

Datamatics Global Services Limited

Regd. Office :
Knowledge Centre, Plot No. 58, Street No.17, MIDC,
Andheri (East), Mumbai - 400 093. INDIA
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CIN : L72200MH1987PLC045205
www.datamatics.com



September 15, 2016

To
BSE Limited
Listing Department
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Dear Sir/Madam,

Re: Datamatics Global Services Limited
(Company Code: - BSE Scrip Code: 532528, NSE Code: DATAMATICS EQ)

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

With reference to the above captioned subject, the 28th Annual General Meeting (AGM) of the Company was held on September 15, 2016 at 11.00 a.m. at Indian Merchant Chamber Hall, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details of the voting results of the business transacted at the 28th AGM in the format prescribed by SEBI vide it's circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 along with the Consolidated Report of the Scrutinizer on remote e-voting and voting through Physical Ballot at the 28th AGM as **Annexure - A**.

The above mentioned Reports is also being hosted on the Website of the Company.

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

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited

Divya Kumat
Sr. VP. - Legal & Company Secretary



Continuation

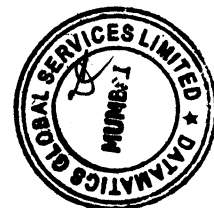
ANNEXURE - A

Details of Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	September 15, 2016
Total Number of Shareholders on Record Date	15,621
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	36
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda- wise disclosure								
1. Resolution required: Ordinary			To consider, approve and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016, together with the Reports of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	4,28,48,848	4,16,69,705	0.97	4,16,69,705	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		42,48,848	4,16,69,705	97.25%	4,16,69,705	0	100.00%
Public- Institutions	E-Voting	39,332	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		39,332	0	0.00%	0	0	0.00%
Public- Non Institutions	E-Voting	1,60,61,157	30,37,623	18.91%	30,37,613	10	100.00%	0.00%
	Poll		19,356	0.12%	19,356	0	100.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,60,61,157	30,56,979	19.03%	30,56,969	0	100.00%
Total		5,89,49,337	4,47,26,684	75.87%	4,47,26,674	0	100.00%	0.00%

2. Resolution required: Ordinary			To confirm the payment of Interim Dividend on Equity Shares and to declare the Final Dividend on Equity Shares for the financial year 2015-16.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	4,28,48,848	4,16,69,705	97.25%	4,16,69,705	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,28,48,848	4,16,69,705	97.25%	4,16,69,705	0	100.00%
Public- Institutions	E-Voting	39,332	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		39,332	0	0.00%	0	0	0.00%
Public- Non Institutions	E-Voting	1,60,61,157	30,37,623	18.91%	30,37,613	10	100.00%	0.00%
	Poll		19,356	0.12%	19,356	0	100.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,60,61,157	30,56,979	19.03%	30,56,969	0	100.00%
Total		5,89,49,337	4,47,26,684	75.87%	4,47,26,674	0	100.00%	0.00%



Continuation

3. Resolution required: Ordinary			To appoint a Director in place of Mr. Sameer Kanodia (DIN: 00008232), 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 (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	4,28,83,848	4,16,69,705	97.25%	4,16,69,705	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,28,83,848	4,16,69,705	97.25%	4,16,69,705	0	100.00%
Public- Institutions	E-Voting	39,332	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		39,332	0	0.00%	0	0	0.00%
Public- Non Institutions	E-Voting	1,60,61,157	30,37,623	18.91%	30,37,613	10	100.00%	0.00%
	Poll		19,356	0.12%	19,356	0	100.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,60,61,157	30,56,979	19.03%	30,56,969	0	100.00%
Total		5,89,49,337	4,47,26,684	75.87%	4,47,26,674	0	100.00%	0.00%

4. Resolution required: Ordinary			Ratification of appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants (Registration No. 104746W/W100096), as the Statutory Auditors of the Company for the Financial Year 2016-17 and fixing their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	4,28,83,848	4,16,69,705	97.25%	4,16,69,705	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,28,83,848	4,16,69,705	97.25%	4,16,69,705	0	100.00%
Public- Institutions	E-Voting	39,332	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		39,332	0	0.00%	0	0	0.00%
Public- Non Institutions	E-Voting	1,60,61,157	30,37,623	18.91%	30,37,613	10	100.00%	0.00%
	Poll		19,356	0.12%	19,356	0	100.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,60,61,157	30,56,979	19.03%	30,56,969	0	100.00%
Total		5,89,49,337	4,47,26,684	75.87%	4,47,26,674	0	100.00%	0.00%

