

Datamatics Global Services Limited

Regd. Office :
Knowledge Centre, Plot No. 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
www.datamatics.com



May 09, 2019

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: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e., Thursday, May 09, 2019, inter alia, transacted following businesses:

1. The Board has considered and approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2019, read with the Auditors' Report.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith please find Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2019 along with the Auditors' Report and Declaration in respect of unmodified opinion on the Audited Financial results.

2. The Board has recommended, subject to approval of shareholders, final dividend of ₹1.00/- [20%] per equity share to the equity shareholders for the financial year ended March 31, 2019.




Datamatics Global Services Limited

Regd. Office :
Knowledge Centre, Plot No. 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
www.datamatics.com



3. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have proposed re-appointment of Mr. Radhakrishna K. Saraswat for a second term of 3 (three) consecutive years from September 23, 2019 to September 22, 2022, subject to approval of shareholders at the ensuing General Meeting of the Company.
4. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have proposed re-appointment of Mr. Dilip D. Dandekar for a second term of 5 (five) consecutive years from September 23, 2019 to September 22, 2024, subject to approval of shareholders at the ensuing General Meeting of the Company.

The brief profile of Radhakrishna K. Saraswat and Mr. Dilip D. Dandekar are annexed herewith.

We hereby confirm that Mr. Radhakrishna K. Saraswat and Mr. Dilip D. Dandekar, Independent Directors, are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any such other authority.

The Meeting of Board of Directors commenced at 02.15 P.M and concluded at 4.30 P.M.

Kindly take the above on your record.

For Datamatics Global Services Limited

Divya Kumari
EVP, Chief Legal Officer & Company Secretary



Datamatics Global Services Limited

Regd. Office :
Knowledge Centre, Plot No. 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
www.datamatics.com



Brief profile:

1. **Mr. Radhakrishna K. Saraswat** is a graduate in Commerce and also a Fellow Member of The Institute of Chartered Accountants of India. He has more than 40 years of experience in multifarious activities appertaining Projects and Corporate finance. Prior to his retirement from Datamatics Limited as Director (Finance), he was the President of S. M. Dyechem Limited and Senior Vice President of Grasim, where he was engaged in setting up their Manglore Refinery Project.

Mr. Radhakrishna K. Saraswat is not related to any of the directors of the Company.

2. **Mr. Dilip D. Dandekar** is the Chairman of Kokuyo Camlin Ltd and Camlin Fine Sciences Ltd. He is also the Honorary Consul of Mongolia, Mumbai, Maharashtra State. He is a member of the Executive Committee of the Federation of Indian Chambers of Commerce and Industry (FICCI). He has served as the President of Indian Merchants' Chamber and Maharashtra Chamber of Commerce, Industry and Agriculture. He has over 42 years of experience in the field of marketing, administration and overall management of companies.

Mr. Dilip D. Dandekar is not related to any of the directors of the Company.



AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(Rupees in millions)

