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



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 30th 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;

- Voting results of the businesses transacted at the 30th AGM, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as <u>Annexure A.</u>
- 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 <u>Annexure - B.</u>

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

Date of the AGM				-	August 14	. 2018			
Total number of shareholders	s on record date			ī.	22,746				
No. of Shareholders present i Promoters and Promoter Gro Public:			9 39						
No. of Shareholders attended Promoters and Promoter Gro Public:									
1. Resolution required: Ordin		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 agenda/resolution?	group are interested in t	he	No						
Category	Mode of Voting	No. of	No. of	N/	No. of	No. of	Rf . F 11		
Jacgory	mode of voting	shares held	Votes Polled	% of Votes Polled on outstanding Shares	Votes - in Favour	Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled	
Jacobi	mode of voting	shares	Votes Polled	Polled on outstanding	Votes - in Favour	Votes - Against	favour on votes	against on votes Polled	
	E-Voting	shares held	Votes Polled 2	Polled on outstanding Shares	Votes - in Favour	Votes - Against	favour on votes Polled	against on votes Polled	
Promoter and Promoter		shares held	Votes Polled	Polled on outstanding Shares (3)={(2)/(1)}*100	Votes - in Favour 4	Votes - Against 5	favour on votes Polled (6)={(4)/(2)}*100	against on votes Polled (7)={(5)/(2)}*100	
Promoter and Promoter	E-Voting	shares held 	Votes Polled 2 4,30.51,314 0	Polled on outstanding Shares (3)={(2)/(1)}*100 100.00	Votes - in Favour 4 4,30,51,314	Votes - Against 5 0	favour on votes Polled (6)={(4)/(2)}*100 100.00	against on votes Polled (7)={(5)/(2)}*100 0.00	
Promoter and Promoter Group	E-Voting Poll	shares held 1 4,30,51,314 4,30,51,314	Votes Polled 2 4,30.51,314 0 4,30,51,314	Polled on outstanding Shares (3)={(2)/(1)}*100 100.00 0.00	Votes - in Favour 4 4.30,51,314 0	Votes - Against 5 0 0	favour on votes Polled (6)={(4)/(2)}*100 100.00 0.00	against on votes Polled (7)={(5)/(2)}*100 0.00 0.00	
Promoter and Promoter Group	E-Voting Poll Total	shares held 	Votes Polled 2 4,30.51,314 0	Polled on outstanding Shares (3)={(2)/(1)}*100 100.00 0.00 100.00	Votes - in Favour 4 4,30,51,314 0 4,30,51,314	Votes - Against 5 0 0 0	favour on votes Polled (6)={(4)/(2)}*100 100.00 0.00 100.00	against on votes Polled (7)={(5)/(2)}*100 0.00 0.00 0.00	
Promoter and Promoter Group	E-Voting Poll Total E-Voting	shares held 4,30,51,314 4,30,51,314 3,58,513	Votes Polled 2 4,30,51,314 0 4,30,51,314 2,24,284	Polled on outstanding Shares (3)={(2)/(1)}*100 100.00 0.00 100.00 62.56	Votes - in Favour 4 4,30,51,314 0 4,30,51,314 2,24,284	Votes - Against 5 0 0 0 0 0	favour on votes Polled (6)={(4)/(2)}*100 100.00 0.00 100.00 100.00	against on votes Polled (7)={(5)/(2)}*100 0.00 0.00 0.00 0.00	
Promoter and Promoter Group Public - Institutions	E-Voting Poll Total E-Voting Poll	shares held 1 4,30,51,314 4,30,51,314 3,58,513 3,58,513	Votes Polled 2 4,30,51,314 0 4,30,51,314 2,24,284 0 2,24,284 1,40,498	Polled on outstanding Shares (3)={(2)/(1)}*100 100.00 0.00 100.00 62.56 0.00	Votes - in Favour 4 4,30,51,314 0 4,30,51,314 2,24,284 0	Votes - Against 5 0 0 0 0 0 0 0 0	favour on votes Polled (6)={(4)/(2)}*100 100.00 0.00 100.00 100.00 0.00	against on votes Polled (7)={(5)/(2)}*100 0.00 0.00 0.00 0.00 0.00 0.00	
Promoter and Promoter Group Public - Institutions Public - Non Institutions	E-Voting Poll Total E-Voting Poll Total	shares held 4,30,51,314 4,30,51,314 3,58,513	Votes Polled 2 4,30,51,314 0 4,30,51,314 2,24,284 0 2,24,284 1,40,498	Polled on outstanding Shares (3)={(2)/(1)}*100 100.00 0.00 100.00 62.56 0.00 62.56	Votes - in Favour 4 4,30,51,314 0 4,30,51,314 2,24,284 0 2,24,284	Votes - Against 5 0 0 0 0 0 0 0 0 0 0	favour on votes Polled (6)={(4)/(2)}*100 100.00 0.00 100.00 0.00 0.00 100.00	against on votes Polled (7)={(5)/(2)}*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Promoter and Promoter Group Public - Institutions	E-Voting Poll Total E-Voting Poll Total E-Voting	shares held 1 4,30,51,314 4,30,51,314 3,58,513 3,58,513	Votes Polled 2 4,30,51,314 0 4,30,51,314 2,24,284 0 2,24,284 1,40,498 10,315	Polled on outstanding Shares (3)={(2)/(1)}*100 100.00 0.00 100.00 62.56 0.00 62.56 0.90	Votes - in Favour 4 4,30,51,314 0 4,30,51,314 2,24,284 0 2,24,284 1,40,498	Votes - Against 5 0 0 0 0 0 0 0 0 0 0 0	favour on votes Polled (6)={(4)/(2)}*100 100.00 0.00 100.00 0.00 100.00 100.00 100.00	against on votes Polled (7)={(5)/(2)}*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	



