & RECOVERY ACT, 1993 AND RULES OF DEBTS RECOVERY TRIBUNAL TO THE DEBTS ACT, 1993

Serial No. _____
Date Issued: 20.08.2020

TO: M/s. SGNL YOUNG & TRAVELS _____
(Proprietor: Mr. SGNL YOUNG)

Re: **SGNL YOUNG & TRAVELS**, Through Proprietor Mr. SGNL YOUNG
Drawing Attention To: 1. Serial No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776,

eClerx
eClerx Services Limited
 CIN: L72200MH2000PLC125319

Regd. Office: Sonawalla 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

**INFORMATION REGARDING 26th ANNUAL GENERAL MEETING
 TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER
 AUDIO VISUAL MEANS (OAVM)**

Shareholders may note that the 26th Annual General Meeting (AGM) of eClerx Services Limited (the Company) will be held through VC or OAVM on **Tuesday, September 8, 2026 at 12.00 p.m. IST**, in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Ministry of Corporate Affairs (MCA), 03/2025 dated September 22, 2025 (MCA Circulars) and other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of AGM which will be circulated to the shareholders in due course of time.

In compliance with the above, Notice of the AGM and Annual Report for FY2026 will only be sent electronically through email to all the shareholders whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email IDs, shall be sent, a letter with a web link to access the full copy of annual report of the listed company. However, the Notice and Annual Report will be made available on the website of the Company at www.eClerx.com and also on the websites of Stock exchanges i.e. www.bseindia.com and www.nseindia.com, where shares of the Company are listed. Physical copy of Annual Report 2026 will be sent to those shareholders at their registered address, who specifically request for the same.

Manner of registering/updating KYC details:

Shareholders holding shares in physical form and who have not registered/updated their KYC details so far, are requested to submit the prescribed Form ISR-1, made available on Company's website at <https://eclerx.com/investors/information-for-physical-shareholders/>, to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited and shareholders holding shares in dematerialized form are requested to register/update their email address with their respective Depository Participant(s).

Manner of voting on the business set forth in AGM:

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business that will be set forth in the Notice of the AGM through electronic voting system. Login credentials for e-voting will be provided on email after registering email addresses as mentioned above. Detailed procedure for casting votes remotely and during the AGM by shareholders holding shares in physical form and/or those who have not yet registered their email addresses will be provided in Notice of the AGM.

Payment of Final Dividend:

- Shareholders may note that the Board of Directors of the Company at their meeting held on May 13, 2026 had recommended payment of final dividend of Re. 1/- per equity share for the financial year ended March 31, 2026, subject to the approval of the shareholders at this ensuing AGM. The final dividend, if approved by shareholders will be paid on or after Tuesday, September 8, 2026, to those shareholders whose names will appear in the Register of Members/List of Beneficial Owners as on Friday, August 21, 2026 (Record date). The final dividend will be paid electronically to those shareholders whose bank account details have been updated. With effect from November 18, 2025, dividends shall be processed only in electronic mode, and payment through dividend warrants or cheques has been discontinued. To avoid unnecessary delay, shareholders are requested to update their bank account details with their Depository Participants (where shares are held in dematerialized form) or with the Company's RTA (where shares are held in physical form) by sending an email on enward.ris@kfin.tech, if shares are held in physical mode by clearly specifying Name, Folio No., Bank name and address, Account No., IFSC and MICR details and attach self-attested copy of PAN Card and Cancelled cheque.
- Pursuant to Income Tax Act, 2025, dividend paid by the Company shall be taxable in the hands of shareholders and the Company shall be required to deduct tax at source (TDS) at prescribed rates from the dividend to be paid to the shareholders. However, no TDS will be deducted on dividend paid to resident shareholders with PAN whose dividend income does not exceed Rs. 10,000/-.
- Members are requested to refer to the communication sent to the shareholders for the information with respect to the deduction of TDS, and for availing tax exemptions, as mentioned therein, and the said communication will be made available on the website of the Company at www.eClerx.com and also on the websites of Stock exchanges i.e. www.bseindia.com and www.nseindia.com, where shares of the Company are listed.
- The requisite documents for availing tax exemption can be uploaded by visiting <https://ris.kfin.tech/client/services/investors/taxforms.aspx> or can be sent via email to enward.ris@kfin.tech on or before Thursday, August 20, 2026, latest by 5.00 p.m. IST to enable the Company to determine the appropriate TDS/withholding tax rate applicable. Any communication on the tax determination/deduction received post 5.00 p.m. IST on Thursday, August 20, 2026 shall not be considered.

