

December 23, 2024

To

BSE Limited
Listing Department
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001.
BSE Security Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
NSE Symbol: DATAMATICS

Sub: Disclosure of Voting Results under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result of the Postal Ballot which was conducted through electronic means for the businesses contained in the postal ballot Notice dated November 05, 2024.

We are also enclosing the Scrutinizer Report on E-voting conducted in pursuant to the Section 108 of the Companies Act, 2013 and other applicable provisions and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014.

All resolutions as mentioned in the Notice of the Postal Ballot have been passed with the requisite majority.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited

Divya Kumat
President, Chief Legal Officer & Company Secretary
Encl.: a/a

DATAMATICS GLOBAL SERVICES LTD - POSTAL BALLOT

Date of declaration of result of Postal Ballot	19th December, 2024
Total number of shareholders on record date (i.e. 15th November,2024)	57273
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/Special)			Special (01) : To appoint Ms. Kanika Mittal (DIN: 10859952) as a Non-executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3)=\{(2)/(1)\}*100$	4	5	$(6)=\{(4)/(2)\}*100$	$(7)=\{(5)/(2)\}*100$
Promoter and Promoter Group	E-Voting		37423040	95.4594	37423040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39203076	37423040	95.4594	37423040	0	100.0000
Public - Institutions	E-Voting		628330	69.9768	628330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		897912	628330	69.9768	628330	0	100.0000
Public - Non Institutions	E-Voting		4675662	24.6073	4674961	701	99.9850	0.0150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19001088	4675662	24.6073	4674961	701	99.9850
Total		59102076	42727032	72.2936	42726331	701	99.9984	0.0016

*Represents Valid Votes Polled

Shareholders who have voted holding 1,33,016 shares have been considered invalid

Resolution required: (Ordinary/Special)			Special (02) : To appoint Dr. Avnish Kshatriya (DIN: 10828173) as a Non-executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3)=\{(2)/(1)\}*100$	4	5	$(6)=\{(4)/(2)\}*100$	$(7)=\{(5)/(2)\}*100$
Promoter and Promoter Group	E-Voting		37423040	95.4594	37423040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39203076	37423040	95.4594	37423040	0	100.0000	0.0000
Public - Institutions	E-Voting		628330	69.9768	628330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	897912	628330	69.9768	628330	0	100.0000	0.0000
Public - Non Institutions	E-Voting		4675612	24.6071	4674913	699	99.9851	0.0149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19001088	4675612	24.6071	4674913	699	99.9851	0.0149
Total		59102076	42726982	72.2935	42726283	699	99.9984	0.0016

*Represents Valid Votes Polled

Shareholders who have voted holding 1,33,016 shares have been considered invalid

Resolution required: (Ordinary/Special)			Special (03) : To appoint Mr. Himanshu Verma (DIN: 07832076) as a Non-executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3)=\{(2)/(1)\}*100$	4	5	$(6)=\{(4)/(2)\}*100$	$(7)=\{(5)/(2)\}*100$
Promoter and Promoter Group	E-Voting		37423040	95.4594	37423040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39203076	37423040	95.4594	37423040	0	100.0000	0.0000
Public - Institutions	E-Voting		628330	69.9768	628330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	897912	628330	69.9768	628330	0	100.0000	0.0000
Public - Non Institutions	E-Voting		4675512	24.6065	4674813	699	99.9850	0.0150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19001088	4675512	24.6065	4674813	699	99.9850	0.0150
Total		59102076	42726882	72.2934	42726183	699	99.9984	0.0016

*Represents Valid Votes Polled

Shareholders who have voted holding 1,33,016 shares have been considered invalid

Resolution required: (Ordinary/Special)			Special (04) : To approve Commission to Non-Executive Directors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	39203076	24679654	62.9534	24679654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24679654	62.9534	24679654	0	100.0000	0.0000
Public - Institutions	E-Voting	897912	628330	69.9768	628330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		628330	69.9768	628330	0	100.0000	0.0000
Public - Non Institutions	E-Voting	19001088	4675482	24.6064	4674313	1169	99.9750	0.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4675482	24.6064	4674313	1169	99.9750	0.0250
Total		59102076	29983466	50.7317	29982297	1169	99.9961	0.0039

