

DATAMATICS

March 16, 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.
Symbol: DATAMATICS

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Voting Results of Postal Ballot Notice

Dear Sir/Madam,

This is further to our Letter dated February 11, 2022 submitting the Notice of Postal Ballot dated February 11, 2022 issued to the members of the Company for seeking approval the Members of the Company by way of Special Resolution through Postal Ballot through the remote e-Voting process for approval of resolutions viz. (i) Approval of Datamatics Global Services Limited's Performance Based Employee Stock Option Plan 2022 ("PSOP 2022") for eligible employees of Datamatics Global Services Limited ("Company") and (ii) To grant Stock Options to the employees of the Subsidiary Company(ies) and/or its Group (present and/or future) under the Datamatics Global Services Limited's Performance Based Employee Stock Option Plan 2022 ("PSOP 2022").

In this regard, we wish to inform you that the above Resolutions has been passed by the Members of the Company with requisite majority on March 14, 2022, being the last date of voting.

In connection with the same, please find the following:

1. Voting results of the said Postal Ballot activity through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached herewith.
2. The Scrutinizer's Report dated March 15, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached herewith.

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.datamatics.com.

Kindly take the above on your record.

Thanking you,

For Datamatics Global Services Limited

Divya Kumat
EVP, Chief Legal Officer and Company Secretary
(FCS: 4611)

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

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DATAMATICS GLOBAL SERVICES LIMITED - Voting Results of Postal Ballot Activity through e-Voting

Date of the AGM/EGM	Not applicable (Resolution passed through Postal Ballot on March 14, 2022)
Total number of shareholders on cut-off date i.e. February 4, 2022	40,959
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)

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Resolution required: (Ordinary/Special)				Special (01): Approval of Datamatics Global Services Limited's Performance Based Employee Stock Option Plan 2022 ("PSOP 2022") for eligible employees of Datamatics Global Services Limited ("Company")				
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	42017846	42017846	100.00	42017846	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		42017846	42017846	100.00	42017846	0	100.00
Public – Institutions	E-Voting	985389	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		985389	0	0.00	0	0	0.00
Public - Non-Institutions	E-Voting	15946102	4888895	30.66	1944783	2944112	39.78	60.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		15946102	4888895	30.66	1944783	2944112	39.78
Total		58949337	46906741	79.57	43962629	2944112	93.72	6.28



Resolution required: (Ordinary/Special)				Special (02): To grant Stock Options to the employees of the Subsidiary Company(ies) and/or its Group (present and/or future) under the Datamatics Global Services Limited's Performance Based Employee Stock Option Plan 2022 ("PSOP 2022")				
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	42017846	42017846	100.00	42017846	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		42017846	42017846	100.00	42017846	0	100.00
Public - Institutions	E-Voting	985389	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
Total	985389	0	0.00	0	0	0.00	0.00	
Public - Non-Institutions	E-Voting	15946102	4888903	30.66	1940877	2948026	39.70	60.30
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
Total	15946102	4888903	30.66	1940877	2948026	39.70	60.30	
Total		58949337	46906749	79.57	43958723	2948026	93.72	6.28

For Datamatics Global Services Limited

Divya Kumat
 EVP, Chief Legal Officer and Company Secretary
 Place: Mumbai
 Date: 16.03.2022

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 and 110 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

Contact: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 15th March, 2022

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

Ref : Postal Ballot only through remote e-voting mode in respect of Special Resolutions contained in the Notice of Postal Ballot dated February 11,2022

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, to conduct the postal ballot process in respect of Special Resolutions contained in the notice of postal ballot dated February 11,2022 issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations.

The Notice dated February 11,2022 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members.

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 on the Special resolutions contained in the Notice of Postal Ballot.

My responsibility as a scrutinizer for the remote e-voting is restricted to make a Scrutinizer's

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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.

I hereby submit scrutinizer's report on the results of the voting by postal ballot only through remote e-voting in respect of the said Special resolutions set out in the Notice of the Postal Ballot:-

- a) The e-voting period remained opened from Sunday, February 13, 2022 (9:00 a.m. IST) and ended on Monday, March 14, 2022 (5:00 p.m. IST).
- b) The shareholders holding shares as on the "cut off" date i.e. Friday, February 04, 2022 were entitled to vote on the proposed Special resolutions set out in the Notice of the Postal Ballot.
- c) The votes were unblocked on March 14, 2022, after conclusion of remote e-voting, at 05:17 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.

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The Result of remote e-voting on the Special resolutions contained in the Notice of Postal Ballot 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	Number of members voting	% to total valid votes	No. of ballot/ e-voting entry	Number of members voting	% to total valid votes	No. of ballot/ e-voting entry	Number of members voting
Item No 1: Special Resolution for Approval of Datamatics Global Services Limited's Performance Based Employee Stock Option Plan 2022 ("PSOP 2022") for eligible employees of Datamatics Global Services Limited ("Company")									
E-voting	4,69,06,741	4,39,62,629	253	93.72	29,44,112	42	6.28	8,89,537	20
Poll	-	-	-	-	-	-	-	-	-
Total	4,69,06,741	4,39,62,629	253	93.72	29,44,112	42	6.28	8,89,537	20
Item No 2: Special Resolution to grant Stock Options to the employees of the Subsidiary Company(ies) and/or its Group (present and/or future) under the Datamatics Global Services Limited's Performance Based Employee Stock Option Plan 2022 ("PSOP 2022")									
E-voting	4,69,06,749	4,39,58,723	243	93.72	29,48,026	52	6.28	8,89,537	20
Poll	-	-	-	-	-	-	-	-	-
Total	4,69,06,749	4,39,58,723	243	93.72	29,48,026	52	6.28	8,89,537	20

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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 Postal Ballot 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: 2022.03.15
18:35:48 +05'30'

SWAPNEEL PATEL
PARTNER
COP 15628

Place: MUMBAI

Dated: March 15, 2022

UDIN : A041106C002942939

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