	STANDALONE					CONSOLIDATED				
	Quarter ended		Year ended			Quarter ended		Year ended		
	31-Mar-19 Audited (Refer Note 7)	31-Dec-18 Unaudited	31-Mar-18 Audited (Refer Note 7)	31-Mar-19 Audited	31-Mar-18 Audited	31-Mar-19 Audited (Refer Note 7)	31-Dec-18 Unaudited	31-Mar-18 Audited (Refer Note 7)	31-Mar-19 Audited	31-Mar-18 Audited
Income from Operations										
Revenue from operations	1,042.18	954.56	1,026.76	3,896.72	3,378.50	3,068.58	2,859.25	2,347.70	11,334.90	9,102.69
Other income	16.99	(30.55)	5.47	66.49	226.43	47.30	(52.39)	(12.23)	108.12	244.32
Total income	1,059.17	924.01	1,032.23	3,963.21	3,604.93	3,115.88	2,806.86	2,335.47	11,443.02	9,347.01
Expenses										
Purchase of products and licenses	5.98	2.02	15.48	36.62	49.43	35.36	18.91	33.20	111.49	96.10
Employees benefits expense	583.76	601.08	554.79	2,332.11	2,000.68	1,760.29	1,764.19	1,517.65	6,891.32	5,668.85
Finance costs	8.85	6.24	9.59	34.50	34.41	12.40	9.67	12.26	47.71	40.30
Depreciation and amortisation expense	30.04	27.94	24.24	120.32	102.33	64.47	66.21	70.77	260.35	203.30
Other expenses	297.84	267.08	291.99	1,047.31	894.63	881.32	759.53	566.00	2,993.62	2,517.43
Total expenses	926.47	904.36	896.09	3,570.86	3,081.48	2,753.84	2,618.51	2,199.88	10,304.49	8,525.98
Share of net profits of associates and joint ventures accounted for using the equity method	-	-	-	-	-	(6.79)	4.34	2.87	8.98	22.86
Profit before tax	132.70	19.65	136.14	392.35	523.45	355.25	192.69	138.46	1,147.51	843.89
Tax Expense										
Current tax	27.59	(1.78)	43.16	102.44	74.07	83.85	54.96	19.84	284.89	113.20
Deferred tax	14.54	(4.86)	(5.14)	(2.45)	42.69	6.84	9.36	(33.34)	17.87	15.66
Net Profit (+) / Loss (-) from Ordinary Activities after tax	90.57	26.29	98.12	292.36	406.69	264.56	128.37	151.96	844.75	715.03
Other Comprehensive Income										
Items that will be reclassified to profit or loss	54.16	81.16	(80.65)	68.97	(80.65)	178.03	(20.98)	(228.96)	262.66	(228.96)
Income tax relating to Items that will be reclassified to profit or loss	(18.92)	(28.36)	27.91	(42.68)	27.91	(28.64)	(43.13)	25.00	(50.89)	25.00
Items that will not be reclassified to profit or loss										
Actuarial gains and losses	(7.79)	1.27	11.28	(3.97)	(1.45)	(14.14)	1.12	5.29	(9.95)	(9.57)
Fair Value gain on FVOCI investments	0.58	0.59	(1.35)	1.64	(0.05)	0.58	0.59	(1.35)	1.64	(0.05)
Tax relating to Items that will not be reclassified to profit or loss	2.79	(0.53)	(3.44)	1.47	0.52	4.79	(0.61)	(4.43)	3.17	0.77
Total comprehensive income for the year	121.39	80.42	51.87	317.79	352.97	405.18	65.36	(52.49)	1,051.38	502.22
Profit attributable to :										
Owners of the company	90.57	26.29	98.12	292.36	406.69	252.48	103.69	106.59	745.07	640.85
Non Controlling Interest	-	-	-	-	-	12.08	24.68	45.37	99.68	74.18
Net Profit/Loss after taxes, non controlling interest	90.57	26.29	98.12	292.36	406.69	264.56	128.37	151.96	844.75	715.03
Total comprehensive income attributable to :										
Owners of the company	121.39	80.42	51.87	317.79	352.97	423.99	20.22	(97.86)	969.53	428.04
Non Controlling Interest	-	-	-	-	-	(18.81)	45.14	45.37	81.85	74.18
Total comprehensive income for the year	121.39	80.42	51.87	317.79	352.97	405.18	65.36	(52.49)	1,051.38	502.22
Paid-up equity share capital (Face Value per share Rs. 5/-)	294.75	294.75	294.75	294.75	294.75	294.75	294.75	294.75	294.75	294.75
Earnings Per Share (EPS) (Not Annualised)										
- Basic	1.54	0.45	1.66	4.96	6.90	4.28	1.76	1.81	12.64	10.87
- Diluted	1.54	0.45	1.66	4.96	6.90	4.27	1.72	1.81	12.53	10.87



Segment Reporting

Operating segments are components of an enterprise for which discrete financial information is available that is evaluated regularly by the chief operating decision maker, in deciding how to allocate resources and assessing performance. The Group's chief operating decision maker is Vice Chairman and CEO.

The Group organised itself into two business units, which form the operating segments for segment reporting.

