

# 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



**DATAMATICS®**  
Data to Intelligence

January 22, 2020

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,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the report submitted by the Scrutinizer along with the voting results with respect to the Postal Ballot (including e-voting) conducted by the Company for seeking approval of the Members by way of Special Resolution for the following Special Business contained in the Postal Ballot Notice dated December 11, 2019:

1. Sale of 100% shares in CIGNEX Datamatics Inc. (a corporation headquartered in the USA), indirectly held by the Company through CIGNEX Datamatics Corporation (a company incorporated under the laws of British Virgin Islands).

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

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited

✍ Divya Kumat

EVP, Chief Legal Officer & Company Secretary



**TUSHAR SHRIDHARANI**  
B. Com., LL.B., F.C.S.

**Tel. :** (022) 2208 5764 / 2208 5765  
**Email:** tushar@tusharshri.com  
**Web.:** www.tusharshri.com

**Address:** 10, New Marine Lines  
417, Jolly Bhavan No. 1  
Mumbai – 400 020

**SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING**

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

January 22, 2020

To,  
Datamatics Global Services Limited  
Knowledge Centre, Plot No. 58  
Street No. 17, MIDC, Andheri East  
Mumbai – 400 093

**Subject:** Consolidated Report on members' voting through Electronic cum Postal Ballot means.

Dear Sir,

The Board of Directors of Datamatics Global Services Limited ("the Company") at its meeting held on December 11, 2019 appointed me as the 'Scrutinizer' in pursuance of sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management And Administration) Rules, 2014 ("the Rules") to scrutinize voting of members of the Company on Resolutions, which were proposed through Notice dated December 11, 2019.

Members of the Company were provided remote e-voting facility as well Postal Ballot Forms; whereby they could cast their votes till 5.00 p.m. on January 20, 2020.

In context I have examined voting of members on Resolutions in accordance with relevant provisions of the Act and Rules; and submit along this Annexure 1 and Annexure 2, the consolidated report of total votes cast, whether in favour or against.

You are requested to acknowledge receipt of this report.

**TUSHAR RAMESH**  
**SHRIDHARANI**

Digitally signed by TUSHAR RAMESH SHRIDHARANI  
DN: cn=TUSHAR RAMESH SHRIDHARANI, o=Datamatics Global Services Limited, ou=Scrutinizer, email=tusharshri@datamatics.com, c=IN  
Date: 2020.01.22 19:20:12 +05'30'

**(Tushar Shridharani)**  
Practicing Company Secretary  
Membership No.: FCS 2690  
Certificate of Practice No.: 2190





WITNESSES' CONFIRMATION

In pursuance of Rule 20(3)(xl) of the Companies (Management and Administration) Rules, 2014 concerning electronic voting by members of Datamatics Global Services Limited ("the Company") on the resolution set out in the Notice dated December 11, 2019; we, Dhara Savla (residing at 9, Sunny Dale, Opp. Lok Bharti, Marol Maroshi Road, Andheri East, Mumbai - 400 059) and Krishma Shah (residing at 301, Kush Pearl, Sunita Apt CHS, Sameer Chandawarkar Road, Dahanukarwadi, Kandivali West, Mumbai - 400 067) hereby confirm:

- a) witnessing the un-blocking of e-voting at a time post 5.00 p.m. on January 20, 2020 by Mr. Tushar Shridharani, the Scrutinizer; and
- b) that we are not in the employment of the Company.

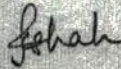
Witness 1:



(Dhara Savla)  
B. Com., LL. B

Date: January 22, 2020  
Place: Mumbai

Witness 2:



(Krishma Shah)  
B.Com, LL.B, ACS.





Annexure 1

Date of the Notice	December 11, 2019
Total number of shareholders on record date	20,137 (Record date - December 13, 2019)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable as no meeting was held.
Public:	Not applicable as no meeting was held.
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not applicable as no meeting was held.
Public:	Not applicable as no meeting was held.



## Annexure 2

1. Resolution required : <b>Special Resolution</b>		Sale of 100% shares in CIGNEX Datamatics Inc. (a corporation headquartered in the USA), indirectly held by the Company through CIGNEX Datamatics Corporation (a company incorporated under the laws of British Virgin Islands)						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares	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	4,32,98,431	4,32,98,431	100.00	14,73,852	4,18,24,579	3.40	96.60
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total...A	4,32,98,431	4,32,98,431	100.00	14,73,852	4,18,24,579	3.40	96.60
Public Institutions	E-Voting	1,78,125	65,700	36.88	0	65,700	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total...B	1,78,125	65,700	36.88	0	65,700	0	100.00
Public - Non Institutions	E-Voting	1,54,72,781	36,41,810	23.54	40,861	36,00,949	1.12	98.88
	Poll		0	0	0	0	0	0
	Postal Ballot		1,309	0.01	1,259	50	96.18	3.82
	Total...C	1,54,72,781	36,43,119	23.55	42,120	36,00,999	1.16	98.84
Total D = A+B+C		5,89,49,337	4,70,07,250	79.74	15,15,972	4,54,91,278	3.22	96.78

TUSHAR RAMESH SHRIDHARANI  
Digitally signed by TUSHAR RAMESH SHRIDHARANI  
 DN: cn=Tushar Ramesh Shridharani, o=Member, ou=Practising Company Secretary, email=tushar.shridharani@fcs2690.com, c=IN  
 Date: 2024.12.13 15:43:03 +05'30'

(Tushar Shridharani)

Practicing Company Secretary / Membership No.: FCS 2690 / Certificate of Practice No.: 2190

For Datamatics Global Services Limited<sup>®</sup>

Divya Kumar  
 Executive Vice President  
 Chief Legal Officer & Company Secretary







**Voting Results**

Date of the Notice	11-Dec-19
Total number of shareholders on record date	20,137 (Record Date: 13-Dec-2019)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA as the resolution is passed through Postal Ballot
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA as the resolution is passed through Postal Ballot

1. Resolution required: Special Resolution			1. Sale of 100% shares in CIGNEX Datamatics Inc. (a corporation headquartered in the USA), indirectly held by the Company through CIGNEX Datamatics Corporation (a company incorporated under the laws of British Virgin Islands).					
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	4,32,98,431	4,32,98,431	100.00	14,73,852	4,18,24,579	3.40	96.60
	Postal Ballot		0	0.00		0	0.00	0.00
	<b>Total</b>	<b>4,32,98,431</b>	<b>4,32,98,431</b>	<b>100.00</b>	<b>14,73,852</b>	<b>4,18,24,579</b>	<b>3.40</b>	<b>96.60</b>
Public - Institutions	E-Voting	1,78,125	65,700	36.88	0	65700	0.00	100.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,78,125</b>	<b>65,700</b>	<b>36.88</b>	<b>0</b>	<b>65700</b>	<b>0.00</b>	<b>100.00</b>
Public - Non Institutions	E-Voting	1,54,72,781	36,41,810	23.54	40,861	36,00,949	1.12	98.88
	Postal Ballot		1,309	0.01	1,259	50	96.18	3.82
	<b>Total</b>	<b>1,54,72,781</b>	<b>36,43,119</b>	<b>23.55</b>	<b>42,120</b>	<b>36,00,999</b>	<b>1.16</b>	<b>98.84</b>
<b>Total</b>		<b>5,89,49,337</b>	<b>4,70,07,250</b>	<b>79.74</b>	<b>15,15,972</b>	<b>4,54,91,278</b>	<b>3.22</b>	<b>96.78</b>

