

August 09, 2023

To,

Corporate Communication Department  
**BSE Limited**  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai – 400 001.  
BSE Scrip Code: 532528

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

**Sub: Details of Voting results of the meeting of Equity Shareholders of Datamatics Global Services Limited (“the Company”) convened on Tuesday, August 08, 2023 pursuant to the order of the Hon’ble National Company Law Tribunal, Mumbai Bench**

Dear Sir/Madam,

In continuation of our letter dated August 08, 2023 in respect of the meeting of Equity Shareholders of the Company convened pursuant to the order of Hon’ble National Company Law Tribunal, Mumbai Bench and held on Tuesday, August 08, 2023, please find the details of voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith as Annexure A, along with the Scrutinizer’s Report on e-voting (remote e-voting and e-voting at the Meeting) enclosed herewith as Annexure B.

You are requested to take the same on record.

Yours faithfully,

For **Datamatics Global Services Limited**

**Divya Kumat**  
**EVP, Chief Legal Officer and Company Secretary**  
**(FCS: 4611)**

**Encl. a/a**

**ANNEXURE A**

DATAMATICS GLOBAL SERVICES LTD - NCLT MEETING Date: 8th August, 2023

<b>Date of the NCLT Meeting</b>	8th August, 2023
<b>Total number of shareholders on record date</b>	44883*
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	NA NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	8 32

<b>Resolution required: (Ordinary/Special)</b>			Special (01) : To consider and approve the Scheme of Amalgamation for the merger of Delta Infosolutions Private Limited ("Transferor Company") with and into Datamatics Global Services Limited ("Transferee Company"/ "Company") and their respective Shareholders ("Scheme").					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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		37423076	95.460	37423076	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		39203076	37423076	95.460	37423076	0	100.000
Public - Institutions	E-Voting		1619579	92.195	1619579	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		1756691	1619579	92.195	1619579	0	100.000
Public - Non Institutions	E-Voting		5471079	30.413	5469767	1312	99.976	0.024
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		17989570	5471079	30.413	5469767	1312	99.976
<b>Total</b>		58949337	44513734	75.512	44512422	1312	99.997	0.003

\*As per data received from Registrar and Share Transfer Agent of the Company

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

## **Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Hon'ble National Company Law Tribunal ("Hon'ble NCLT") convened Meeting of Equity Shareholders**

**To**

**Ms. Divya Kumat**

**Chairperson appointed by the Hon'ble NCLT, Mumbai Bench**

for the Hon'ble NCLT Convened meeting of equity shareholders (**hereinafter the "Meeting"**) of Datamatics Global Services Limited (**hereinafter the "Company"**), held on Tuesday, August 8, 2023 at 1:00 PM, pursuant to the Order dated June 22, 2023 through video conferencing ("VC") /other audio-visual means (OVAM)

A. I, Swapneel Vinod Patel, Partner of M/s. Shah Patel & Associates, Practicing Company Secretaries have been appointed by the Hon'ble NCLT, Mumbai Bench, by its Order dated June 22, 2023, as "the Scrutinizer" to conduct the following:

- (i) **Remote e-voting** process done by the shareholders of the Company
- (ii) **Electronic Voting Process** at the Meeting held on Tuesday, August 8, 2023 at 1:00 PM.

in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under, the Hon'ble NCLT Order dated June 22, 2023 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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- B. Pursuant to the Order of the Hon'ble NCLT, Mumbai Bench and applicable provisions of the Companies Act, 2013, and in compliance with MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022, the Company has confirmed that the Electronic copy of the Notice for NCLT convened meeting of Equity Shareholders of the Company along with the process of electronic voting at the meeting and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes and courier to those Equity Shareholders whose e-mail ids are not registered with the Company.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the electronic voting by the shareholders of the Company at the Meeting. After the time fixed for closing of electronic voting at Meeting by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on 9:00 AM on Saturday, August 5, 2023 and concluded at 5:00 PM on Monday, August 7, 2023 and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. The notice along with all the annexures were sent to all the equity shareholders whose names appear in the register of members/list of beneficial owners on Friday, June 16, 2023.
- F. The Cut-off date was Tuesday, August 1, 2023 for the purpose of deciding the Equity Shareholders entitled to vote through e-voting and remote e-voting by the equity shareholders on the resolution seeking their approval.