The operating segments are :

- a. IT Services
- b. Business Process Management (BPM)

Particulars	Q4'18-19			Q3'18-19			Q4'17-18			F.Y. '18-19			F.Y. '17-18		
	IT	BPM	Total	IT	BPM	Total	IT	BPM	Total	IT	BPM	Total	IT	BPM	Total
Revenue	1,794.55	1,274.03	3,068.58	1,619.38	1,239.87	2,859.25	1,340.17	1,007.53	2,347.70	6,497.66	4,837.24	11,334.90	4,962.09	4,140.60	9,102.69
Identifiable expenses	1,604.85	1,072.12	2,676.97	1,457.47	1,085.17	2,542.64	1,163.41	953.44	2,116.85	5,768.15	4,228.28	9,996.43	4,538.26	3,744.12	8,282.38
Segment results	189.70	201.91	391.61	161.91	154.71	316.62	176.76	54.09	230.85	729.51	608.96	1,338.47	423.83	396.48	820.31
unallocable expenses			76.87			75.88			83.03			308.06			243.60
Share in profit of JV			(6.79)			4.34			2.87			8.98			22.86
Other income			47.30			(52.39)			(12.23)			108.12			244.32
Profit before taxes			355.25			192.69			138.46			1,147.51			843.89
Tax expenses			90.69			64.32			(13.50)			302.76			128.86
Profit after tax			264.56			128.37			151.96			844.75			715.03

Segment Assets and Liabilities

The assets and liabilities used in the Company's business are not identified with any of the operating segments, as these are used interchangeably between the reportable segments. The management of the Company believes that it is currently not practicable to provide segment disclosures relating to total assets and total liabilities.



Datamatics Global Services Limited
Statement of Assets and Liabilities

(Rupees in millions)

Particulars	STANDALONE	STANDALONE	CONSOLIDATE	CONSOLIDATE
	AS AT	AS AT	AS AT	AS AT
	31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
	Audited	Audited	Audited	Audited
ASSETS				
Non-current assets				
Property, plant and equipment	907.01	944.88	1,177.35	1,112.14
Capital work-in-progress	8.95	10.32	9.78	49.91
Goodwill	99.24	99.24	2,124.25	1,752.37
Other intangible assets	85.07	115.47	218.65	237.54
Intangible assets under development	-	-	3.20	-
Financial assets				
i. Investments	2,496.09	2,489.95	113.91	115.34
ii. Loans	0.29	0.46	0.29	3.69
iii. Other financial assets	87.15	59.63	165.86	134.91
Deferred tax assets	232.42	353.82	24.91	139.94
Non-current tax assets	115.42	34.62	163.06	99.65
Other non-current assets	0.83	10.85	7.15	11.46
Total non-current assets	4,032.47	4,119.24	4,008.41	3,656.95
Current assets				
Financial assets				
i. Investments	161.84	106.63	454.50	212.99
ii. Trade receivables	916.20	930.37	2,461.37	2,047.88
iii. Cash and cash equivalents	65.33	78.03	696.18	817.84
iv. Bank balances other than (iii) above	37.84	7.45	38.04	25.65
v. Loans & Advances	0.31	2.62	3.65	15.97
vi. Other financial assets	502.07	317.69	694.02	620.46
Current tax assets	17.49	9.58	18.86	11.41
Other current assets	61.38	54.58	292.35	215.90
Total current assets	1,762.46	1,506.95	4,658.97	3,968.10
Total assets	5,794.93	5,626.19	8,667.38	7,625.05
EQUITY AND LIABILITIES				
Equity				
Equity share capital	294.75	294.75	294.75	294.75
Other equity	4,470.84	4,177.66	6,104.81	5,169.05
Equity attributable to owners of the Group	4,765.59	4,472.41	6,399.56	5,463.80
Non-controlling interests	-	-	393.67	363.64
Total equity	4,765.59	4,472.41	6,793.23	5,827.44
LIABILITIES				
Non-current liabilities				
Financial liabilities				
i. Other financial liabilities	18.04	178.83	9.47	2.35
Provisions	122.76	101.51	228.42	174.13
Total non-current liabilities	140.80	280.34	237.89	176.48
Current liabilities				
Financial liabilities				
i. Borrowings	262.50	463.93	358.79	657.95
ii. Trade payables	386.98	317.10	742.27	697.74
iii. Other financial liabilities	125.75	8.45	121.95	19.91
Provisions	21.91	19.27	36.86	37.88
Current tax liabilities	-	12.44	54.92	16.48
Other current liabilities	91.40	52.25	321.47	191.17
Total current liabilities	888.54	873.44	1,636.26	1,621.13
Total liabilities	1,029.34	1,153.78	1,874.15	1,797.61
Total equity and liabilities	5,794.93	5,626.19	8,667.38	7,625.05