In case of any queries, the shareholders may contact the Company's Registrar and Transfer Agent, KFin Technologies Limited quoting the Folio number/ DP ID/Client ID at:

KFin Technologies Limited
 (Unit: eClerx Services Limited)
 Selenium Tower B, Plot 31-32,
 Financial District, Nanakramguda, Serilingampally Mandal,
 Hyderabad, Rangareddi, Telangana 500 032, India
 Toll free No. 1800 309 4001
 E-mail: enward.ris@kfin.tech

For eClerx Services Limited
Pratik Bhanushali
VP-Legal & Company Secretary
F8533

Place : Mumbai
Date : August 6, 2026

[illegible]

**IN THE SUMMARY CITY CIVIL COURT BIRMINGHAM DIVISION
OF CORPORATION/INVESTORS AT BIRMINGHAM
EXECUTION APPLICATION NO. 37 OF 2015**

**IN
SUMMARY SUIT NO. 140 OF 2014**

DEFENDED DEFENDANT/DEBTOR:
An adult, Indian individual aged about 29 years
(i.e., Business Proprietor of Shree-Gul Contractors
Institute of Pat No. 10474, Mahesh Colony
Sector Collector Compound, Water Street, Mumbai - 400 050) ... Plaintiff (S.K.)

Plaintiff

Defence:
An adult, Indian individual aged: Not Known,
(Occupation - Business, Proprietor M/s. A.K.
Construction having address at Shree No. 35, City Hall
Road, Andher (West), Mumbai - 400 055)
And also residing at Pat No. 402, Bdg. No. C-2
Water Nagar, Andher (West), Mumbai ... Defendant (S.B.)

Defendant

Plaintiff: **S.K. SAKH, KNOWN S/O. A.K. KHANNA**
Age: Not Known (Sex: Not Known)
Pat No. 402, Bdg. No. C-2
Water Nagar, Andher (West), Mumbai) ... Defendant (S.B.)

**NOTICE UNDER ORDER XA-RULE 22 OF
CODE OF CIVIL PROCEDURE**

To: **Mr. S.K. SAKH, KNOWN S/O. A.K. KHANNA**
Residing address at Pat No. 402, Bdg. No. C-2
Water Nagar, Andher (West), Mumbai) ... Defendant (S.B.)

THAT NOTICE, that you are hereby required under Order XA-Rule 22 of the Code of Civil Procedure to appear either in person or by Advocate before the Hon'ble M.J.J. Shri C.B. Jadhav in C.R. No. 35, of this court on 27th day of August, 2015 at 11.00 o'clock to show cause why the Decree/Order pronounced against you on dated 03rd of September 2014 by the Hon'ble City Civil Court Bombay is should not stand set aside and annulled against you.

Obey this with due regard, 2015

Sd/-
Seal: Additional Registrar
City Civil Court, District
Burmah Division, Gurgaon

Seal

By: **K.R. Chaturvedi,**
Advocate for the Decree Holder
Residing in office at: 202, Shree Ganesh (C-1), 1st
Ground Floor, Area: Andher (West), Powar Chowk (S.),
S.V.V. Road No. 1 Mumbai - 400 050.
Mobile No. 9879911199
E-mail: ksachurvedi@gmail.com

eClerx
ईक्लर्क्स सर्विसेस लिमिटेड
 CIN: L72200MH2000PLC125319
 नोडोप्रीकृत कार्यालय : सोनावाला विल्डींग, शला मजला, २९ बँक स्ट्रीट, फोर्ट,
 मुंबई - ४०००२३, भारत, फोन: +९१ (२२) ६६१४३०१, फॅक्स: +९१ (२२) ६६१४३६५५
 ईमेल: investor@eclerx.com वेबसाइट : www.eclerx.com

