

To
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: Declaration of results of the voting on resolution(s) set out in the Notice of the Extra Ordinary General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 6th May, 2022

Dear Sir/Madam,

The Extra Ordinary General Meeting of the Company was held on Friday, 6th 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 8th April 2020, 13th April 2020, 31st December 2020, 13th January 2021, 23rd June 2021 and December 8, 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, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 12th April, 2022.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA / SEBI Circulars, 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 Extra Ordinary 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 of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the Extra Ordinary General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the Extra Ordinary General Meeting dated 6th May, 2022 which has been attached hereto.

Based on the report of the Scrutinizer dated 6th May, 2022, it is hereby declared that the Resolution(s) under Item No(s).1 to 2 set out in the Notice dated 12th April, 2022, 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.)
 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



Item No.1 – Ordinary Resolution

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

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	263	3,23,23,994	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	263	3,23,23,994	100.00
- Assent	256	3,23,23,882	100.00
- Dissent	7	112	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

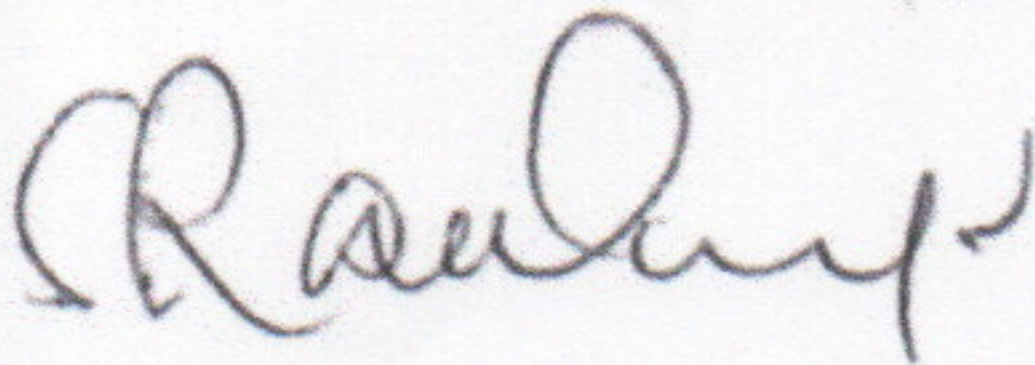
Item No.2 – Ordinary Resolution

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

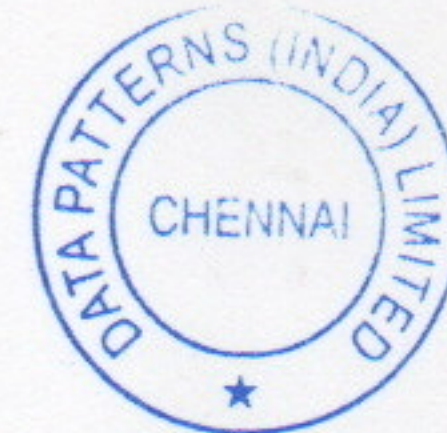
Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	263	3,23,23,988	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	263	3,23,23,988	100.00
- Assent	256	3,23,23,867	100.00
- Dissent	7	121	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

For DATA PATTERNS (INDIA) LIMITED



SRINIVASAGOPALAN RANGARAJAN
(DIN: 00643456)
CHAIRMAN AND MANAGING DIRECTOR



Date : 07th May, 2022
Place : Chennai

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





MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE EXTRA ORDINARY GENERAL MEETING
(Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 - as amended and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)**

To

The Managing Director

Extra Ordinary General Meeting of the Equity Shareholders of

M/s. DATA PATTERNS (INDIA) LIMITED

(L72200TN1998PLC061236)

Held on Friday, 6th May, 2022, at 11:30 AM

Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting process and through e-voting conducted at the Extra Ordinary General Meeting of M/s. Data Patterns (India) Limited held on 6th May, 2022

I, M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. Data Patterns (India) Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the Extra Ordinary General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the Extra Ordinary General Meeting on the resolution(s) as set out in the Notice convening the Extra Ordinary General Meeting of the Company held on Friday, 6th 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 General Circular 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 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular(s) No. SEBI/HO/CFD/CMD1/ CIR/P/ 2020/79 dated 12th May, 2020 and SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("SEBI Circulars").