*Represents Valid Votes Polled

Shareholders who have voted holding 1,28,76,402 shares have been considered invalid

Resolution required: (Ordinary/Special)			Special (05) : To re-appoint Ms. Mona Bhide (DIN: 05203026) as a Non-executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		37423040	95.4594	37423040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39203076	37423040	95.4594	37423040	0	100.0000	0.0000
Public - Institutions	E-Voting		628330	69.9768	70141	558189	11.1631	88.8369
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	897912	628330	69.9768	70141	558189	11.1631	88.8369
Public - Non Institutions	E-Voting		4675512	24.6065	4674812	700	99.9850	0.0150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19001088	4675512	24.6065	4674812	700	99.9850	0.0150
Total		59102076	42726882	72.2934	42167993	558889	98.6919	1.3081

*Represents Valid Votes Polled

Shareholders who have voted holding 1,33,016 shares have been considered invalid

Resolution required: (Ordinary/Special)			Special (06) : To approve the increase in overall maximum managerial remuneration limits payable under the provisions of Section 197 of the Companies Act, 2013 & Regulation 17 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		25084555	63.9862	25084555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39203076	25084555	63.9862	25084555	0	100.0000
Public - Institutions	E-Voting		628330	69.9768	30083	598247	4.7878	95.2122
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		897912	628330	69.9768	30083	598247	4.7878
Public - Non Institutions	E-Voting		4675512	24.6065	4671923	3589	99.9232	0.0768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19001088	4675512	24.6065	4671923	3589	99.9232
Total		59102076	30388397	51.4168	29786561	601836	98.0195	1.9805

*Represents Valid Votes Polled

Shareholders who have voted holding 1,24,71,501 shares have been considered invalid

Resolution required: (Ordinary/Special)			Special (07) : To re-appoint Dr. Lalit S. Kanodia (DIN : 00008050) as Chairman & Whole Time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	39203076	25084764	63.9867	25084764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25084764	63.9867	25084764	0	100.0000	0.0000
Public - Institutions	E-Voting	897912	628330	69.9768	71301	557029	11.3477	88.6523
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		628330	69.9768	71301	557029	11.3477	88.6523
Public - Non Institutions	E-Voting	19001088	4675909	24.6086	4675221	688	99.9853	0.0147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4675909	24.6086	4675221	688	99.9853	0.0147
Total		59102076	30389003	51.4178	29831286	557717	98.1647	1.8353

*Represents Valid Votes Polled

Shareholders who have voted holding 1,24,71,292 shares have been considered invalid

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended]*

M/S. DATAMATICS GLOBAL SERVICES LIMITED

Scrutinizers:

**M/s. Shah Patel & Associates
(Practising Company Secretaries)**

198/A, Jaya Niwas CHS,

Jain Society, Sion West,

Mumbai - 400 022

cs@spassociates.co

+91 9870670676/ +91 9769086522

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676 Email: cs@spassociates.co

Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: December 23, 2024

To,
The Chairman
DATAMATICS GLOBAL SERVICES LIMITED
Knowledge Centre, Plot No. 58, Street No. 17
MIDC, Andheri (E), Mumbai - 400 093.

Ref: Postal Ballot only through remote e-voting mode in respect of Special Resolutions contained in the Notice of Postal Ballot dated November 05, 2024.

Dear Sir,

I, Mr. Swapneel Vinod Patel, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, was appointed as a Scrutinizer, to conduct the postal ballot process in respect of Special Resolutions contained in the notice of postal ballot dated November 05, 2024 issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations.

The Notice dated November 05, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e voting on the Special resolutions contained in the Notice of Postal Ballot.

