

# Datamatics Global Services Limited

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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: Proceeding of the 28<sup>th</sup> Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements).**

With reference to the above captioned subject, the 28<sup>th</sup> 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a brief of the proceedings of the 28<sup>th</sup> AGM of the Company as **Annexure-A**.

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

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited

Divya Kumart

₹ Sr. VP. - Legal & Company Secretary



### Annexure – A

#### Brief of the Proceedings

We wish to inform you that the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company was held as scheduled on September 15, 2016 and shareholders accorded their consent on the following businesses:

1. Approval and adoption of the a) Audited Financial Statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors Report thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.
2. Confirmation of the payment of Interim Dividend on the Equity Shares and Declaration of Final Dividend of Rs. 0.25 per equity share of the Company for the year ended March 31, 2016.
3. Re-appointment of Mr. Sameer L. Kanodia (DIN: 00008232), as a Director, liable to retire by rotation.
4. Ratification of appointment of M/s Kanu Doshi Associates LLP, Chartered Accountants, as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.

The Chairman informed the Members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, the Company had provided an e-voting facility to the Members of the Company in the respect of the business to be transacted at the 28<sup>th</sup> Annual General Meeting. The e-voting commenced on September 11, 2016 at 9.00 a.m. and ended on September 14, 2016 at 5.00 p.m.

The shareholders voted on the above resolutions through remote e-voting and poll. The members were informed of the appointment of Ms. Komal Deshmukh, Company Secretary in Practice as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The Scrutinizer's Report was received on September 15, 2016 and as set out therein all the resolutions were passed with requisite majority.

For **Datamatics Global Services Limited**



**Divya Kumat**  
Sr. VP. - Legal & Company Secretary

