

December 21, 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: Consolidated Scrutinizer's Report on the voting results of the meeting of the Unsecured Creditors of Datamatics Global Services Limited held on Tuesday, December 19, 2023 pursuant to the order of the Hon'ble National Company Law Tribunal, Mumbai Bench**

Dear Sir/Madam,

The Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting) of the meeting of the Unsecured Creditors of Datamatics Global Services Limited held on Tuesday, December 19, 2023 pursuant to the order of the Hon'ble National Company Law Tribunal, Mumbai Bench is enclosed herewith.

You are requested to take the same on record.

Yours faithfully,

For **Datamatics Global Services Limited**

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

**Encl. a/a**

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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## **Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Hon'ble National Company Law Tribunal ("Hon'ble NCLT") convened Meeting of Unsecured Creditors**

**To**

**Ms. Divya Kumat**

**Chairperson appointed by the Hon'ble NCLT, Mumbai Bench**

for the Hon'ble NCLT Convened meeting of Unsecured Creditors (**hereinafter the "Meeting"**) of Datamatics Global Services Limited (**hereinafter the "Company"**), held on Tuesday, December 19, 2023 at 11:30 AM, pursuant to the Order dated June 22, 2023 through video conferencing ("VC") /other audio-visual means (OVAM)

A. I, Isha Shah, Partner of M/s. Shah Patel & Associates, Practicing Company Secretaries have been appointed by the Hon'ble NCLT, Mumbai Bench, by its Order dated June 22, 2023, as "the Scrutinizer" to conduct the following:

- (i) **Remote e-voting** process done by the Unsecured Creditors of the Company
- (ii) **Electronic Voting Process** at the Meeting held on Tuesday, December 19, 2023 at 11:30 AM.

in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under, the Hon'ble NCLT Order dated June 22, 2023 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**16/A/5 Second Floor New Sion CHS Sindhi Colony, Opp Old SIES College, Sion West, Mumbai 400022**  
**Contact: 9870670676/9769086522 022- 24012828 Email: cs@spassociates.co**

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- B. Pursuant to the Order of the Hon'ble NCLT, Mumbai Bench and applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable MCA Circulars and SEBI Circulars, the Company has confirmed that the Electronic copy of the Notice for NCLT convened meeting of Unsecured Creditors of the Company along with the process of electronic voting at the meeting and the remote e-voting were sent to the Unsecured Creditors whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes and through Registered Post to those Unsecured Creditors whose e-mail ids are not registered with the Company.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the electronic voting by the Unsecured Creditors of the Company at the Meeting. After the time fixed for closing of electronic voting at Meeting by the Chairperson, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the Unsecured Creditors of the Company. The remote e-voting commenced on 9:00 AM on Sunday, November 19, 2023 and concluded at 5:00 PM on Monday, December 18, 2023 and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. The notice along with all the annexures were sent to all the Unsecured Creditors whose names appear in the list of Unsecured Creditors on Saturday, December 31, 2022.

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- F. The Cut-off date was Saturday, December 31, 2022 for the purpose of deciding the Unsecured Creditors entitled to vote through e-voting and remote e-voting by the Unsecured Creditors on the resolution seeking their approval.
- G. The Management of the Company is responsible to ensure the compliance with the requirements of the order, the Companies Act 2013 read with the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars and notifications issued by the MCA and SEBI relating to remote e-voting and e-voting during the meeting through VC/other audio-visual means (OVAM) by the Unsecured Creditors. My responsibility as the Scrutinizer is to ensure that voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer Report being this report of the total votes cast “in favour” and “against” the said Resolution based on reports generated from the Electronic voting service facility provided by NSDL the authorised agency engaged by the Company to provide voting through electronic means
- H. The votes were unblocked on Tuesday, December 19, 2023 at 2:41 PM (IST), after conclusion of e-voting at NCLT convened meeting, in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter-alia, list of Unsecured Creditors, who voted “For” and “Against”, were downloaded from e-voting website of NSDL and based on that such report is generated.

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## Resolution

Approval of the Scheme of Amalgamation for merger of Delta Infosolutions Private Limited ('DIPL' or 'the Transferor Company' or 'First Applicant Company') with and into Datamatics Global Services Limited ('DGSL or 'the Transferee Company' or 'Second Applicant Company') and their respective Shareholders ('the Scheme' or 'this Scheme'):

## Consolidated Report on result through remote e-voting and e-voting at the NCLT Convened Meeting of Unsecured

### Creditors:

#### (i) Voted in favour of the resolution

Number of Unsecured Creditors		Number of votes cast by them (Amount outstanding in Rs.)		% total number of valid vote cast – “In Favour”
Remote Evoting	E voting at the meeting	Remote Evoting	E voting at the meeting	
9	0	1,22,19,715.74	0	100%

#### (ii) Voted against the resolution

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Number of Unsecured Creditors		Number of votes cast by them (Amount outstanding in Rs.)		% total number of valid vote cast – “In Favour”
Remote Evoting	E voting at the meeting	Remote Evoting	E voting at the meeting	
0	0	0	0	0

### (iii) Invalid/Abstain votes\*

Total number of Unsecured Creditors whose votes were declared invalid	Total number of votes cast by them (Amount outstanding in Rs.)
13	3,50,83,308.09

*\*Invalid votes due to non-receipt of authorizations under section 113 of the Companies Act 2013. All the invalid votes were cast in favour of the resolution*

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

I. Pursuant to Hon`ble NCLT Order dated June 22, 2023, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the meeting.

It is to be noted that:

The votes cast does not include abstained votes.

**For Shah Patel & Associates,**

**Practicing Company Secretaries**

ISHA DEEPAK SHAH  
Digitally signed by  
ISHA DEEPAK SHAH  
Date: 2023.12.21  
17:09:42 +05'30'

**Ms. Isha Shah**

**Partner**

**ACS: A35253**

**CP: 15201**

**UDIN: A035253E003005594**

SWAPNEEL VINOD PATEL  
Digitally signed by  
SWAPNEEL VINOD PATEL  
Date: 2023.12.21 17:10:18  
+05'30'

**Mr. Swapneel V. Patel**

**Partner**

**ACS: A41106**

**CP: 15628**

**Address: 198A Jaya Niwas, Gujarat Society, Sion**

**West, Mumbai - 400022**

**Place: Mumbai**

**Date: 21/12/2023**

**For Datamatics Global Services Limited**

DIVYA KUMAT  
Digitally signed  
by DIVYA  
KUMAT  
Date: 2023.12.21  
17:22:06 +05'30'

**Divya Kumat**

**EVP, Chief Legal Officer and Company Secretary**

**Place: Mumbai**

**Date: 21/12/2023**