

September 30, 2023

To
BSE Limited
Listing Department
Phiroze Jeejeebhai 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 35th Annual General Meeting (AGM) of the Company was held on Friday, September 29, 2023 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 35th 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/a

"Annexure - A"

DATAMATICS GLOBAL SERVICES LTD - AGM Date 29th September, 2023

Date of the AGM	29th September, 2023
Total number of shareholders on record date	44522
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	46

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, 2023, together with the Reports of the Auditors thereon; and (b) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with 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		37413001	95.4338	37413001	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39203076	37413001	95.4338	37413001	0	100.0000
Public - Institutions	E-Voting		750469	38.2291	750469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1963081	750469	38.2291	750469	0	100.0000
Public - Non Institutions	E-Voting		4649117	26.1433	4648998	119	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17783180	4649117	26.1433	4648998	119	99.9974
Total		58949337	42812587	72.6261	42812468	119	99.9997	0.0003

***Represents Valid Votes Polled**

Shareholders who have voted holding 8,20,099 shares have been considered invalid

Resolution required: (Ordinary/Special)			Ordinary (02) : To declare a Final Dividend of Rs. 3.75/- per share and Special Dividend of Rs. 1.25/- per share on equity shares for the financial year ended March 31, 2023.					
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	39203076	37413001	95.4338	37413001	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37413001	95.4338	37413001	0	100.0000	0.0000
Public - Institutions	E-Voting	1963081	881834	44.9209	881834	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		881834	44.9209	881834	0	100.0000	0.0000
Public - Non Institutions	E-Voting	17783180	4649186	26.1437	4649067	119	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4649186	26.1437	4649067	119	99.9974	0.0026
Total		58949337	42944021	72.8490	42943902	119	99.9997	0.0003

**Represents Valid Votes Polled*

Shareholders who have voted holding 8,20,099 shares have been considered invalid

Resolution required: (Ordinary/Special)			Ordinary (03) : To re-appoint a director in place of Dr. Lalit S. Kanodia, (DIN: 00008050), 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	39203076	35773236	91.2511	35773236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35773236	91.2511	35773236	0	100.0000	0.0000
Public - Institutions	E-Voting	1963081	881834	44.9209	688893	192941	78.1205	21.8795
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		881834	44.9209	688893	192941	78.1205	21.8795
Public - Non Institutions	E-Voting	17783180	4649117	26.1433	4648798	319	99.9931	0.0069
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4649117	26.1433	4648798	319	99.9931	0.0069
Total		58949337	41304187	70.0673	41110927	193260	99.5321	0.4679

**Represents Valid Votes Polled*

Shareholders who have voted holding 24,59,864 shares have been considered invalid

Resolution required: (Ordinary/Special)			Special (04) : To approve the increase in overall maximum managerial remuneration limits payable under the provisions of Section 197 of the Companies Act, 2013 & Regulation 17 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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		33738227	86.0602	33738227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39203076	33738227	86.0602	33738227	0	100.0000	0.0000
Public - Institutions	E-Voting		881834	44.9209	0	881834	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1963081	881834	44.9209	0	881834	0.0000	100.0000
Public - Non Institutions	E-Voting		4649117	26.1433	4647553	1564	99.9664	0.0336
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17783180	4649117	26.1433	4647553	1564	99.9664	0.0336
Total		58949337	39269178	66.6151	38385780	883398	97.7504	2.2496

***Represents Valid Votes Polled**

Shareholders who have voted holding 45,04,948 shares have been considered invalid

ISHA SHAH

PRACTISING COMPANY SECRETARY

SCRUTINIZER'S COMBINED REPORT ON E-VOTING

*[Pursuant to 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:

Ms. Isha Shah

(Practising Company Secretary)

198/A, Jaya Niwas CHS,

Jain Society, Sion West,

Mumbai - 400 022

cs@spassociates.co

+91 9870670676

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

Contact: 9870670676 Email: cs@spassociates.co

Website: www.spassociates.co

ISHA SHAH

PRACTISING COMPANY SECRETARY

Date: September 30, 2023

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

Ref: 35th Annual General Meeting of the members of DATAMATICS GLOBAL SERVICES LIMITED held on Friday, September 29, 2023 at 11:30 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Mean ('OAVM').

Dear Sir,

I, Ms. Isha Shah, Practicing Company Secretary, 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") held on the Friday, September 29, 2023 at 11:30 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Mean ('OAVM') 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 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. e-voting arranged at the 35th Annual General Meeting (the AGM) held through VC/OAVM 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 below, 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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ISHA SHAH

PRACTISING COMPANY SECRETARY

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 25, 2023 (9:00 a.m. IST) and ended on Thursday, September 28, 2023 (5:00 p.m. IST).
- b) The shareholders holding shares as on the “cut off date” i.e. Friday, September 22, 2023 were entitled to vote on the proposed resolutions for Item Nos. 1 to 4 as set out in the Notice of the AGM of Datamatics Global Services Limited.
- c) The votes were unblocked on Friday, September 29, 2023, after conclusion of e-voting at AGM, at 12:48 P.M. (IST), 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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ISHA SHAH

PRACTISING COMPANY SECRETARY

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, 2023, 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, 2023, together with the reports of the Board of Directors and the Auditors thereon.</i>									
E-voting	4,28,12,587	171	4,28,12,468	99.9997	2	119	0.0003	8	8,20,099
Poll	-	-	-	-	-	-	-	-	-
Total	4,28,12,587	171	4,28,12,468	99.9997	2	119	0.0003	8	8,20,099
Item No 2: Ordinary resolution to declare Final Dividend of Rs. 3.75/- and Special Dividend of Rs. 1.25/- per Equity Share of the face value of Rs. 5/- each for the financial year ended March 31, 2023.									
E-voting	4,29,44,021	174	4,29,43,902	99.9997	2	119	0.0003	8	8,20,099
Poll	-	-	-	-	-	-	-	-	-
Total	4,29,44,021	174	4,29,43,902	99.9997	2	119	0.0003	8	8,20,099
Item No 3: Ordinary resolution to appoint Dr. Lalit S. Kanodia (DIN: 00008050), who retires by rotation and being eligible, offers himself for re-appointment.									
E-voting	4,13,04,187	153	41,11,0927	99.5321	18	1,93,260	0.4679	11	24,59,864
Poll	-	-	-	-	-	-	-	-	-
Total	4,13,04,187	153	4,11,10,927	99.5321	18	1,93,260	0.4679	11	24,59,864
Item No 4: Special resolution to approve the increase in overall maximum managerial remuneration limits payable under the provisions of Section 197 of the Companies Act, 2013 & Regulation 17 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.									
E-voting	3,92,69,178	126	3,83,85,780	97.7504	44	8,83,398	2.2496	14	45,04,948
Poll	-	-	-	-	-	-	-	-	-
Total	3,92,69,178	126	3,83,85,780	97.7504	44	8,83,398	2.2496	14	45,04,948

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.

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ISHA SHAH

PRACTISING COMPANY SECRETARY

Thanking you,

Yours faithfully,

ISHA DEEPAK
SHAH

Digitally signed by
ISHA DEEPAK SHAH
Date: 2023.09.30
13:36:22 +05'30'

ISHA DEEPAK SHAH
PRACTISING COMPANY SECRETARY
COP: 15201
Place: Mumbai
Dated: September 30, 2023
UDIN: A035253E001140082

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