

Datamatics Global Services Limited

Regd. Office :
Knowledge Centre, Plot No. 58, Street No.17, MIDC,
Andheri (East), Mumbai - 400 093. INDIA
Tel. : +91 (22) 6102 0000/1/2 • Fax : +91 (22) 2834 3669
CIN : L72200MH1987PLC045205
www.datamatics.com



August 13, 2019

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

Dear Sir/Madam,

Sub: Proceedings of the 31st Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 31st AGM of the Company held on August 13, 2019 at 2.00 p.m. at Walchand Hirachand Hall, IMC Building, IMC Marg, Churchgate, Mumbai – 400020 as **Annexure-A**.

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

Thanking you,

Yours faithfully,

For **Datamatics Global Services Limited**

Divya Kumart
Executive Vice President,
Chief Legal Officer & Company Secretary

Encl: a/a

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Annexure – A

Summary of the Proceedings:

We wish to inform you that the 31st Annual General Meeting (AGM) of the Company was held as scheduled on August 13, 2019 at 2.00 p.m. at Walchand Hirachand Hall, IMC Building, IMC Marg, Churchgate, Mumbai – 400020.

Dr. Lalit S. Kanodia, Chairman of the Company could not attend the Annual General Meeting due to health issues. In his absence, Mr. Rahul L. Kanodia Vice Chairman & CEO was requested to Chair the Annual General Meeting.

Mr. Rahul L. Kanodia chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order.

With the consent of the Members, the Notice convening the 31st AGM was taken as read.

Ms. Divya Kumat, Company Secretary, informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company had provided a facility to exercise their vote through electronic means i.e. remote e-voting facility to the Members of the Company with respect to the businesses to be transacted at the 31st AGM. The remote e-voting had commenced on August 09, 2019 at 9.00 a.m. and concluded on August 12, 2019 at 5.00 p.m. She further informed that the facility of voting through Poll/Ballot paper was made available for the members at the venue, who had not cast their vote through remote e-voting.

She also informed the members that Mr. Aashish K. Bhatt, Company Secretary in Practice, was appointed as the Scrutinizer for scrutinizing the e-voting process and voting through Poll/Ballot paper at the AGM in a fair and transparent manner.

The following business items set out in the Notice of the AGM were voted either through electronic means or poll/ballot paper:

| Sr. No. | Business Item | Resolution Type |
|--------------------------|--|---------------------|
| Ordinary Business | | |
| 1. | Receive, consider and adopt a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon. | Ordinary Resolution |
| 2. | Declaration of Final Dividend on Equity Shares of the Company for the financial year 2018-19. | Ordinary Resolution |

Continuation



| | | |
|-------------------------|--|---------------------|
| 3. | Appointment of a Director in place of Mr. Sameer L. Kanodia (DIN: 00008232), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution |
| Special Business | | |
| 4. | Re-appointment of Mr. Radhakrishna. K. Saraswat (DIN: 00015095) as Independent Director of the Company. | Special Resolution |
| 5. | Re-appointment of Mr. Dilip D. Dandekar (DIN: 00846901) as Independent Director of the Company. | Special Resolution |
| 6. | Approval for payment of commission to Non-Executive Directors of the Company | Special Resolution |
| 7. | Payment of remuneration to Dr. Lalit S. Kanodia (DIN: 00008050) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. | Special Resolution |
| 8. | Payment of remuneration to Mr. Rahul L. Kanodia (DIN: 00075801) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. | Special Resolution |

The Chairman then provided a fair opportunity to the members to seek clarification/offer comments to the items of the business and the same were adequately clarified/answered by the Chairman.

The Chairman informed the Members that the voting results would be submitted to the Stock Exchanges and shall also be available on the website of the Company within 48 hours of the of the conclusion of the AGM. The AGM concluded at 3:05 P.M.

The Chairman thanked all the members for attending the meeting.

For **Datamatics Global Services Limited**

Divya Kumat
Executive Vice President,
Chief Legal Officer & Company Secretary