**વિડિઓ કૉનફરન્સિંગ (હીડીસી) /ફટર ઑડિઓ ક્લિયરબલ માધ્યમે (એમ્ડીઈપીઆર)
દ્વારા આયોજિત કરનાર વેળાના ૨૬ થી વાર્ષિક સર્વસાધારણ સંમેલની મહિતી**

માગધારકની કમ્પ્લાયન્સ થી ઘટાડી કી. ફીલ્ડસર્સ સર્વિસેસ લિમિટેડ(યેચીઆર) (‘કંપની’) કી ૨૬ થી વાર્ષિક સર્વસાધારણ સમા (‘ઈપીઆર’) મંગલવાર, ૮ સપ્ટેમ્બર, ૨૦૨૬ રોજી દુપારી ૧૨.૦૦ વાજતા માત્રુવા હીડી કીંગ્વા એમ્ડીઈપીઆર દ્વારે કંપની કાયદા, ૨૦૧૩ (‘કાયદા’) થી લાગુ અસલેલા તપસુદેની આગે ત્યાંસાંતરે જારી કરનાર આલેખા અલેખા આગે સેવી (લિસ્ટિંગ ઓફિસેસને સર્વે ડિસ્કલોઝર કાયદા(સેસ) પિયામવાલી, ૨૦૧૩ થી ૨૦૨૪ સર્વે વાલચ્યા જાનાના કંપની વ્યવહાર મંત્રાલય (‘પર્સપી’) માધ્યમ પર્ષિકરત. ૦૩/૧૦/૨૦૨૫ નિર્ધારિત સપ્ટેમ્બર ૨૮, ૨૦૨૫ (‘પર્સપી સંકુલ’) આગે યા સંઘર્ભાંતર અડ અગે સેવી યોગી જારી કેરેલ્યા ફટર લાગુ પર્ષિકરકાંસર્વે વાલુત, ઈપીઆરમાં સુનનમ્દે નમુત કરનાર વેળારા વ્યવસાય પાર પાઘડ્યાસાતી, જી યોચ વેલો માગધારકાંસાતી પ્રાસરિત કેલી જાઈલ.

अधिकतम नईद एप्लिकेशन आणि सेवा प्रदायकांच्या मागण्यांच्या अनुसरण एप्लिकेशन्स सूचना आणि उपबिंब वर २०२६ साठीचा यावला अहवाल आशा मारुतयासाठी पाठविण्यात येईल ज्याची ई-मेल आयडीची नोंदी केली/डिजिटिझींग पाटीलसिस्टम्स ह्याच्याकड करण्यात आली आहे. ज्या सदस्यांच्या यावेळी ईमेल आयडी नोंदीपाकू केलेले नव्हते, त्यांना अधिक वरच्या याषिक अहवालाची सूचना पत्र मिळविण्यासाठी वरील लिंकवर एक पत्र पाठवले जाईल. सूचना आणि याषिक अहवालात कर्मचार्या www.edexr.com वर देखिलेखारकृत आणि कर्मचार्यां संपर्मात येवेल सूचीकृत अहलत ज्या स्टॉक एक्स्चेंजच्या संकेतस्थळावर म्हणजेच www.bseindia.com आणि www.seindia.com वर देखील उपलब्ध कळत देण्यात येणार अहलत. याषिक अहवाल २०२६ मी प्रत्यक्ष पत्र फक्त ज्या भागधारकांना त्यांच्या नोंदीपाकृत पत्रचार वापरातील जाईल, ते विशेषतः त्यासाठी कितीत कीतलीत.

