

August 02, 2022

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 34th Annual General Meeting (AGM) of the Company was held on Friday, July 29, 2022 at 02:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

With reference to the above captioned subject, we are submitting herewith;

1. Voting results of the businesses transacted at the 34th AGM, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure - A.**
2. 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 **Annexure - B.**

All resolutions recommended and approved at the AGM as mentioned in Notice of the AGM have been passed by members of the Company with requisite majority.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited

Divya Kumat
EVP, Chief Legal Officer & Company Secretary
Encl.: a/a

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING

*[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended]*

M/S. DATAMATICS GLOBAL SERVICES LIMITED

Scrutinizers:

**M/s. Shah Patel & Associates
(Practising Company Secretaries)**

198/A, Jaya Niwas CHS,

Jain Society, Sion West,

Mumbai - 400 022

cs@spassociates.co

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198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 29th July, 2022

To,

The Chairman

DATAMATICS GLOBAL SERVICES LIMITED

Knowledge Centre, Plot No. 58, Street No. 17

MIDC, Andheri (E), Mumbai - 400 093.

Ref : 34th Annual General Meeting of the members of DATAMATICS GLOBAL SERVICES LIMITED held on Friday 29th July, 2022 at 02:30 p.m. through other audio visual mean.

Dear Sir,

I, Mr. Swapneel Vinod Patel, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening Annual General Meeting of **DATAMATICS GLOBAL SERVICES LIMITED** ("the Company") to be held on the Friday 29th July, 2022 at 02:30 p.m. through other audio visual mean by:

- i. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. e-voting arranged at the 34th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting arranged at the AGM on the resolutions contained in the Notice of AGM.

My responsibility as a scrutinizer for the e-voting process and e-voting arranged at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

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I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM:-

- a) The e-voting period remained opened from Tuesday, July 26, 2022 (9:00 a.m. IST) and ended on Thursday, July 28, 2022 (5:00 p.m. IST).
- b) The shareholders holding shares as on the "cut off" date" i.e. Friday July 22, 2022 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the AGM of Datamatics Global Services Limited.
- c) ~~The votes were unblocked on July 29, 2022, after conclusion of e-voting at AGM at 03:50 P.M., in the presence of two witnesses who are not in the employment of the Company.~~
- d) ~~Thereafter the details containing, inter-alia, list of equity shareholders who voted~~

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

The Result of remote e-voting together with e-voting at the AGM is as under:-

Mode of	Total Valid	Votes in favour of Resolution	Votes against the Resolution	Invalid Votes
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- a) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022, together with the Reports of the Auditors thereon;
- b) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon.

voting

Poll

Total

Item No 2: Ordinary resolution to confirm the payment of interim dividend on equity shares and to

declare a final dividend on equity shares for the financial year ended March 31, 2022.

E-voting	45276920	138	45276842	99.99	2	55	0.00	7	1018133
Poll	-	-	-	-	-	-	-	-	-
Total	45276920	138	45276842	99.99	2	55	0.00	7	1018133

Item No 3: Ordinary resolution to re-appoint Mr. Rahul L. Kanodia (DIN: 00073801), who retires by rotation and being eligible, offers himself for re-appointment.

E-voting	45276711	126	45113537	99.64	12	163174	0.36	8	1018342
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voting

Poll

Total

Item No 4: Ordinary resolution to re-appoint M/S. M. L. Bhuwania and Co. LLP, Chartered Accountants as Statutory Auditors of the Company.

E-voting	45276920	136	45276842	99.99	4	78	0.00	7	1018133
Poll	-	-	-	-	-	-	-	-	-
Total	45276920	136	45276842	99.99	4	78	0.00	7	1018133

Item No 5: Special resolution to re-appoint Mr. Rahul L. Kanodia as a Whole-Time Director designated as Vice Chairman & CEO of the Company.

E-voting	45276611	126	45113575	99.64	12	163036	0.36	8	1018342
Poll	-	-	-	-	-	-	-	-	-
Total	45276611	126	45113575	99.64	12	163036	0.36	8	1018342

Result: All the above Resolutions passed by requisite majority.

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SHAH PATEL & ASSOCIATES**
PRACTISING COMPANY SECRETARIES



SWATI PATEL
PARTNER
CO-1552
Floor: MUMBAI
Date: 29-07-2022
CIN: A0210600070601

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