NOTES:

- 1 The audited consolidated financial results and the audited standalone financial results of the Company for the quarter and year ended March 31, 2019 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on May 09, 2019.
- 2 The audited standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- 3 The Company has an investment in the standalone financial statements of Rs. 646.30 million (Previous year Rs. 646.30 million) in two of its wholly owned subsidiaries and has also extended loans and advances of Rs. 12.09 million (Previous year Rs. 11.82 million) to these subsidiaries as on March 31, 2019. The net worth of these subsidiaries as on March 31, 2019 is Rs. 539.48 million (Previous year Rs. 411.64 million) which is lower than the amount of investment. The investment is for long term and of strategic nature. As the management is confident of turning around these subsidiaries in the near future and hence, no provision for diminution in the value of investment has been considered necessary by the management.
- 4 The Board of Directors of DATAMATICS GLOBAL SERVICES LIMITED ("DGSL"), and LUMINA DATAMATICS LIMITED ("Lumina") in their respective board meetings on December 14, 2018, approved a proposal to merge the two Companies into DGSL under a Composite Scheme of Arrangement under sections 230-232 of the Companies Act, 2013 ("Scheme"). The business of Lumina Datamatics would then be demerged under the same Scheme from the Company into LDR E-Retail Ltd and would be listed post the demerger. Thus, the shareholders of DGSL will have an identical shareholding pattern in both DGSL and LDR E-Retail Ltd. The latter will be renamed as Lumina Datamatics Limited as a part of the same Scheme. Post the Board Approval, the Bombay Stock Exchange and the National Stock Exchange have provided their No Adverse Observation Letter on 8 March 2019 and 11 March 2019 respectively. Thereafter, the National Company Law Tribunal, Mumbai Bench, vide order dated 22 April 2019, has, inter alia, convened the meeting of the equity shareholders of the Company on 19 June 2019. The scheme is now subject to shareholders' approval and regulatory approval, National Company Law Tribunal, etc. and proposes an appointed date of April 1, 2019.
- 5 Effective April 1, 2018, the Company adopted Ind AS 115 'Revenue from contracts with customers'. The effect on adoption of Ind AS 115 on the financial results is insignificant.
- 6 The Board has recommended final dividend of Re. 1.00 per equity share (i.e 20%) of the face value of Rs. 5 each for the financial year ended March 31, 2019.
- 7 The figures for quarter ended March 31, 2019 and March 31, 2018 are balancing figures between the audited figures of the full financial year and the reviewed year-to-date figures up to the third quarter of the relevant financial year.
- 8 Previous year / quarter figures have been appropriately regrouped, recasted and reclassified wherever necessary to conform to the current year presentations.

Place : Mumbai
Date : May 09, 2019



For and on behalf of the Board
Datamatics Global Services Limited

Rahul L. Kanodia
Vice Chairman & CEO

M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

F-11, 3rd floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, INDIA.

T : +91 22 6117 4949 F : +91 22 6117 4950 E : info@mlbca.in W : www.mlbca.in

Auditor's Report on quarterly and year to date Standalone Financial Results of DATAMATICS GLOBAL SERVICES LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors of

DATAMATICS GLOBAL SERVICES LIMITED

1. We have audited the accompanying standalone financial results of **DATAMATICS GLOBAL SERVICES LIMITED** ("Company") for the quarter and year ended March 31, 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The quarterly standalone financial results for the quarter ended 31st March, 2019 and for the corresponding quarter ended 31st March, 2018 are the derived figures between the audited figures in respect of the year ended 31st March, 2019 and 31st March, 2018 and the published year to date figures up to the period 31st December, 2018 and figures up to 31st December, 2017, being the date of the end of the third quarter of the respective financial year, which were subject to limited review.
3. This standalone financial results for the quarter ended 31st March, 2019 and year ended 31st March, 2019 have been prepared on the basis of standalone financial results for the nine months ended 31st December, 2018, the audited annual standalone Financial Statements as at 31st March, 2019, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone financial results based on our audit of these standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS'), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.