Date: 15.09.2016
Place : Mumbai



For DATAMATICS GLOBAL SERVICES LIMITED

Divya
Divya Kumar
Sr. VP. - Legal & Company Secretary



Komal Deshmukh & Associates
Company Secretaries

3/5, Jaykar Smruti, Amba Mata Road
Goregaon (W), Mumbai- 400 104
Email: komal.advice@gmail.com
Mob. No. 9930532643

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015]

15th September, 2016

To,
Datamatics Global Services Limited
Plot No. 58, Knowledge Centre, Street No. 17, MIDC,
Andheri (E), Mumbai – 400093

Subject: Consolidated Report on Members' voting through remote e-voting and Ballot Paper at the 28th Annual General Meeting.

Dear Sir,

We, Komal Deshmukh & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of M/s. Datamatics Global Services Limited vide resolution dated May 27, 2016 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, to conduct the electronic voting process held between 11th September, 2016 at 9.00 a.m. to 14th September, 2016 at 5.00 p.m and to scrutinize the voting by poll taken at 28th Annual General Meeting (AGM) Datamatics Global Services Limited under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the Annual General Meeting of the members of the Company, held on 15th September, 2016 at Indian Merchant Chamber Hall, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020

Members of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9.00 a.m. on the 11th September, 2016 and ended at 5.00 p.m. on the 14th September, 2016 (both Indian Standard Time - IST). Some members of the Company voted through e-voting during the voting period.

Members attending the AGM and who did not cast their votes through remote e-voting were invited by the Chairman to cast their votes at the Meeting through Poll on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the Rules. Accordingly, a few Members casted votes through Poll conducted at AGM.

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in our presence with due identification marks placed by us.

Upon conclusion of the Poll conducted by the Chairman, the Poll Boxes wherein the Members had dropped their Poll Papers were opened by us in presence of two witnesses not in employment of the



PAN: AMWPD5204F
Service Tax Registration No. AMWPD5204FSD001



Company. The Poll Papers were diligently scrutinized by us and reconciled with the records maintained by the Company and relevant authorizations / proxies lodged with the Company. The Poll Papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. In case of votes received through Poll at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member were considered and the votes received through Poll were considered invalid.

In pursuance of sub-rule 4(xii) of Rule 20 of the Rules; immediately after the conclusion of voting at the AGM, I first counted the votes casted through Poll and thereafter unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next along this Report.

The consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the Rules is annexed to this Report.

You are requested to acknowledge receipt of this report.

The poll papers and all other relevant records were sealed and handed over to Ms. Divya Kumart, Senior President- Legal and Company Secretary authorized by the Board for safe keeping.

Thanking you,

For Komal Deshmukh & Associates
Company Secretaries



Komal Deshmukh-Samant
Membership No. 22412
COP No. 15791



WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Poll and e-voting by Members of Datamatics Global Services Limited ("the Company") on all resolutions set out in the Notice convening the 28th AGM of Company, which was held on 15th September, 2016 at 11.00 a.m. at the Indian Merchant Chamber Hall IMC Building, IMC Marg, Churchgate, Mumbai – 400 020; we, Ms. Minakshi Muchhal (residing at Goregoan West, Mumbai) and Mr. Anand Bhilare (residing at Vile Parle West, Mumbai) hereby confirm our witnessing the following-

- a) after completion of the voting process through Poll at the above mentioned AGM, the Polling Box wherein the members of the Company have dropped their Poll Papers was opened by Ms. Komal Deshmukh-Samant in our presence; and
- b) after completion of voting by Members through Poll, Ms. Komal Deshmukh-Samant un-blocked the votes that the members of the Company have casted through e-voting.

