

DATAMATICS

August 02, 2022

To

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

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

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

Dear Sir/Madam,

The 34th Annual General Meeting (AGM) of the Company was held on Friday, July 29, 2022 at 02:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

With reference to the above captioned subject, we are submitting herewith;

1. Voting results of the businesses transacted at the 34th AGM, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure - A.**
2. Report of the Scrutinizer pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B.**

All resolutions recommended and approved at the AGM as mentioned in Notice of the AGM have been passed by members of the Company with requisite majority.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited

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

DATAMATICS GLOBAL SERVICES LTD.

Knowledge Centre, Plot 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093. INDIA | Tel: +91 (22) 6102 0000/1/2
| Fax : +91 (22) 2834 3669 | CIN: L72200MH1987PLC045205 | business@datamatics.com | www.datamatics.com

DATAMATICS GLOBAL SERVICES LIMITED - AGM Date 29th July, 2022

Date of the AGM	29th July, 2022
Total number of shareholders on record date	39715
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	-
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 52

Resolution required: (Ordinary/Special)			Ordinary (01) : To receive, consider and adopt (a) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Auditors thereon; and (b) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon.					
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	43800346	42013001	95.919	42013001	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
	Total		42013001	95.919	42013001	0	100.000	0.000
Public - Institutions	E-Voting	1286768	705738	54.846	705738	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
	Total		705738	54.846	705738	0	100.000	0.000
Public - Non Institutions	E-Voting	13862223	2412621	17.404	2412566	55	99.998	0.002
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		2412621	17.404	2412566	55	99.998	0.002
Total		58949337	45131360	76.560	45131305	55	100.000	0.000

Resolution required: (Ordinary/Special)			Ordinary (02) : To confirm the payment of interim dividend on equity shares and to declare a final dividend on equity shares for the financial year ended March 31, 2022.					
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	43800346	42013001	95.919	42013001	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
	Total		42013001	95.919	42013001	0	100.000	0.000
Public - Institutions	E-Voting	1286768	851348	66.162	851348	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
	Total		851348	66.162	851348	0	100.000	0.000
Public - Non Institutions	E-Voting	13862223	2412571	17.404	2412516	55	99.998	0.002
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		2412571	17.404	2412516	55	99.998	0.002
Total		58949337	45276920	76.806	45276865	55	100.000	0.000

Resolution required: (Ordinary/Special)			Ordinary (03) : To re-appoint Mr. Rahul L. Kanodia (DIN: 00075801), who retires by rotation and being eligible, offers himself for re-appointment.					
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	$(3)=\{(2)/(1)\} * 100$	4	5	$(6)=\{(4)/(2)\} * 100$	$(7)=\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	43800346	42012792	95.919	42012792	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
	Total		42012792	95.919	42012792	0	100.000	0.000
Public - Institutions	E-Voting	1286768	851348	66.162	688252	163096	80.843	19.157
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		851348	66.162	688252	163096	80.843	19.157
Public - Non Institutions	E-Voting	13862223	2412571	17.404	2412493	78	99.997	0.003
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		2412571	17.404	2412493	78	99.997	0.003
Total		58949337	45276711	76.806	45113537	163174	99.640	0.360

Resolution required: (Ordinary/Special)			Ordinary (04) : Re-appointment of M/s. M. L. Bhuwania and Co. LLP, Chartered Accountants as Statutory Auditors 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	43800346	42013001	95.919	42013001	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
	Total		42013001	95.919	42013001	0	100.000	0.000
Public - Institutions	E-Voting	1286768	851348	66.162	851348	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
	Total		851348	66.162	851348	0	100.000	0.000
Public - Non Institutions	E-Voting	13862223	2412571	17.404	2412493	78	99.997	0.003
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		2412571	17.404	2412493	78	99.997	0.003
Total		58949337	45276920	76.806	45276842	78	100.000	0.000

