

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



September 15, 2017

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

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

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), Regulations 2015.

Dear Sir/Madam,

The 29th Annual General Meeting (AGM) of the Company was held on September 14, 2017 at 11.00 a.m. at Indian Merchant Chamber Hall, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020.

With reference to the above captioned subject, we are submitting herewith;

1. Voting results of the businesses transacted at the 29th 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.**

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

Thanking you,

Yours faithfully,

For **Datamatics Global Services Limited**


R **Divya Kumat**
Executive Vice President,
Chief Legal Officer & Company Secretary



Encl : a/a

ANNEXURE - A

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

Date of the AGM/EGM	September 14, 2017
Total number of shareholders on record date	21,802
No. of Shareholders present in the meeting either in person or through proxy	7
Promoters and Promoter Group:	34
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group:	-
Public:	-

1. Resolution required: Ordinary		To receive, consider and adopt Audited Financial Statements of the Company and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017.												
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						
				$(3) = \frac{(2)}{(1)} * 100$			$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$						
Promoter and Promoter Group	E-Voting	1	2	100.00	4,30,51,314	4,30,51,314	100.00	0.00	0	0	0.00	0.00		
	Poll		0	0.00		0								
	Postal Ballot (if Applicable)		N.A	N.A		N.A								
	Total	4,30,51,314	4,30,51,314	100.00	4,30,51,314	4,30,51,314	100.00	0.00	0	0	0.00	0.00		
Public - Institutions	E-Voting		85,668	32.58	85,668	85,668	100.00	0.00	0	0	0.00	0.00		
	Poll		0	0.00		0								
	Postal Ballot (if Applicable)		N.A	N.A		N.A								
	Total	2,62,928	85,668	32.58	85,668	85,668	100.00	0.00	0	0	0.00	0.00		
Public - Non Institutions	E-Voting		31,814	0.20	31,814	31,713	99.68	0.32	0	0	100.00	0.00		
	Poll		443	0.00	443	443	100.00	0.00						
	Postal Ballot (if Applicable)		N.A	N.A		N.A								
	Total	1,56,35,095	32,257	0.21	32,156	32,156	100.00	0.31	101	101	99.69	0.31		
	Total	5,89,49,337	4,31,69,239	73.23	4,31,69,138	4,31,69,138	100.00	0.00	101	101	100.00	0.00		



Continuation

2. Resolution required: Ordinary		To declare Final Dividend on Equity Shares of the Company for the financial year 2016-17.									
Whether promoter/ promoter group are interested in the Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled (6)={(4)/(2)}*100	% of Votes against on votes Polled (7)={(5)/(2)}*100	No			
Promoter and Promoter Group	E-Voting Poll	4,30,51,314	100.00	4,30,51,314	0	100.00	0.00				
	Postal Ballot (if Applicable)	0	0.00	0	0	0.00	0.00				
	Total	4,30,51,314	100.00	4,30,51,314	0	100.00	0.00	N.A	N.A		
Public - Institutions	E-Voting Poll	85,668	32.58	85,668	0	100.00	0.00				
	Postal Ballot (if Applicable)	0	0.00	0	0	0.00	0.00				
	Total	85,668	32.58	85,668	0	100.00	0.00	N.A	N.A		
Public - Non Institutions	E-Voting Poll	2,62,928	32.58	85,668	0	100.00	0.00				
	Postal Ballot (if Applicable)	31,819	0.20	31,808	11	99.97	0.03				
	Total	443	0.00	443	0	100.00	0.00	N.A	N.A		
Total	Postal Ballot (if Applicable)	N.A	N.A	N.A	N.A	N.A	N.A				
	Total	1,56,35,095	0.21	32,262	11	99.97	0.03	4,31,69,233	100.00		
		5,89,49,337	73.23	4,31,69,244	11	100.00	0.00				



