

December 11, 2025

To  
**BSE Limited**  
**Listing Department**  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai - 400 001.  
**BSE Security Code: 532528**

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
**NSE Symbol: 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 Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result of the Postal Ballot which was conducted through electronic means for the businesses contained in the postal ballot Notice dated October 30, 2025.

We are also enclosing the Scrutinizer Report on E-voting conducted in pursuant to the Section 108 of the Companies Act, 2013 and other applicable provisions and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014.

The resolutions as mentioned in the Notice of the Postal Ballot have been passed with the requisite majority.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

**For Datamatics Global Services Limited**

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

DATAMATICS GLOBAL SERVICES LTD - POSTAL BALLOT

<b>Date of declaration of Result of Postal Ballot</b>	11th December , 2025
<b>Total number of shareholders on record date</b>	49233
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	Not Applicable - -

<b>Resolution required: (Ordinary/Special)</b>			Special (01): Appointment of Mr. Mahesh Zurale (DIN: 10535033) as a Non-Executive Independent Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting		37423040	95.4594	37423040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39203076	37423040	95.4594	37423040	0	100.0000	0.0000
Public - Institutions	E-Voting		194401	41.5981	194401	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	467331	194401	41.5981	194401	0	100.0000	0.0000
Public - Non Institutions	E-Voting		4643989	23.8938	4643830	159	99.9966	0.0034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19435982	4643989	23.8938	4643830	159	99.9966	0.0034
Total		59106389	42261430	71.5006	42261271	159	99.9996	0.0004

\* Represents Valid Votes Polled.

Shareholders who have voted holding 1,10,504 shares have been considered invalid and hence not included.

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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## SCRUTINIZER'S COMBINED REPORT ON E-VOTING

*[Pursuant to 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](mailto:cs@spassociates.co)

+91 9870670676/ +91 9769086522

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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

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Date: December 11, 2025

To,  
The Chairman  
**DATAMATICS GLOBAL SERVICES LIMITED**  
Knowledge Centre, Plot No. 58, Street No. 17  
MIDC, Andheri (E), Mumbai - 400 093.

**Ref: Postal Ballot only through remote e-voting mode in respect of Special Resolution contained in the Notice of Postal Ballot dated October 30, 2025.**

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, to conduct the postal ballot process in fair and transparent manner in respect of Special Resolution contained in the notice of postal ballot dated October 30, 2025 issued under provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and other applicable provisions of the Act and the Rules, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard- 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations.

The Notice dated October 30, 2025 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent of the Company / Depositories as on Friday, November 07, 2025 ("Cut-Off Date"). The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members.

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 on the Special Resolution contained in the Notice of Postal Ballot.

My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution contained in the

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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

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Notice of Postal Ballot, 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.

I hereby submit scrutinizer's report on the results of the voting by postal ballot only through remote e-voting in respect of the Special Resolution set out in the Notice of the Postal Ballot:-

- a) The e-voting period remained opened from Tuesday, November 11, 2025 (9:00 a.m. IST) and ended on Wednesday, December 10, 2025 (5:00 p.m. IST).
- b) The shareholders holding shares as on the Cut-Off Date i.e. Friday, November 07, 2025 were entitled to vote on the proposed Special Resolution set out in the Notice of the Postal Ballot.
- c) The votes were unblocked on December 11, 2025, after conclusion of remote e-voting, at 11:50 a.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 "For" and "Against", were downloaded from e-voting website of NSDL and based on that such report is generated.
- e) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

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# SHAH PATEL & ASSOCIATES

## PRACTISING COMPANY SECRETARIES

The Result of remote e-voting on the Special Resolution contained in the Notice of Postal Ballot is as under:-

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot / e-voting entry	Nos	% to total valid votes	No. of ballot / e-voting entry	Nos	% to total valid votes	No. of ballot / e-voting entry	Nos
Item No 1: Appointment of Mr. Mahesh Zurale (DIN: 10535033) as a Non-Executive Independent Director of the Company									
E-voting	4,22,61,430	182	4,22,61,271	99.9996	10	159	0.0004	3	1,10,504
Poll	-	-	-	-	-	-	-	-	-
Total	4,22,61,430	182	4,22,61,271	99.9996	10	159	0.0004	3	1,10,504

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 Postal Ballot and thereafter the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

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

Swapneel

Digitally signed by  
Swapneel Vinod Patel  
Date: 2025.12.11 17:14:13  
+05'30'

Vinod Patel

**SWAPNEEL PATEL**

**PARTNER**

**COP 15652**

Place: Mumbai

Dated: December 11, 2025

UDIN: A041106G002354001

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

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