

December 26, 2020

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 32nd Annual General Meeting (AGM) of the Company was held on December 26, 2020 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 32nd 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.

Kindly take the above on record and acknowledge the receipt thereof.

Thanking you,

Yours faithfully,

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer & Company Secretary
Encl. : a/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 26th DECEMBER,2020

Annexure -A

Date of the AGM	26th DECEMBER,2020
Total number of shareholders on record date	23580
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:	12 30

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Resolution required: (Ordinary/Special)			Ordinary (1) : To receive, consider and adopt a) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020, together with the Reports of the Auditors; and; b) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, 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	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	79218	65700	82.936	65700	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		79218	65700	82.936	65700	0	100.000
Public - Non Institutions	E-Voting	15076418	2562250	16.995	2561750	500	99.980	0.020
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		15076418	2562250	16.995	2561750	500	99.980
Total		58949337	46421651	78.748	46421151	500	99.999	0.001



Resolution required: (Ordinary/Special)			Ordinary (2) :To appoint a Director in place of Mr. Rahul L. Kanodia (DIN: 00075801), 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	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
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	79218	65700	82.936	65700	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		79218	65700	82.936	65700	0	100.000
Public - Non Institutions	E-Voting	15076418	2562094	16.994	2561588	506	99.980	0.020
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		15076418	2562094	16.994	2561588	506	99.980
Total		58949337	46421495	78.748	46420989	506	99.999	0.001



Resolution required: (Ordinary/Special)			Special (3) :To appoint Mrs. Asha L. Kanodia as Non-Executive Non- Independent Director of the 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	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
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	79218	65700	82.936	65700	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		79218	65700	82.936	65700	0	100.000
Public - Non Institutions	E-Voting	15076418	2562028	16.994	2561528	500	99.980	0.020
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		15076418	2562028	16.994	2561528	500	99.980
Total		58949337	46421429	78.748	46420929	500	99.999	0.001



Resolution required: (Ordinary/Special)			Ordinary (4) : To appoint Mrs. Mona Bhide as Woman Independent Director of the 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	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
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	79218	65700	82.936	65700	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		79218	65700	82.936	65700	0	100.000
Public - Non Institutions	E-Voting	15076418	2562078	16.994	2561578	500	99.980	0.020
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		15076418	2562078	16.994	2561578	500	99.980
Total		58949337	46421479	78.748	46420979	500	99.999	0.001



Resolution required: (Ordinary/Special)			Special (5) : To re-appoint Dr. Lalit S. Kanodia as Chairman & Whole Time Director of the 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	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
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	79218	65700	82.936	0	65700	0.000	100.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		79218	65700	82.936	0	65700	0.000
Public - Non Institutions	E-Voting	15076418	2562078	16.994	2561578	500	99.980	0.020
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		15076418	2562078	16.994	2561578	500	99.980
Total		58949337	46421479	78.748	46355279	66200	99.857	0.143



Resolution required: (Ordinary/Special)			Special (6) : To re-appoint Mr. Vinay Aggarwal as Independent Director of the 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	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
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	79218	65700	82.936	65700	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		79218	65700	82.936	65700	0	100.000
Public - Non Institutions	E-Voting	15076418	2562078	16.994	2561578	500	99.980	0.020
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		15076418	2562078	16.994	2561578	500	99.980
Total		58949337	46421479	78.748	46420979	500	99.999	0.001



Resolution required: (Ordinary/Special)			Special (7) : To divest entire 62.51% shares in CIGNEX Datamatics Inc. (a corporation headquartered in the USA), indirectly held by the Company through Datamatics Global Technologies Limited (Mauritius).					
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	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	79218	65700	82.936	0	65700	0.000	100.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		79218	65700	82.936	0	65700	0.000
Public - Non Institutions	E-Voting	15076418	2562084	16.994	202377	2359707	7.899	92.101
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		15076418	2562084	16.994	202377	2359707	7.899
Total		58949337	46421485	78.748	43996078	2425407	94.775	5.225

For Datamatics Global Services Limited

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

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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Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 26th December, 2020

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

Ref : 32nd Annual General Meeting of the members of DATAMATICS GLOBAL SERVICES LIMITED held on Saturday 26th December, 2020 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 Saturday 26th December, 2020 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 32nd 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.

