

# 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



August 16, 2018

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

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051,  
**NSE Code: DATAMATICS**

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

Dear Sir/Madam,

The 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on August 14, 2018 at 4.00 p.m. at Babubhai Chinai Committee Room, IMC Building, IMC Marg, Churchgate, Mumbai – 400020.

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

1. Voting results of the businesses transacted at the 30<sup>th</sup> 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 Kumart  
Executive Vice President,  
Chief Legal Officer & Company Secretary



Encl : a/a

# Annexure - A

Continuation

Date of the AGM	August 14, 2018
Total number of shareholders on record date	22,746
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	9
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-

<b>1. Resolution required: Ordinary</b>			To receive, consider and adopt a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018, together with the Reports of the Auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	4,30,51,314	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
	<b>Total</b>	<b>4,30,51,314</b>	<b>4,30,51,314</b>	<b>100.00</b>	<b>4,30,51,314</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	3,58,513	2,24,284	62.56	2,24,284	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,58,513</b>	<b>2,24,284</b>	<b>62.56</b>	<b>2,24,284</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	1,55,39,510	1,40,498	0.90	1,40,498	0	100.00	0.00
	Poll		10,315	0.07	10,315	0	100.00	0.00
	<b>Total</b>	<b>1,55,39,510</b>	<b>1,50,813</b>	<b>0.97</b>	<b>1,50,813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5,89,49,337</b>	<b>4,34,26,411</b>	<b>73.67</b>	<b>4,34,26,411</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Ravi*



2. Resolution required: Ordinary			To Confirm payment of Interim Dividend and declaration of Final Dividend on Equity Shares of the Company for Financial Year 2017-18.					
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	4,30,51,314	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
	<b>Total</b>	<b>4,30,51,314</b>	<b>4,30,51,314</b>	<b>100.00</b>	<b>4,30,51,314</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting		2,24,284	62.56	2,24,284	0	100.00	0.00
	Poll	3,58,513	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,58,513</b>	<b>2,24,284</b>	<b>62.56</b>	<b>2,24,284</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting		1,40,498	0.90	1,40,498	0	100.00	0.00
	Poll	1,55,39,510	10,315	0.07	10,315	0	100.00	0.00
	<b>Total</b>	<b>1,55,39,510</b>	<b>1,50,813</b>	<b>0.97</b>	<b>1,50,813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5,89,49,337</b>	<b>4,34,26,411</b>	<b>73.67</b>	<b>4,34,26,411</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



3. Resolution required: Ordinary			To appoint a Director in place of Mr. Rahul L. Kanodia (DIN: 00075801) , who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	43,051,314	43,051,314	100.00	43,051,314	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>43,051,314</b>	<b>43,051,314</b>	<b>100.00</b>	<b>43,051,314</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	358,513	224,284	62.56	157,484	66,800	70.22	29.78
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>358,513</b>	<b>224,284</b>	<b>62.56</b>	<b>157,484</b>	<b>66,800</b>	<b>70.22</b>	<b>29.78</b>
Public - Non Institutions	E-Voting	15,539,510	140,194	0.90	28,244	111,950	20.15	79.85
	Poll		10,315	0.07	10,315	0	100.00	0.00
	<b>Total</b>	<b>15,539,510</b>	<b>150,509</b>	<b>0.97</b>	<b>38,559</b>	<b>111,950</b>	<b>25.62</b>	<b>74.38</b>
<b>Total</b>		<b>58,949,337</b>	<b>43,426,107</b>	<b>73.67</b>	<b>43,247,357</b>	<b>178,750</b>	<b>99.59</b>	<b>0.41</b>

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4. Resolution required: Ordinary			To re-appoint Mr. Sameer L. Kanodia (DIN: 00008232) as a Whole-Time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	4,30,51,314	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
	<b>Total</b>	<b>4,30,51,314</b>	<b>4,30,51,314</b>	<b>100.00</b>	<b>4,30,51,314</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	3,58,513	2,24,284	62.56	2,24,284	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,58,513</b>	<b>2,24,284</b>	<b>62.56</b>	<b>2,24,284</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	1,55,39,510	1,40,194	0.90	28,221	1,11,973	20.13	79.87
	Poll		10,315	0.07	10,315	0	100.00	0.00
	<b>Total</b>	<b>1,55,39,510</b>	<b>1,50,509</b>	<b>0.97</b>	<b>38,536</b>	<b>1,11,973</b>	<b>25.60</b>	<b>74.40</b>
<b>Total</b>		<b>5,89,49,337</b>	<b>4,34,26,107</b>	<b>73.67</b>	<b>4,33,14,134</b>	<b>1,11,973</b>	<b>99.74</b>	<b>0.26</b>

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## 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]

August 16, 2018

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

Subject: Consolidated Report on Members' voting through remote e-voting and poll  
at the 30<sup>th</sup> Annual General Meeting

Dear Sir,

I, Aashish K. Bhatt, Practicing Company Secretary, 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 May 29, 2018, in pursuance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, to scrutinize the remote e-voting and voting at the Annual General Meeting of the members of the Company, held on August 14, 2018 at 4.00 p.m. at Babubhai Chinal Committee Room, IMC Building, IMC Marq. Churchgate, Mumbai- 400020.

