

SEC/SE/048/2023-24
Date: August 10, 2023

<p>To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai -400051 NSE Symbol- DATAPATTNS</p>	<p>To BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001 Company Code: 543428</p>
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Sub: Declaration of results of the voting on resolution(s) set out in the Notice of the 25th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on August 09, 2023

Dear Sir / Madam,

The 25th Annual General Meeting of the Company was held on Wednesday, the August 09, 2023 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the resolution(s) as set out in the Notice of 25th Annual General Meeting dated May 13, 2023 in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 25th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting facility provided at the 25th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Scrutinizer's Report for the remote e-voting process and the e-voting at the 25th Annual General Meeting held on August 09, 2023 which has been attached hereto.

Based on the report of the Scrutinizer dated August 10, 2023, it is hereby declared that the Resolution(s) set out under Item No(s).1 to 8 in the Notice dated May 13, 2023, as detailed herein below, have been duly passed by the shareholders with requisite majority.

DATA PATTERNS (INDIA) LIMITED
(Formerly known as Indus Teqsite Pvt. Ltd.)
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Tel: +91 44 4741 4000 | Fax: +91 44 4741 4444
Website: www.datapatternsindia.com
CIN: L72200TN1998PLC061236



Item No.1 – Ordinary Resolution

Adoption of the audited standalone financial statements of the company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	280	3,91,93,773	100.00
(b) Less: Invalid votes	0	0	0.00
(c) Net Valid E-Votes	280	3,91,93,773	100.00
- Assent	279	3,91,93,765	100.00
- Dissent	1	8	Negligible

Note: 1. One shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares.

2. One shareholder holding 2 shares has abstained from voting through remote e-voting facility and One shareholder holding 64,500 shares has abstained from voting through e-voting during the AGM.

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Declaration of Final Dividend for the financial year 2022-2023.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	281	3,92,58,273	100.00
(b) Less: Invalid votes	0	0	0.00
(c) Net Valid E-Votes	281	3,92,58,273	100.00
- Assent	280	3,92,58,265	100.00
- Dissent	1	8	Negligible

Note: 1. One shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares.

2. One shareholder holding 2 shares has abstained from voting through remote e-voting facility.

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.3 – Ordinary Resolution

Re-appointment of Mr. Mathew Cyriac (DIN: 01903606) as Director, who retires by rotation and being eligible offers himself for re-appointment as a Director.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	280	3,91,93,773	100.00
(b) Less: Invalid votes	0	0	0.00
(c) Net Valid E-Votes	280	3,91,93,773	100.00
- Assent	273	3,91,68,331	99.94
- Dissent	7	25,442	0.06

Note: 1. One shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares.

2. One shareholder holding 2 shares has abstained from voting through remote e-voting facility and One shareholder holding 64,500 shares has abstained from voting through e-voting during the AGM.

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.4 – Ordinary Resolution

Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	281	3,92,58,273	100.00
(b) Less: Invalid votes	0	0	0.00
(c) Net Valid E-Votes	281	3,92,58,273	100.00
- Assent	274	3,85,07,687	98.09
- Dissent	7	7,50,586	1.91

Note: 1. One shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares.

2. One shareholder holding 2 shares has abstained from voting through remote e-voting facility.

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.5 – Ordinary Resolution

Appointment of CMA Sunderasan, Cost Accountant, (Membership No.11733), as Cost Auditor of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	280	3,91,93,773	100.00
(b) Less: Invalid votes	0	0	0.00
(c) Net Valid E-Votes	280	3,91,93,773	100.00
- Assent	255	3,53,06,784	90.08
- Dissent	25	38,86,989	9.92

Note: 1. One shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares.

2. One shareholder holding 2 shares has abstained from voting through remote e-voting facility and One shareholder holding 64,500 shares has abstained from voting through e-voting during the AGM.

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.6 – Special Resolution

Approval to continue the directorship of Mr. Sowmyan Ramakrishnan [DIN: 00005090], as Non-Executive Independent Director of the Company beyond the age of 75 years.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	281	3,92,58,273	100.00
(b) Less: Invalid votes	0	0	0.00
(c) Net Valid E-Votes	281	3,92,58,273	100.00
- Assent	278	3,92,58,208	100.00
- Dissent	3	65	Negligible

Note: 1. One shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares.

2. One shareholder holding 2 shares has abstained from voting through remote e-voting facility.

Accordingly, the above Resolution has been passed as a **Special Resolution** with requisite majority.

Item No.7 – Special Resolution

Approval to continue the directorship of Dr. Sastry Venkata Rama Vadlamani, [DIN: 00027875], as Non-Executive Independent Director of the Company beyond the age of 75 years.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	280	3,91,93,773	100.00
(b) Less: Invalid votes	0	0	0.00
(c) Net Valid E-Votes	280	3,91,93,773	100.00
- Assent	277	3,91,93,708	100.00
- Dissent	3	65	Negligible

Note: 1. One shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares.

2. One shareholder holding 2 shares has abstained from voting through remote e-voting facility and One shareholder holding 64,500 shares has abstained from voting through e-voting during the AGM.

Accordingly, the above Resolution has been passed as a **Special Resolution** with requisite majority.

Item No.8 – Special Resolution

Approval for payment of commission to Non-Executive Directors.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	281	3,92,58,273	100.00
(b) Less: Invalid votes	0	0	0.00
(c) Net Valid E-Votes	281	3,92,58,273	100.00
- Assent	275	3,89,41,133	99.19
- Dissent	6	3,17,140	0.81

Note: 1. One shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares.

2. One shareholder holding 2 shares has abstained from voting through remote e-voting facility.

Accordingly, the above Resolution has been passed as a **Special Resolution** with requisite majority.

The Chairman and Managing Director has authorized Mr. Venkatachalam Venkata Subramanian, Chief Financial Officer, to declare the results of the 25th Annual General Meeting of the Company.

For Data Patterns (India) Limited

Venkatachalam Venkata Subramanian
Chief Financial Officer

Date : August 10, 2023

Place : Chennai