**16/A/5 Second Floor New Sion CHS Sindhi Colony, Opp Old SIES College, Sion West, Mumbai 400022**  
**Contact: 9870670676/9769086522 022- 24012828 Email: cs@spassociates.co**

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

G. The Management of the Company is responsible to ensure the compliance with the requirements of the order and the Companies Act 2013 read with the Rules made thereunder, circulars and notifications issued by the MCA relating to e-voting during the meeting through VC by the equity shareholders. My responsibility as the Scrutinizer is to ensure that voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer Report being this report of the total votes cast “ in favour” and “against” the said Resolution based on the remote e-voting/e-voting at the meeting through VC. I have relied on the information provided by the Registrar and Share Transfer Agent (RTA) of the Transferor Company with Folio No. regard to the details regarding the shareholders such as number of shares, DPID / Folio No. holding etc as on the cut off date

<b>Date of Meeting</b>	August 8, 2023
<b>Total number of shareholders on record date (i.e., as on August 1, 2023)</b>	44,883*
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	8
Public	32

\*As per data received from Registrar and Share Transfer Agent of the Company

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

## Resolution

Approval of the Scheme of Amalgamation for merger of Delta Infosolutions Private Limited ('DIPL' or 'the Transferor Company' or 'First Applicant Company') with and into Datamatics Global Services Limited ('DGSL or 'the Transferee Company' or 'Second Applicant Company') and their respective Shareholders ('the Scheme' or 'this Scheme');

## Consolidated Report on result through remote e-voting and e-voting at the NCLT Convened Meeting of Equity

### Shareholders:

		Votes Polled		Votes in Favor of the resolution				Votes against the resolution				Invalid Votes*
		Number of Members Polled	Votes Polled	Number of Members Voted in Favor	% of total no. of members voted in Favor	Votes in Favor (Equity Shares)	% of Votes in Favor (Equity Shares)	Number of Members Voted against	% of total no. of members voted against	Votes Against (Equity Shares)	% of Votes Against (Equity Shares)	
		[1]	[2]	[3]	[4] =3/1 *100	[5]	[6] = 5/2*100	[7]	[8] =7/1*100	[9]	[10] = 9/2*100	[11]
Promoter	Remote E-voting	9	3,74,23,076	9	100	3,74,23,076	100	0	0	0	0	NA
	E-Voting at Meeting	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	9	3,74,23,076	9	100	3,74,23,076	100	0	0	0	0	NA

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<b>Public</b>	<b>Remote E-voting</b>	194	62,63,301	188	96.91	62,61,989	99.98	6	3.08	1,312	0.02	8,16,635
	<b>E-Voting at Meeting</b>	8	10,722	8	100	10,722	100	0	0	0	0	NA
	<b>Total</b>	202	62,74,023	196	97.03	62,72,711	99.98	6	2.97	1,312	0.02	8,16,635
<b>Total</b>		211	4,36,97,099	205	97.16	4,36,95,787	100	6	2.84	1,312	0	8,16,635

\* Considered as invalid due to non-receipt of requisite authorizations.

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H. Pursuant to Hon'ble NCLT Order dated June 22, 2023, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the meeting.

It is to be noted that:

The votes cast does not include abstained votes.

**For Shah Patel & Associates,  
Practicing Company Secretaries**

**SWAPNEEL** Digitally signed by  
**VINOD** SWAPNEEL VINOD  
**PATEL** PATEL  
Date: 2023.08.09  
17:18:21 +05'30'

**Mr. Swapneel V. Patel**

**Partner**

**FCS: A41106**

**CP: 15628**

**UDIN: A041106E000770274**

**Address: 198A Jaya Niwas, Gujarat Society, Sion**

**West, Mumbai - 400022**

**Place: Mumbai**

**Date: 09/08/2023**

**For Datamatics Global Services Limited**

**DIVYA** Digitally signed  
**KUMAT** by DIVYA KUMAT  
Date: 2023.08.09  
18:48:32 +05'30'

**Divya Kumat**

**EVP, Chief Legal Officer and Company Secretary**

**Place: Mumbai**

**Date: 09/08/2023**