

October 1, 2021

To

BSE Limited

Listing Department

Phiroze Jeejeeboy Towers,

Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 532528

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

NSE Code: DATAMATICS

Sub: Disclosure of Voting Results under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

The 33rd Annual General Meeting (AGM) of the Company was held on Thursday, September 30, 2021 at 11.30 a.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 33rd 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 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/

DATAMATICS GLOBAL SERVICES LTD.

Knowledge Centre, Plot 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093. INDIA | Tel: +91 (22) 6102 0000/1/2

| Fax : +91 (22) 2834 3669 | CIN: L72200MH1987PLC045205 | business@datamatics.com | www.datamatics.com

DATAMATICS

DATAMATICS GLOBAL SERVICES LIMITED - AGM Date 30th September, 2021

Annexure -A

Date of the AGM	30 th September, 2021
Total number of shareholders on record date	41337
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	11 50

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Resolution required: (Ordinary/Special)				Ordinary (01): To receive, consider and adopt a) the Audited Consolidated Financial Statements 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				
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		43793701	100.000	43793701	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		43793701	43793701	100.000	43793701	0	100.000
Public – Institutions	E-Voting		557459	78.928	557459	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	706288	557459	78.928	557459	0	100.000	0.000
Public - Non-Institutions	E-Voting		229098	1.586	228656	442	99.807	0.193
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		14449348	229098	1.586	228656	442	99.807
Total		58949337	44580258	75.625	44579816	442	99.999	0.001



Resolution required: (Ordinary/Special)				Ordinary (02): 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				
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	43793701	43793701	100.000	43793701	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		43793701	43793701	100.000	43793701	0	100.000
Public - Institutions	E-Voting	706288	683997	96.844	113259	570738	16.558	83.442
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	706288	683997	96.844	113259	570738	16.558	83.442
Public - Non-Institutions	E-Voting	14449348	229198	1.586	228751	447	99.805	0.195
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	14449348	229198	1.586	228751	447	99.805	0.195
Total		58949337	44706896	75.840	44135711	571185	98.722	1.278

For Datamatics Global Services Limited

Divya Kumat
EVP, Chief Legal Officer and Company Secretary

Place: Mumbai
Date: 01.10.2021

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING

*[Pursuant to rule 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

+91 9870670676/ +91 9769086522

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

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 30th September, 2021

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

Ref : 33rd Annual General Meeting of the members of DATAMATICS GLOBAL SERVICES LIMITED held on Thursday 30th September, 2021 at 11:30 a.m. through audio visual mean.

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") to be held on the Thursday 30th September, 2021 at 11:30 a.m. through audio visual mean 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 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. e-voting arranged at the 33rd Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) 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 above, 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.

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, September 27, 2021 (9:00 a.m. IST) and

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ended on Wednesday, September 29, 2021 (5:00 p.m. IST).

- b) The shareholders holding shares as on the "cut off" date i.e. September 23, 2021 were entitled to vote on the proposed resolutions for Item Nos. 1 to 2 as set out in the Notice of the AGM of Datamatics Global Services Limited.
- c) The votes were unblocked on September 30, 2021, after conclusion of e-voting at AGM, at 12:32 P.M., 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.

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
Item No 1: Ordinary Resolution to receive, consider and adopt-									
a) <i>the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021, together with the Reports of the Auditors thereon;</i>									
b) <i>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.</i>									
E-voting	4,45,57,186	171	4,45,56,744	99.999	6	442	0.001	1	23,072
Poll	-	-	-	-	-	-	-	-	-
Total	4,45,57,186	171	4,45,56,744	99.999	6	442	0.001	1	23,072
Item No 2: Ordinary resolution 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.									
E-voting	4,46,83,824	164	4,41,35,711	98.773	15	5,48,113	1.227	1	23,072
Poll	-	-	-	-	-	-	-	-	-
Total	4,46,83,824	164	4,41,35,711	98.773	15	5,48,113	1.227	1	23,072

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Result: All the above Resolutions passed by requisite majority.

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
VINOD PATEL

Digitally signed by
SWAPNEEL VINOD PATEL
Date: 2021.09.30 16:00:30
+05'30'

SWAPNEEL PATEL

PARTNER

COP 15628

Place: MUMBAI

Dated: September 30th 2021

UDIN : A041106C001045362

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