Continuation

3. Resolution required: Ordinary		To appoint a Director in place of Mrs. Asha L. Kanodia (DIN: 00008061), who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the Category	Mode of Voting	No. of shares held	No		% of Votes Polled on outstanding Shares (3)={2/(1)}*100	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes Polled (6)={4/(2)}*100	% of Votes against on votes Polled (7)={5/(2)}*100		
			No. of Votes Polled	No. of Votes Polled							
Promoter and Promoter Group	E-Voting	1	2	4,30,51,314	100.00	4	5	100.00	0.00		
	Poll		0		0.00	0	0	0.00	0.00		
	Postal Ballot (if Applicable)		N.A		N.A	N.A	N.A	N.A	N.A		
	Total	4,30,51,314	4,30,51,314	100.00	4,30,51,314	0	100.00	100.00	0.00		
Public - Institutions	E-Voting		85,668	32.58	14,639	71,029.0	17.09	82.91	0.00		
	Poll		0	0.00	0	0.0	0.00	0.00	0.00		
	Postal Ballot (if Applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	2,62,928	85,668	32.58	14,639	71,029.0	17.09	82.91	0.86		
Public - Non Institutions	E-Voting		31,814	0.20	31,540	274.0	99.14	0.86	0.00		
	Poll		443	0.00	443	0.0	100.00	0.00	0.00		
	Postal Ballot (if Applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	1,56,35,095	32,257	0.21	31,983	274.0	99.15	0.85	0.17		
Total		5,89,49,337	4,31,69,239	73.23	4,30,97,936	71,303.0	99.83				



Continuation

4. Resolution required: Ordinary		To appoint M/s. M. L. Bhuwania and Co. LLP, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this AGM till conclusion of the 34th AGM, subject to ratification by members of the Company at each AGM.									
Whether promoter/ promoter group are interested in the	No										
Category	No. of shares held	Mode of Voting	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	4,30,51,314	100.00	4,30,51,314	0	100.00	0.00			
		Poll	0	0.00	0	0	0.00	0.00			
		Postal Ballot (if Applicable)									
	Total		4,30,51,314	100.00	4,30,51,314	0	100.00	0.00			
Public - Institutions		E-Voting	85,668	32.58	54,932	30,736	64.12	35.88			
		Poll	0	0.00	0	0	0.00	0.00			
		Postal Ballot (if Applicable)									
	Total		85,668	32.58	54,932	30,736	64.12	35.88			
Public - Non Institutions		E-Voting	31,914	0.20	31,713	201	99.37	0.63			
		Poll	443	0.00	443	0	100.00	0.00			
		Postal Ballot (if Applicable)									
	Total		32,357	0.21	32,156	201	99.38	0.62			
Total	5,89,49,337		4,31,69,339	73.23	4,31,38,402	30,937	99.93	0.07			



Continuation

5. Resolution required: Ordinary		Re-appointment of Mr. Rahul L. Kanodia as a Whole-Time Director designated as Vice-Chairman & CEO of the Company.												
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	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		4,30,51,314	100.00	4,30,51,314	0	100.00	0.00						0.00
	Poll		0	0.00	0	0	0.00	0.00						0.00
	Applicable)		N.A	N.A	N.A	N.A	N.A	N.A						N.A
	Total	4,30,51,314	4,30,51,314	100.00	4,30,51,314	0	100.00	0.00						0.00
Public - Institutions	E-Voting		85,668	32.58	85,668	0	100.00	0.00						0.00
	Poll		0	0.00	0	0	0.00	0.00						0.00
	Applicable)		N.A	N.A	N.A	N.A	N.A	N.A						N.A
	Total	2,62,928	85,668	32.58	85,668	0	100.00	0.00						0.00
Public - Non Institutions	E-Voting		31,914	0.20	31,635	279	99.13	0.87						0.87
	Poll		443	0.00	443	0	100.00	0.00						0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A						N.A
	Total	1,56,35,095	32,357	0.21	32,078	279	99.14	0.86						0.86
	Total	5,89,49,337	4,31,69,339	73.23	4,31,69,060	279	100.00	0.00						0.00





AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

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]

September 15, 2017

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

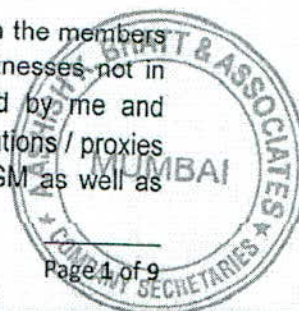
Subject: Consolidated Report on members' voting through remote e-voting and Poll at the 29th Annual General Meeting (AGM).

