

September 30, 2021

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

Dear Sir/Madam,

Sub: Summary of proceedings of the 33rd Annual General Meeting (AGM) of Datamatics Global Services Limited ('the Company') - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, please find enclosed herewith a summary of the proceedings of the 33rd AGM of the Company held on Thursday, September 30, 2021 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The proceedings of the 33rd Annual General Meeting shall also be made available on the Company's website at 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



Summary of the Proceedings of the 33rd Annual General Meeting (AGM) of Datamatics Global Services Limited (“the Company”) held on Thursday, September 30, 2021 at 11.30 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

We wish to inform you that the 33rd Annual General Meeting (AGM) of the Company was held as scheduled on Thursday, September 30, 2021 at 11.30 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), brief proceedings of which are as under:

"Dr. Lalit S. Kanodia, Chairman of the Company, Chaired the Meeting.

Ms. Divya Kumat Executive Vice President, Chief Legal Officer & Company Secretary of the Company welcomed all the members who joined the AGM through VC from their respective locations.

Ms. Kumat welcomed Dr. Lalit S. Kanodia, Chairman, Mrs. Asha L. Kanodia, Non-Executive Director and Mr. Sameer L. Kanodia, Non-Executive Director, who joined the meeting from the registered office of the Company situated at Andheri East, Mumbai. She then welcomed the Vice Chairman & CEO of the Company Mr. Rahul L. Kanodia, who joined the meeting through VC from London, UK. She also welcomed, Mr. Vinay Aggarwal, the Chairman of the Audit and Stakeholders Relationship Committee & Mr. Dilip Dandekar, Mrs. Mona Bhide, Independent Directors of the Company who joined the meeting through VC from Mumbai.

She also welcomed Mr. Ashish Bairagra, Statutory Auditors and Mr. Tushar Shridharani, Secretarial Auditor who joined the Meeting through VC from their respective locations.

61 Members attended the AGM through VC/OVAM. The requisite quorum, as required under the Companies Act, 2013 being present, the Chairman called the meeting to order.

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.

Ms. Divya Kumat, Company Secretary, informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company had provided a facility to exercise their vote through electronic means i.e. remote e-voting facility to the Members of the Company with respect to the businesses to be transacted at the 33rd AGM. The remote e-voting had commenced on September 27, 2021 at 9.00 a.m. and concluded on September 29, 2021 at 5.00 p.m. In addition, facility for e-voting was also provided during the AGM to those members who did not cast vote through remote e-voting facility.



The Board had appointed Mr. Swapneel V. Patel, Company Secretary in Practice (Membership No. A41106/Certificate of Practice No. 15628), as the Scrutinizer of remote e-voting process as well e-voting at AGM in a fair and transparent manner.

Ms. Divya Kumat, Company Secretary informed that the E-voting results along with the Scrutinizer's Report would be notified to stock exchanges and be placed on the Company's website www.datamatics.com within 48 hours of conclusion of the AGM.

The Chairman, with permission of the Members present at the AGM, took the Notice of the 33rd AGM and Boards' Report as circulated to all the Members, as read. The Chairman also informed the Members present that there were no qualifications or observations or adverse remarks in the Report of the Statutory Auditor on the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and in the Report of the Secretarial Auditors, and hence the said Reports were taken as read, with the consent of the Members present.

The following business items, as set out in the Notice of AGM, were transacted at the meeting:

Sr. No.	Business Item	Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt a) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021, together with the Reports of the Auditors; and; b) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Sameer L. Kanodia (DIN: 00008232), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Chairman informed that the Members were provided with following facilities to communicate with the Board concurrently during the AGM:

a) facility to submit their questions in advance, with regard to any business set out in the Notice of the 33rd AGM, on Company's email address investors@datamatics.com and



b) a chat box facility to pose questions concurrently, during the proceeding of the meeting.

Mr. Rahul L. Kanodia, Vice Chairman & CEO of the Company responded suitably to the queries sought by the Members (through email as well as chat box facility).

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.

The Chairman expressed his gratitude towards all members for participating. The e-voting facility at the AGM remained open for 15 minutes thereafter.

Further, it is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 read with relevant circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate affairs (MCA).

For **Datamatics Global Services Limited**

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