Resolution required: (Ordinary/Special)			Special (05) : Re-appointment of Mr. Rahul L. Kanodia as a Whole-Time Director designated as Vice Chairman & CEO 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	43800346	42012792	95.919	42012792	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
	Total		42012792	95.919	42012792	0	100.000	0.000
Public - Institutions	E-Voting	1286768	851348	66.162	688390	162958	80.859	19.141
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		851348	66.162	688390	162958	80.859	19.141
Public - Non Institutions	E-Voting	13862223	2412471	17.403	2412393	78	99.997	0.003
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		2412471	17.403	2412393	78	99.997	0.003
Total		58949337	45276611	76.806	45113575	163036	99.640	0.360

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING

*[Pursuant to rule 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: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 29th July, 2022

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

Ref : 34th Annual General Meeting of the members of DATAMATICS GLOBAL SERVICES LIMITED held on Friday 29th July, 2022 at 02:30 p.m. through other audio visual mean.

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, for the agenda items including resolutions thereof contained in the notice convening Annual General Meeting of **DATAMATICS GLOBAL SERVICES LIMITED** ("the Company") to be held on the Friday 29th July, 2022 at 02:30 p.m. through other audio visual mean by:

- i. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. e-voting arranged at the 34th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM

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 and e-voting arranged at the AGM on the resolutions contained in the Notice of AGM.

My responsibility as a scrutinizer for the e-voting process and e-voting arranged at the AGM 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.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022
Contact: 9870670676/9769086522 Email: cs@spassociates.co
Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM:-

- a) The e-voting period remained opened from Tuesday, July 26, 2022 (9:00 a.m. IST) and ended on Thursday, July 28, 2022 (5:00 p.m. IST).
- b) The shareholders holding shares as on the "cut off" date" i.e. Friday July 22, 2022 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the AGM of Datamatics Global Services Limited.
- c) The votes were unblocked on July 29, 2022, after conclusion of e-voting at AGM, at 03:50 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.

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022
Contact: 9870670676/9769086522 Email: cs@spassociates.co
Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

The Result of remote e-voting together with e-voting at the AGM 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: Ordinary Resolution to receive, consider and adopt-									
a) <i>the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022, together with the Reports of the Auditors thereon;</i>									
b) <i>the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon.</i>									
E-voting	45131360	138	45131305	99.99	2	55	0.00	7	1018133
Poll	-	-	-	-	-	-	-	-	-
Total	45131360	138	45131305	99.99	2	55	0.00	7	1018133
Item No 2: Ordinary resolution to confirm the payment of interim dividend on equity shares and to declare a final dividend on equity shares for the financial year ended March 31, 2022.									
E-voting	45276920	138	45276865	99.99	2	55	0.00	7	1018133
Poll	-	-	-	-	-	-	-	-	-
Total	45276920	138	45276865	99.99	2	55	0.00	7	1018133
Item No 3: Ordinary resolution to re-appoint Mr. Rahul L. Kanodia (DIN: 00075801), who retires by rotation and being eligible, offers himself for re-appointment.									
E-voting	45276711	126	45113537	99.64	13	163174	0.36	8	1018342
Poll	-	-	-	-	-	-	-	-	-
Total	45276711	126	45113537	99.64	13	163174	0.36	8	1018342
Item No 4: Ordinary resolution to re-appoint M/S. M. L. Bhuwania and Co. LLP, Chartered Accountants as Statutory Auditors of the Company.									
E-voting	45276920	136	45276842	99.99	4	78	0.00	7	1018133
Poll	-	-	-	-	-	-	-	-	-
Total	45276920	136	45276842	99.99	4	78	0.00	7	1018133
Item No 5: Special resolution to re-appoint Mr. Rahul L. Kanodia as a Whole-Time Director designated as Vice Chairman & CEO of the Company.									
E-voting	45276611	126	45113575	99.64	12	163036	0.36	8	1018342
Poll	-	-	-	-	-	-	-	-	-
Total	45276611	126	45113575	99.64	12	163036	0.36	8	1018342

Result: All the above Resolutions passed by requisite majority.

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

Contact: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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 Annual General Meeting 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 PATEL
PARTNER
COP 1562

Place: MUMBAI

Dated: July 29th 2022

UDIN : A041106D000710601

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

Contact: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co