Dear Sir,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Datamatics Global Services Limited (hereinafter referred as "the Company") vide resolution dated June 29, 2017, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, to scrutinize the remote e-voting process held between September 10, 2017 at 9.00 a.m. to September 13, 2017 at 5.00 p.m. (hereinafter referred to as "the e-voting period") and voting through poll taken at 29th AGM of the Company on the Resolutions contained in the Notice of the Annual General Meeting of the members of the Company, held on September 14, 2017 at Indian Merchant Chamber Hall, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020.

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, the Members present casted their votes through Poll conducted at AGM.

Upon conclusion of the Poll conducted by the Chairman, the Poll Box wherein the members had dropped their Poll Papers were opened by me in presence of two witnesses not in employment of the Company. The Poll Papers were diligently scrutinized by me and reconciled with the records maintained by the Company and relevant authorizations / proxies lodged with the Company. In case of votes received through Poll at the AGM as well as



Page 1 of 9

A.Bhatt

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 not considered.

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 papers pertaining to e-voting and all other relevant records are kept in my safe custody.

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.

Thanking you,



Aashish K. Bhatt
Practicing Company Secretary
(Membership No.: A19639 / COP No.: 7023)



Place: Mumbai
Date: September 15, 2017



WITNESSES' CONFIRMATION

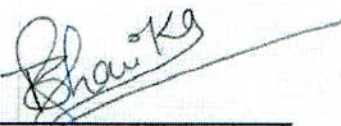
In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Poll and e-voting by members of Datamatics Global Services Limited ("the Company") on all resolutions set out in the Notice convening the 29th AGM of Company, which was held on September 14, 2017 at 11.00 a.m. at the Indian Merchant Chamber Hall IMC Building, IMC Marg, Churchgate, Mumbai – 400 020; we, Mrs. Bhavika A. Bhatt (residing at D/604, Lata Annexe, Above Axis Bank, Borivli East, Mumbai 400066) and Mr. Nikhil Joshi (residing at B-23, Gopal Vihar, L.M Road, Navagaon, Dahisar West, Mumbai 400068) 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 Mr. Aashish K. Bhatt in our presence; and
- b) After completion of voting by members through Poll, Mr. Aashish K. Bhatt un-blocked the votes that the members of the Company have casted through e-voting.

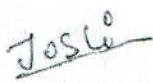
We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



(Bhavika A. Bhatt)



(Nikhil Joshi)

Date: September 15, 2017
Place: Mumbai



Annexure 1

Date of the Annual General Meeting	September 14, 2017
Total number of shareholders on record date	21,802
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	34
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil



ATB

Annexure 2

1.	Resolution Ordinary	required	To receive, consider and adopt a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017, together with the Report of the Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution: No									
Category	Mode of Voting	No. of shares (1)	No. of votes voted (2)	% of Votes voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes voted (6)=[(4)/(2)*100	% of Votes against on votes voted (7)=[(5)/(2)*100	
Promoter And Promoter Group	E-Voting Poll Total	43051314	43051314	100	43051314	--	100	--	
Public Institutions	E-Voting Poll Total	262928	85668	32.58	85668	--	100	--	
Public - Non Institutions	E-Voting Poll Total	15635095	31814	0.20	31713	101	99.68	0.32	
Total		58949337	43169239	73.23	43169138	101	100	0.00	



