

August 05, 2024

To  
**BSE Limited**  
**Listing Department**  
Phiroze Jeejeeb 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,

The 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, August 01, 2024 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 36<sup>th</sup> 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 the 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**

**"Annexure - A"**

DATAMATICS GLOBAL SERVICES LTD - AGM Date 1st August, 2024

<b>Date of the AGM</b>	1st August, 2024
<b>Total number of shareholders on record date</b>	55431
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group:	NA
Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	4
Public:	49

<b>Resolution required: (Ordinary/Special)</b>			Ordinary (01) : To receive, consider and adopt (a) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024, together with the reports of the Board of Directors and the Auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes Polled*</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes - in Favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes Polled</b>	<b>% of Votes against on votes Polled</b>
		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	95.4595	37423076	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
	<b>Total</b>		39203076	37423076	95.4595	37423076	0	100.0000
Public - Institutions	E-Voting		685422	49.9204	685233	189	99.9724	0.0276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1373031	685422	49.9204	685233	189	99.9724
Public - Non Institutions	E-Voting		4683351	25.3791	4683199	152	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		18453602	4683351	25.3791	4683199	152	99.9968
<b>Total</b>		59029709	42791849	72.4921	42791508	341	99.9992	0.0008

\*Represents Valid Votes Polled  
Shareholders who have voted holding 2,66,098 shares have been considered invalid

<b>Resolution required: (Ordinary/Special)</b>			Ordinary (02) : To declare Final Dividend of Rs. 5/- per Equity Share of the face value of Rs. 5/- each (100%) for the financial year ended March 31, 2024					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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		37423076	95.4595	37423076	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	37423076	95.4595	37423076	0	100.0000	0.0000
Public - Institutions	E-Voting		723032	52.6596	723032	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	1373031	723032	52.6596	723032	0	100.0000	0.0000
Public - Non Institutions	E-Voting		4683351	25.3791	4683184	167	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18453602	4683351	25.3791	4683184	167	99.9964	0.0036
Total		59029709	42829459	72.5558	42829292	167	99.9996	0.0004

\*Represents Valid Votes Polled

Shareholders who have voted holding 2,66,098 shares have been considered invalid

<b>Resolution required: (Ordinary/Special)</b>			Ordinary (03) : To re-appoint Mr. Sameer Kanodia (DIN: 00008232), who retires by rotation and being eligible, offers himself for reappointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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		37423076	95.4595	37423076	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	37423076	95.4595	37423076	0	100.0000	0.0000
Public - Institutions	E-Voting		723032	52.6596	717284	5748	99.2050	0.7950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1373031	723032	52.6596	717284	5748	99.2050	0.7950
Public - Non Institutions	E-Voting		4683351	25.3791	4682927	424	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18453602	4683351	25.3791	4682927	424	99.9909	0.0091
Total		59029709	42829459	72.5558	42823287	6172	99.9856	0.0144

\*Represents Valid Votes Polled

Shareholders who have voted holding 2,66,098 shares have been considered invalid

Resolution required: (Ordinary/Special)			Special (04) : Commission to Non-Executive Directors					
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		37423076	95.4595	37423076	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	37423076	95.4595	37423076	0	100.0000	0.0000
Public - Institutions	E-Voting		723032	52.6596	723032	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	1373031	723032	52.6596	723032	0	100.0000	0.0000
Public - Non Institutions	E-Voting		4683351	25.3791	4682782	569	99.9879	0.0121
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18453602	4683351	25.3791	4682782	569	99.9879	0.0121
Total		59029709	42829459	72.5558	42828890	569	99.9987	0.0013

\*Represents Valid Votes Polled

Shareholders who have voted holding 2,66,098 shares have been considered invalid

Resolution required: (Ordinary/Special)			Ordinary (05) : Reclassification of Outgoing Promoters to "Public" shareholder category					
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		0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting		723032	52.6596	722843	189	99.9739	0.0261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1373031	723032	52.6596	722843	189	99.9739	0.0261
Public - Non Institutions	E-Voting		4683351	25.3791	4682742	609	99.9870	0.0130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18453602	4683351	25.3791	4682742	609	99.9870	0.0130
Total		59029709	5406383	9.1587	5405585	798	99.9852	0.0148

