

June 29, 2026

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 May 21, 2026.

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

All 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

Date of declaration of result of Postal Ballot	29th June, 2026
Total number of shareholders on record date (i.e. 22nd May,2026)	48948
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable - -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable - -

Resolution required: (Ordinary/Special)			Special (01) : Appointment of Mr. Hitesh Gajaria (DIN: 10044310) as a Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	$(3)=\{(2)/(1)\}*100$	4	5	$(6)=\{(4)/(2)\}*100$	$(7)=\{(5)/(2)\}*100$
Promoter and Promoter Group	E-Voting	39203076	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		37423040	95.4594	37423040	0	100.0000	0.0000
Public - Institutions	E-Voting	344727	176486	51.1959	176486	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		176486	51.1959	176486	0	100.0000	0.0000
Public - Non Institutions	E-Voting	19558586	74584	0.3813	73922	662	99.1124	0.8876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74584	0.3813	73922	662	99.1124	0.8876
Total		59106389	37674110	63.7395	37673448	662	99.9982	0.0018

Resolution required: (Ordinary/Special)			Special(02) : Appointment of Mr. Navnit Singh (DIN: 00424875) as a Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	$(3)=\{(2)/(1)\}*100$	4	5	$(6)=\{(4)/(2)\}*100$	$(7)=\{(5)/(2)\}*100$
Promoter and Promoter Group	E-Voting	39203076	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		37423040	95.4594	37423040	0	100.0000	0.0000
Public - Institutions	E-Voting	344727	176486	51.1959	176486	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		176486	51.1959	176486	0	100.0000	0.0000
Public - Non Institutions	E-Voting	19558586	74544	0.3811	73872	672	99.0985	0.9015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74544	0.3811	73872	672	99.0985	0.9015
Total		59106389	37674070	63.7394	37673398	672	99.9982	0.0018

*Represents valid votes polled.

Shareholders who have voted holding 56,621 shares have been considered invalid and hence not included

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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)**

12-01, The Gateway by Wadhwa,
Goregaon Mulund Link Road,
Mulund West, Mumbai 400 080

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Mulund West, Mumbai 400 080*

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: June 29, 2026

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 Resolutions contained in the Notice of Postal Ballot dated May 21, 2026.

Dear Sir,

I, Mr. Swapneel Vinod Patel, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080, was appointed as a Scrutinizer, to conduct the postal ballot process in fair and transparent manner in respect of Special Resolutions contained in the notice of postal ballot dated May 21, 2026 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 May 21, 2026 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, May 22, 2026 ("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 Resolutions 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

*12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road,
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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 Resolutions set out in the Notice of the Postal Ballot:-

- a) The e-voting period remained opened from Saturday, May 30, 2026 (9:00 a.m. IST) and ended on Sunday, June 28, 2026 (5:00 p.m. IST).
- b) The shareholders holding shares as on the Cut-Off Date i.e. Friday, May 22, 2026 were entitled to vote on the proposed Special Resolutions set out in the Notice of the Postal Ballot.
- c) The votes were unblocked on June 29, 2026, after conclusion of remote e-voting, at 11:43 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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The Result of remote e-voting on the Special Resolutions 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
<i>Item No 1: Appointment of Mr. Hitesh Gajaria (DIN: 10044310) as a Non-Executive Independent Director of the Company</i>									
<i>E-voting</i>	3,76,74,110	165	3,76,73,448	99.9982	12	662	0.0018	1	56,621
<i>Poll</i>	-	-	-	-	-	-	-	-	-
<i>Total</i>	3,76,74,110	165	3,76,73,448	99.9982	12	662	0.0018	1	56,621
<i>Item No 2: Appointment of Mr. Navnit Singh (DIN: 00424875) as a Non-Executive Independent Director of the Company</i>									
<i>E-voting</i>	3,76,74,070	163	3,76,73,398	99.9982	13	672	0.0018	1	56,621
<i>Poll</i>	-	-	-	-	-	-	-	-	-
<i>Total</i>	3,76,74,070	163	3,76,73,398	99.9982	13	672	0.0018	1	56,621

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 PATEL

PARTNER

COP 15628

Place: Mumbai

Dated: June 29, 2026

UDIN: A041106H000706311

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