

SEC/SE/048/2023-24

Date: August 10, 2023

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- 400001 Company Code: 543428
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Sub: Declaration of e-voting results and submission of Scrutinizer report for the 25th Annual General Meeting held on August 09, 2023.

Dear Sir/Madam,

The 25th Annual General Meeting of the Company was held on August 09, 2023 at 11.00 a.m., IST. Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed:

1. Declaration of voting results
2. Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting

We request you to take the above on record and oblige.

Thanking You.

For **Data Patterns (India) Limited**

Prakash Raja
Company Secretary and Compliance Officer
Membership No. A34652

Encl: as above

SEC/SE/048/2023-24

Date: August 10, 2023

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: 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.)
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

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.

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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.

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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.

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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.

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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

DATA PATTERNS (INDIA) LIMITED
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MDS & Associates LLP

Company Secretaries

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING**

**(Pursuant to Section 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 Chairman & Managing Director

25th Annual General Meeting of the Equity Shareholders of
M/s. DATA PATTERNS (INDIA) LIMITED

(CIN: L72200TN1998PLC061236)

Held on Wednesday, 09th August, 2023, at 11:00 AM (IST)

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

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 25th
Annual General Meeting of M/s. Data Patterns (India) Limited held on 09th
August, 2023**

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, 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 25th Annual 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 Annual General Meeting on the resolution(s) as set out in the Notice convening the 25th Annual General Meeting of the Company held on Wednesday, 09th August, 2023, 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 permitting the conduct of the Annual General Meeting through VC/OAVM facility.



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 25th Annual General Meeting dated 13th May, 2023.

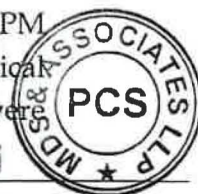
Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 25th Annual 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. 8 in the Notice convening the 25th Annual General Meeting of the Company dated 13th May, 2023, 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, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars and SEBI Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

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

- a. The Notice dated 13th May, 2023 convening the 25th Annual General Meeting (AGM) 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 25th Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the notice of the 25th Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by 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 Sunday, the 06th day of August, 2023 at 9:00 AM (IST) and ended on Tuesday, the 08th day of August, 2023 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 2nd August, 2023 were



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Company Secretaries

Continuation Sheet...

entitled to vote on the resolutions set out in the Notice of the 25th Annual General Meeting. The remote e-voting module of LI IPL was disabled on Tuesday, the 08th day of August, 2023 at 05:00 PM (IST).

- d. Upon the commencement of the 25th Annual General Meeting, the e-voting platform was activated to enable 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 on the resolutions through remote e-voting to vote through e-voting facility at the meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 09th day of August, 2023 at 12.15 PM (IST) in the presence of Ms. Monika Nagaraj (Witness No.1) and Mr. P. B. Sheshanth (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).
- 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 LI IPL.
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual 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 LI IPL, 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.8 in the Notice convening the 25th Annual General Meeting as under:



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Company Secretaries

Continuation Sheet...

Ordinary Business

Resolution No: 1

Ordinary resolution

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

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	179	3,62,22,906	100.00
E-Voting at AGM	100	29,70,859	100.00
Total Voting	279	3,91,93,765	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	1	8	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	1	8	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 AGM	0	0
Total Voting	0	0

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.

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



Ordinary Business

Resolution No: 2

Ordinary resolution

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

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	179	3,62,22,906	100.00
E-Voting at AGM	101	30,35,359	100.00
Total Voting	280	3,92,58,265	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	1	8	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	1	8	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 AGM	0	0
Total Voting	0	0

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.

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



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Company Secretaries

Continuation Sheet...

Ordinary Business

Resolution 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.

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	173	3,61,97,472	99.93
E-Voting at AGM	100	29,70,859	100.00
Total Voting	273	3,91,68,331	99.94

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	25,442	0.07
E-Voting at AGM	0	0	0.00
Total Voting	7	25,442	0.06

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 AGM	0	0
Total Voting	0	0

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.

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.



Ordinary Business

Resolution No: 4

Ordinary resolution

Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors 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	173	3,54,72,328	97.93
E-Voting at AGM	101	30,35,359	100.00
Total Voting	274	3,85,07,687	98.09

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	7,50,586	2.07
E-Voting at AGM	0	0	0.00
Total Voting	7	7,50,586	1.91

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 AGM	0	0
Total Voting	0	0

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.

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.



Special Business

Resolution No: 5

Ordinary resolution

Appointment of CMA Sunderasan, Cost Accountant, (Membership No.11733), as Cost Auditor 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	155	3,23,35,925	89.27
E-Voting at AGM	100	29,70,859	100.00
Total Voting	255	3,53,06,784	90.08

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	25	38,86,989	10.73
E-Voting at AGM	0	0	0.00
Total Voting	25	38,86,989	9.92

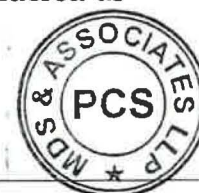
INVALID VOTES

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

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.

Note: Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution 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.

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	177	3,62,22,849	100.00
E-Voting at AGM	101	30,35,359	100.00
Total Voting	278	3,92,58,208	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	3	65	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	3	65	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 AGM	0	0
Total Voting	0	0

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.

Note: Thus, the Special Resolution as given in Item No. 6 may be considered as passed with requisite majority.



Special Business

Resolution No: 7

Special resolution

Approval to continue the directorship of Dr. Sastry Venkata Rama Vadlamani, [DIN: 00005090], as Non-Executive Independent Director of the Company beyond the age of 75 years.

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	177	3,62,22,849	100.00
E-Voting at AGM	100	29,70,859	100.00
Total Voting	277	3,91,93,708	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	3	65	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	3	65	Negligible

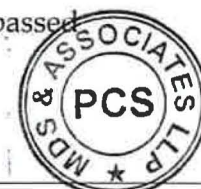
INVALID VOTES

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

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.

Note: Thus, the Special Resolution as given in Item No. 7 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 8

Special resolution

Approval for payment of commission to Non-Executive Directors.

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	175	3,59,14,149	99.15
E-Voting at AGM	100	30,26,984	99.72
Total Voting	275	3,89,41,133	99.19

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	5	3,08,765	0.85
E-Voting at AGM	1	8,375	0.28
Total Voting	6	3,17,140	0.81

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 AGM	0	0
Total Voting	0	0

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.

Note: Thus, the Special Resolution as given in Item No. 8 may be considered as passed with requisite majority.

Date : 10th August 2023

For MDS & Associates LLP

Based on the Scrutinizer's Report, the Resolution

Company Secretaries

Nos.1 to 8 have been duly passed with requisite majority

MUTHUSWAMY
DORAISWAMI
SELVARAJ
Digitally signed by
MUTHUSWAMY DORAISWAMI
SELVARAJ
Date: 2023.08.10 11:43:42
+05'30'

For DATA PATTERNS (INDIA) LIMITED

V.Venkata Subrahmanian
Chief Financial Officer



M D Selvaraj
Managing Partner

FCS No.: 960; C P No.: 411
Peer Review No. 3030/2023
UDIN: F000960E000774700