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2. Resolution required: Ordina	To Confirm payment of Interim Dividend and declaration of Final Dividend on Equity Shares of the Company for Financial Year 2017-18. No							
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	E-Voting	4,30,51,314	4,30.51,314	100.00	4,30,51,314	0	100.00	0.00
Group	Poll		0	0.00	0	0	0.00	0.00
	Total	4,30,51,314	4,30,51,314	100.00	4,30,51,314	0	100.00	0.00
Public - Institutions	E-Voting	2 59 542	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
	Total	3,58,513	2,24,284	62.56	2,24,284	0	100.00	0.00
Public - Non Institutions	E-Voting	1 65 20 610	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
Total 1,55,39,610			1,50,813	0.97	1,50,813	0	100.00	0.00
			4,34,26,411	73.67	4,34,26,411	0	100.00	0.00

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3. Resolution required: Ordinar	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			
	200708574	1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	and shares and shares that shares and shares and			
Promoter and Promoter Group	E-Voting	43,051,314	43,051,314	100.00	43.051.314	0	100.00	0.00			
	Poll	43,051,314	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	62.56	157,484	66,800	70.22	29.78			
CONDUCT DIALON NANDODCO.	Poll	356,515	0	0.00	0	0	0.00	0.00			
	Total	358,513	224,284	62.56	157,484	66,800	70.22	29.78			
Public - Non Institutions	E-Voting	15,539,510	140,194	0.90	28,244	111,950	20.15	79.85			
	Poll	13,339,510	10,315	0.07	10,315	0	100.00	0.00			
Total 15,539,510				0.97	38,559	111,950	25.62	74.38			
Total		58,949,337	43,426,107	73.67	43,247,357	178,750	99.59	0.41			

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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. Yes							
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour 4	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled (7)={(5)/(2)}*100
		1	2	(3)={(2)/(1)}*100		5	(6)={(4)/(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
College - the difference	Total	4,30,51,314	4,30,51,314	100.00	4,30,51,314	0	100.00	0.00
Public - Institutions	E-Voting	3,58,513	2,24,284	62.56	2,24,284	0	100.00	0.00
	Poll	3,56,513	0	0.00	0	0	0.00	0.00
	Total	3,58,513	2,24,284	62.56	2,24,284	0	100.00	0.00
Public - Non Institutions	E-Voting	1,55,39,510	1,40,194	0.90	28,221	1,11,973	20,13	79.87
	Poll	1,55,59,510	10,315	0.07	10,315	0	100.00	0.00
	1,50,509	0.97	38,536	1,11,973	25.60	74.40		
Total	4,34,26,107	73.67	4,33,14,134	1,11,973	99.74	0.26		

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Annexure - B



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

MUMBAI

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 30thAnnual General Meeting

Dear Sir,

I, Aashish K. Bhatt, Practicing Company Secretary, Mumbal, 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 Chinai Committee Room, IMC Building, IMC Marg, 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.

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D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali (East), Mumbai-400 066. Mob. . 98671 51081 • Telefax : 022-2846 1715 • E-mail: mail@aashishbhatt.in 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.



