

September 02, 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.  
Symbol: DATAMATICS

**Sub: Newspaper Advertisement - Compliance under Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement related to 35<sup>th</sup> Annual General Meeting scheduled to be held on Friday, September 29, 2023 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), Record Date and other related information, published on September 02, 2023 in newspapers viz. Financial Express in English language and Mumbai Lakshadweep in Marathi language.

You are requested to take the aforesaid information on your record.

Thanking you,

For **Datamatics Global Services Limited**

**Divya Kumat**  
EVP, Chief Legal Officer & Company Secretary

Encl: as above

FINANCIAL EXPRESS

**FORM NO. CA.A. 2**  
 [Pursuant to Section 230 (3) & rules 6 and 7]  
 BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH - V  
 (CA/CA) 128/MB/2023

In the matter of sections 230 to 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and in the matter of Scheme of Arrangement between Ziqitza Health Care Limited (First Applicant Company/ Demerged Company) and Zenplus Private Limited (Resulting Company)

**Ziqitza Health Care Limited**  
 A company incorporated under the Companies Act, 1956 having its registered office at Sunshine Tower, 2/3rd Floor, Senapati Bapat Marg, Dadar West Mumbai, Mumbai City, Maharashtra - 400013, (CIN: U081110MH2002PLC138005)

**First Applicant Company Demerged Company**  
**NOTICE AND ADVERTISEMENT OF THE MEETING OF UNSECURED CREDITORS OF ZIQITZA HEALTH CARE LIMITED, FIRST APPLICANT COMPANY**

Notice is hereby given that by an Order dated 27.07.2023 read with Order dated 22.08.2023, the Mumbai Bench - V of the National Company Law Tribunal has directed a meeting of the unsecured creditors of the Demerged Company for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between the Demerged Company and Resulting Company and their respective shareholders, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Act"), and any other applicable provisions of the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force) (the "Scheme").

In pursuance of the said Order and as directed therein further notice is hereby given that the meeting of the unsecured creditors of Demerged Company will be convened on 19.10.2023 at Social Service League, 284Q+64, Jagannath Bhatankar Marg, Parel East, Parel, Mumbai, Maharashtra 400012 at 06.00 PM.

Copies of the said Scheme of Arrangement and the explanatory statement under section 230(r) 232 can be obtained free of charge at the registered office of the Demerged Company or at the office of its Advocate, M/s. Hemanth Sethi & Co. at 309 New Baki House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai 400023. Persons entitled to attend and vote at the meeting, may attend in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Demerged Company as indicated above not later than 48 hours before the meeting. Forms of proxy can be obtained at the registered office of the Demerged Company.

The Tribunal has appointed Mr. Shaffi Mather, Director of the Demerged Company, as the Chairperson, and M/s. M. V. Ghelani & Company, Chartered Accountant, as the Scrutinizer of the said meeting. The Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-  
**Shaffi Mather**  
 Chairperson appointed for the meeting

Date: 2nd September, 2023

**SCAN STEELS LIMITED**  
 (CIN: L27209MH1894PLC078015)  
 Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057  
 Email: [secretarial@scansteels.com](mailto:secretarial@scansteels.com); [www.scansteels.com](http://www.scansteels.com)  
 Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

**NOTICE OF THIRTIETH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Annual General Meeting

Notice is hereby given that the **Thirtieth Annual General Meeting ("AGM")** of the members of Scan Steels Limited (the "company") will be held on Friday, September 29, 2023 at 10.30 A.M., IST, through two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs (MCA), has vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PO-2/P/CI/2023/4 dated January 5, 2023, permitted companies to hold AGM through VCOAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, (Listing Regulations) the AGM of the members of the company will be held through VCOAVM ONLY to transact the business as set forth in the Notice of the AGM dated August, 25<sup>th</sup>, 2023. **Members can attend and Participate in the AGM through VCOAVM facility Only and can view the live webcast of the AGM at <https://www.evotingindia.com>**

