

SEC/SE/094/2024-25 Chennai, February 05, 2025

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National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra(E),

Mumbai - 400051

NSE Symbol - DATAPATTNS

To

BSE Limited

25th Floor, P.J. Towers,

Dalal Street,

Mumbai - 400 001

Company Code: 543428

Sub: Outcome of the Meeting of Board of Directors of the Company held on February 05, 2025

Dear Sir/Madam.

Further to our letter No. SEC/SE/092/2024-25 dated January 30, 2025 intimating the date of Board Meeting, we wish to inform that the Board of Directors ("the Board") at its meeting held on Wednesday, February 05, 2025 has inter-alia, considered and approved the following:

- 1. The Unaudited Financial Results for the quarter and nine months' period ended on December 31, 2024. The above said Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors thereon are enclosed herewith.
- 2. The amendment to the following policies:
 - i. Policy for determination of materiality of events or information pursuant to Regulation 30(4) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
 - ii. Policy of Related Party Transactions pursuant to Regulation 23(1) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Copy of the policies will be made available on the website of the Company in the following link www.datapatternsindia.com.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 12.30 p.m. IST and concluded at 4.45 p.m. IST.

You are requested to take the above on record and oblige.

Thanking You.

For Data Patterns (India) Limited

Prakash R Company Secretary and Compliance Officer Membership No. A34652

DATA PATTERNS (INDIA) LIMITED (Formerly known as Indus Teqsite Pvt. Ltd.)
Plot H9, Fourth Main Road, SIPCOT IT Park, Siruseri Off Rajiv Gandhi Salai (OMR) Chennai - 603 103
Tel: +91 44 4741 4000 | Fax: +91 44 4741 4444
Website: www.datapatternsindia.com

CIN: L72200TN1998PLC061236



Deloitte Haskins & Sells

Chartered Accountants ASV N Ramana Tower, 52, Venkatnarayana Road, T. Nagar, Chennai - 600 017, Tamil Nadu, India

Phone: +91 44 6688 5000 Fax: +91 44 6688 5400

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UNAUDITED STATEMENT OF FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF DATA PATTERNS (INDIA) LIMITED

- We have reviewed the accompanying Unaudited Statement of Financial Results of Data Patterns (India) Limited (the "Company"), for the quarter and nine months ended December 31, 2024 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Deloitte Haskins & Sells**Chartered Accountants
Firm's Registration No. 008072S

ANANTHI Digitally signed by ANANTHI AMARNATH Date: 2025.02.05 17:42:57 +05'30'

Ananthi Amarnath

Partner Membership No. 209252 UDIN: 25209252BMTCNN4166

Place: Chennai

Date: February 5, 2025



DATA PATTERNS (INDIA) LIMITED

CIN:L72200TN1998PLC061236

Registered Office: Plot H9, Fourth Main Road, SIPCOT IT Park, Siruseri, Chennai 603103, Tamil Nadu, India.

UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2024

(Rs in Crores except EPS)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
S.No		31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
	Revenue from Operations	117.04	91.02	139.51	312.14	337.51	519.80
II	Other income	11.37	12.04	11.30	35.72	33.75	46.03
III	Total Income (I+II)	128.41	103.06	150.81	347.86	371.26	565.83
IV	Expenses:					4	
	Cost of materials consumed	78.51	49.59	41.51	169.61	130.11	180.82
	Changes in inventories of work in progress and						
	finished goods	(55.45)	(27.71)	3.56	(95.83)	(16.16)	(15.70)
	Employee benefits expenses	29.17	26.60	26.22	84.52	72.48	98.99
	Finance cost	3.18	2.83	2.32	8.96	6.30	9.33
	Depreciation and amortization expenses	3.47	3.48	3.30	10.04	9.18	16.13
	Other expenses	10.78	8.24	8.18	28.33	22.48	34.07
	Total Expenses (IV)	69.66	63.03	85.09	205.63	224.39	323.64
v	Profit before tax (III-IV)	58.75	40.03	65.72	142.23	146.87	242.19
	Tax expense (including deferred tax)	14.09	9.75	14.75	34.50	36.28	60.50
	Profit for the period/year (V-VI)	44.66	30.28	50.97	107.73	110.59	181.69
VIII	Other Comprehensive Income (net of tax)	(0.08)	(0.52)	0.03	(1.35)	0.19	(0.63
	Total Comprehensive Income for the						
IX	period/year (VII+VIII)	44.58	29.76	51.00	106.38	110.78	181.06
	Paid up equity share capital						x 6 Cm 1
x	(Face value of Rs 2 each)	11.20	11.20	11.20	11.20	11.20	11.20
ΧI	Other Equity						1313.0
	Earnings per equity share (EPS) of face value of Rs						
	2 each*	7.97	5.41	9.10	19.24	19.75	32.45
XII	(Basic and Diluted)				-21-1		,3

^{*}EPS is not annualised for the quarter ended 31 December 2024, 30 September 2024 and 31 December 2023 and for nine months ended 31 December 2024 and 31 December 2023.

Notes:

- The financial results have been reviewed and recommended by the Audit Committee and Board of Directors at their meeting held on 5 February 2025. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Statutory Auditors of the Company have reviewed the financial results and have expressed an unmodified opinion on the aforesaid financial results.
- The Company operates only in one business segment i.e. manufacture, sale and service of defence electronics, and hence does not have any reportable segment as per Indian Accounting Standard 108 "operating segments".
- 3 During the financial year 2022-23, the Company allotted Equity shares through Qualified Institutional Placement (QIP) process to the Qualified Institutional Buyers. These equity shares were allotted on 13 March 2023 and will rank pari-passu with the existing equity shares.

The details of utilization of proceeds from QIP, net of QIP expenses (inclusive of GST) are as follows:

(Amount in crores)

Objects of the issue	Amount to be utilised as per prospectus	Utilisation upto 31 December 2024	Unutilised amount as on 31 December 2024
Funding Working Capital Requirements	168.00	168.00	198
Investment in Product Development	167.24	67.72	99.52
Prepayment or Repayment of Borrowings	25.00	25.00	-
Funding capital expenditure towards setting up an EMI-EMC Testing Facility	15.23	13.63	1.60
Funding acquisition of land (including building)	7.75	7.75	
General corporate purposes	104.52	104.52	
Total	487.74	386.62	101.12

4 The Company does not have any subsidiary/associate/joint ventures as on 31 December 2024.

5 Figures for the previous period/year have been regrouped/rearranged wherever necessary.

Srinivasagopalan Rangarajan Chairman and Managing Director

Place: Chennai

Date: 05 February 2025