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the Extra Ordinary General Meeting dated 12th April, 2022.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the Extra Ordinary General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 2 in the Notice convening the Extra Ordinary General Meeting of the Company dated 12th April, 2022, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited ("LI IPL"), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, in addition to the above, I submit my report as under:

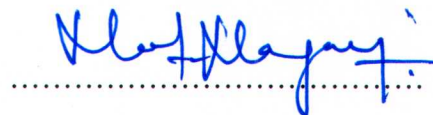
- a. The Notice dated 12th April, 2022 convening the Extra Ordinary General Meeting (EGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said Extra Ordinary General Meeting of the Company, were sent by the Registrar & Share Transfer Agent viz. M/s. Link Intime India Private Limited ("LI IPL") through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA / SEBI Circulars. The Company has also placed the notice of the Extra Ordinary General Meeting on its website.
- b. The Company has availed the e-voting services offered by the M/s. Link Intime India Private Limited ("LI IPL") for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.
- c. The remote e-voting period commenced on Tuesday, the 3rd day of May, 2022 at 9:00 AM and ended on Thursday, the 5th day of May, 2022 at 5:00 PM. During the period, the members of the Company, holding shares in dematerialized form, as on the cut-off date i.e. 29th April, 2022 were entitled to vote on the resolutions set out in the Notice of the Extra Ordinary General Meeting. The remote e-voting module of LI IPL was disabled on Thursday, the 5th day of May, 2022 at 05:00 PM.



- d. Upon the commencement of the Extra Ordinary General Meeting, the e-voting platform was made available to the shareholders, who were present at the Extra Ordinary General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility at the said Extra Ordinary General Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Extra Ordinary General Meeting i.e. 12:00 PM.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 6th day of May, 2022 at 12:46 PM in the presence of Mr.A.Selten Jayaraj (the undersigned as Witness No.1) and Ms.Monika Nagaraj (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

Witness No.1

Name: Mr.A.Selten Jayaraj

Witness No.2

Name: Ms. Monika Nagaraj

- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the LIPL.
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Extra Ordinary General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of LIPL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.2 in the Notice convening the Extra Ordinary General Meeting as under:



Special Business**Resolution No: 1****Ordinary Resolution**

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

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	210	3,02,55,915	100.00
E-Voting at EGM	46	20,67,967	100.00
Total Voting	256	3,23,23,882	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	7	112	Negligible
E-Voting at EGM	0	0	0.00
Total Voting	7	112	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at EGM	0	0
Total Voting	0	0

Note: a) 1 Shareholder holding 2 shares has partially abstained from remote e-voting for 1 shares

b) 2 Shareholder holding 28 shares has abstained from voting through remote e-voting facility.

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.



Special Business**Resolution No: 2****Ordinary Resolution**

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

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	210	3,02,55,900	100.00
E-Voting at EGM	46	20,67,967	100.00
Total Voting	256	3,23,23,867	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	7	121	Negligible
E-Voting at EGM	0	0	0.00
Total Voting	7	121	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at EGM	0	0
Total Voting	0	0

Note: a) 3 Shareholder holding 35 shares has abstained from voting through remote e-voting facility.

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.

Place : Coimbatore

Date : 6th May, 2022

Based on the Scrutinizer's Report, the Resolution Nos.1 to 2 have been duly passed with requisite majority

Yours faithfully


MDS & ASSOCIATES
 Prop : M.D.SELVARAJ M.Com, MBA,FCS,
 COMPANY SECRETARY IN PRACTICE
 - FCS - 960, CP - 411
 "SURYA" 35, MAYFLOWER AVENUE
 SOWRIPALAYAM ROAD, COIMBATORE - 641 028
UDIN: F000960D000279801