In compliance with the above mentioned "circulars", no physical copies of the Notice of the AGM and Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2022-23 along with the Links for the same have been sent to all the members whose email IDs are registered with the Company. Company's RTA/Depository Participant(s), these documents are also available on the website of the company, at AR: [https://scansteels.com/wp-content/uploads/2023/01/30TH%20ANNUAL%20REPORT%2022-23%20\(2\).pdf](https://scansteels.com/wp-content/uploads/2023/01/30TH%20ANNUAL%20REPORT%2022-23%20(2).pdf) and Notice at <https://scansteels.com/wp-content/uploads/2023/08/AGM-29.09.2023.pdf> under Investor Relations Segment, Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com) and Notice is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The Company has Completed sending Notice of AGM along with Annual Report 2022-23 to its members through electronic mode on 01<sup>st</sup> September, 2023.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) in respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferibho Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 050 or send an email with the requisite details for registration (i.e. Name of the First Registered Member, Folio No. Address, E-mail ID, self-attested copy of the PAN Card, and Aadhar Card, Mobile No. with ID/ Address Proof and Scanned Copy of Share Certificate (Front and Back)) to RTA at [info@adroitcorp.com](mailto:info@adroitcorp.com) and to the Company at [secretarial@scansteels.com](mailto:secretarial@scansteels.com) to receive copies of the Annual Report 2022-23 along with the Notice of the 30<sup>th</sup> AGM, instructions for remote e-voting (including login credentials) and instructions for participation in the AGM through VC (with the same e-voting login credentials).

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) in respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferibho Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 050 or send an email with the requisite details for registration (i.e. Name of the First Registered Member, Folio No. Address, E-mail ID, self-attested copy of the PAN Card, and Aadhar Card, Mobile No. with ID/ Address Proof and Scanned Copy of Share Certificate (Front and Back)) to RTA at [info@adroitcorp.com](mailto:info@adroitcorp.com) and to the Company at [secretarial@scansteels.com](mailto:secretarial@scansteels.com) to receive copies of the Annual Report 2022-23 along with the Notice of the 30<sup>th</sup> AGM, instructions for remote e-voting (including login credentials) and instructions for participation in the AGM through VC (with the same e-voting login credentials).

**Remote-E-Voting**

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated May 05, 2020, December 28, 2022 read with SEBI circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 22, 2023 ("eligible Members") to exercise his/her right to vote by electronic means in any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting during the AGM.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system during the AGM.

**The particulars of remote e-voting are set out below:**

S. No.	Particulars	Details
1.	Commencement of remote e-voting	Tuesday, 26 <sup>th</sup> September, 2023 at 09.00 am (IST)
2.	End of remote e-voting	Thursday, 28 <sup>th</sup> September, 2023 at 05.00 pm (IST)
3.	Cut-off date for remote e-voting	Friday, 22 <sup>nd</sup> September, 2023
4.	Website address of the company and of the agency where notice of the meeting is displayed	<a href="http://www.scansteels.com">www.scansteels.com</a> <a href="http://www.evotingindia.com">www.evotingindia.com</a>
5.	Contact details of the person responsible to address the grievances connected with the facility for voting by electronic means	Mr. Rakesh Dahiya at 1800225533 or Email id: <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> <b>Central Depository Services (India) Limited</b> - Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.

**Notes:**

- During the above remote e-voting period, members can cast their e-vote by logging on to the website at [www.evotingindia.com](http://www.evotingindia.com)
- The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) on 28-09-2023.
- The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting 15 minutes after the conclusion of the meeting.
- The facility for e-voting during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM are and otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have not participated in the meeting through VCOAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the meeting.
- The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e. 22-09-2023 and / or a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e. 22-09-2023, shall be entitled to avail the facility of remote e-voting as well as voting during meeting.
- Any shareholder(s) holding shares in physical form and/or non-individual shareholder who acquires shares of the company and becomes a member of the company after the Notice of Annual General Meeting is sent to all members and is holding shares as of the cut-off date, i.e. 22<sup>nd</sup> September, 2023, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 225 533. Alternatively, Members can also send request to RTA and seek assistance at [info@adroitcorp.com](mailto:info@adroitcorp.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com). In case of Individual Shareholder holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned in the Notice of AGM under "Login method for e-voting and joining voting facility for individual shareholders holding securities in demat mode."
- A member can opt for only one mode of voting i.e., either through remote e-voting (Prior to AGM) or by e-voting during the AGM. If a member casts votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The detailed procedure/instructions for remote e-voting before AGM / e-voting at/ during the AGM and for attending the 30<sup>th</sup> AGM by VCOAVM is provided in the Notice of the 30<sup>th</sup> AGM.
- Pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PO-2/P/CI/2023/4 dated January 5, 2023, as the Forthcoming AGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 30<sup>th</sup> AGM.
- Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000 and 022 - 2499 7000