इमेल एड्रेससे नॉटिफिकासादी / अपडेट कारण्यासाठी पद्धत :
समामगधारक ज्यांनी प्रथम स्वरूपानत माग धारणा केले आहे आणि ज्यांनी आसतापसंत त्यांचा इमेल एड्रेससे नॉटिफ / अपडेट केलेले नाही त्यांना निमिती करण्यत येत आहे की कंपनीच्या <https://eclerx.com/investors/information-for-physical-shareholders> या वेबसाईट वर चलतय करण्यत आलेल्या फॉर्म ISR-1 द्वारे केल्या आणि समामगधारक ज्यांनी अप्रत्यक्ष करण्यत सममाणी धारणा केली आहे त्यांना निमिती करण्यत येत आहे की त्यानी त्यांचा इमेल एड्रेससे नॉटिफ त्यांच्या संबणित डिमांडिस्टी पार्टीसिंपटस हांच्याकडे करावी.

एजीएमध्ये सूचनांत आल्या वरसायावर मतदानाची पद्धत :

एजीएमच्या सूरूनमधेच नमूद करण्यात येणाऱ्या वरसायावर सभासदांना त्यांचे मतदान दूरस्थ मतदान किंवा एजीएमदरम्यान कठपयाची सील उपलब्ध होणार आहे. ई-मतदानासाठी लॉग इन अधिकाऱ्याचे उपरोक्त नमूद करण्यात आल्यानुसार ईमेल एड्रेसस नोंद करण्यात आल्यानंतर प्रत्यक्ष करून देण्यात येईल. दूरस्थ मतदानासाठी एका एजीएम दरम्यान मतदानाची तपशिलवार उक्तीचा प्रत्यक्ष स्वरूपाने भाषाग्राह्या केल्या आणि/किंवा ज्यांनी त्यांच्या ईमेल एड्रेसस नोंदीचा अजूनपर्यंत केलेली नाही त्यांच्यासाठी एजीएमच्या सूरूनमधे देण्यात येईल.

● भागधारकांनी हे लक्षात ठेवावे की कंपनीच्या संचालक मंडळाने मे १३, २०२६ रोजी झालेल्या त्यांच्या बैठकीत मास ३१, २०२६ रोजी संपलेल्या आर्थिक वर्षासाठी अंतिम इस्टीमेट शेअर रु. १/- वा अंतिम लाभार्थी देण्याची शिफारस केली होती, जो या पुढील वार्षिक सर्वसाधारण सभेत भागधारकांच्या मान्यतेच्या अधीन असेल. भागधारकांनी मंजूर केल्यास अंतिम लाभार्थी मंगलवार सप्टेंबर ८, २०२६ रोजी किंवा त्यानंतर अशा भागधारकांना दिला जाईल ज्याने शुक्रवार, ऑगस्ट २१, २०२६ (कोव्हिड तारीख) रोजी सध्याच्या नोंदीमध्ये / लाभार्थी मालकांच्या यादीत नोंदवले आहे. (टीप: कोव्हिड तारीख घेऊन एकाच दिवशी नोंद घ्यावी. त्यानंतर संपादन करण्यात येणारे कोणतेही बदल नोंद घ्यावेत.)

जमीन कांचा बेकिया खावचा तशीच अपट्ट केला आहे. १८ नोव्हेंबर, २०२५ पासून पाव होण्या प्रमाना, लांकासाठी प्रक्रिया केलेले इलेक्ट्रॉनिक पद्धतीने केले जाईल, आणि लांका वॉटर किनाऱ्या किनाऱ्यासाठी देणे बंद करणारा आहे आहे. अनाथारक होणारी केली विरागाई टाऊनसाठी समभागाधारिताने विनंती करण्यात येत आहे की जमीन कांचा बेकिया खावचा तशीच डिपॉझिटिंग टाईमपिन्ट (अथवा अत्यंत स्वल्पमतेची) समानांसाठी धरणा केले असल्याने किनाऱ्याची आठराट (अथवा प्रत्यक्ष चवकसत समानांसाठी धरणा केलेली अल्लसल) enwardrns@kintek.com या ईमेल वर पाठवा, जमीन पाव, भौतिकीय, क, बेकिया नाव आणि शाखेचा पाव, खाते क्र., आयफर्सफॉर्म आणि प्लानमॅपसाठी आधी तशीच स्पष्टपणे नमुद कराव्या आणि पत्र काढी आणि वद केलेल्या भागासाठी वस्रासाठी प्रत सोबत जोडवी.

