

# 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 14, 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

Dear Sir/Madam,

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

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 29<sup>th</sup> AGM of the Company held on September 14, 2017 at 11.00 a.m. at Indian Merchant Chamber Hall, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020 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**  
**Executive Vice President,**  
**Chief Legal Officer & Company Secretary**

Encl : a/a

**Annexure – A**

**Summary of the Proceedings**

We wish to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company was held as scheduled on September 14, 2017 at 11.00 a.m. at Indian Merchant Chamber Hall, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020.

Dr. Lalit S. Kanodia chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order.

With the consent of the Members, the Notice convening the 29<sup>th</sup> AGM was taken as read.

Ms. Divya Kumat, Company Secretary, 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 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company had provided a facility to exercise their vote through electronic means i.e. remote e-voting facility to the Members of the Company with respect to the businesses to be transacted at the 29<sup>th</sup> AGM. The remote e-voting had commenced on September 10, 2017 at 9.00 a.m. and ended on September 13, 2017 at 5.00 p.m. She further informed that the facility of voting through Poll/Ballot paper was made available for the members at the venue who had not cast their vote through remote e-voting.

She also informed the members that Mr. Aashish K. Bhatt, Company Secretary in Practice, was appointed as the Scrutinizer for scrutinizing the e-voting process and voting through Poll/Ballot paper at the AGM in a fair and transparent manner.

The following business items set out in the Notice of the AGM were proposed and seconded by the Members and voted either through remote electronic means or ballot paper:

Sr. No.	Business Item	Resolution Type
<b>Ordinary Business</b>		
1.	Receive, consider and adopt a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	Declaration of Final Dividend of Rs. 0.75 (15%) per equity share of the Company for the financial year ended March 31, 2017.	Ordinary Resolution
3.	Appointment of a Director in place of Mrs. Asha L. Kanodia (DIN: 00008061), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution



Continuation



4.	Appointment of M/s. M. L. Bhuwania and Co. LLP, Chartered Accountants (Firm Registration No. 101484W/W100197), as Statutory Auditors of the Company.	Ordinary Resolution
<b>Special Business</b>		
5.	Re-appointment of Mr. Rahul L. Kanodia as a Whole-Time Director designated as Vice Chairman & CEO of the Company.	Ordinary Resolution

The Chairman then requested the shareholders to ask questions. The Chairman responded to the questions asked by the members.

The Chairman informed the Members that the voting results would be submitted to the Stock Exchanges and shall also be available on the website of the Company within 48 hours of the of the conclusion of the AGM. The AGM concluded at 12.20 P.M.

The Chairman thanked all the members for attending the meeting.

For ~~Datamatics Global Services Limited~~

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

