

September 19, 2025

To
BSE Limited
Listing Department
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001.
BSE Security Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
NSE Symbol: DATAMATICS

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

Dear Sir/Madam,

The 37th Annual General Meeting (AGM) of the Company was held on Thursday, September 18, 2025 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 37th 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 the requisite majority.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited

Divya Kumat
President, Chief Legal Officer & Company Secretary

Encl.: a/a

Annexure A

DATAMATICS GLOBAL SERVICES LTD - AGM Date 18th September, 2025

Date of the AGM	18th September, 2025
Total number of shareholders on record date	50388
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:	5
Public:	53

Resolution required: (Ordinary/Special)			Ordinary(01) : To receive, consider and adopt (a) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon; and (b) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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		37423040	95.4594	37423040	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	37423040	95.4594	37423040	0	100.0000	0.0000
Public - Institutions	E-Voting		195152	24.4668	195152	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	797621	195152	24.4668	195152	0	100.0000	0.0000
Public - Non Institutions	E-Voting		4644092	24.3074	4643987	105	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19105692	4644092	24.3074	4643987	105	99.9977	0.0023
Total		59106389	42262284	71.5021	42262179	105	99.9998	0.0002

*Represents Valid Votes Polled

Shareholders who have voted holding 1,94,300 shares have been considered invalid and hence not included.

Resolution required: (Ordinary/Special)			Ordinary(02) : To declare Final Dividend of Rs. 5/- per Equity Share of the face value of Rs. 5/- each (100%) for the financial year ended March 31, 2025.					
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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting		37423040	95.4594	37423040	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	37423040	95.4594	37423040	0	100.0000	0.0000
Public - Institutions	E-Voting		195152	24.4668	195152	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	797621	195152	24.4668	195152	0	100.0000	0.0000
Public - Non Institutions	E-Voting		4644092	24.3074	4643987	105	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19105692	4644092	24.3074	4643987	105	99.9977	0.0023
Total		59106389	42262284	71.5021	42262179	105	99.9998	0.0002

*Represents Valid Votes Polled

Shareholders who have voted holding 1,94,300 shares have been considered invalid and hence not included.

Resolution required: (Ordinary/Special)			Ordinary(03) : To re-appoint Mr. Rahul Kanodia (DIN: 00075801), who retires by rotation and being eligible, offers himself for reappointment.					
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		37423040	95.4594	37423040	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	37423040	95.4594	37423040	0	100.0000	0.0000
Public - Institutions	E-Voting		195152	24.4668	188430	6722	96.5555	3.4445
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	797621	195152	24.4668	188430	6722	96.5555	3.4445
Public - Non Institutions	E-Voting		4644092	24.3074	4643917	175	99.9962	0.0038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19105692	4644092	24.3074	4643917	175	99.9962	0.0038
Total		59106389	42262284	71.5021	42255387	6897	99.9837	0.0163

*Represents Valid Votes Polled

Shareholders who have voted holding 1,94,300 shares have been considered invalid and hence not included.

Resolution required: (Ordinary/Special)			Special (04) : Appointment of Secretarial Auditor					
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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting		37423040	95.4594	37423040	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	37423040	95.4594	37423040	0	100.0000	0.0000
Public - Institutions	E-Voting		195152	24.4668	194651	501	99.7433	0.2567
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	797621	195152	24.4668	194651	501	99.7433	0.2567
Public - Non Institutions	E-Voting		4644092	24.3074	4643966	126	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19105692	4644092	24.3074	4643966	126	99.9973	0.0027
Total		59106389	42262284	71.5021	42261657	627	99.9985	0.0015

*Represents Valid Votes Polled

Shareholders who have voted holding 1,94,300 shares have been considered invalid and hence not included.

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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:

Mr. Swapneel Patel

M/s. Shah Patel & Associates

(Practising Company Secretaries)

12-01, The Gateway by Wadhwa,

Goregaon Mulund Link Road,

Mulund West, Mumbai 400 080

cs@spassociates.co

+91 9870670676/ +91 9769086522

12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080

Contact: 9870670676 Email: cs@spassociates.co

Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: September 19, 2025

To,

The Chairman

DATAMATICS GLOBAL SERVICES LIMITED

Knowledge Centre, Plot No. 58, Street No. 17

MIDC, Andheri (E), Mumbai - 400 093.

Ref: 37th Annual General Meeting of the members of DATAMATICS GLOBAL SERVICES LIMITED held on Thursday, September 18, 2025 at 11:30 a.m. (IST) through Video Conferencing ('VC') facility /Other Audio Visual Mean('OAVM').

Dear Sir,

I, Swapneel Vinod Patel, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080, 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 Thursday, September 18, 2025 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 remote 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 37th Annual General Meeting (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 remote 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 in the Notice of AGM, 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 Saturday, September 13, 2025 (9:00 a.m. IST) and ended on Wednesday, September 17, 2025 (5:00 p.m. IST).
- b) The shareholders holding shares as on the "cut off date" i.e. Thursday, September 11, 2025 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.

12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080

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- c) The votes were unblocked on Thursday, September 18, 2025, after conclusion of e-voting at AGM, at 12:34 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 in their Meeting for authorization to exercise their votes through remote 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
<i>Item No 1: Ordinary Resolution to receive, consider and adopt-</i> <i>a) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon; and;</i> <i>b) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon..</i>									
<i>Remote E-voting prior to AGM</i>	42262259	139	42262154	99.9997	7	105	0.0002	2	194300
<i>E Voting during the AGM</i>	25	1	25	0.0001	0	0	0	0	0
Total	42262284	140	42262179	99.9998	7	105	0.0002	2	194300
<i>Item No 2: Ordinary Resolution to declare Final Dividend of Rs. 5/- per Equity Share of the face value of Rs. 5/- each (100%) for the financial year ended March 31, 2025.</i>									
<i>Remote E-voting prior to AGM</i>	42262259	139	42262154	99.9997	7	105	0.0002	2	194300
<i>E Voting during the AGM</i>	25	1	25	0.0001	0	0	0	0	0
Total	42262284	140	42262179	99.9998	7	105	0.0002	2	194300

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Item No 3: Ordinary Resolution to re-appoint Mr. Rahul Kanodia (DIN: 00075801), who retires by rotation and being eligible, offers himself for reappointment.

<i>Remote E-voting prior to AGM</i>	42262259	134	42255362	99.9836	12	6897	0.0163	2	194300
<i>E Voting during the AGM</i>	25	1	25	0.0001	0	0	0	0	0
Total	42262284	135	42255387	99.9837	12	6897	0.0163	2	194300

Item No 4: Ordinary resolution to consider and approve the appointment of M/s. Tushar Shridharani & Associates LLP as Secretarial Auditors of the Company.

<i>Remote E-voting prior to AGM</i>	42262259	133	42261632	99.9984	13	627	0.0015	2	194300
<i>E Voting during the AGM</i>	25	1	25	0.0001	0	0	0	0	0
Total	42262284	134	42261657	99.9985	13	627	0.0015	2	194300

Recommendation: Based on the aforesaid results, I report that the Resolutions as set out in Item Nos. 1 to 4 of the Notice have been passed with 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: 2025.09.19
16:22:57 +05'30'

SWAPNEEL PATEL

PARTNER

ACS 41106

COP 15652

Place: Mumbai

Dated: September 19, 2025

UDIN: A041106G001279266

12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080

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