The Board of Directors has appointed M/s. A J & Associates (CS Abhishek Jain), Practising Company Secretaries, (Membership No. FCS 4975, CF No. 3426) as the Scrutinizer to scrutinize the remote e-voting process before the AGM and the voting at/ during the AGM by electronic mode in a fair and transparent manner.

The result of e-voting will be declared within forty-eight hours from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be available on the website of the Company at [www.scansteels.com](http://www.scansteels.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The result will simultaneously be communicated to the Stock Exchange (BSE).

**Book Closure**

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Saturday, the 23<sup>rd</sup> day of September, 2023 to Friday, the 29<sup>th</sup> day of September, 2023 (both days inclusive) for the purpose of the Thirtieth AGM.

All documents referred to in the Annual Report 22-23 and Notice of 30<sup>th</sup> AGM will be available for inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM. The same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at [secretarial@scansteels.com](mailto:secretarial@scansteels.com) up to and including the date of the Annual General Meeting of the Company.

By the Order of the Board  
**SCAN STEELS LIMITED**  
 Sd/-  
 Prabir Kumar Das  
 Place: Mumbai  
 Date: 01<sup>st</sup> September, 2023  
 President & Company Secretary

**FEDERAL BANK**  
 FEDERAL BANK  
 FEDERAL BANK  
 FEDERAL BANK

**Louiswadi Branch | Elevated Ground Floor, Mezzanine Floor Sun Magnetica, Near LIC Service Road | Louiswadi, Thane West | Mumbai - 400601 | Phone: +91 22 5814418-19**  
 Email: [muma@federalbank.co.in](mailto:muma@federalbank.co.in) | Website: <http://www.federalbank.co.in>

**PUBLIC NOTICE- GOLD AUCTION**

Notice is hereby given to the public in general and the account holders that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on **15/09/2023** through online portal, <https://gold.saml.in>. Interested buyers may log on to the auction portal or contact the Bank at Thane Louiswadi for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

Branch Name	Loan Account Number
Louiswadi	17756800018697
Louiswadi	17756800010264
Louiswadi	17756100088432
Louiswadi	17756100088440

Sd/-  
 Authorised Officer  
**For The Federal Bank Ltd.**

**Place: Thane**  
**Date: 31.08.2023**

**AB Corp Limited**  
 CIN: U99999MH1987PLC042097  
 Reg Ofc: A/102, Parimal Apartment, Off Juhu Lane, Andheri (West), Mumbai - 400058  
 Tel No. 022-26154450 email id: [mail@abcorp.in](mailto:mail@abcorp.in)

**NOTICE TO MEMBERS - 35<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of AB Corp Limited ("Company") will be held on Saturday, 30<sup>th</sup> September, 2023 at 11.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, to transact the business as set out in the Notice convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and with General Circular Nos. 02/2022, 20/2020, 14/2020, 17/2020, 02/2021 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

The Notice of the AGM along with the Annual Report will be sent electronically only and no physical copies shall be dispatched in accordance with the MCA Circulars and to those Members only whose e-mail addresses are registered with the Company/ Registrars Transfer Agent ("RTA") Depository Participant ("DP"). The copy of the Notice will also be made available on the website of our RTA, Kfn Technologies Limited at [airward.ris@kfnftech.com](mailto:airward.ris@kfnftech.com). Members can attend and participate in the AGM through VCOAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM which will be e-mailed separately to the members in due course. Members attending the meeting through VCOAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. Members who have not registered their email addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses not later than by 5:00 p.m. (IST) Saturday, 2<sup>nd</sup> September, 2023, so as to receive electronically (a) the Notice of the AGM and Annual Report; and (b) login ID and password for remote e-Voting.