AKS

2. Resolution required : To declare Final Dividend on Equity Shares of the Company for the financial year 2016-17.		Whether promoter group are interested in the agenda/resolution?		No				
Category	Mode of Voting	No. of shares (1)	No. of votes voted (2)	% of Votes voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes voted (6)=[(4)/(2)*100	% of Votes against on votes voted (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	43051314	43051314	100	43051314	--	100	--
	Poll		--	--	--	--	--	--
	Total	43051314	43051314	100	43051314	--	100	--
Public Institutions	E-Voting	262928	85668	32.58	85668	--	100	--
	Poll		--	--	--	--	--	--
	Total	262928	85668	32.58	85668	0	100	0
Public - Non Institutions	E-Voting	15635095	31819	0.20	31808	11	99.97	0.03
	Poll		443	0.00	443	--	100	--
	Total	15635095	32262	0.21	32251	11	99.97	0.03
Total		58949337	43169244	73.23	43169233	11	100	0.00



Ashish

3.	Resolution required : Ordinary		To appoint a Director in place of Mrs. Asha L. Kanodia (DIN: 00008061), who retires by rotation and being eligible, offers herself for re-appointment.						
Category	Whether promoter/promoter group are interested in the agenda/resolution?	No. of shares (1)	No. of votes voted (2)	% of Votes voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes voted (6)=[(4)/(2)*100	% of Votes against on votes voted (7)=[(5)/(2)]*100	
Promoter And		43051314	43051314	100	43051314	--	100	--	
			--	--	--	--	--	--	
Promoter Group		43051314	43051314	100	43051314	--	100	--	
Public Institutions		262928	85668	32.58	14639	71029	17.09	82.91	
			--	--	--	--	--	--	
		262928	85668	32.58	14639	71029	17.09	82.91	
Public - Non Institutions		15635095	31814	0.20	31540	274	99.14	0.86	
			443	0.00	443	--	100	--	
		15635095	32257	0.21	31983	274	99.15	0.85	
Total		58949337	43169239	73.23	43097936	71303	99.83	0.17	



M. K. Bhatt



4.	Resolution required : Ordinary		Appointment of M/s. M. L. Bhuwania and Co. LLP, Chartered Accountants (Firm Registration No. 101484WW/100197), as the Statutory Auditors of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares (1)	No. of votes voted (2)	% of Votes voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes voted (6)=[(4)/(2)]*100	% of Votes against on votes voted (7)=[(5)/(2)]*100	
Promoter And Promoter Group	E-Voting Poll Total	43051314	43051314	100	43051314	--	100	--	
Public Institutions	E-Voting Poll Total	262928	85668	32.58	54932	30736	64.12	35.88	
Public - Non Institutions	E-Voting Poll Total	15635095	31914	0.20	31713	201	99.37	0.63	
Total	Total	15635095	32357	0.21	32156	201	99.38	0.62	
		58949337	43169339	73.23	43138402	30937	99.93	0.07	



AK Shah

5.	Resolution required : Ordinary		Re-appointment of Mr. Rahul L. Kanodia (DIN: 00075801) as a Whole-Time Director designated as Vice Chairman & CEO of the Company for a period of 5 Years									
Whether promoter/promoter group are interested in the agenda/resolution?			No									
Category	Mode of Voting	No. of shares (1)	No. of votes voted (2)	% of Votes voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes voted (6)=[(4)/(2)*100	% of Votes against on votes voted (7)=[(5)/(2)]*100				
Promoter And Promoter Group	E-Voting	43051314	43051314	100	43051314	--	100	--				
	Poll		--	--	--	--	--	--				
	Total	43051314	43051314	100	43051314	--	100	--				
Public Institutions	E-Voting	262928	85668	32.58	85668	--	100	--				
	Poll		--	--	--	--	--	--				
	Total	262928	85668	32.58	85668	--	100	--				
Public - Non Institutions	E-Voting	15635095	31914	0.20	31635	279	99.13	0.87				
	Poll		443	0.00	443	--	100	--				
	Total	15635095	32357	0.21	32078	279	99.14	0.86				
Total		58949337	43169339	73.23	43169060	279	100.00	0.00				

Ashish

Aashish K. Bhatt
Practicing Company Secretary
(Members hip No.: A19639 / COP No.: 7023)

