

# Datamatics Global Services Limited

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August 14, 2018

To,  
Corporate Communication Department      Listing Department  
**BSE Limited**      **National Stock Exchange of India Limited**  
Phiroze Jeejeeboy Towers,      Exchange Plaza, Bandra Kurla Complex,  
Dalal Street, Mumbai – 400 001      Bandra (East) Mumbai 400 051  
**BSE Scrip Code: 532528**      **NSE Code: DATAMATICS**

Dear Sir/Madam,

**Sub: Proceedings of the 30<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 30<sup>th</sup> AGM of the Company held on August 14, 2018 at 4.00 p.m. at Babubhai Chinai Committee Room, 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

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



Encl: a/a

### Annexure – A

#### Summary of the Proceedings:

We wish to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held as scheduled on August 14, 2018 at 4.00 p.m. at Babubhai Chinai Committee Room, 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 30<sup>th</sup> AGM was taken as read.

Ms. Divya Kumat, Company Secretary, informed the Members that pursuant to the 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 30<sup>th</sup> AGM. The remote e-voting had commenced on August 10, 2018 at 9.00 a.m. and concluded on August 13, 2018 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 voted either through electronic means or poll/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, 2018, 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, 2018, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	Confirm the payment of Interim Dividend of Rs. 0.5 (10%) and declaration of Final Dividend of Rs. 0.25 (5%) per equity share of the Company, for the financial year ended March 31, 2018.	Ordinary Resolution



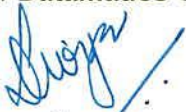
3.	Appointment of a Director in place of Mr. Rahul L. Kanodia (DIN: 00075801), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
4.	Re-appointment of Mr. Sameer L. Kanodia (DIN: 00008032) as a Whole-Time Director of the Company.	Ordinary Resolution

The chairman then provided a fair opportunity to the members to seek clarification/offer comments to the items of the business and the same were adequately clarified/answered by the Chairman.

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 04.50 P.M.

The Chairman thanked all the members for attending the meeting.

For Datamatics Global Services Limited



✍ Divya Kumrat  
 Executive Vice President,  
 Chief Legal Officer & Company Secretary

