

September 29, 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: Proceedings of 35th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find below the summary of proceedings of the 35th Annual General Meeting ('AGM') of the Company:

1. The 35th AGM of the Company was held on Friday, September 29, 2023, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility. The Meeting commenced at 11:30 A.M. IST and concluded at 12:30 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, 2023 and SEBI Listing Regulations and the Secretarial Standards issued by the Institute of Companies Secretaries of India, the AGM of your Company was convened through Video Conferencing (VC) or Other Audio-Visual means (OAVM). The Company had provided all Members the facility to attend the AGM through Video Conferencing
3. Dr. Lalit S. Kanodia, Chairman of the Board, chaired the meeting and welcomed the Members present at the 35th AGM of the Company.
4. As per the attendance record, 54 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, Mr. Ashish Jain & Mr. Ashish Bairagra, Partners at M L Bhuvania and Co LLP, the Statutory Auditors and Mr. Tushar Shridharani - Secretarial Auditor of the Company joined the Meeting through VC from Mumbai.
6. Mr. Vinay Aggarwal, the Chairman of the Audit Committee, Stakeholders' Relationship Committee, Risk Management 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 35th AGM along with the copies of the Audited Financial Statements including the Audited Consolidated Financial Statements for the financial year ended March 31, 2023 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 SEBI Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on Monday, September 25, 2023 at 09:00 A.M. and ended on Thursday, September 28, 2023 at 05:00 P.M. IST. 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 Ms. Isha Shah (Membership No. 35253/ Certificate of Practice No. 15201) 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. Thereafter, the Chairman offered an opportunity to the Members who had registered themselves as speakers to express their views or ask questions/ queries on resolution proposed as set out in the Notice of AGM. The Chairman then responded to the questions asked and clarification sought by the Members.
12. The following items of business, as set out in the Notice convening the 35th AGM, were put to vote:

Item No.	Description	Ordinary/ Special
Ordinary Business:		
1	(a) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To declare a Final Dividend of Rs. 3.75/- per share and Special Dividend of Rs. 1.25/- per share on equity shares for the financial year ended March 31, 2023.	Ordinary
3	To re-appoint a director in place of Dr. Lalit S. Kanodia, (DIN: 00008050), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary



Special Business:		
4	To approve the increase in overall maximum managerial remuneration limits payable under the provisions of Section 197 of the Companies Act, 2013 & Regulation 17 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special

13. All items as set out above were transacted through remote e-voting prior to the AGM and e-voting during the AGM.
14. 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.
15. The Chairman expressed his gratitude towards all members for participating. The e-voting facility at the AGM remained open for 15 minutes thereafter.
16. 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.

The above is for your information, records and reference. Please note that this document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer & Company Secretary