You are requested to acknowledge receipt of this report.

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Thanking you,

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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 30thAGM 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:

(Nikhil Joshi)

Date: August 16, 2018 Place: Mumbai Witness 2:

(Bhavika Bhatt)



ANNEXURE - 1

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ANNEXURE - 2

1. Resolution required: Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			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.							
			No		<u>,</u>			······		
Category Mode o 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		
17-22 I I I I I I I I I I I I I I I I I I		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100		
Promoter and	E-Voting	43,051,314	43,051,314	100.00	43.051.314	0	100.00	0.00		
Promoter Group	Poli	40,001,014	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 -	E-Voting	358,513	224,284	62.56	224,284	0	100.00	0.00		
Institutions	Pell	000,015	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	E-Voting	15,539,510	140,498	0.90	140,498	0	100.00	0.00		
Institutions	Poll	10,039,310	10,315	0.07	10.315	0	100.00	0.00		
Total 15		15,539,510	150,813	0.97	150,813	0	100.00	0.00		
Total	1	58,949,337	43,426,411	73.67	43,426,411	0	100.00	0.00		



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2. Resolution requir		-	To Confirm payment of Interim Dividence and declaration of Final Dividend on Equity Shares of the Company for Financial Year 2017-18. No							
Whether promoter/ nterested in the age	promoter grou enda/resolutio	ip are n?								
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	E-Voting	43,051,314	43,051,314	100.00	43.051.314	0	100.00	0.00		
Promoter Group	Pol	40,007,014	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 -	E-Voting	358.513	224,284	62.56	224,284	0	100.00	0.00		
Institutions	Pol	300.013	0	0.00	0	0	0.00	0.00		
	Total	358,513	224,284	62.56	224,284	0	100.00			
Public - Non	E-Voting	45 600 640	140,498	0.90	140,498	0	100.00	0.00		
Institutions	Pol	15,539,510	10.315	0.07	10.315	0	Concerning of the second secon	0.00		
	Total	15.539.510	150,813	0.97	150,813	0	100.00	0.00		
Total 58,949,337		43,426,411	73.67	43,426,411	0	100.00	0.00			



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3. Resolution requir	ed: 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 Veti		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		
Promoter and		1	2	(3)={(2)/(1)}*100	4	5	(6)=[(4)/(2)]*100	Polled (7)={(5)/(2)}*100		
Promoter Group	E-Voting	43.051.314	43.051,314	100.00	43,051,314	0	100.00	0.00		
Promoser Group	Poll		0	0.00	C	0	0.00	0.00		
D LL	Total	43,051,314	43,051,314	100.00	43,051,314	0	100.00			
Public - Institutions	E-Voting	358,513	224,284	62.56	157,484	66.800	70.22	0.00		
	Pol	000,010	0	0.00	0	00.000		29.78		
	Total	358,513	224,284	62.56	157,484		0.00	0.00		
Public - Non	E-Voting	15.500.040	140.194	0.90	the second s	66.800	70.22	29.78		
Institutions	Poll	15,539,510	10,315	0.07	28,244	111.950	20.15	79.85		
Total		15,539,510	150,509	Partness and a second	10,315	0	100.00	0.00		
Total			To be addressed on the state of the second sec	0.97	38,559	111,950	25.62	74.38		
Total 58,949,337			43,426,107	73.67	43,247,357	178,750	99.59	0.41		



4. Resolution required: Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			To re-appoint Mr. Sameer L. Kanodia (DIN. 00008232) as a Whole-Time Director of the Company.						
			Yes						
N S NUL 1 1955	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	
Discourse of the		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100	
Promoter and	E-Voting	43,051,314	43,051,314	100.00	43,051,314	0	100,00	0.00	
Promoter Group	Poll		0	0.00	0	0	0.00	0.00	
No	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	62.56	224,284	0	100.00	0.00	
	Poff	200.013	0	0.00	0	0	0.00	0.00	
	Total	358,513	224,284	62.56	224,284	0	100.00	the second se	
Public - Non	E-Voting	16 500 540	140,194	0:90	28 221	111,973	20.13	0.00	
Institutions	Poll	15,539,510	10315	0.07	10.315	0	100.00	79.87	
Total 15.539.51		15,539,510	150,509	0.97	38,536	111,973	25.60	0.00	
Total 58.949,337			43,426,107	73.67	43,314,134	111,973	99.74	74.40 0.26	

