

7th May, 2022

To

Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
BandraKurla Complex, Bandra East
Mumbai - 400 051

Dear Sir / Madam,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on Friday the 6th day of May, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

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 Extra Ordinary General Meeting of the Company was duly held on Friday the 6th day of May, 2022 at 11:30 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 circulars dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020, 15th June, 2020, 28th September 2020, 31st December 2020, 13th January 2021, 23rd June 2021 and 8th December, 2021 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular dated 12th May, 2020 and 15th January 2021 issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 read with relevant rules made thereunder and the proceedings of the said meeting is given hereunder:

Present:

The following Directors were present at the Extra Ordinary 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 | Additional Director |
| Mr. Mathew Cyriac | Nominee Director and Chairman of the Stakeholders Relationship Committee |
| Ms. Sabitha Rao | Independent Director and Chairperson of the CSR Committee |
| Mr. Vadlamani Venkata Rama Sastry | Independent Director |
| Mr. Sowmyan Ramakrishnan | Independent Director and Chairman of the Audit Committee |

In attendance

Ms. Manvi Bhasin, Company Secretary and Compliance Officer
Mr. Venkatachalam Venkata Subramanian, Chief Financial Officer (CFO)

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



Mr. Vishwanathan of M/s. R.G.N. Price & Co., Statutory Auditors and Mr. M D Selvaraj, FCS, of MDS & Associates, Scrutinizer for the meeting were also present at the Extra Ordinary General Meeting through VC/OAVM.

A total of 76 members representing 2,88,60,880 equity shares has attended the meeting through the video conferencing / other audio-visual means.

Mr. Srinivasagopalan Rangarajan, Chairman & Managing Director welcomed all the members to the Extra Ordinary General Meeting of the Company being held through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

The Chairman then introduced the Chairman of the Audit Committee and Stakeholders Relationship Committee and other Directors / Statutory Auditor / Scrutiniser / and the Key Executives present in the meeting through VC/OAVM facility.

He further informed that Mr. Prasad Raghava Menon being pre-occupied with other commitments could not make it to the meeting

He further informed the members that this Extra Ordinary General Meeting of the Company is being held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility due to ongoing travel restrictions and social distancing norms implemented due to COVID-19 pandemic. He further stated that the proceedings of the meeting is being recorded

Thereafter, the Chairman & Managing Director briefed certain procedural and technical information regarding the participation by the members through video conferencing / other audio visual means. The Chairman informed that the e-voting facility provided by the Link Intime India Private Limited (LIPL) 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.

Mr. Srinivasagopalan Rangarajan, Chairman of the meeting informed that the requisite quorum is present and he called the meeting to order.

The Chairman informed that as per the requirements of Companies Act 2013 and SEBI LODR Regulations, the Company had provided remote e-voting facility from 3rd May 2022 to 5th May 2022. He further informed that the shareholders, who are present at the EGM 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. Hence, he mentioned that there is no voting by show of hands.

The Chairman further informed that Mr. M.D. Selvaraj, FCS, of M/s. MDS & Associates, Company Secretaries, Coimbatore was appointed as the Scrutinizer to conduct the remote e-voting and e-voting process at the EGM in a fair and transparent manner and to ascertain the requisite majority.



The Company Secretary then read the summary of the resolutions set out in the agenda Item No.1 to 2 of the Notice of the Extra Ordinary General Meeting dated 12th April, 2022 as follows;

Special Business:

1. Appointment of Mr. Vijay Ananth K (DIN:09398784) as Director of the Company.
2. Appointment of Mr. Vijay Ananth K (DIN:09398784) as an Executive Director of the Company.

The Chairman then opened the floor for the registered speaker shareholders to raise their queries and explain to the shareholders about the procedure to be followed by them.

The Chairman then invited the shareholders who had registered themselves as speakers to ask question or express their views through video conferencing facility. The Chairman then clarified the queries raised by the members.

The Company Secretary informed that the e-voting facility provided by the Link Intime India Private Limited (LIPL) 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. He informed further that the results of the voting shall be declared within the prescribed time and the consolidated scrutinizer's report along with the voting results would be submitted to the Link India Private Limited (<https://instavote.linkintime.co.in>), Bombay Stock Exchange Limited, National Stock Exchange of India Limited and would also be placed on the Company's website (www.datapatternsindia.com).

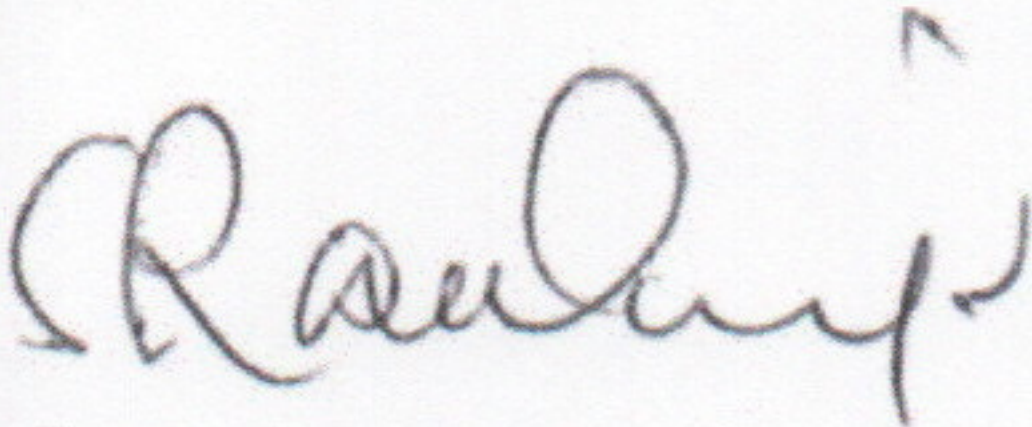
The Chairman then thanked all the shareholders / Directors / Auditors / Scrutiniser, who have joined the Extra Ordinary General Meeting through video conferencing facility/other audio visual means. The Extra Ordinary General Meeting was concluded at 12:00 PM.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For DATA PATTERNS (INDIA) LIMITED



SRINIVASAGOPALAN RANGARAJAN
(DIN: 00643456)
MANAGING DIRECTOR