We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



(Minakshi Muchhal)



(Anand Bhilare)

Date: 15th September, 2016

Place: Mumbai



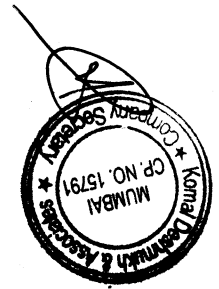


Date of the Annual General Meeting	15 th September, 2016
Total number of shareholders on record date	15621
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	36
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

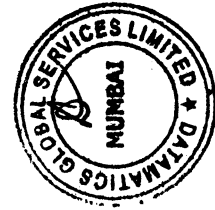


Annexure 2

1.	Resolution required : Ordinary	To consider, approve and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Auditors thereon.									
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares	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			
Promoter	E-Voting	(1) 42848848	(2) 41669705	(3)=[(2)/(1)]*100 97.25	(4) 41669705	(5) 0	(6)=[(4)/(2)*100 100.00	(7)=[(5)/(2)]*100 0			
And	Poll		0	0.00	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)	Total	41669705	N.A.	N.A.	N.A.	N.A.	N.A.			
Public Institutions	E-Voting	39332	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	Total	0	N.A.	N.A.	N.A.	N.A.	N.A.			
Public - Non Institutions	E-Voting	16061157	3037623	18.91	3037613	10	100.00	0			
	Poll		19356	0.12	19356	0	100.00	0			
	Postal Ballot (if applicable)	Total	3056979	19.03	3056969	0	100.00	0			
	Total	16061157	44726684	75.87	44726674	0	100.00	0			
	Total	58949337									



2. Resolution required : Ordinary		To confirm payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the financial year 2015-16.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares	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	E-Voting	42848848	41669705	97.25	41669705	0	100.00	0
	Poll		0	0.00	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42488488	41669705	97.25	41669705	0	100.00	0
Public Institutions	E-Voting	39332	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	39332	0	0	0	0	0	0
Public - Non Institutions	E-Voting	16061157	3037623	18.91	3037613	10	100.00	0
	Poll		19356	0.12	19356	0	100.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16061157	3056979	19.03	3056969	0	100.00	0
	Total	58949337	44726684	75.87	44726674	0	100.00	0

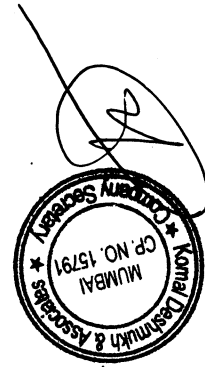


3. Resolution required : Ordinary		To appoint a Director in place of Mr. Sameer L. Kanodia (DIN: 00008232), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares	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
Promoter And Promoter Group	E-Voting Poll Postal Ballot (if applicable)	(1) 42848848	41669705 0 N.A.	(3)=[(2)/(1)]*100 97.25 0.00 N.A.	(4) 41669705 N.A.	(5) 0 0 N.A.	(6)=[(4)/(2)]*100 100.00 0 N.A.	(7)=[(5)/(2)]*100 0 0 N.A.
Public Institutions	E-Voting Poll Postal Ballot (if applicable)	39332	41669705 0 0 N.A.	97.25 0 0 N.A.	41669705 0 0 N.A.	0 0 0 N.A.	100.00 0 0 N.A.	0 0 0 N.A.
Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable)	16061157	3037623 19356 N.A.	18.91 0.12 N.A.	3037613 19356 N.A.	10 0 N.A.	100.00 100.00 N.A.	0 0 N.A.
	Total	16061157	3056979	19.03	3056969	0	100.00	0
	Total	58949337	44726684	75.87	44726674	0	100.00	0



4. Resolution required : Ordinary		Ratification of appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants (Registration No. 104746W/ W100096) as Auditors of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting Poll Postal Ballot (if applicable)	42848848	41669705	97.25	41669705	0	100.00	0
			0	0.00	0	0	0	0
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42488488	41669705	97.25	41669705	0	100.00	0
Public Institutions	E-Voting Poll Postal Ballot (if applicable)	39332	0	0	0	0	0	0
			0	0	0	0	0	0
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	39332	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable)	16061157	3037623	18.91	3037613	10	100.00	0
			19356	0.12	19356	0	100.00	0
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16061157	3056979	19.03	3056969	0	100.00	0
	Total	58949337	44726684	75.87	44726674	0	100.00	0

For Komal Deshmukh & Associates
Company Secretaries



Komal Deshmukh-Samant
Komal Deshmukh-Samant
Membership No. 22412
COP No. 15791