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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 Wednesday, December 23, 2020 (9:00 a.m. IST) and ended on Friday, December 25, 2020 (5:00 p.m. IST).
- b) The shareholders holding shares as on the "cut off" date i.e. December 19, 2020 were entitled to vote on the proposed resolutions for Item Nos. 1 to 7 as set out in the Notice of the AGM of Datamatics Global Services Limited.
- c) The votes were unblocked on December 26, 2020, after conclusion of e-voting at AGM, at 12:50 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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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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, 2020, together with the Reports of the Auditors</i>									
b) <i>the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and the Auditors thereon.</i>									
E-voting	46421651	70	46421151	99.999	1	500	0.001	1	580660
Poll	-	-	-	-	-	-	-	-	-
Total	46421651	70	46421151	99.999	1	500	0.001	1	580660
Item No 2: Ordinary resolution to appoint a Director in place of Mr. Rahul L. Kanodia (DIN: 00075801), who retires by rotation and being eligible, offers himself for re-appointment.									
E-voting	46421495	68	46420989	99.999	2	506	0.001	1	580660
Poll	-	-	-	-	-	-	-	-	-
Total	46421495	68	46420989	99.999	2	506	0.001	1	580660
Item No 3: Special Resolution to appoint Mrs. Asha L. Kanodia as Non-Executive Non Independent Director of the Company.									
E-voting	46421429	66	46420929	99.999	1	500	0.001	1	580660
Poll	-	-	-	-	-	-	-	-	-
Total	46421429	66	46420929	99.999	1	500	0.001	1	580660
Item No 4: Ordinary Resolution to appoint Mrs. Mona Bhide as Woman Independent Director of the Company.									
E-voting	46421479	67	46420979	99.999	1	500	0.001	1	580660
Poll	-	-	-	-	-	-	-	-	-
Total	46421479	67	46420979	99.999	1	500	0.001	1	580660
Item No 5: Special Resolution to re-appoint Dr. Lalit S. Kanodia as Chairman & Whole Time Director of the Company									
E-voting	46421479	66	46355279	99.857	2	66200	0.143	1	580660
Poll	-	-	-	-	-	-	-	-	-
Total	46421479	66	46355279	99.857	2	66200	0.143	1	580660
Item No 6: Special Resolution to re-appoint Mr. Vinay Aggarwal as Independent Director of the Company									
E-voting	46421479	67	46420979	99.999	1	500	0.001	1	580660
Poll	-	-	-	-	-	-	-	-	-
Total	46421479	67	46420979	99.999	1	500	0.001	1	580660

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

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Item No 7: Special Resolution to divest entire 62.51% shares in CIGNEX Datamatics Inc. (a corporation headquartered in the USA), indirectly held by the Company through Datamatics Global Technologies Limited (Mauritius).

E-voting	46421479	61	43996078	94.775	8	2425407	5.225	1	580660
Poll	-	-	-	-	-	-	-	-	-
Total	46421479	61	43996078	94.775	8	2425407	5.225	1	580660

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
DN: c=IN, o=Personal, title=4839,
pseudoym=1c59b0928e47addc4971b368021008
b0339e9c7,
2.5.4.20=ea134a587522a4b950ce9e1383d53c4a26
55de913397110ea447c3c30e2031e
postalCode=400064, st=MAHARASHTRA,
serialNumber=4929a5d4f33b73028a6ba62492e4b
c2eb146a0923aa145606aa69091a2c209d,
cn=SWAPNEEL VINOD PATEL
Date: 2020.12.26 15:46:16 +05'30'

SWAPNEEL PATEL
PARTNER
COP 15628

Place: MUMBAI

Dated: December 26, 2020

UDIN : A041106B001668864

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