\*Represents Valid Votes Polled

Shareholders who have voted holding 2,66,098 shares have been considered invalid

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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## 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](mailto:cs@spassociates.co)

+91 9870670676/ +91 9769086522

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

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*Website: [www.spassociates.co](http://www.spassociates.co)*

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Date: August 02, 2024

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

**Ref: 36<sup>th</sup> Annual General Meeting of the members of DATAMATICS GLOBAL SERVICES LIMITED held on Thursday, August 01, 2024 at 02:30 p.m. (IST) through Video Conferencing ('VC') facility /Other Audio Visual Mean('OAVM').**

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") held on the Thursday, August 01, 2024 at 02:30 p.m. (IST) through Video Conferencing ('VC') facility /Other Audio Visual Mean ('OAVM') 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 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. e-voting arranged at the 36<sup>th</sup> Annual General Meeting (the AGM) held through VC/OAVM 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 below, 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.

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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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 Monday, July 29, 2024(9:00 a.m. IST) and ended on Wednesday, July 31, 2024 (5:00 p.m. IST).
- b) The shareholders holding shares as on the “cut off date” i.e. Thursday, July 25, 2024 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 Thursday, August 01, 2024, after conclusion of e-voting at AGM, at 03:48P.M.(IST), 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 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
<b>Item No 1: Ordinary Resolution to receive, consider and adopt-</b>									
a) <i>the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon; and;</i>									
b) <i>the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon..</i>									
<b>E-voting</b>	4,27,91,849	140	4,27,91,508	99.9992	5	341	0.0008	6	2,66,098
<b>Poll</b>	-	-	-	-	-	-	-	-	-
<b>Total</b>	4,27,91,849	140	4,27,91,508	99.9992	5	341	0.0008	6	2,66,098
<b>Item No 2: Ordinary Resolution to declare Final Dividend of Rs. 5/- per Equity Share of the face value of Rs. 5/- each (100%) for the financial year ended March 31, 2024.</b>									
<b>E-voting</b>	4,28,29,459	141	4,28,29,292	99.9996	5	167	0.0004	6	2,66,098
<b>Poll</b>	-	-	-	-	-	-	-	-	-
<b>Total</b>	4,28,29,459	141	4,28,29,292	99.9996	5	167	0.0004	6	2,66,098
<b>Item No 3: Ordinary Resolution to re-appoint Mr. Sameer Kanodia (DIN: 00008232), who retires by rotation and being eligible, offers himself for reappointment.</b>									
<b>E-voting</b>	4,28,29,459	136	4,28,23,287	99.9856	10	6,172	0.0144	6	2,66,098
<b>Poll</b>	-	-	-	-	-	-	-	-	-
<b>Total</b>	4,28,29,459	136	4,28,23,287	99.9856	10	6,172	0.0144	6	2,66,098
<b>Item No 4: Special resolution to approve commission to Non-Executive Directors.</b>									
<b>E-voting</b>	4,28,29,459	132	4,28,28,890	99.9987	14	569	0.0013	6	2,66,098
<b>Poll</b>	-	-	-	-	-	-	-	-	-
<b>Total</b>	4,28,29,459	132	4,28,28,890	99.9987	14	569	0.0013	6	2,66,098
<b>Item No 5: Ordinary resolution to approve reclassification of Outgoing Promoters to "Public" shareholder category.</b>									
<b>E-voting</b>	54,06,383	127	54,05,585	99.9852	11	798	0.0148	14	3,76,89,174
<b>Poll</b>	-	-	-	-	-	-	-	-	-
<b>Total</b>	54,06,383	127	54,05,585	99.9852	11	798	0.0148	14	3,76,89,174

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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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** Digitally signed by  
Swapneel Vinod Patel  
**Vinod Patel** Date: 2024.08.02  
16:28:08 +05'30'

**SWAPNEEL PATEL**

**PARTNER**

**COP 15652**

Place: Mumbai

Dated: August 02, 2024

UDIN: A041106F000883851

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