

August 08, 2023

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001.
BSE Scrip Code: 532528

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

Sub: Proceedings of the meeting of the Equity Shareholders of Datamatics Global Services Limited (“the Company”) convened on Tuesday, August 08, 2023 pursuant to the order of the Hon’ble National Company Law Tribunal, Mumbai Bench

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the Proceedings of the NCLT Convened Meeting of Equity Shareholders of the Company held on Tuesday, August 08, 2023 at 01:00 p.m. (IST), through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The meeting concluded at 01:24 p.m.

Details of voting results as required under Regulation 44(3) of the SEBI LODR Regulations along with the Scrutinizers Report will be submitted separately.

This is for your information and records.

Yours faithfully,

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer and Company Secretary
(FCS: 4611)

Encl. a/a



Proceedings of the NCLT Convened Meeting of the Equity Shareholders of the Company.

Ms. Divya Kumat appointed as Chairperson of the Meeting by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") pursuant to its Order dated June 22, 2023 to conduct the proceedings of the Meeting held on August 08, 2023, chaired the Meeting. She welcomed the equity shareholders of the Company and introduced Directors and KMPs joining the meeting and acknowledged the presence of Mr. Swapneel V. Patel, Partner of Shah Patel & Associates as Scrutinizer, representatives of the Statutory Auditors and Secretarial Auditors. After ensuring the requisite quorum for the meeting being present, she called the meeting to order.

Thereafter, the Equity Shareholders were apprised on the important statutory matters and about the modalities of the meeting. The Equity Shareholders were informed that meeting was held through VC/OAVM, pursuant to the order passed by the Hon'ble NCLT and in accordance with various MCA Circulars, therefore, the facility for appointment of proxies by the Equity Shareholders was not applicable and hence the register of proxies was not required to be maintained.

The Equity Shareholders were also informed that the Company had provided remote e-voting facility to Equity Shareholders for casting of the votes through electronic means through National Securities Depository Limited (NSDL). The remote e-voting commenced from Saturday, August 05, 2023 at 09:00 A.M. (IST) and ended on Monday, August 07, 2023 at 05:00 P.M. (IST). The facility for e-voting was also made available during the Meeting, for those Equity Shareholders who had not cast their vote earlier through remote e-voting.

The Equity Shareholders were further informed and they noted that resolution proposed for adoption by the Equity Shareholders at this meeting relates to approval of Scheme of Amalgamation for the merger of Delta Infosolutions Private Limited ("Transferor Company") with and into Datamatics Global Services Limited ("Transferee Company") and their respective Shareholders ("Scheme"). The Equity Shareholders also noted that the notice convening the meeting along with explanatory statement under Section 230 read with Section 102 of the Companies Act, 2013 and the Scheme, had been circulated to the Equity Shareholders by the permissible mode were taken as read.

The Equity Shareholders were then apprised about the Scheme and its rationale.

The Chairperson informed the Equity Shareholders that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the websites of the Company and National Securities Depository Limited (NSDL), the authorized agency providing e-voting facility.

Thereafter, the Resolution for approving the Scheme was placed before the Equity Shareholders for their consideration and approval.

Ms. Divya Kumat, Chairperson then invited the Equity Shareholders who had registered themselves as speakers to express their views, to ask questions/queries. Dr. Lalit S. Kanodia, Chairman & Whole-time Director and Mr. Rahul Kanodia, Vice Chairman & CEO responded to all the queries raised by Members at the Meeting.

The Chairperson thanked the Equity Shareholders for joining the meeting.

It was thereafter declared that the proceedings of the meeting were closed and concluded. The Meeting concluded at 01:24 p.m. The e-voting facility at the Meeting remained open for 15 minutes thereafter.