**I. Process for registering e-mail addresses for Members holding shares in electronic form:**  
 Shareholders holding shares in dematerialised form are requested to register their email ID and contact numbers with depositories through their respective Depository Participant(s).

**II. Process for registering e-mail addresses for Members holding shares in physical form:**  
 Members holding shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") are requested to update their email addresses by writing to Company's email id or RTA email id with the subject line "Request to update email id" at [airward.ris@kfnftech.com](mailto:airward.ris@kfnftech.com) or [airward.ris@kfnftech.com](mailto:airward.ris@kfnftech.com). Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

**VOTING THROUGH ELECTRONIC MODE (E-VOTING):**  
 Shareholders may note that they have opportunity to cast their vote electronically through remote e-voting (the details will be provided in the AGM Notice). The Company has obtained facility of Central Depository Services (India) Limited to provide the facility of remote e-voting and e-voting. The manner of remote e-voting and e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. In case you have any queries or issues regarding e-voting/remote e-voting, you may contact Mr. Rajesh Kumar Patro at Kfn Technologies Limited at 040-6716 1630.

For AB CORP LIMITED  
 Sd/  
 Rajesh Yadav  
 Managing Director  
 DIN: 02499760

**Place: Mumbai**  
**Date: 02.09.2023**

**NITCO LIMITED**  
 Registered office: Plot No.3, Niloo House, Kanjur Village Road, Kanjurmarg (East), Mumbai - 400042.  
 Tel No. : 022 25772800/ 25772790 email: [investor@nitco.in](mailto:investor@nitco.in)  
 Website: [www.nitco.in](http://www.nitco.in) CIN: L26920MH1996PLC016547

**NOTICE OF THE 57<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and various Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circulars, NOTICE is hereby given that the Fifty-Seventh (57<sup>th</sup>) Annual General Meeting ("AGM") of the Members of NITCO Limited ("the Company") will be held on **Monday, September 25, 2023 at 11:30 A.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VCOAVM"), without the physical presence of the Members, to transact the business as set out in the AGM Notice. Members attending the AGM through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-23 ("Annual Report") has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA") Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on **Friday, September 01, 2023**. The aforesaid documents are also available on the Company's website at [www.nitco.in](http://www.nitco.in), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com). Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members who have not registered their email IDs, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below. (i) Members who wish to register email ID are requested to approach their respective DP and follow the process advised by DP. (ii) Members holding Equity Shares of the Company in physical form may register their details with Link Intime (iii) Alternatively, Members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing documents as mentioned in the AGM Notice. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members who are present in the AGM through VCOAVM facility and have not cast their vote on the resolutions through remote e-voting. All the Members are informed that: 1. The business as set forth in the 57<sup>th</sup> AGM Notice will be transacted through voting by electronic means in the form of e-voting. 2. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, September 18, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 18, 2023 only shall be entitled to vote through remote e-voting/e-voting at the AGM. 3. Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Monday, September 18, 2023, may obtain the user ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor@nitco.in](mailto:investor@nitco.in) by mentioning their Folio No. ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting the votes. 4. The remote e-voting period begins on Thursday, September 21, 2023, 09.00 a.m. (IST) and ends on Sunday, September 24, 2023, 05.00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting before the AGM. 6. The Members will be provided with the facility for e-voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-voting before the AGM, will be eligible to vote at the AGM. 7. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, but shall not be eligible to vote again at the AGM. 8. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VCOAVM are being provided in the AGM Notice and also available on the Company's website at [www.nitco.in](http://www.nitco.in) and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com). 9. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on : 022-4886 7000 and 022-2499 7000 or send a request to M/s. Pallavi Mhatre, Manager NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means. 10. The Company has appointed Mr. Ankit Sethi (Proprietor of Ankit Sethi & Associates), Practising Company Secretary, as scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM in a fair and transparent manner. 11. The voting results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company ([www.nitco.in](http://www.nitco.in)), NSDL ([www.evotingindia.com](http://www.evotingindia.com)) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

