

July 30, 2022

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: Summary of proceedings of the 34<sup>th</sup> Annual General Meeting (AGM) of Datamatics Global Services Limited ('the Company') - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, please find appended below the summary of proceedings of 34<sup>th</sup> AGM of the Company:

1. The 34<sup>th</sup> AGM of the Company was held on Friday, July 29, 2022, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility. The Meeting commenced at 02:30 p.m. IST and concluded at 03:30 p.m. IST.
2. In accordance with the circulars of the Ministry of Corporate Affairs and SEBI and in compliance with the provisions of the Companies Act and SEBI listing Regulations, AGM of your Company was convened through Video Conferencing (VC) or Other Audio-Visual means (OAVM).
3. Dr. Lalit S. Kanodia, Chairman of the Board, chaired the meeting and welcomed the Members present at the 34<sup>th</sup> AGM of the Company.
4. As per the attendance record, 60 members were present at the Meeting and after ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.
5. All the Directors and Mr. Ashish Bairagra, Statutory Auditors of the Company joined the meeting from the registered office of the Company situated at Andheri East, Mumbai except Mr. Dilip Dandekar, Independent Director of the Company, who could not join this AGM due to his other prior commitments. Mr. Tushar Shridharani, the Secretarial Auditors joined the Meeting through VC from Mumbai.
6. Mr. Vinay Aggarwal, the Chairman of the Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee was present at the Meeting.
7. The Chairman, Dr. Lalit S. Kanodia and Vice Chairman & CEO of the Company, Mr. Rahul L. Kanodia then delivered their speech on the performance and business overview of the Company.



8. The Notice of the 34<sup>th</sup> AGM along with the copies of the Audited Financial Statements including the Audited Consolidated Financial Statements for the financial year ended March 31, 2022 together with the Directors and Auditors' Reports were dispatched electronically to all the Members within the statutory period in accordance Section 101 of Companies Act, 2013, MCA and SEBI Circulars.
9. The Company Secretary further informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote evoting period commenced on Tuesday, July 26, 2022 at 9:00 a.m. IST and ended on Thursday, July 28, 2022 at 5:00 p.m. 1ST. The Company Secretary further informed that the Company had also provided facility of e-voting during the AGM.
10. The Chairman informed that the Board of Directors of the Company had appointed Mr. Swapneel Patel (Membership No. 41106/ Certificate of Practice No. 15628) as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.
11. The Chairman informed that the Members were provided with a chat box facility to pose questions concurrently, during the proceeding of the meeting. Mr. Rahul L. Kanodia, Vice Chairman & CEO of the Company and Mr. Sandeep Mantri, Chief Financial Officer of the Company responded suitably to the queries sought by the Members
12. Thereafter, the Chairman offered an opportunity to the Members who had registered themselves as speakers to express their views or ask questions/ queries. Some queries were answered at the AGM and some queries which are pending will be emailed to concerned Shareholders.
13. The following items of business, as set out in the Notice convening the 34<sup>th</sup> AGM, were put to vote:

Item No.	Description	Ordinary/ Special
<b>Ordinary Business:</b>		
1	(a) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Auditors thereon; (b) To receive, consider and adopt 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 Auditors thereon.	Ordinary
2	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.	Ordinary



3	To re-appoint Mr. Rahul L. Kanodia (DIN: 00075801), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Re-appointment of M/S. M. L. Bhuwania and Co. LLP, Chartered Accountants as Statutory Auditors of the Company.	Ordinary
<b>Special Business:</b>		
5	Re-appointment of Mr. Rahul L. Kanodia as a Whole-Time Director designated as Vice Chairman & CEO of the Company.	Special

14. All items as set out above were transacted through remote e-voting prior to the AGM and e-voting during the AGM.
15. Facility for e-voting remained open for 15 minutes after conclusion of the meeting to enable the members, who attended the meeting and had not voted previously, to cast their vote.
16. The Chairman expressed his gratitude towards all members for participating. The e-voting facility at the AGM remained open for 15 minutes thereafter.
17. The Chairman informed the members that the combined results of voting (remote e-voting and e-voting during the AGM) along with the Scrutinizers' Combined Report shall be declared within 2 working days of the Meeting and would be communicated to the Stock Exchanges where equity shares of the Company are listed. He further informed that the combined results shall also be uploaded on the website of the Company at [www.datamatics.com](http://www.datamatics.com).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Datamatics Global Services Limited**

**Divya Kumat**  
**Executive Vice President,**  
**Chief Legal Officer & Company Secretary**

Encl: a/a