M L BHUWANIA AND CO LLP
CHARTERED ACCOUNTANTS

4. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
5. Attention is drawn to Note No. 3, the Company has an investment of Rs. 646.30 million in two of its wholly owned subsidiaries and has also extended loans and advances of Rs. 12.09 million to these subsidiaries as on March 31, 2019. The net worth of these subsidiaries as on March 31, 2019 is Rs. 539.48 million which is lower than the amount of investment. The investment is for long term and of strategic nature. As the management is confident of turning around these subsidiaries in the near future and hence, no provision for diminution in the value of investment has been considered necessary by the management

Our opinion is not modified in respect of this matter.

6. In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as the year to date results:
- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - ii. give a true and fair view of the net profit (financial performance including other comprehensive income) and other financial information for the quarter and year ended 31st March, 2019.

For M L BHUWANIA AND CO LLP
Chartered Accountants
Firm's Registration No: 101484W/W100197


J. P. Bairagra
Partner

Membership No. 012839
Place: Mumbai
Date: May 09, 2019

F- 11, 3rd Floor, Manek Mahal,
90, Veer Nariman Road, Churchgate,
Mumbai - 400 020, India.



M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

F-11, 3rd floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, INDIA.

T : +91 22 6117 4949 F : +91 22 6117 4950 E : info@mlbca.in W : www.mlbca.in

Auditor's Report on quarterly and year to date Consolidated Financial Results of DATAMATICS GLOBAL SERVICES LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors of DATAMATICS GLOBAL SERVICES LIMITED

1. We have audited the accompanying Statement of Consolidated Financial Results of **DATAMATICS GLOBAL SERVICES LIMITED** ("Holding Company"), its subsidiaries (including stepdown subsidiaries) (the Holding Company and its subsidiaries (including step down subsidiaries) together referred to as the "Group") and its joint venture with respect to the quarter and year ended March 31, 2019 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. These consolidated financial result, which are the responsibility of the Company's Management, have been prepared on the basis of audited annual consolidated financial statements as at and for the year ended March 31, 2019 and relevant requirements of the Regulation and the circular. Our responsibility is to express an opinion on these consolidation financial results based on our audit of the annual consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS"), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
4. We did not audit the financial statements of nineteen subsidiaries (including twelve step down subsidiaries) included in the consolidated financial statements which reflect total assets of Rs. 8,819.60 million as at March 31, 2019 and total revenue of Rs. 2,386.61 million and Rs. 9,130.18 million, for the quarter and year ended March 31, 2019 respectively, net profit after tax of Rs.177.43 million and Rs. 459.95 million, for the quarter and year ended March 31, 2019 respectively and a Joint Venture considered in the statement whose financial statements reflect group share of profit of Rs. 4.27 million and Rs. 20.04 million, for the quarter and year ended March 31, 2019 respectively. These financial statements and other financial information have been audited by other auditors whose reports have been furnished to us by the management and our opinion on the annual consolidated financial statements, in so far as relates to the amount and disclosures included in respect of these subsidiaries (including step down subsidiaries) and joint venture is based solely on the report of other auditors.

Our opinion on the annual consolidated financial statements report is not modified in respect of this matter.