Sd/-  
 Gaeta Karira  
 Company Secretary & Compliance Officer

Date: September 01, 2023  
 Place: Mumbai

**Members holding shares in physical mode, who have not registered/updated their email address/mobile number/PAN Number/Bank Mandate/National Electronic Clearing System (NECS) details with the Company, are requested to register/update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with pre-printed name of the member and bank attested copy of passbook/statement showing name of the account holder to M/s. Datamatics Business Solutions Limited (RTA) at Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (E), Mumbai - 400093. Email id: [investor@datamatics.com](mailto:investor@datamatics.com); Ph. No. +91-22-6671-0001. Beneficial owners holding shares in electronic form are requested to register/update email address/Mobile Number/Bank Mandate/NECS details, if any, with their respective Depository Participant (DPs) in order to get the same registered.**

The Final Dividend of Rs. 3.75/- per equity share and Special Dividend of Rs. 1.25/- per equity share, aggregating to Rs. 5/- per equity share of the company for the year 2022-23, as recommended by the Board of Directors of the Company for the financial year 2022-23, if declared at the 35<sup>th</sup> AGM will be payable on or after October 03, 2023 to those shareholders whose names are registered in the Register of Members of the Company as on Record date i.e. September 22, 2023 provided by the Depositories, subject to deduction of tax at source, as applicable. The Book Closure date for the purpose of AGM and final dividend and special dividend for the financial year 2022-23 will be from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive). The final dividend and special dividend, once approved by the shareholders in the ensuing AGM will be paid on or after October 03, 2023, electronically through various online transfer mode to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to their registered addresses.

To enable direct credit of dividend to your bank account, shareholders are requested to update their bank details with their Depository Participant(s) (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (where shares are held in physical mode).

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at rates prescribed under the Income Tax Act, 1961. The Shareholders are requested to update their Residential Status, PAN, category with their DPs (if shares held in electronic form) and Company/Registrar and Transfer Agent (if shares are held in physical form). The TDS rates and all details relating to TDS have been emailed to all the shareholders and also available on the website of the Company.

The above information is being issued for the knowledge and benefit of all the Members of the Company in compliance with the MCA Circulars and SEBI Listing Regulations read with SEBI Circulars.

For Datamatics Global Services Limited  
 Sd/-  
 Divya Kumart  
 EVP, Chief Legal Officer &  
 Company Secretary

**Place: Mumbai**  
**Date: September 01, 2023**

**DATAMATICS GLOBAL SERVICES LIMITED**  
 Regd. Office: Knowledge Centre, Plot No. 593,  
 Street No. 17, MIDC, Andheri (E), Mumbai - 400093.  
 Tel: +91-22-6102000/11 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205  
 Website: [www.datamatics.com](http://www.datamatics.com) | Email: [investors@datamatics.com](mailto:investors@datamatics.com)

**NOTICE AND INFORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of Datamatics Global Services Limited ("the Company") will be held on Friday, September 29, 2023 at 11.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, without physical presence of the members at a common venue, to transact the businesses as mentioned in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) read with General Circular No.14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 02/2021 (dated January 13, 2021), 2/2022 & 3/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/PO-2/P/CI/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (hereafter referred to as "SEBI Circular").

Electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2023 will be sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on Friday, September 01, 2023. The same will also be available on the Company's website at [www.datamatics.com](http://www.datamatics.com) and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the remote e-voting website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com). The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

The Company has availed e-voting system of NSDL for providing remote e-voting facility (remote e-voting) and facility of voting through e-voting system during the AGM (e-voting) to all its members. The instructions for attending the AGM through VCOAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company/ Depository, the login credentials to cast votes through e-voting system are being sent on your registered email address. Members are requested to register their email-addresses in manner provided in notice. Please note that same login credentials are required for participating in AGM through VCOAVM and to cast votes on resolutions electronically during the AGM.

Members holding shares in physical mode, who have not registered/updated their email address/mobile number/PAN Number/Bank Mandate/National Electronic Clearing System (NECS) details with the Company, are requested to register/update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with pre-printed name of the member and bank attested copy of passbook/statement showing name of the account holder to M/s. Datamatics Business Solutions Limited (RTA) at Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (E), Mumbai - 400093. Email id: [investor@datamatics.com](mailto:investor@datamatics.com); Ph. No. +91-22-6671-0001. Beneficial owners holding shares in electronic form are requested to register/update email address/Mobile Number/Bank Mandate/NECS details, if any, with their respective Depository Participant (DPs) in order to get the same registered.

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