

SEC/SE/046/2024-25
Chennai, July 30, 2024

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai - 400051 NSE Symbol - DATAPATTNS	To BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 Company Code: 543428
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Sub: Proceedings of the 26th Annual General Meeting of the Company held on Tuesday, July 30, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir / Madam,

Pursuant to Regulation 30 read with para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 26th Annual General Meeting of the Company was duly held on Tuesday, July 30, 2024 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) 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 and the proceedings of the meeting is given hereunder:

Present:

The following Directors were present at the 26th Annual General Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

Name of the Director	Category / Designation
Mr. Srinivasagopalan Rangarajan	Chairman & Managing Director
Ms. Rekha Murthy Rangarajan	Whole-time Director
Mr. Vijay Ananth K	Whole-time Director
Mr. Mathew Cyriac	Non-Executive Director and Chairman of Stakeholders Relationship Committee and Corporate Social Responsibility Committee
Mr. Prasad Raghava Menon	Independent Director and Chairman of the Nomination and Remuneration Committee
Mr. Sowmyan Ramakrishnan	Independent Director and Chairman of the Audit and Risk Management Committee
Dr. Sastry Venkata Rama Vadlamani	Independent Director
Ms. Anuradha Sharma	Independent Director

In attendance

Mr. Venkatachalam Venkata Subramanian, Chief Financial Officer
Mr. Prakash R, Company Secretary and Compliance Officer

Ms. Ms. Ananthi Amarnath of M/s. Deloitte Haskins & Sells, the Statutory Auditors, Mr. M Alagar of M/s. M. Alagar & Associates, the Secretarial Auditors, were also present at the 26th Annual General Meeting through VC/OAVM.

A total of 95 members representing 2,82,16,024 equity shares has attended the meeting through the video conferencing / other audio-visual means.

Mr. Srinivasagopalan Rangarajan, Chairman & Managing Director, occupied the Chair and welcomed all the members.

The Chairman of the meeting informed that the requisite quorum was present, and then called the meeting to order and proceeded to conduct the meeting.

The Chairman then introduced the Board of Directors, Chief Financial Officer, Company Secretary, and acknowledged the presence of Statutory Auditors and Secretarial Auditors present in the meeting through VC/OAVM facility.

The Chairman then informed that the Company has taken all feasible efforts to enable members to participate through video conference and cast their votes electronically. Further, he thanked all the members, colleagues on the Board, Auditors and the management team for joining the meeting over video conference.

Thereafter, the Chairman briefed the performance and operations of the Company and delivered his speech.

The Chairman, then requested Mr. Prakash Raja, Company Secretary of the Company to take over the proceedings of the meeting.

Accordingly, the Company Secretary of the Company informed the members that the Annual General Meeting was being held through video conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility in accordance with the framework issued by Ministry of Corporate affairs and Securities and Exchange Board of India through their respective circulars without the physical presence of the members at a common venue. Thereafter, he briefed certain procedural and technical information regarding the participation by the members through video conferencing / other audio-visual means.

The Company Secretary further informed that since the notice of the AGM along with the audited financial statements and the Directors' report has already been circulated to all the members, the same has been taken as read. Further, he informed that there are no adverse remarks/ observations in the Statutory Auditors Report and Secretarial Auditors Report for the financial year ended March 31, 2024 and therefore, as per Section 145 of the Companies Act, 2013, the Auditor Report(s) need not be read.

Further, he informed that both Auditors Report(s) on Standalone financial statements and Secretarial Audit Report forming part of the Annual Report were circulated to the members.

Thereafter, he informed that the registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the AGM.

The Company Secretary then informed that the Company had provided to the Shareholders, the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM through remote e-voting facility provided by the Link Intime India Private Limited (LIPL), which had commenced on Saturday, July 27, 2024 at 9:00 AM and ended on Monday, July 29, 2024 at 5:00 PM (IST). He informed that the shareholders, who were present at the AGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting at the meeting. In this regard, the Board of Directors have 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 e-voting process at the 26th AGM in a fair and transparent manner and to ascertain the requisite majority.

He also informed that the Company has received request from few members to register themselves as speakers during the meeting and accordingly, the floor would be open to such registered speaker shareholders to raise their questions or express their views once the Chairman opens the floor for questions. Further, he briefed the procedural and technical information regarding the raising of queries by the registered speaker shareholders.

He further requested the members to refer to the instructions provided in the notice for seamless participation through video conference. In case of any difficulty, they could reach out to the helpline numbers provided in the notice.

He informed further that the results of the voting shall be declared by August 01, 2024 and the consolidated scrutinizer's report along with the voting results would be submitted to the Link Intime India Private Limited (<https://instavote.linkintime.co.in>), National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and would also be placed on the Company's website (<http://www.datapatternsindia.com>).

Thereafter, he requested the Chairman of the meeting to take over the proceedings of the Meeting.

The Chairman then read the summary along with its objective and implication of the resolutions set out in the agenda Item No.1 to 6 of the Notice of the 26th Annual General Meeting dated May 18, 2024 as follows:

Ordinary Business:

1. Adoption of the Audited Financial Statements for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Declaration of Final Dividend for the financial year 2023-2024. (Ordinary Resolution)

3. Re-appointment of Mr. Vijay Ananth K (DIN: 09398784), whole-time Director, who retires by rotation and being eligible offers himself for re-appointment as a Director. (Ordinary Resolution)

Special Business:

4. Ratification of remuneration payable to CMA G Sunderasan, Cost Accountant(Membership No.11733), Cost Auditor of the Company. (Ordinary Resolution)
5. Approval for adoption of new Articles of Association (AoA) of the Company. (Special Resolution)
6. Approval for creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of the borrowings. (Special Resolution)

The Chairman of the meeting then opened the floor for the registered speaker shareholders to raise their queries.

The Company Secretary informed that there are few shareholders registered as speakers for the 26th Annual General Meeting and accordingly, he invited the registered speaker shareholders to express their views and raise the queries. Accordingly, the speaker shareholders raised the queries and the same were suitably answered by the Chairman of the Company.

Thereafter, the Chairman further informed that the e-voting facility provided by the Link Intime India Private Limited (LI IPL) would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically.

The Chairman then thanked all the shareholders / Directors / Auditors, who have joined the 26th Annual General Meeting through video conferencing facility/other audio-visual means.

The 26th Annual General Meeting was concluded at 11.47 AM.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For DATA PATTERNS (INDIA) LIMITED

Prakash R
Company Secretary and Compliance Officer
Membership No. A34652