Members of the Company were provided remote e-voting facility through (National Depository Securities Limited) whereby they could cast their votes during the e-voting period and some members of the Company voted during the aforesaid 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 aforesaid Rules. Accordingly, the Members present casted their votes through Poll conducted at AGM.

The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was August 7, 2018.

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 ballot 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 us 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 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 aforesaid 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 alongwith this Report.

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

Information with respect to AGM as well Members' participation in the AGM is provided in Annexure 1 and the consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that resolutions were passed with requisite majority.



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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: August 16, 2018



**WITNESSES' CONFIRMATION**

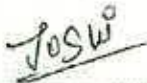
In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Poll and e-voting by Members of Datamatics Global Services Limited ("the Company") on all resolutions set out in the Notice convening the 30<sup>th</sup> AGM of Company, which was held on August 14, 2018 at 4.00 p.m. at Babubhai Chinai Committee Room, IMC Building, IMC Marg, Churchgate, Mumbai-400020; We, Mr. Nikhil Joshi (working at D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) and Mrs. Bhavika Bhatt (residing at D/604, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) 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 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:



(Nikhil Joshi)



(Bhavika Bhatt)

Date: August 16, 2018  
Place: Mumbai



ANNEXURE - I

Date of the AGM	August 14, 2018
Total number of shareholders on record date	22,746
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	9
Public	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	-
Public	-

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## ANNEXURE - 2

1. Resolution required: Ordinary			To receive, consider and adopt a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018, 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	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	43,051,314	43,051,314	100.00	43,051,314	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	43,051,314	43,051,314	100.00	43,051,314	0	100.00	0.00
Public - Institutions	E-Voting	358,513	224,284	62.55	224,284	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	358,513	224,284	62.56	224,284	0	100.00	0.00
Public - Non Institutions	E-Voting	15,539,510	140,498	0.90	140,498	0	100.00	0.00
	Poll		10,315	0.07	10,315	0	100.00	0.00
	Total	15,539,510	150,813	0.97	150,813	0	100.00	0.00
Total		68,949,337	43,426,411	73.67	43,426,411	0	100.00	0.00



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2. Resolution required: Ordinary			To Confirm payment of Interim Dividend and declaration of Final Dividend on Equity Shares of the Company for Financial Year 2017-18.					
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	43,051,314	43,051,314	100.00	43,051,314	0	100.00	0.00
	Pol		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>43,051,314</b>	<b>43,051,314</b>	<b>100.00</b>	<b>43,051,314</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	358,513	224,284	62.56	224,284	0	100.00	0.00
	Pol		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>358,513</b>	<b>224,284</b>	<b>62.56</b>	<b>224,284</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	15,539,510	140,498	0.90	140,498	0	100.00	0.00
	Pol		10,315	0.07	10,315	0	100.00	0.00
	<b>Total</b>	<b>15,539,510</b>	<b>150,813</b>	<b>0.97</b>	<b>150,813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>58,949,337</b>	<b>43,426,411</b>	<b>73.67</b>	<b>43,426,411</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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3. Resolution required: Ordinary			To appoint a Director in place of Mr. Rahul L. Kanodia (DIN: 00075801) , who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	43,051,314	43,051,314	100.00	43,051,314	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>43,051,314</b>	<b>43,051,314</b>	<b>100.00</b>	<b>43,051,314</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	358,513	224,284	62.56	157,484	66,800	70.22	29.78
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>358,513</b>	<b>224,284</b>	<b>62.56</b>	<b>157,484</b>	<b>66,800</b>	<b>70.22</b>	<b>29.78</b>
Public - Non Institutions	E-Voting	15,539,510	140,194	0.90	28,244	111,950	20.15	79.85
	Poll		10,315	0.07	10,315	0	100.00	0.00
	<b>Total</b>	<b>15,539,510</b>	<b>150,509</b>	<b>0.97</b>	<b>38,559</b>	<b>111,950</b>	<b>25.62</b>	<b>74.38</b>
<b>Total</b>		<b>58,949,337</b>	<b>43,426,107</b>	<b>73.67</b>	<b>43,247,357</b>	<b>178,750</b>	<b>99.59</b>	<b>0.41</b>



*Attest*

4. Resolution required: Ordinary			To re-appoint Mr. Sameer L. Kanodia (DIN. 00008232) as a Whole-Time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	43,051,314	43,051,314	100.00	43,051,314	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>43,051,314</b>	<b>43,051,314</b>	<b>100.00</b>	<b>43,051,314</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	358,513	224,284	62.56	224,284	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>358,513</b>	<b>224,284</b>	<b>62.56</b>	<b>224,284</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	15,539,510	140,194	0.90	28,221	111,973	20.13	79.87
	Poll		10,315	0.07	10,315	0	100.00	0.00
	<b>Total</b>	<b>15,539,510</b>	<b>150,509</b>	<b>0.97</b>	<b>38,536</b>	<b>111,973</b>	<b>25.60</b>	<b>74.40</b>
<b>Total</b>		<b>58,949,337</b>	<b>43,426,107</b>	<b>73.67</b>	<b>43,314,134</b>	<b>111,973</b>	<b>99.74</b>	<b>0.26</b>



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