

Datamatics Global Services Limited

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October 8, 2013

To,

Department of Corporate Affairs Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir(s),

Sub: Declaration of Voting Results through Postal Ballot

This is to inform you that in compliance with the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011, Postal Ballot Notice dated August 14, 2013 was circulated along with Postal Ballot Form to the Shareholders of the Company for seeking their approval on sale/transfer of whole or substantially whole of Company's 'Digital Publishing & Retail Solutions' (hereinafter termed as "DPRS") business/undertaking.

M/s. Mehta & Mehta, Practicing Company Secretaries were appointed as the Scrutinizer for conducting the aforesaid Postal Ballot process in a fair and transparent manner. Based on the report submitted by the Scrutinizer, the Company has declared the voting results conducted through postal ballot on October 8, 2013.

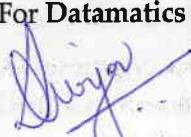
Accordingly, we hereby inform you the shareholders of the Company have approved an Ordinary Resolution as proposed in the Postal Ballot Notice with requisite majority. We are sharing the details of the voting results of postal ballot as per Clause 35A of the Listing Agreement as attached.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited


\$ Divya Kumari

Vice President - Legal & Company Secretary



Announcement of Voting Result through Postal Ballot

(Pursuant to Clause 35A of the Listing Agreement)

Details of Agenda:

Resolution: Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, the sale/transfer of the whole or substantially the whole of 'Digital Publishing & Retail Solutions' business/ undertaking of the Company.

Total Number of Shareholders as on record date	:	16,484
Resolution Required	:	Ordinary Resolution
Mode of Voting	:	Postal Ballot [Physical and E-voting]

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	42,883,848	42,877,348	99.98	42,877,348	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	16,065,489	5,047,180	31.42	5,035,659	11,521	99.77	0.23
Total	58,949,337	47,924,528	81.30	47,913,007	11,521	99.98	0.02

*Only valid votes considered

By Order of the Board of Directors
 Datamatics Global Services Limited


 Divya Kumat
 Vice President – Legal & Company Secretary



Date: October 8, 2013

Place: Mumbai