M L BHUWANIA AND CO LLP
CHARTERED ACCOUNTANTS

5. We have relied on the unaudited financial statements furnished by the management with respect to nine subsidiaries (including eight step down subsidiaries) which reflects total assets of Rs. 445.88 million as at March 31, 2019, total revenue of Rs. 195.43 million and Rs. 764.31 million, for the quarter and year ended March 31, 2019 respectively, net profit/ (loss) after tax of Rs. (3.29) million and Rs. 28.58 million, for the quarter and year ended March 31, 2019 respectively. The unaudited financial statements and other financial information as approved by the respective Board of Directors of these companies have been furnished to us by the management and our opinion on the annual consolidated financial statements, in so far as relates to the amount and disclosures included in respect of these subsidiaries (including step down subsidiaries) is based solely on such unaudited financial statements.

Our report on the statement in so far as it relates to amounts included in respect of these subsidiaries (including step down subsidiaries) is solely based on the management certified financial of those subsidiaries.

We are unable to comment upon the resultant impact, if any, on the consolidated net profit and other financial information of the consolidated financial statements as at and for the year ended March 31, 2019.

Our opinion on the annual consolidated financial statements report is not modified in respect of this matter.

6. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the report of other auditors on separate financial statements for subsidiaries (including step down subsidiaries)/joint venture or financial statements as certified by the management, these consolidated financial results:
- i. include the results of the subsidiaries (including step down subsidiaries) and joint venture as given in Annexure A.
 - ii. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
 - iii. give a true and fair view of the net profit (financial performance including other comprehensive income) and other financial information for the quarter and year ended 31st March, 2019.

For M L BHUWANIA AND CO LLP

Chartered Accountants

Firm's Registration No. 101484W/W100197



J. P. Bairagra

Partner

Membership No. 012839

Place: Mumbai

Date: May 09, 2019

F- 11, 3rd Floor, Manek Mahal,
90, Veer Nariman Road, Churchgate,
Mumbai - 400 020, India.



M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

Annexure A to our report dated May 09, 2019

Sr. No.	Name	Subsidiary / Step down Subsidiary / Joint Venture
1	Datamatics Global Services Inc	Subsidiary
2	Datamatics Infotech Limited	Subsidiary
3	Datamatics Global Services Pty Limited	Subsidiary
4	Datamatics Global Technologies Limited	Subsidiary
5	Datamatics Global Technologies AG	Subsidiary
6	Datamatics Global Services FZLLC	Subsidiary
7	Datamatics Global Technologies GMBH	Step down Subsidiary
8	Datamatics Global Services Corp	Step down Subsidiary
9	Datamatics Robotics Software Inc	Step down Subsidiary
10	Datamatics Robotics Software Limited	Step down Subsidiary
11	LD Publishing and eRetail Limited	Subsidiary
12	Datamatics Digital Limited	Subsidiary
13	Datamatics Staffing Services Limited	Step down Subsidiary
14	Techjini Inc	Step down Subsidiary
15	RJ Globus Solutions Inc	Step down Subsidiary
16	RJ Globus Inc	Step down Subsidiary
17	RJ Globus Solutions Private Limited	Step down Subsidiary
18	Cignex Datamatics Corporation	Step down Subsidiary
19	Cignex Datamatics, Inc	Step down Subsidiary
20	Cignex Datamatics Technologies Limited	Step down Subsidiary
21	Cignex Datamatics Pte Limited	Step down Subsidiary
22	Cignex Datamatics GmbH	Step down Subsidiary
23	Cignex Datamatics UK Limited	Step down Subsidiary
24	Duo Consulting Inc	Step down Subsidiary
25	Attune Infocom Private Limited	Step down Subsidiary
26	Lumina Datamatics Limited	Subsidiary
27	Lumina Datamatics Inc	Step down Subsidiary
28	Lumina Datamatics GMBH	Step down Subsidiary
29	LDR eRetail Limited	Step down Subsidiary
30	Lumina Datamatics Assessment & Analytics, LLC	Step down Subsidiary
31	Cybercom Datamatics Information Solutions Limited	Joint Venture



Datamatics Global Services Limited

Regd. Office :

Knowledge Centre, Plot No. 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

www.datamatics.com



May 9, 2019

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: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that, M/s. M. L. Bhawania, Statutory Auditors of the Company have issued Audit Report with unmodified opinion on Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019.

Kindly take the above on your record.

For Datamatics Global Services Limited


Sandeep Mantri
Chief Financial Officer