My responsibility as a scrutinizer for the remote e-voting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022
Contact: 9870670676 Email: cs@spassociates.co
Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

I hereby submit scrutinizer's report on the results of the voting by postal ballot only through remote e-voting in respect of the said Special resolutions set out in the Notice of the Postal Ballot:-

- a) The e-voting period remained opened from Wednesday, November 20, 2024 (9:00 a.m. IST) and ended on Thursday, December 19, 2024 (5:00 p.m. IST).
- b) The shareholders holding shares as on the "cut off" date i.e. Friday, November 15, 2024 were entitled to vote on the proposed Special resolutions set out in the Notice of the Postal Ballot.
- c) The votes were unblocked on December 20, 2024, after conclusion of remote e-voting, at 12:28 P.M., in the presence of two witnesses who are not in the employment of the Company.
- d) Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL and based on that such report is generated
- e) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

The Result of remote e-voting on the Special resolutions contained in the Notice of Postal Ballot is as under:-

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot/ e-voting entry	Nos	% to total valid votes	No. of ballot/ e-voting entry	Nos	% to total valid votes	No. of ballot/ e-voting entry	Nos
Item No 1: Special Resolution for Appointment of Ms. Kanika Mittal (DIN: 10859952) as a Non-executive Independent Director of the Company									
E-voting	4,27,27,032	200	4,27,26,331	99.9984	18	701	0.0016	5	1,33,016
Poll	-	-	-	-	-	-	-	-	-
Total	4,27,27,032	200	4,27,26,331	99.9984	18	701	0.0016	5	1,33,016
Item No 2: Special Resolution for Appointment of Dr. Avnish Kshatriya (DIN: 10828173) as a Non-executive Independent Director of the Company									
E-voting	4,27,26,982	200	4,27,26,283	99.9984	17	699	0.0016	5	1,33,016
Poll	-	-	-	-	-	-	-	-	-
Total	4,27,26,982	200	4,27,26,283	99.9984	17	699	0.0016	5	1,33,016
Item No 3: Special Resolution for Appointment of Mr. Himanshu Verma (DIN: 07832076) as a Non-executive Independent Director of the Company									
E-voting	4,27,26,882	199	4,27,26,183	99.9984	17	699	0.0016	5	1,33,016
Poll	-	-	-	-	-	-	-	-	-
Total	4,27,26,882	199	4,27,26,183	99.9984	17	699	0.0016	5	1,33,016
Item No 4: Special resolution to approve commission to Non-Executive Directors.									
E-voting	2,99,83,466	195	2,99,82,297	99.9961	22	1,169	0.0039	6	1,28,76,402
Poll	-	-	-	-	-	-	-	-	-
Total	2,99,83,466	195	2,99,82,297	99.9961	22	1,169	0.0039	6	1,28,76,402
Item No 5: Special resolution for Re-appointment of Ms. Mona Bhide (DIN: 05203026) as an Independent Director of the Company									
E-voting	4,27,26,882	178	4,21,67,993	98.6919	38	5,58,889	1.3081	5	1,33,016
Poll	-	-	-	-	-	-	-	-	-
Total	4,27,26,882	178	4,21,67,993	98.6919	38	5,58,889	1.3081	5	1,33,016
Item No 6: Special resolution to approve the increase in overall maximum managerial remuneration limits payable under the provisions of Section 197 of the Companies Act, 2013 & Regulation 17 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
E-voting	3,03,88,397	162	2,97,86,561	98.0195	54	6,01,836	1.9805	7	1,24,71,501
Poll	-	-	-	-	-	-	-	-	-

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022
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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Total	3,03,88,397	162	2,97,86,561	98.0195	54	6,01,836	1.9805	7	1,24,71,501
Item No 7: Special resolution for Re-appointment of Dr. Lalit S. Kanodia (DIN: 00008050) as Chairman & Whole Time Director of the Company									
E-voting	3,03,89,003	182	2,98,31,286	98.1647	36	5,57,717	1.8353	6	1,24,71,292
Poll	-	-	-	-	-	-	-	-	-
Total	3,03,89,003	182	2,98,31,286	98.1647	36	5,57,717	1.8353	6	1,24,71,292

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SHAH PATEL & ASSOCIATES**
PRACTISING COMPANY SECRETARIES

Swapneel

Vinod Patel

SWAPNEEL PATEL


PARTNER

COP 15652

Place: Mumbai

Dated: December 23, 2024

UDIN: A041106F003466858

 Digitally signed by Swapneel Vinod Patel
Date: 2024.12.23 16:16:55 +05'30'

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

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