• तृतीय कायदा, २०२३ च्या अनुसार कर्मंद्वारा प्रदान करण्यात आलेला लाभसावर, समाप्तसाठी बाजूने ते करपत्र असेल अशा समाप्तगधारकांना प्रदान करण्यात येणाऱ्या लाभसामधुन वित्तिले दराने उद्भूत कर कपात ('टीडीएस') करण्यात येईल. तथापि, पेन कार्ड असेल त्या निवासी समाप्तगधारकांना ज्यांच्या लाभांश रु. १०,०००/- पेक्षा अधिक नसेल त्यांच्या लाभसामधुन टीडीएस कपात करण्यात येणार नाही.

संस्थापित करण्यात आले आहे. या संस्थेच्या माध्यमातून आपण आपल्या गरजांचा पूर्त होण्यासाठी आवश्यक असलेली सेवा आणि उपकरणे प्राप्त करू शकतो. या संस्थेच्या माध्यमातून आपण आपल्या गरजांचा पूर्त होण्यासाठी आवश्यक असलेली सेवा आणि उपकरणे प्राप्त करू शकतो.

टीसीएस आणि कर सवलतीचा संबंधित समामगारकांना पाहण्यासाठी खालील माहितीचा सर्व्हेर घेण्यात यावा. आणि नमूद पत्रव्यवहार हा कंपनीच्या www.eclerx.com हा संकेतस्थळवार आणि कंपनीच्या समामग जिथे सूचीबद्ध आहेत त्या स्टिक एक्सचेंजच्या संकेतस्थळावर www.bseindia.com आणि www.nseindia.com उपलब्ध करून देण्यात येईल.

- कर सवलत हवी असल्यास आवश्‍यक कागदपत्रे

<https://ris.kfintech.com/client-services/investors/tax/forms.aspx> वर अपलोत कराईल किंवा enward.ris@kfintech.com वर गुवुवरा, ऑगस्ट २०, २०२६ रोजी संध्याकाळी ५.०० वाजे (भायरे) रोजी किता ल्पापूर्वी ईमेल करता येईल ज्यामुळे कंपनीला लागू असलेल्या दराने टीडीएस/कराची आकारणी करता येईल. कर निश्चिती/कंपनीच्या सदस्यांना कोणताही पडब्यवहार गुवुवरा, ऑगस्ट २०, २०२६ रोजी रांगडपूर (५.०० वाजे) पर्यंत खालीलप्रमाणे किता काळापर ग्रेपस मारू.

कोणतीही समस्या असल्यास समभागाधारकांना निवेदि करण्यात येत आहे की त्यानी कंपनीच्या रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट, केफिन टेक्नोलॉजीस लिमिटेड ह्यांना फोलियो क्रमांक/ डीपी आयडी/क्लायंट आयडी नमुद करून खालील पत्त्यावर संपर्क साधावा:

केफिन टेक्नोलॉजीस लिमिटेड
(युनिट: ईक्वल्स सव्हिसेस लिमिटेड)
सेलेनियम टॉवर बी, प्लॉट ३१ आणि ३२,

फायनान्सियल डिस्ट्रिक्ट, नानाक्रामुखी,
सेरिलिंगमली, हैद्राबाद - ५०००३२ तेलंगाना. भारत.
टोल फ्री नं: १८०० ३०९ ४००१
ईमेल : enward.ris@kfinetech.com

इक्लेक्स सीव्हेसस लिमिटेड कारता
प्रतिक भानुशाली
व्हीपी-कायदेशीर आणि कंपनी सचिव

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NOTICE is hereby given to all concerned and the public at large that under the instructions of our client, we are investigating the file of Rapinco Constructions LLP (earlier known as Rapinco Constructions Pvt Ltd) ("Owner") in respect of immovable property more particularly described in the SCHEDULE hereunder written ("said Property").

The Owner has acquired title to the said Property pursuant to various title documents, the originals whereof have been lost/misplaced and, despite diligent search and efforts, could not be traced.

Any persons or entities including but not limited to any bank or financial institution having or claiming or asserting to have any demand and/or

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